

MINUTES

South Carolina Athletic Commission

Thursday August 9, 2012 10:00 a.m Synergy Business Park, Kingstree Building,
Conference Room 105

110 Centerview Drive, Columbia, South Carolina 29210

Meeting Called to Order:

Alan Wells, Chair, called the Conference call meeting of the South Carolina Athletic Commission to order at 10:00 a.m. Mr. Wells announced that public notice of this meeting was properly posted at the S.C. Athletic Commission Office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Introduction of Board Members:

Commission members present in this meeting included:

Alan Wells, Chair – 4th Congressional District
Pamela Shealy – At-Large Member
James Phillips – At-Large Physician
Clyde Jones – 5th Congressional District
Anthony “Tony” Eubanks – 3rd Congressional District
Steven Dean – 6th Congressional District

Staff members participating during the meeting included Tracey McCarley, Administrator; Sheridan Spoon, General Counsel; Glenn Frick; Larry Hall; Wanda Cooke, Administrative Assistant; Laura Pace, Finance Dept.

Approval/Disapproval of Commission Member Absence

William Boyte – 2nd Congressional District
Ed Lawson – 1st Congressional District

MOTION:

Mr. Phillips made a motion to approve absences. Mr. Eubanks seconded the motion, which carried unanimously.

Approval of Agenda:

Mr. Jones made a motion to approve the agenda. Ms. Shealy seconded the motion, which was carried unanimously.

Approval of Minutes:

May 22, 2012; June 14, 2012, July 12, 2012

MOTION:

Mr. Jones made a motion to approve the May 22, 2012, minutes. Mr. Dean seconded the motion, which carried unanimously.

MOTION:

Ms. Shealy made a motion to approve the June 14, 2012, minutes, amended to reflect the correct room number of 105, and added second by Bill Boyte to the motion for Section 9. Mr. Phillips seconded the motion, which carried unanimously.

MOTION:

Mr. Eubanks made a motion to approve the July 12, 2012 minutes, amended to add response to Public Comments. Mr. Jones seconded the motion, which carried unanimously.

Chairman's Remarks:

Task Force Meeting will be held immediately following today's Board Meeting.

Administrator's Remarks:

1. Ms. McCarley presented a copy of the 2013 meeting dates.
2. The Board was reminded of the Insurance Reserve Fund Class to be held in September.
3. Annual Budget - *Laura Pace, Finance Department*
Laura Pace was available to answer questions concerning the budget. Discussion ensued.

Old Business

1. The Board reviewed and discussed the 5 % gate fee reports. The process regarding the 5% gate fee verification system, and the revising of the current form was discussed and put into place.
2. Ms. Shealy, Mr. Eubanks and Ms. McCarley gave reports to the board concerning the 2012 ABC Annual Conference they just attended. It was noted that the next annual meeting will be held in San Antonio, Texas in July 2013. Mr. Eubanks requested that staff member Glenn Frick be allowed to attend this conference next year since he feels the information would be beneficial to staff.

New Business

Andy Hall (Warfare LLC) – Discuss MMA in South Carolina

- a. Appropriate Licensing of Trainers/Corner men
- b. Instituting Licensing of MMA gyms

Mr. Hall did not appear.

Public Comments:

Mr. Sam King, promoter, addressed the board concerning the revised rules for MMA.

Mr. Andrew Stokes, promoter, addressed the board concerning “comp” tickets. He explained the size of the venue determines how many tickets are given away.

Date of next scheduled board meeting will be Thursday, October 4, 2012 at 10:00 a.m.

Adjournment:

MOTION:

Mr. Jones made a motion to adjourn. Mr. Eubanks seconded the motion which carried unanimously. The meeting adjourned at 11:15 a.m.