south dakota department of
labor and regulation

South Dakota Athletic Commission
P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340
Ph: 605.224.1721 Fax: 1.888.425.3032
Email: SDAC@midwestsolutionssd.com www.dlr.sd.gov/bdcomm/athletic

South Dakota Athletic Commission
Regular Meeting
Via Conference Call
Tuesday, June 16, 2015
9:00 am (central)/8:00 am (mountain)

Agenda

1) Call to Order

2) Open Forum: 15 minutes for the public to address the Commission

3) Approval of Minutes of April 17, 2015

4) Financial Report as of May 31, 2015

5) Old Business
   a. Executive Services Contract

6) New Business
   a. Review of Jared L'Heureux's Suspension

7) Other Business

8) Announcements

   Upcoming Commission Meeting Dates

   Friday, July 17, 2015

9) Adjourn

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South Dakota Athletic Commission
Regular Meeting
Via Teleconference
April 17, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:00 am (central).

Present via telephone: Commissioners Mike Kilmer, Lee Lohff, Michael Bergeron, Margaret Gillespie and Richard Little, Legal Counsel Amber Mulder and Executive Secretary Jennifer Stalley. Members of the public present via telephone: Robert Wombacher

Chairman Kilmer asked for any comments from the public. Robert Wombacher thanked the Commission for his previous assignments as a referee.

Lohff moved to approve the January 30, 2015 Meeting Minutes and March 4, 2015 Meeting Minutes. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Lohff moved to approve the Financial Report as of March 31, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Stalley reported on approved events. The April 10, 2015, Resurrection Fighting Alliance event in Sioux Falls is complete. The final ticket inventory is due to the Commission on April 24, 2015. The event went well from the Commission's perspective.

Stalley reported the August 4, 2015 and August 5, 2015 Caged Aggression events in Sturgis remain on track. The promoter is working with the venue to finalize arrangements. The Commission plans to visit the venue prior to the events to adjust for any location issue due to the Sturgis Rally.

Stalley reported the April 21, 2015 Resurrection Fighting Alliance event in Sioux Falls remains on track.

Stalley reported a draft of proposed changes to the Commission's administrative rules will be prepared for the Commission's July meeting.

Little moved to renew the Commission's membership in the Association of Boxing Commissions. Lohff seconded. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

The Commission discussed the renewal of a contract for executive services for the Commission. Stalley presented the Commission with a proposal for reducing the Commission's contract for services. Stalley also presented information concerning the Commission's time and costs associated with the operation of the Commission and approved events. Following the Commission's discussion, Chairman Kilmer appointed Lohff and Little to act as a workgroup to further discuss and executive services committee and make a recommendation to the Commission at the next meeting.

Lohff moved to approve the application of Ringwars for a mixed martial arts event on May 2, 2015 in Deadwood contingent on Ringwars providing a $10,000 surety bond and meeting all other requirements for a mixed martial arts event. Little seconded. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Chairman Kilmer reminded the Commission of the next meeting on July 17, 2015.

There being no other business before the Commission, Little moved to adjourn at 12:08 pm. Lohff seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Respectfully Submitted,

_____

Commissioner Richard Little
Secretary

draft

CASH CENTER BALANCES
AS OF: 05/31/2015

AGENCY: 10 LABOR & REGULATION
BUDGET UNIT: 1039 SOUTH DAKOTA ATHLETIC COMMISSION

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	31,967.05	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			31,967.05	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			31,967.05	DR **	
BUDGET UNIT TOTAL 1039			31,967.05	DR ***	

BUDGET UNIT 1039

CENTER NAME SOUTH DAKOTA ATHLETIC COMMISSION

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	55,329.00	0.00	0.00	8,809.62	49,353.27	2,833.89-	32,318.12
BUDGETED TOT	55,329.00	0.00	0.00	8,809.62	49,353.27	2,833.89-	
ALL COMP TOT	55,329.00	0.00	0.00	8,809.62	49,353.27	2,833.89-	

TOTAL BUDGETED:

	OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	EXPENDITURES MONTHLY	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101	EMPLOYEE SALARIES	6,382.00	0.00	0.00	1,902.51	7,973.79	1,591.79-	0.0
5102	EMPLOYEE BENEFITS	1,647.00	0.00	0.00	382.20	1,627.32	19.68	1.2
5203	TRAVEL	4,500.00	0.00	0.00	0.00	967.18	3,532.82	78.5
5204	CONTRACTUAL SVCS	40,000.00	0.00	8,809.62	3,835.82	38,308.43	7,118.05-	0.0
5205	SUPPLIES & MATRLS	2,800.00	0.00	0.00	0.00	476.55	2,323.45	83.0
	TOTALS	55,329.00	0.00	8,809.62	6,120.53	49,353.27	2,833.89-	0.0

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

5101000	EMPLOYEE SALARIES	6,382.00	0.00	0.00	1,902.51	7,973.79	1,591.79-	0.0
5102000	EMPLOYEE BENEFITS	1,647.00	0.00	0.00	382.20	1,627.32	19.68	1.2
5203000	TRAVEL	4,500.00	0.00	0.00	0.00	967.18	3,532.82	78.5
5204000	CONTRACTUAL SVCS	40,000.00	0.00	8,809.62	3,835.82	38,308.43	7,118.05-	0.0
5205000	SUPPLIES & MATRLS	2,800.00	0.00	0.00	0.00	476.55	2,323.45	83.0
	PS SUBTOTALS	8,029.00	0.00	0.00	2,284.71	9,601.11	1,572.11-	0.0
	OE SUBTOTALS	47,300.00	0.00	8,809.62	3,835.82	39,752.16	1,261.78-	0.0
	COMPANY 6503-I TOT	55,329.00	0.00	8,809.62	6,120.53	49,353.27	2,833.89-	0.0

REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 05/31/2015

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION

COMPANY NO 6503
COMPANY NAME PROFESSIONAL & LICENSING BOARDS

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
1039000887	6503	4293070	PROMOTER LICENSE	.00	1,800.00	
ACCT: 4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		.00	1,800.00	*
1039000887	6503	4299080	EVENT FEE	3,776.75	15,159.50	
1039000887	6503	4299081	CONTESTANT REGIST FEE	700.00	3,600.00	
1039000887	6503	4299082	JUDGE REGISTRATION FEE	50.00	800.00	
1039000887	6503	4299083	REFEREE REGISTRATION FEE	50.00	400.00	
1039000887	6503	4299084	SECOND REGISTRATION FEE	275.00	2,670.00	
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	.00	50.00	
1039000887	6503	4299086	FEDERAL BOXING ID FEE	.00	25.00	
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00	
ACCT: 4299		OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)		4,851.75	22,804.50	*
ACCT: 42		LICENSES, PERMITS & FEES		4,851.75	24,604.50	**
1039000887	6503	4491000	INTEREST & DIVIDENDS-PRGM	.00	582.95	
ACCT: 4491		INTEREST & DIVIDENDS (NON-GOVERNMENTAL)		.00	582.95	*
ACCT: 44		REVENUE FROM THE USE OF MONEY & PROPERTY		.00	582.95	**
CNTR: 1039000887				4,851.75	25,187.45	***
COMP: 6503				4,851.75	25,187.45	****
B UNIT: 1039				4,851.75	25,187.45	*****

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
CENTER-5 10390 SD ATHLETIC COMMISSION

COMPANY NO 6503
COMPANY NAME PROFESSIONAL & LICENSING BOARDS

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
1039000887	6503	51010100	F-T EMP SAL & WAGES	1,242.51	5,333.79	
1039000887	6503	51010300	BOARD & COMM MBRS FEES	660.00	2,640.00	
ACCT: 5101		EMPLOYEE SALARIES		1,902.51	7,973.79	*
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	145.07	609.36	
1039000887	6503	51020200	RETIREMENT-ER SHARE	74.52	319.90	
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	161.34	692.65	
1039000887	6503	51020800	WORKER'S COMPENSATION	.72	3.00	
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.55	2.41	
ACCT: 5102		EMPLOYEE BENEFITS		382.20	1,627.32	*
ACCT: 51		PERSONAL SERVICES		2,284.71	9,601.11	**
1039000887	6503	52030100	AUTO-STATE OWNED-IN STATE	.00	109.08	
1039000887	6503	52030200	AUTO PRIV (IN-ST.) L/RTE	.00	180.80	
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	.00	290.82	
1039000887	6503	52031000	LODGING/IN-STATE	.00	231.48	
1039000887	6503	52031400	TAXABLE MEALS/IN-STATE	.00	18.00	
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	.00	137.00	
ACCT: 5203		TRAVEL		.00	967.18	*
1039000887	6503	52040200	DUES & MEMBERSHIP FEES	.00	400.00	
1039000887	6503	52040900	MANAGEMENT CONSULTANT	3,731.37	35,270.23	
1039000887	6503	52041810	BIT DEVELOPMENT COSTS	.00	999.75	
1039000887	6503	52042000	CENTRAL SERVICES	298.79	1,643.19	
1039000887	6503	52045300	TELECOMMUNICATIONS SRVCS	145.63	335.23	
ACCT: 5204		CONTRACTUAL SERVICES		4,175.79	38,648.40	*
1039000887	6503	52050280	OFFICE SUPPLIES	.00	168.11	
1039000887	6503	52053500	POSTAGE	11.10	84.04	
1039000887	6503	52059800	PROC CARD PURCH-APPROVED	.00	235.50	
ACCT: 5205		SUPPLIES & MATERIALS		11.10	487.65	*
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	18.30	280.76	
ACCT: 5228		NONOP EXP/NONBGTD OP TR		18.30	280.76	*
ACCT: 52		OPERATING EXPENSES		4,205.19	40,383.99	**
COMP: 6503 PROFESSIONAL & LICENSING BOARDS				6,489.90	49,985.10	***
CENTER: 1039000887				6,489.90	49,985.10	****
B UNIT: 1039				6,489.90	49,985.10	*****

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
CENTER-5 10390 SD ATHLETIC COMMISSION

COMPANY NO 6503
COMPANY NAME PROFESSIONAL & LICENSING BOARDS

COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPVL #, OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/ CR
6503	1039000887	51010100	CGEX150428	05/01/2015					861.45	DR
6503	1039000887	51010100	CGEX150513	05/15/2015					381.06	DR
	OBJSUB: 5101010	F-T EMP SAL & WAGES							1,242.51	DR *
6503	1039000887	51010300	CGEX150428	05/01/2015					540.00	DR
6503	1039000887	51010300	CGEX150513	05/15/2015					120.00	DR
	OBJSUB: 5101030	BOARD & COMM MBRS FEES							660.00	DR *
	OBJECT: 5101	EMPLOYEE SALARIES							1,902.51	DR **
6503	1039000887	51020100	CGEX150428	05/01/2015					106.88	DR
6503	1039000887	51020100	CGEX150513	05/15/2015					38.19	DR
	OBJSUB: 5102010	OASI-EMPLOYER'S SHARE							145.07	DR *
6503	1039000887	51020200	CGEX150428	05/01/2015					51.68	DR
6503	1039000887	51020200	CGEX150513	05/15/2015					22.84	DR
	OBJSUB: 5102020	RETIREMENT-ER SHARE							74.52	DR *
6503	1039000887	51020600	CGEX150428	05/01/2015					111.87	DR
6503	1039000887	51020600	CGEX150513	05/15/2015					49.47	DR
	OBJSUB: 5102060	HEALTH/LIFE INS.-ER SHARE							161.34	DR *
6503	1039000887	51020800	CGEX150428	05/01/2015					.49	DR
6503	1039000887	51020800	CGEX150513	05/15/2015					.23	DR
	OBJSUB: 5102080	WORKER'S COMPENSATION							.72	DR *
6503	1039000887	51020900	CGEX150428	05/01/2015					.37	DR
6503	1039000887	51020900	CGEX150513	05/15/2015					.18	DR
	OBJSUB: 5102090	UNEMPLOYMENT COMPENSATION							.55	DR *
	OBJECT: 5102	EMPLOYEE BENEFITS							382.20	DR **
	GROUP: 51	PERSONAL SERVICES							2,284.71	DR ***
6503	1039000887	52040900	15SC100029 0415	05/06/2015	00201884	MIDWESTSOL	12199902		376.22	DR
6503	1039000887	52040900	15SC100029 0515	05/13/2015	00203612	MIDWESTSOL	12199902		305.48	DR
6503	1039000887	52040900	15SC100029 716	05/06/2015	00201884	MIDWESTSOL	12199902		3,000.00	DR
6503	1039000887	52040900	15SC100029 716	05/06/2015	00201884	MIDWESTSOL	12199902		49.67	DR
	OBJSUB: 5204090	MANAGEMENT CONSULTANT							3,731.37	DR *
6503	1039000887	52042000	FM503078	05/31/2015					194.34	DR
6503	1039000887	52042000	PL504066	05/22/2015					104.45	DR
	OBJSUB: 5204200	CENTRAL SERVICES							298.79	DR *
6503	1039000887	52045300	I-1253012	05/31/2015	00207887	GENESYSCON	12142271	01	145.63	DR
	OBJSUB: 5204530	TELECOMMUNICATIONS SRVCS							145.63	DR *
	OBJECT: 5204	CONTRACTUAL SERVICES							4,175.79	DR **
6503	1039000887	52053500	MS504057	05/31/2015					11.10	DR

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
CENTER-5 10390 SD ATHLETIC COMMISSION

COMP	CENTER	ACCOUNT		DOCUMENT NUMBER	POSTING DATE	JV APPVL #, OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/ CR
	OBJSUB:	5205350	POSTAGE							11.10	DR *
	OBJECT:	5205	SUPPLIES & MATERIALS							11.10	DR **
6503	1039000887	5228000		T105-108	05/06/2015					18.30	DR
	OBJSUB:	5228000	OPER TRANS OUT -NON BUDGT							18.30	DR *
	OBJECT:	5228	NONOP EXP/NONBGTD OP TR							18.30	DR **
	GROUP:	52	OPERATING EXPENSES							4,205.19	DR ***
	COMP:	6503								6,489.90	DR ****
	CNTR:	1039000887								6,489.90	DR *****
	B. UNIT:	1039								6,489.90	DR ******

BUDGET UNIT 1039

CENTER NAME SOUTH DAKOTA ATHLETIC COMMISSION

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	55,329.00	0.00	0.00	8,809.62	49,704.34	3,184.96-	31,967.05
BUDGETED TOT	55,329.00	0.00	0.00	8,809.62	49,704.34	3,184.96-	
ALL COMP TOT	55,329.00	0.00	0.00	8,809.62	49,704.34	3,184.96-	

TOTAL BUDGETED:

	OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	EXPENDITURES MONTHLY	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101	EMPLOYEE SALARIES	6,382.00	0.00	0.00	1,902.51	7,973.79	1,591.79-	0.0
5102	EMPLOYEE BENEFITS	1,647.00	0.00	0.00	382.20	1,627.32	19.68	1.2
5203	TRAVEL	4,500.00	0.00	0.00	0.00	967.18	3,532.82	78.5
5204	CONTRACTUAL SVCS	40,000.00	0.00	8,809.62	4,175.79	38,648.40	7,458.02-	0.0
5205	SUPPLIES & MATRLS	2,800.00	0.00	0.00	11.10	487.65	2,312.35	82.6
	TOTALS	55,329.00	0.00	8,809.62	6,471.60	49,704.34	3,184.96-	0.0

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

5101000	EMPLOYEE SALARIES	6,382.00	0.00	0.00	1,902.51	7,973.79	1,591.79-	0.0
5102000	EMPLOYEE BENEFITS	1,647.00	0.00	0.00	382.20	1,627.32	19.68	1.2
5203000	TRAVEL	4,500.00	0.00	0.00	0.00	967.18	3,532.82	78.5
5204000	CONTRACTUAL SVCS	40,000.00	0.00	8,809.62	4,175.79	38,648.40	7,458.02-	0.0
5205000	SUPPLIES & MATRLS	2,800.00	0.00	0.00	11.10	487.65	2,312.35	82.6
	PS SUBTOTALS	8,029.00	0.00	0.00	2,284.71	9,601.11	1,572.11-	0.0
	OE SUBTOTALS	47,300.00	0.00	8,809.62	4,186.89	40,103.23	1,612.85-	0.0
	COMPANY 6503-I TOT	55,329.00	0.00	8,809.62	6,471.60	49,704.34	3,184.96-	0.0