

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
August 30, 2022 12:00 p.m. CDT

Chairman Kilmer called the meeting to order at 12:04 p.m. A quorum was present.

Members Present Electronically: Mike Kilmer, George Giovanis, Mark Johnston, and Verle Valentine

Others Present via Telephone: Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel, Thomas Lee, Sioux Falls Sports Authority; Evangelos Giovanis, 15th Round Promotions

Valentine made a motion to approve the agenda. Giovanis seconded the motion. **MOTION PASSED.**

Kilmer asked for any public comments. Thomas Lee and Evangelos Giovanis introduced themselves to the Commission and made themselves available for any questions regarding the event application submitted for a December 1, 2022 boxing event.

Giovanis made a motion to approve the June 16, 2022 commission meeting minutes. Valentine seconded the motion. **MOTION PASSED.**

Johnston made a motion to accept the June 30, 2022 financial report as presented. Valentine seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events.

Johnston made a motion to withdraw the approval of event MMA 2022-03 and refund the event deposit to B2Fighting. Giovanis seconded the motion. **MOTION PASSED.**

Valentine made a motion to approve an event request by 15th Round Promotions for a boxing event to be held on December 1, 2022, in Sioux Falls, South Dakota on the condition the promoter is properly licensed; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Johnston seconded the motion. **MOTION PASSED.** Giovanis was recused.

Kilmer noted the executive session on the agenda was not needed.

The next Commission meeting is rescheduled for October 14, 2022, at 12:00 pm (central)

Valentine made a motion to adjourn the meeting at 12:29 pm. Johnston seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Verle Valentine, Commissioner