

IKF BOD Meeting Minutes

January 14 / 15, 2006 ** Ontario, CA

Directors in attendance: Jack Hoegerl, John Pence, John Motley, Jim McMillan, Jack Lehmann, Bill Hilger, Wayne Brown, Debbie Kuntze; absent: Tye Smith.

Introduction of members and guests: Marilyn Lehmann, Dee Wood, Don St. Ours, Adam Mollenkopf, Lee Caplin, Joe Torres, Rod Verlengiere, Julie Kuntze, Shirley Hilger

Election of Officers

President: Motley nominated McMillan

Pence nominated Lehmann

In Favor of McMillan: Kuntze, Hoegerl

In Favor of Lehmann: Brown, Motley, Pence, Hilger

Abstain: Lehmann, McMillan

☞ **Lehmann elected President**

Vice-President: McMillan nominated Hoegerl

Pence nominated McMillan

In Favor of Hoegerl: Brown

In favor of McMillan: Motley, Lehmann, Pence, Kuntze, Hilger, Hoegerl

Abstain: McMillan

☞ **McMillan elected Vice President**

Secretary: Kuntze nominated Hilger

In Favor: Brown, Motley, Lehmann, Pence, Kuntze, Hoegerl, McMillan

Abstain: Hilger

☞ **Hilger elected Secretary**

Co-Treasurers: McMillan nominated Hoegerl

Brown nominated Pence

In Favor: Brown, Motley, Lehmann, Kuntze, McMillan, Hilger

Abstain: Pence, Hoegerl

☞ **Hoegerl and Pence elected co-Treasurers**

Treasurer's Report

Presented by Pence. Included three-year comparison of profit and loss statements.

- Steady decline in profitability; Pence explained this has a lot to do with more competition in areas where services were once provided exclusively by IKF.
- Costs have also reflected a three-year decline; Pence noted that McMillan has worked hard to "trim some fat" from the budget: office staff cut from 4 to 2-1/2; Executive Director position eliminated.
- One increase in income has been in Regional participation.
- Lehmann explained that membership numbers are skewed because IKF implemented a family membership, with one member of the family being the National member. This provides a cost savings to families with multiple members, but also means a substantial decline in income for IKF.

- Regarding increase in insurance costs, explained that since IKF has decided to sell tech manuals to non-members, insurance coverage was purchased to provide liability coverage for the organization.

Top Ten Pit Pass Sales

Motion by McMillan to waive sanctioning fee for 2006 to 2005 top 10 Pit Pass sales facilities; second

In favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Advisory Committee Appointments

Rule Book Committee

McMillan nominated White; Second - Pence

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

National Coordinator

Hilger nominated Lehmann; Second - McMillan

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Waiver Chairperson

Hilger nominated McMillan for Sprint and Road Race; Second – Motley

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Hoegerl nominated Hilger for Speedway; Second – Brown

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

2-Cycle Tech Committee

Motion by Hilger, second by McMillan to appoint Hoegerl as 2-Cycle Tech Committee Chairman

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Committee members: Lynn Haddock, Terry Ives, Carl Woltjer, Ron Emmick, John Motley

4-Cycle Tech Committee

Motion by McMillan to nominate White as 4-Cycle Tech Committee Chair; Second - Pence

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Committee members: Lee Miller, Roger Cathey, Terry Nash, Chuck Sloggett, David Snyder, Jody Mitrevics

Shifter Tech Committee

Motion by Pence to nominate Motley as Shifter Tech Committee Chairman; Second - Brown

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Committee members: Terry Hegar, Chaz Lemmon, Carl Woltjer

Road Race Committee

Motion by Lehmann to nominate Brown to serve as Road Race Committee Chairman; Second - McMillan

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Committee members: Debbie Kuntze, John Pence, Chris Hegar, Roger Miller

Sprint / Shifter Committee

Motion by McMillan to nominate Pence as Sprint / Shifter Committee Chairman, Second - Hilger

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Committee members: John Motley, Don St. Ours, Glen Araki, Bob Hammill, Roger Miller

Speedway Committee

Motion by Brown to nominate Hilger as Speedway Committee Chairman; Second - Pence

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown

Abstain: Kuntze

☞ **Passed**

Committee members: Jason Gibb, Adam Mollenkopf, Brad Swiggart, Ralph Woodard, Kelly Peterson, Dan Koopman

TAG Committee

Hoegerl nominated Motley as Chairman of the TAG Committee; Second – Kuntze

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Committee members: Wayne Brown, Debbie Kuntze, John Pence

Insurance Committee

Chairman Jack Lehmann, Jim McMillan, John Pence, Jack Hoegerl, Wayne Brown

Motion by Motley, second by McMillan to accept this committee

In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Region Appointments

Region 1

Sprint Coordinator: Joan Cressi

Speedway Coordinator: Open

New Jersey Governor: Open

E. New York Governor: Open

W. New York Governor: Open

Region 3

Sprint Coordinator: Open

Speedway Coordinator: Randy Baden

Indiana Governor: Open

Illinois Governor: Open

Wisconsin Governor: Andy Bear

Region 4A

Speedway Coordinator: Adam Mollenkopf

Sprint Coordinator: Open
New Mexico Governor: Jimmy Butts

Region 4B

Road Race Coordinator: David Moffitt
Sprint Coordinator: Open
Speedway Coordinator: Tye Smith
Pavement Speedway Coordinator: Francis Rougeou
Louisiana Governor: Francis Rougeou
Texas Governor: David Snyder

Region 5

Sprint / Speedway Pavement Coordinator: Sharee Hoegerl
Speedway Coordinator: Sharee Hoegerl
Iowa Governor: Kelly Peterson
Iowa Lt. Governor: Tim Mortenson
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: Loren Zomer

Region 6

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

Region 7

Road Race Coordinator: Open
Sprint Coordinator: Don St. Ours
Speedway Coordinator: Joe Torres
Arizona Governor: Don Maracle
S. California Governor: Julie Kuntze
S. Nevada Governor: Chuck Shaver
Southern California Lt. Governor: Open
Hawaii Governor: Stephan Bianco

Region 8

Governor & Coordinator: Don Choquer

Region 10

Region Governor: Keith Miller
Region Coordinator: Open

Region 11

Road Race / Sprint Coordinator: Gary Richter
Speedway Coordinator: Open
Northern California Governor: John Pence
Northern Nevada Governor: Open
Utah Governor: Robert Yardley

Motion by Motley to approve Region appointments for Regions; Second – Hilger
In Favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze
☞ **Passed**

Member Issues

Don St. Ours requested two Local Option classes which would allow either wet or dry clutch; approval has not been granted at this time. St. Ours reported he has submitted this request because of member input from his region; commented that technology has changed since the clutch restriction was implemented some years ago. Does not see it as a safety issue, and doesn't see what the issue re: approval is. "We are not getting away from the wet clutch, we are just offering the option." Kuntze commented that the difference in this request is that this Local Option would eliminated a National Class; other Local Option requests are in addition to National classes. Pence clarified that his request does not exclude members from running the class as a National Class, it would allow other configurations to run in the class. The class would not be eligible for Matching Funds, and would not be reported for statistics as a National Class. Approval granted for this request; specs will be provided by Lehmann.

St. Ours re: changes in Kid Kart engine specs. St. Ours reported some new stock Kid Kart engines are not meeting IKF specs (have higher ports). Motley reported Kid Kart engine specs were implemented when Hoegerl and Motley completed measurements on stock engines and input was received from several other engine builders re: engines they had measured; in addition, these specs were sent to WKA officials, who also verified them. St. Ours is concerned that newcomers with new engines will be subject to DQ at upcoming events. McMillan asked if specs St. Ours is asking for would be a performance gain; Motley and Hoegerl both stated it would be a performance gain. Discussion included that Rob Niles has requested a Local Option Kid Kart class for his upcoming Grand National event. The Board expressed concerned about a measurement difference of the magnitude suggested by St. Ours, and will pursue some additional verification re: specs.

Verlengiere – expressed concern that Local Option classes being run in Region 7 and Region 11 will leave two biggest Sprint classes vulnerable when stats are tallied at the end of the year. McMillan stated Board has option to override the LaPoint rule if that situation arises.

Review Bids and Questionnaires received for 2006 Grandnationals

Vote to award Nationals will be taken at the Spring '06 meeting:

2-Cycle Sprint:

Les Phillips @ Buttonwillow Raceway Park / Buttonwillow, CA
Northern NV Kart Club @ Desert Park Raceway, Reno, NV

4-Cycle Sprint:

Atwater Kart Club @ Atwater Kart Track / Atwater, CA

2-Cycle Speedway / Speedway Midget:

Adam Mollenkopf @ Harvey Caplin Memorial Speedway / Albuquerque, NM
Tri-County Karters @ Delaware Speedway / Delaware, IA

Kelly Peterson @ Newton Kart Track / Newton, IA
AZ Speedway Promotions @ Speed World Speedway / Surprise, AZ
4-Cycle Speedway
Adam Mollenkopf @ Harvey Caplin Memorial Speedway / Albuquerque, NM
Tri-County Karters @ Delaware Speedway / Delaware, IA
AZ Speedway Promotions @ Speed World Speedway / Surprise, AZ
Jerry Pospisil @ Kart Wheels Speedway / Norfolk, NE
Speedway Pavement
Tri County Karters @ Hawkeye Downs Speedway / Cedar Rapids, IA
Road Race
Northern California Karters
Shifter
Atwater Kart Club @ Atwater Kart Track / Atwater, CA
Northern NV Kart Club @ Desert Park Raceway / Reno, NV

Appointment of Tech Director & IKF Director in Charge for 2006 Grandnationals

Road Race @ Fernley, NV
Tech Director: Jack Lehmann
IKF Director in Charge: John Pence
2-Cycle Sprint @ Fontana, CA
Tech Director: John Motley
IKF Director in Charge: Wayne Brown
4-Cycle Speedway @ Pipestone, MN
Tech Director: Terry Nash
IKF Director in Charge: Tye Smith
4-Cycle Sprint @ Salem, OR
Tech Director: Syd White
IKF Director in Charge: Jim McMillan
2-Cycle Speedway / Speedway Midget @ Delaware, IA
Tech Director: Jack Hoegerl
IKF Director in Charge: Open (To be determined at a later date)

Director Issues

John Motley

- Status of Road Race Nationals
- Nationals staffing – noted that this is not affordable; discussed practicality because someone who is familiar with Sprint and Road Race would not have expertise in Speedway, etc.

Wayne Brown

- Noted that Road Race has awards set up to recognize drivers for Sportsmanship, innovation, etc. Suggested something similar for Sprint. Motley suggested development for criteria, selection and possible sponsorship.
- 303.1.3 – suggested clarification re: intent of this rule when it was initially written

Hilger

- Motion to recind 407.11 section; second – Brown
In favor: Hilger, Hoegerl, McMillan, Motley, Brown
Opposed: Kuntze

Abstain: Pence

☞ **Passed**

Membership Letters

- Request from Chad Evans to award his position prior to being spun out at the 2005 4-Cycle Speedway Grandnationals and award a duplicate Duffy to him. Discussion ended with lack of a motion from the Board.
- Letter from Jeff and Debra Doran referred to Region 7 Coordinator St. Ours.

Items tabled from 2005

- 2006 Road Race Grandnationals contract has been signed, deposit received; class schedule provided. Final approval of contract is pending by IKF BOD.
- E-mails re: dropping of three punch rule to qualify for the Road Race Grandnationals. While some Regions do not have active programs, McMillan stated that some do, and elimination of the system could adversely affect those programs. Brown stated that waiving the punches for the 2005 Grandnationals; sense was that it didn't hurt the program, but didn't obviously help. He also noted that the fact the punches had been waived was not actively promoted, and the dates of the event conflicted with other programs. "You have to look at the whole package if you're going to promote this." Rumor that the August 2005 race at Motorsports Ranch was not an IKF race; IKF will not penalize the members who ran this race under the assumption it was a punch race, and will award each participant a punch. 2006 Road Race hosts do not wish to have the three-punch rule waived. Kuntze will make a proposal in April that the punch system will be eliminated for Road Race only in the future.
- Front wheel brakes in Road Race: Motion by Brown to make front wheel brakes optional in Road Race Division for Rotax classes (#15 & #16) for 2006; second – Kuntze.
In favor: Brown, Motley, Kuntze
Opposed: Hoegerl, McMillan
Abstain: Pence, Hilger

☞ **Passed**

- **Mission Statement:** *The goal of the IKF since 1957 is to foster a membership driven organization providing rules for local, regional and national competition levels. We will strive to make these guidelines a safe, affordable and fair sport that emphasizes family involvement and entertainment. IKF also strives to build the future of the sport it serves.*

Motion by Brown to accept this mission statement; second – Kuntze

In favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

- Major sponsor: Motley spoke of his progress in securing a sponsor for IKF
- *This is Karting* Brochure – Rhonda Mims-Brown is interested in pursuing this project. She will contact Lehmann to work on details re: project. Pence asked that each committee chair work with her on the section re: their division of karting.
- Brown addressed manner in which committees are run. Voiced concern that committees should operate with participation from all members, not as a dictatorship. Encouraged committees to put issues out and discuss them, then reach a consensus which is presented to the Board. Concern is that in the past some committee chairs have made reports to the Board, with information later that the recommendations presented were not from all the committee members.
- Discussion re: LaPoint Rule. Action of the Board in 2005 restricts adding classes supported in just one region, and allows Super Majority of the Board to deviate from the rule.

- Number Panels for Experts. Brown presented a sample. Discussion by Board re: IKF licensed products on the website. Mims-Brown will contact Board re: sample panel presented.

2006 2-Cycle Sprint Grandnational Classes

Request from event host for Local Option classes.

Motion by Motley, second by McMillan to approve these two Local Option classes:

HPV4 Heavy (IKF Region 7 rules)

HPV4 Junior (per IKF Region 7 Rules)

In favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

2006 Meeting Dates

April 21-22-23, 2006: Sacramento or Ontario (TBA)

September 22-23-24: Seattle, WA

Director Issues

- Brown raised discussion re: members who miss meetings; is there a limit to the number of meetings a member can miss? By-laws do not address any action which can be taken
- Brown asked about expenses for Tech personnel at Grandnational events. How many personnel will be available, who will pay expenses. 113.4 provides guidelines. Addition to verbiage in letter will be added that tech personnel should be named.
- Brown furthered earlier discussion re: award to be given for Sprint participant based on:
 - Sportsmanship
 - Willing to help others
 - Kart appearance
 - Kart chassis innovations if applicable
 - Pit appearance and driver crew

Can be given to a driver, team or kart shop

To be called IKF 2-Cycle Sprint Grandnationals Directors Award

Asked about Sponsor for this, or whether IKF would purchase? It's a one-time expense as it's a traveling trophy. Suggestions: need to find a sponsor for this; could be given in other Divisions as well. Brown explained that Director in Charge, Race Director, Tech Director and any other track personnel to vote at the event; presented at appropriate time during the event. Limitation that a competitor cannot win the award more than once in a specific time period (more than once in a three year period). Details to be finalized at the January phone meeting.

- Motley and Pence will finalize tech specs for NCK Stock CR125 Moto class, to be run at the 2006 Road Race Grandnationals as a Local Option class. Other classes to follow for approval at the January phone meeting. Reviewed the particulars of these specs with the Board.
- Hoegerl reported IKF would be represented at the Kart Expo in St. Charles, IL in February. Asked if other members of the Board would be in attendance.
- Motley reported on a homologation process developing for TAG engines. He will forward more information to Board members in the near future.
- Hilger reported that the Questionnaire from Doug Day @ Huffman Motorsports for the 4-Cycle Speedway 2007 Grandnationals has been faxed to the IKF office.

Motion by Kuntze, second by Brown to adjourn.

In favor: Hoegerl, Pence, Motley, McMillan, Lehmann, Hilger, Brown, Kuntze

☞ **Passed**

Respectfully Submitted,
Sharee Hoegerl

