

**IKF BOARD OF DIRECTORS
EXECUTIVE DIRECTOR
PHONE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 10, 2004**

The IKF Board of Directors and Executive Director met via telephone conference on Wednesday, November 10, 2004 at 5PM (PST). Meeting was called to order by President McMillan. Present at roll call were Executive Director Mr. Brad Swiggart, Directors Mr. Jim McMillan, Mr. Syd White, Mr. Jack Hoegerl, Mr. Jack Lehmann, Mrs. Debbie Kuntze, Mr. Doug Cole, Mr. Bill Hilger, Mr. Tim Doll and IKF Office Manager, Pat Eldridge. Director Mr. John Podlesni was not present at the meeting.

Expense Clarification

Clarification of Financial Report given at the 2004 Fall Board Meeting regarding the website and computer expenses by President McMillan. Computer expenses listed under Fixed Assets and website expense under separate website account. Update from Swiggart regarding the website expenses. States that regions use the IKF website as their regional website; no additional funds to be paid for regional websites. Sanctioned and insured IKF tracks, clubs and promoters may notify the IKF Office to add their website link to the IKF website.

DePhillippi Disqualification

Letter from DePhillippi asking Board to reconsider disqualification at the Region 7 event in Las Vegas in HPV1 class for incorrect size of pulse fitting. Manufacturer released a Service Bulletin for this part; no official notification received by the IKF. Discussion by Board. Swiggart asks if Board chooses to make a Motion to reverse the disqualification. Failed for lack of a Motion.

2004 4 Cycle Speedway Grand National Account Status

Swiggart states that the outstanding balance from Bayou Cajun Raceway for the 2004 Grand National event has been forwarded for legal action. States that track also owes funds for a 2004 regional race and replacement of lost radio and headset.

Motion by McMillan: Advance regional point funds to Region 4B Speedway for June 2004 event at above track; to be repaid upon collection from Bayou Cajun.

Second by Lehmann.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by McMillan: Regional series will not be approved by the National Coordinator unless all required IKF documentation is completed. Second by Kuntze.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by Doll to replace JR 11 Animal Sportsman with Jr II IKF World Formula in 4 Cycle Sprint. Second by Kuntze.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by Doll to add motors to 4 Cycle Sprint Masters class: Animal Sportsman at 350# and Animal Super Sportsman at 370#. Second by Lehmann.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by McMillan to delete Section 420.7.2 Tires. Discussion by Board. Second by Kuntze.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent : Podlesni

Passed

Motion by Kuntze to adopt Section 104.13 Entry Refunds as follows. Second by White.

There shall be no entry fee refunds at sanctioned events after the entrant registers and has successfully completed pre-race tech inspection, except:

104.13.1 When a sanctioned race is cancelled due to weather, and pretech has not yet been completed on all entered karts, each entrant shall be entitled to a refund 75% of the amount that he paid to enter the race.

If a reschedule date is announced on the day of cancellation, each entrant may collect the refund specified above or may choose to apply his paid fees to the rescheduled race day. The race organizers must mark insurance wristbands with the rescheduled date on the day of cancellation. These marked wristbands, when presented at registration, are to be honored on the rescheduled date.

104.13.2 At Grand National events, if a race is postponed due to weather, all pit passes and entry fees shall be honored for the rescheduled race. All participants that are unable to attend the rescheduled race shall, upon application to the race organizer, be refunded 75% of their entry fee that was incurred for the postponed race.

104.13.3 At sanctioned events, if a racer is unable to attend an event after pre-registering and pre-paying entry fees, he shall, upon application to the race organizer, be entitled to a refund of all fees paid, less \$5.00 for processing the refund. The application for refund must be made within 7 days of the event. The race organizer shall pay the refund within 30 days of notification.

In Favor: Cole, Dole, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by White to approve local option classes for the 2005 4 Cycle Speedway Grand National: Blue Wazoom Med in Group II at 345# and Stock Super Heavy 390# , 200# driver, Group IV. Clarified: Weight as he/she comes off the track. Second by Hoegerl. In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White
Absent: Podlesni
Passed

Motion by White re: Section 201.6.5 Elephant Ear Bumpers Remove second paragraph and add: Requirement for elephant ear bumpers in cadet classes has been postponed for further study. Second by Doll.
In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White
Absent: Podlesni
Passed

2005 Road Race Classes

Discussion by Board re: World Formula Class in Road Race. White states it was a Regional Championship Class in 2004 and qualifies as a 2005 National class.
Classes out – ICC, Controlled Heavy and 125 Gearbox
Classes in - World Formula, TaG Light and TaG Enduro
Motion by Cole to add TaG Enduro class. Second by Doll.
Clarification: The TaG Enduro class is not a cross over class; is a Road Race class.
White states to include a statement regarding brakes in the TaG Enduro class that says laydown karts require dual braking systems or front brakes and front brakes are optional on sprint chassis for front brakes. Kuntze to work with White on this class for rulebook.
In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White
Absent: Podlesni
Passed

Discussion by Board on TaG Light class. Kuntze states that they are waiting for TaG USA weight recommendations. States that TaG Heavy weights will remain as printed in the 2004 rulebook.

Motion by White to approve the following. Second by Kuntze.
Class #5 Junior Sit-Up Heavy be renamed to Junior Yamaha Sprint Sit- Up at 300#
Class #8 100cc Controlled Light be renamed to just 100cc Controlled
100cc Piston Port at 345#
100cc Stock Reed Pre 1998 at 365#
100cc Stock Reed 1998+ at 385#
100cc Stock Rotary at 365#
In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White
Absent: Podlesni
Passed

Lehmann asks for 2005 Road Race Grand National dates. Tentative date per Gary Robinson to the IKF Office is June 15-19, 2004. Lehmann states that this date is too close to 2005 2 Cycle Sprint Grand National. Swiggart asks if 2 Cycle Spdwy/Spdwy Midget had changed their date yet – date to remain July 12-16, 2005 per event host.

2004 Fall Meeting Items

Shifter Report by White. The following National classes are eliminated: #2 Junior Super Stock CR80, #6 Masters 125 and #8 Formula Pro 125. Removed Regional Class List from Section 251. Removed: Aftermarket gear weight must exceed OEM gear weight of 2.5 ounces. Added the 85cc engines.

Motion by White to add 85cc to Cadet Class, Shifter Division. Statement will be added to rules for above class: Cadet Shifter racing is undergoing reevaluation for 2006. Second by Kuntze.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by White to adopt Shifter Committee Report. Second by Hilger. Please refer to Section 250 of 2005 Rulebook for all adopted changes. Shifter Licensing program deleted for 2005. Future Shifter Grand Nationals will be a two day event. McMillan suggests that the 2006 2 Cycle Sprint and Shifter Grand Nationals be combined; this to be discussed at January 2005 Board meeting.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent: Podlesni

Passed

Motion by Lehmann to accept the following from the 2 Cycle Tech Committee Report: Section 603.2.3 Add wording: In 200 Sprint Division, Yamaha classes, the use of two ignition crankshaft halves is not allowed. Section 200 Add note below class 16: The use of two ignition crankshaft halves is not allowed in Yamaha classes for 200 Sprint Division. Second by White.

In Favor: Cole, Doll, Hilger, Hoegerl, Kuntze, Lehmann, McMillan, White

Absent : Podlesni

Passed

White states that Scribner supplied very detailed drawings, specifications, etc, for the CIK style bodywork.

Kuntze suggests that the Region 7 Sprint Regional Committee be announced when appointed. Discussion by Board regarding 2005 Region 7 Sprint schedule.

Motion to Adjourn Meeting by Kuntze. Second by White.

Meeting adjourned at 8pm.