

**IKF Board of Directors  
Executive Director  
Phone Board Meeting Minutes  
Monday, May 3, 2004**

The IKF Board of Directors and Executive Director met via telephone conference on Monday, May 3, 2004 at 5PM (PST). Meeting was called to order by President McMillan. President McMillan asks Executive Director Swiggart to chair the meeting. Present at roll call were Executive Director Swiggart, Directors Jim McMillan, Jack Hoegerl, John Podlesni, Syd White, Doug Cole, Tim Doll, Jack Lehmann, Bill Hilger, Debbie Kuntze and IKF Office Manager, Pat Eldridge.

**2004 Shifter Grand National Punch Matter**

A request was received from Rick Dale, host of the 2004 Shifter Grand National, to waive the three punch rule for the event. Podlesni asks that the punch waiver be applied for this event only because of late timing/publishing of the event. Discussion by Board. Motion by Podlesni, Second by Lehmann to allow the waiver of the three punch requirement for this event only. Motion and Second Withdrawn by Podlesni and Lehmann.

Motion by White: For the 2004 Shifter Grand National, due to late scheduling, the following will apply: To allow participants that do not qualify with three qualifying punches to pay the \$150. waiver fee, 30 days prior to the event, to be accepted from verifiably qualified IKF members. Non IKF members must provide membership and driver qualifications with waiver request. Second by Lehmann.

In Favor: Cole, Hilger, Hoegerl, Kuntze, Lehmann, Podlesni, White

Abstain: Doll

Passed

Further clarification was discussed by Board that no one will be allowed to apply for the above waiver after 30 days prior to the event.

**Region 11 Governor/Regional Coordinator/TaG License Approval**

Mr. Dean Bailey has resigned the above positions. Discussion by Board. Board wishes to thank Mr. Bailey for all of his hard work and dedication to the IKF. McMillan states that he will continue to do the TaG License Approval/Denials for the interim.

Motion by White: Appoint Mr. John Pence as Governor of No. California. Appoint Mr. Nigel Hearne as Region 11 Sprint/Road Race Coordinator. Second by Doll.

In Favor: Unanimous

Passed

Swiggart states that the IKF allows regions to have the autonomy to do what the region wants to do with their program; that is one of the long term successes of the IKF. Board reviewed information received regarding a recent cancellation of a race in Waller TX.

Board agreed the regional and series coordinator handled the situation appropriately and will notify the track involved.

### **2004 Grand National Waivers**

Deborah Davidson-Harpur has served as the Grand National Waiver Chairperson in previous years and Board commends her for a job well done. It was decided after discussion by the Board that Swiggart will serve as Waiver Chairperson of Sprint and Road Race waivers with Lehmann handling Speedway waivers. Swiggart states that only extenuating circumstance will be considered. Guidelines for waiver approval/denial will be followed according to the IKF rulebook.

### **Region 11 Sprint Scheduled Event**

White states that: Before his resignation, Region 11 Coordinator Dean Bailey had requested, and been given, permission to cancel a Region 11 race scheduled at the Dixon Kart Track for August 21-22 on the basis that the club was insuring all club events through WKA and were no longer, in fact, an IKF Track. The new Coordinator wants this situation handled by the office before he takes over. White determined that they are an IKF sanctioned track, had two events so far in 2004. The office will verify whether they have purchased any IKF pit passes or turned in Waivers for 2004 races. After discussion by the Board, the Region 11 Sprint race at Kinsmen in August is cancelled. Letter to be sent to Kinsmen. White says that the new Coordinator will try to reschedule the event at another venue.

### **Hicks/Nelson Matter**

Discussion by Board. The Motion as Amended, made at the 2004 Spring meeting, will not be withdrawn regarding this matter. The Board extensively discussed and agreed that inappropriate behavior, foul language and unsportsmanlike conduct will not be tolerated at IKF events by the participants, their pit crews and followers. The Board unanimously agreed that there is an acceptable standard of conduct that people need to adhere to. Swiggart asks if anyone intended to make a Motion to overturn the Spring 2004 Meeting decision; no Motion was made. After this extensive review by the Board, no further action will be taken. McMillan will contact all parties.

White suggests that a form letter should be sent to all parties involved in a grievance letter. Procedures for the handling of Grievance Letters are outlined in the rulebook. Board will look at a procedure change regarding this suggestion.

### **2004 Committee Budgets**

Hilger asks about the Committee Budgets for 2004. Podlesni states that he did not submit for 2004 budgets but that they would be the same as 2003 budgets.

### **Helmet Rating**

Hilger asks about the Snell 98 helmet – how long will they be usable? Discussion by the Board. Snell will not do an update until 2005 so it will be a couple more years. This item to be placed on the agenda of the 2004 Fall Meeting for discussion by the Board.

McMillan to contact other sanctioning body prior to the Fall Meeting regarding this matter.

**2004 Fall Board Meeting**

Dates for the Fall Board Meeting will be addressed by end of the week by fax poll per McMillan.

**2004 Shifter Grand National**

Hoegerl asks for dates of above event. Mr. Dale submitted dates of August 27-29, 2004. Possible scheduling conflict per Podlesni. McMillan will check on this and get back to Board.

**IKF Office Visit**

Swiggart states that he will be visiting the IKF office this week. Kuntze asks that he check on progress of approved regional and local option classes. Asks that clubs/tracks and committee chairs be notified of the approvals/denials. This information should also go to Lehmann for his records. Mr. Matt Sackett, American Specialty Insurance Company, will also be visiting the IKF Office this week to discuss insurance matters.

**2004 Grand National Shirts/Hats/Frisbees**

Swiggart gives update on the shirts, hats and frisbees for the participants at the 2004 Grand Nationals.

Motion to adjourn by Doll; Second by White  
Meeting adjourned at 6:50pm.