

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
October 25, 2019 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:05 p.m. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Lee Lohff, Richard Little, and Margaret Gillespie

Members Absent: Verle Valentine

Others Present via Telephone: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Little made a motion to approve the agenda. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Little voted aye. Lohff was absent. **MOTION PASSED.**

Kilmer asked for any public comments. There were no comments offered.

Kilmer deferred action on the April 26, 2019 meeting minutes to later in the meeting.

Little made a motion to accept the September 30, 2019 financial report. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Little voted aye. Lohff was absent. **MOTION PASSED.**

Stalley provided the Commission with an updated contestant medical form. The Commission discussed additional revisions for the form and instructed Stalley to present an updated draft of the contestant medical form reflecting these further revisions at the next meeting.

Stalley informed the Commission that no requests for reimbursement or ticket refunds related to BOX 2019-02 were received by the Commission within 90 days of the event. The promoter may be issued a refund of partial event application fees based on Commission direction on April 26, 2019.

Lohff made a motion to approve the event request by Team Certified Sports, LLC for a professional boxing event on August 7, 2020 in Sturgis, South Dakota on the condition the promoter submits an application for a 2020 promoter's license and pays all required fees for such license and the fees for an event application; provides the Commission with proof of a line of credit in an amount of at least \$20,000; agrees to the Commission's method of determining the final event fee; and complies with all rules, regulations and deadlines of the Commission. Little seconded the motion. The Commission voted by roll call. Lohff, Gillespie and Little voted aye. Kilmer abstained. **MOTION PASSED.**

Kilmer reverted to the approval of the meeting minutes of April 26, 2019 on the agenda.

Gillespie made a motion to approve the April 26, 2019 meeting minutes. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Lohff made a motion to elect Kilmer as Chair of the Commission for a one-year term. Gillespie seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Gillespie made a motion to elect Lee Lohff as Vice Chair of the Commission for a one-year term. Little seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Gillespie made a motion to elect Little as Secretary of the Commission for a one-year term. Lohff seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for January 31, 2020 via teleconference.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:42 pm.

Respectfully Submitted,

Richard Little, Secretary