

IKF BOD Meeting Minutes

January 15 / 16, 2005 ** Ontario, CA

Directors in attendance: Jack Hoegerl, Syd White, John Pence, John Motley, Jack Lehmann, Jim McMillan, Bill Hilger, Tye Smith, Debbie Kuntze.

Note: The Board previously accepted the resignation of Director Doug Cole. Thanks to Cole for his three years of service to the IKF Board.

Introduction of members and guests: Executive Director Brad Swiggart, Gary Robinson, Deborah Davidson-Harpur, Julie Kuntze, Tom Jensen, Don St. Ours, Dave Cliff, Don Morbitzer, Chris Villarreal, Bill Barros, Sharon Barros, Lloyd Mack; IKF Staff: Dee Wood, Carmen Carranza, Pat Eldridge.

Election of officers

President: White nominated McMillan; Second - Kuntze

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Vice-President: Lehmann nominated Hoegerl; Second - White

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Secretary: Smith nominated Hilger; Second - Hoegerl

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Co-Treasurers: White nominated Kuntze and Pence; Second - Lehmann

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Treasurer's Report

Presented by McMillan. Checking and Savings balance significantly lower than in Dec. 2003. "I'd like to remind everyone this is not a panic situation.....we have money in reserve accounts, and IKF is very solvent." Current assets remain the same as in December 2003. Current liabilities lower in Dec. '04 than in December '03. Primary factor in change of income last year was that IKF offered insurance coverage at a significantly lower cost to its members in 2004.

10 Ten Pit Pass Sales

Motion by Kuntze to waive the 2005 sanction fee for the top ten tracks in pit pass sales in 2004. Second – White:

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Advisory Committee Appointments

Rule Book Committee

Motion by Pence to Appoint White; Second - Lehmann

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

National Coordinator

Motion to nominate Lehmann by Hilger; Second - Motley

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Waiver Chairperson

Motion to nominate McMillan for Sprint and Road Race; Second – White

Motion to nominate Lehmann for Speedway by Hilger; Second – Kuntze

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

2-Cycle Tech Committee

Motion by White, second by Lehmann to appoint Hoegerl as 2-Cycle Tech Committee Chairman

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ **Passed**

Appointed committee members:

Lynn Haddock

Terry Ives

Carl Woltjer

Ron Emmick

John Motley

4-Cycle Tech Committee

Motion by Lehmann to nominate White as 4-Cycle Tech Committee Chair; Second - Hilger

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ Passed

Appointed committee members:

Mark Griffith

Lee Miller

Roger Cathey

Terry Nash

Chuck Sloggett

Brad Swiggart

Jody Mitrevics

Shifter Tech Committee

Motion by White to nominate Robinson as Shifter Tech Committee Chairman;
Second - Lehmann

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ Passed

Appointed committee members:

Terry Hegar

Chaz Lemmon

Carl Woltjer

Road Race Committee

Smith nominated Lehmann to serve as Road Race Committee Chairman;
Second - Motley

In Favor: Hoegerl, White, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze
Abstain: Pence

☞ Passed

Appointed committee members:

Debbie Kuntze

John Rounds

John Pence

Dave Bauder

Chris Hegar

Gary Robinson

Sprint / Shifter Committee

Motion by White to nominate Pence as Sprint / Shifter Committee Chairman,
Second - Motley

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ Passed

Appointed committee members:

John Motley

*Additional members to be named post-meeting

Speedway Committee

Motion by White to nominate Hilger as Speedway Committee Chairman

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ Passed

Appointed committee members:

Jason Gibb

Chuck Bower

Mark Griffith

Adam Mollenkopf

Ed Peterson

Brad Swiggart

Ralph Woodard

TAG Committee

Lehmann nominated Motley as Chairman of the TAG Committee; Second – White

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ Passed

Motion by White this be a committee of one at this time.; Second – Pence

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☞ Passed

Region Appointments

Region 1

Sprint Coordinator: Joan Cressi

Speedway Coordinator: Open

New Jersey Governor: Open

E. New York Governor: Doug Cressi

W. New York Governor: Carl Miller Sr.

Region 3

Sprint Coordinator: Virginia Barnard

Speedway Coordinator: Randy Baden

Indiana Governor: John LaRue

Illinois Governor: John Barnard

Wisconsin Governor: Joe Moser

Region 4A

Speedway Coordinator: Jimmy Butts

Sprint Coordinator: Open

New Mexico Governor: Jimmy Butts

Road Race Coordinator: Gary Robinson

Region 4B

Road Race Coordinator: Gary Robinson
Sprint Coordinator: Open
Speedway Coordinator: Tye Smith
Pavement Speedway Coordinator: Open
Louisiana Governor: Open
Texas Governor: Tye Smith

Region 5

Sprint / Speedway Pavement Coordinator: Sharee Hoegerl
Speedway Coordinator: Holly Myers
Iowa Governor: Ed Peterson
Missouri Governor: Charles Groeteke

Region 5A

Speedway Coordinator: William Hilger
Nebraska Governor: William Hilger
Kansas Governor: Frank Merando
North Dakota Governor: Open
South Dakota Governor: Chad Wulff

Region 6

Road Race: Tim Doll
Sprint Coordinator: Marilyn Lehmann
Pavement Speedway Coordinator: Open
Speedway Coordinator: Open
Idaho: Larry Kurpiewski
Oregon: Open
Washington: Bob Thompson

Region 7

Road Race Coordinator: Julie Kuntze
Sprint Coordinator: Don St. Ours
Speedway Coordinator: Paul Chambers
Arizona: Don Maracle
Southern California Lt. Governor: Open

Motion by Kuntze to nominate Julie Kuntze as Southern California Governor;
Second – White

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith,
Kuntze

☞ Passed

Southern California Governor: Julie Kuntze
Southern Nevada: Church Shaver
Hawaii: Stephan Bianco

Region 8

Governor & Coordinator: Don Choquer

Region 10

Region Governor: Keith Miller

Region Coordinator: Wendall Toth

Motion by Motley to approve Region appointments for Regions 1 through 10;
Second – White

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith,
Kuntze

☛ **Passed**

Region 11

Motion by White to combine Sprint and Road Race Committee Chairman for
Region 11; Second – Kuntze

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith,
Kuntze

☛ **Passed**

Motion by White, second by Smith to appoint Midge Clinton as Road Race /
Sprint Coordinator.

Motion by Pence, second by Kuntze to appoint Gary Richter as Road Race /
Sprint Coordinator

In favor of Clinton: White

In Favor of Richter: Hoegerl, Pence, Motley, Lehmann, Hilger, Kuntze

Abstain: Smith

Road Race / Sprint Coordinator: Gary Richter

Speedway Coordinator: Open

Northern California Governor: John Pence

Northern Nevada Governor: Rick Jerome

Utah Governor: Robert Yardley

Review Bids and Questionnaires received for 2006 Grandnationals

Vote to award Nationals will be taken at the April '05 meeting:

2-Cycle Sprint:

Los Angeles Kart Club @ CalSpeed

Tri-C Karters @ Moran Speedway

Karting Ventures @ CalSpeed

4-Cycle Sprint:

John McIntosh @ McMinnville Track / PKA

2-Cycle Speedway / Speedway Midget:

Bill Rieken @ Delaware Speedway

Adam Mollenkopf @ Harvey Caplin Memorial Speedway

Pam Lile @ Lasoski Speedway

4-Cycle Speedway

Randy Baden @ Pipestone County Speedway

Pam Lile @ Lasoski Speedway

Mike Stofferan @ Allendorf International Raceway

Bill Rieken @ Delaware Speedway

Request from Ed Peterson, Newton Kart Klub, to be added to the consideration list. Motion by Hoegerl to honor this request; Second – Kuntze

Supermajority vote required for this motion

In Favor: Hoegerl, White, Motley, Kuntze

☛ **Failed**

Speedway Pavement

Bill Rieken @ Hawkeye Downs Speedway

Road Race

SCK @ Streets of Willow

Shifter

SCK @ Willow Springs

Appointment of Tech Director & IKF Director in Charge for 2005

Grandnationals

Road Race @ Oakhill Raceway, Oakhill, TX (June 15 to 19)

Tech Director: Motley IKF Director in Charge: McMillan

2-Cycle Sprint @ Moran Raceway, Beaumont, CA (June 27 to 30)

Tech Director: Hoegerl IKF Director in Charge: Pence

4-Cycle Speedway @ Pipestone, MN (July 4 to 8)

Tech Director: Chuck Sloggett IKF Director in Charge: McMillan

4-Cycle Sprint @ Santa Maria, CA (July 8 to 10)

Tech Director: White IKF Director in Charge: Lehmann

2-Cycle Speedway / Speedway Midget @ Albuquerque, NM (July 12 to 16)

Tech Director: Hoegerl IKF Director in Charge: Hilger

Letter from Mollenkaupf requested Kuntze as Director in Charge;

McMillan will send letter to

Adam explaining Board wanted to send someone with more Speedway experience

Shifter @ Atwater, CA (August 20-21)

Tech Director: Motley IKF Director in Charge: Lehmann

Speedway Pavement Request

Letter from Rieken requesting a 2005 Speedway Pavement Grandnationals.

Board encourages Rieken to host an Iowa State Championship in 2005 with his proposed format. Outcome of this event could impact a decision re: his request for a Grandnationals in 2006; Board sees need for stronger Region program to support a Grandnational event.

Guidelines for Grandnational Hosts

The IKF Board and staff had prepared a document: IKF Grandnational Timeline / Outline. This document gives guidance to host tracks / clubs re: issues to be addressed 1 year, 6 months, and 3 months in advance of their race. It also gives guidance, by division, for a timeline re: activity during the actual IKF Grandnational event.

TAG Throttle Linkage Kit

Motley reported that TAG USA has not approved the proposed Throttle Linkage Kit from Kart Products. Sense is that the importer does not want to go down the road of adding after market parts to the engine.

2005 Rule Book Corrections

Scott Grenier should be added to Experts list

Class 15 (Formula 125 Limited) should include "ICC engines per Sec. 252.11 101.3.10 – Delete "as listed in the green book"

201.4.1 – Motion by Lehmann to delete the last sentence at 201.4.1 re: Junior classes. Second – Pence.

Supermajority vote required

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☛ **Passed**

Diagram at top of page 49 – eliminate "Sprint Sit Up Road Race Floor Plan title on diagram. Diagram goes with 304.13.2

Kuntze expressed concern over the last minute handling of the tech manual; that all the IKF Board should be involved.

Adoption of TAG USA Rules

Re: TAG USA – McMillan presented copy of TAG USA engine rules as were released last week. Intent of IKF is to follow lead by TAG USA. Suggested not including class for which rules say "To be determined". McMillan requested updates not be adopted without recommendation of TAG Committee Chair and approval of IKF Board; 30 day waiting period be in effect for any rule updates.

Motion by White to adopt listed TAG motors and motor technical specifications as printed by TAG USA on January 12, 2005 in lieu of 622.70. Listed senior class weights will be used in Section 200 IKF TAG; listed senior class weights will be used in Section 300 TAG Light (class 14); Masters class weights will be used in Section 300 TAG Heavy (class 13), without listed driver weight or age restriction. Second – Motley

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☛ **Passed**

Motion by White: Section 300, Class 12 Rotax Max, weight be increased to 395 lbs. Second – Motley.

Requires Supermajority approval

In Favor: White

Opposed: Hoegerl, Lehman, Smith, Hilger, Kuntze

Abstain: Pence, Motley

☛ **Failed**

Motion by Lehmann: Section 300, Class 12 Rotax Max, weight be increased to 400 lbs. Second – Kuntze

Requires Supermajority approval

In Favor: Hoegerl, White, Pence, Motley, Lehmann, McMillan, Hilger, Smith, Kuntze

☛ **Passed**

Approved Regional Championship Classes as of 1/15/05

Currently approved classes are:

Junior II Stock Animal / 4 Cycle Speedway

Junior I Animal Super Sportsman / 4 Cycle Sprint

125cc National Cup / Region 11 Sprint

100cc National Cup / Region 11 Sprint

Jr. Puma Sportsman / Region 11 Sprint

Junior Champ Animal / 4-Cycle Speedway

Junior Formula Y / Region 7 Sprint

JICA / Region 7 Sprint

Clarification that these classes will be included in Participation Stats for replacement of GN classes at the Fall 2005 BOD meeting. List will be reviewed at the April 2005 meeting.

Additionally, Kid Kart was approved as a Regional Option Class for Region 7 Sprint only. No Regional Championship jacket will be awarded for this class.

Karter News

White offered discussion re: ideas to generate information and items for Karter News. Suggested Regional Champions should be able to submit their photo and an item re: their racing season. Also encouraged clubs and tracks to submit items and photos re: their program, season and banquet.

Regional Jackets

To alleviate confusion, Board reviewed the policy re: awarding of Regional Jackets. Referred members to 800.9:

In each division a point fund will be set up to purchase awards for at least one and up to five places in each class. The number of places awarded will be computed by taking the total number of entries in each class for a season divided

by the number of races, which will give you the average number of entries per class. The number awards will be based as follows:

1 award = 1 to 3 average entries per class

2 awards = 4 to 5 average entries per class

3 awards = 6 to 7 average entries per class

4 awards = 8 to 9 average entries per class

5 awards = 10 and above average entries per class

First place award will be a Regional Point Champion jacket. Only National classes, and Regional classes listed in Section 850, shall be eligible for a jacket award. Senior Local Option classes will not be eligible for a jacket award, regardless of participation. Minimum participation for any eligible class shall be an average of 5.0 (not 4.9) entries per Regional event, or 50 entries total within the Regional series. Junior classes, including Local Option classes, will not be subject to minimum participation numbers, and jackets will be awarded. There shall be absolutely no other way to acquire a Regional Point Championship jacket. All other awards will be plaques suitably engraved. Attempts will be made at the national and regional level to solicit additional monies and awards to augment the Regional Awards Program.

The fund will be derived from one dollar (\$1) of the Regional Points Fund paid for each IKF Point Race entry in a region. Each region's monies will be accumulated independently and all of these funds will be held in a separate IKF bank accounts as a Regional Liability. The funds will be used to benefit the karters who race in those programs. The money collected each year will be used to purchase awards for the karters who participate in that division. The points fund will be administered by the IKF office.

Clarification: Cost for jackets comes from the IKF general fund. The Point Fund Monies paid in per entry are for awards to be distributed by the Region.

Reporting Race Results

An Excel template has been developed through which tracks should submit race results. Tracks should submit results in the appointed format. Results are to be submitted within 21 days of the event; failure to meet this deadline means that Regional Points Funds will not be paid out for that race. *Promoters are encouraged to fax grid sheets to the office the day following the race if paperwork cannot be completed immediately.*

Road Race License Verification for 2005 RR Grand Nationals

Presented by Kuntze:

Pre-entries submitted prior to June 1, 2005

1) Join IKF, then...

a) submit photocopy of Road Race license from WKA, KART or IKF

- b) Submit proof of road racing qualification in form of resume and copy of results (results from club newsletters, mylaps.com; this information must be sent to Chairman of the Road Race Committee to sign off

After June 1st, 2005

- 1) Join IKF
- 2) Submit copy (or at the gate the actual) Road Race license from KART, WKA or IKF

Letters from Membership

*from Portland Karting Association re: Eric Price matter – clarified that procedure needs to assure every person in the pits and on the track has signed a waiver and purchased a pit pass. Failure to do this jeopardizes the insurance program provided through IKF. Board re-iterated that registration does not have to take place outside of the facility; pit passes must be sold and waivers signed at the first entry gate, i.e. no one should enter the facility without a pit pass and signed waiver. Clarified that pit passes should be sold and waiver sheets signed for any practice sessions at an IKF insured track, even if a race is not scheduled on that day.

*from Charles McDowell re: front brakes in Road Race. McMillan notes that the Board has previously discussed this issue.

Biland Engine in TAG Program

Motley noted this is a dead issue with the adoption of the TAG USA rules; Biland is included in this format.

Motion by Lehman, second by White to adjourn.

Respectfully Submitted,

Sharee Hoegerl

January 23, 2005