



**IKF BOARD OF DIRECTORS  
PHONE BOARD MEETING MINUTES  
WEDNESDAY, MARCH 8, 2006**

The IKF Board of Directors met via telephone conference on Wednesday, March 8, 2006 at 5:30 PM (PST). The Meeting was called to order by President Lehmann. Present at roll call were Directors Mr. Jim McMillan, Mr. Jack Hoegerl, Mrs. Debbie Kuntze, Mr. John Motley, Mr. Jack Lehmann, Mr. Bill Hilger, Director Mr. Wayne Brown and IKF Office Manager, Pat Eldridge. Directors Mr. John Pence and Mr. Tye Smith were not present at the meeting.

**Financial Matter**

Treasurer Hoegerl asks for update regarding past due Bayou Cajun bill. Discussion by Board. Board states that Contracts must be in place for this type of agreement. Board discusses how to prevent this from happening in the future.

Motion by Brown re: eliminate the 2004 debt of Bayou Cajun. Second by McMillan.

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

Absent: Pence, Smith

Passed

Discussion by Board re: past due bills for SWRA, including the 2005 Road Race Grand National. Board advised that deadline was missed and the Board will continue with further action.

**Chest Protectors**

Motley states his understanding is that the chest protectors are to be worn through age 12. Rulebook was written by naming of classes. Complication is that, quite apart from the 12 year olds, there can be 11 year olds, in their option year, running classes where they should absolutely have chest protectors on. Feels that there needs to be an update or rewrite to accommodate up to the 12 year olds. Lehmann to speak with Syd White to handle this. Hoegerl asks how the age of the karter can be determined at the track.. Hoegerl asks who set the age at 12; Motley states the SFI recommended the age. Motley states that problem at events is complaints about wearing the chest protectors. States that, if there is a real safety issue here, it should be enforced. If, in fact, the recommendation is through age 12, IKF needs to address this. The second issue is, if you go by classes, there are 11 year olds that don't have to wear them. Lehmann states there is no problem with the way the IKF rule is written. Hoegerl asks about wearing the chest protector on the inside or outside of the suit. Motley states that 30% of the people wear them on the outside of the suit because that is more comfortable; however, the manufacturers indicate that they are designed to wear with nothing more than a t-shirt next to the skin. McMillan states that is how SFI did the testing. Kuntze states that they should be worn as how designed; tested and approved to be worn inside the suit. Motley suspects that some

people think that the rib protector and chest protector is the same thing. Discussion regarding age 12. Motley states that no change needs to be made. Clarified that 11 year olds, in their option year, can be exempt. Board recommends that they be worn through age 12.

### **Region 7 Sprint Matter**

Discussion by Board regarding the Region 7 Sprint issue. Board understands concerns and from a practical standpoint, it was a reasonable way to handle it. Track officials, three IKF Directors, and an IKF Governor attending the event stated that no one ran a completed track or the official race track. Board determined that, under the circumstances, the action was acceptable. No action taken by the Board. Board recommends that whenever temporary tracks are used that the host club make prior arrangements for an experienced (but not competing in the event) driver to be available to test the track layout.

### **Germaine Fuel Test**

Motley states that the reagents are really bad stuff; can only use it with Castors. Cannot use synthetics. Cannot be sure that it doesn't have an agent that masks the reagent.

Kuntze asks to clarify the rule. Lehmann states that they always use a Digatron, and if there is a problem with the Digatron, can go onto another test. Hoegerl states that what he and Motley are looking for is to list the test as a valid test than can be used that has been approved by the IKF Board. Lehmann states that it should be listed. Motley states that they need to review the MSB sheets and can only use it with Castors, cannot use synthetics.

Motion by Motley re: Approve the Germaine fuel test as stated below and publish in rule updates. Second by Brown.

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

Absent: Pence, Smith

Passed

**Section 601.2.3.5** Use of the test developed by Germaine Engineering, Provo, Utah – as used by many sanctioning bodies such as NHRA. This test is designed to disclose the presence of Propylene Oxide, Dioxin and oxidizers. The IKF Board of Directors approves it for use only under the following conditions.

1) Operators of the test are to review the instructions for the test and be familiar with the MSD information on the reagents used for the test.

2) The test is only to be used under controlled spec fuel situations with fuel purchased at the track under closely monitored conditions. This must be race fuel without oxidizers.

3) The spec oil used must be tested in advance to determine if masking agents are present that will invalidate the test. While pure castor as used by many series will not cause problems, other castor based oils do contain various ingredients that will test positive. Many synthetics also contain compounds that will test positive. If the advance test shows a positive result a different oil should be specified.

4) Extreme care should be taken to insure that all containers used for the test are either new or cleaned completely prior to use.

5) One retest is permitted.

It is strongly suggested that the operators practice the test prior to actually using it under race conditions.

### **Youth Helmets**

Kuntze states that re: Section 105.1.6.1.1 of the 2006 IKF Rulebook - Youth Helmet. States example of an 12 + year old competitor that is actually too small to use an adult helmet. The rulebook states the minimum specifications for the helmets; important thing is the fit of the helmet. Board agrees that Kuntze to address this.

### **2006 Grand National Matters**

Request received from Mr. Bill Rieken for the 2006 2 Cycle Speedway Grand National to run Burris tires only. Hilger feels that this should have been included in original GN Agreement. Lehmann agrees. Board discusses previous GN tire deals and feels that IKF should also reap a benefit from these deals. Motley asks about tire homologation. Hilger feels that, if there is a tire deal at an IKF Grand National, the IKF should reap a benefit from that decision. Board members agree. Hoegerl suggests that for 2007, they should start with tires in the Sprint program and Board should decide what is acceptable. Kuntze suggests a flat fee so as not to start a bidding war. Motley states that it needs to be formalized and be able to treat everyone the same. Kuntze states that it seems that when a tire rule is put out late in the season before a Grand National event, the competitor gets a bad deal because they cannot get tires. Kuntze states that they would have to make sure that the tire is compatible with the track surface. Lehmann states to let the people pick the tire compound they want. Part of guarantee would be availability of tires. Board states that they are anticipating a tire evaluation in the future. Lehmann asks for Motion regarding Mr. Rieken's request. Mr. Rieken's request died for lack of a Motion.

### **SWRA**

McMillan states that the current SWRA is made up of 9 bought-in board members. Tremendous amount of noise about IKF from former President, most of which was unfounded. States circumstances that added fuel to this fire. SWRA membership just wants to race without any hassles. No real position to run/not run IKF rules. Discussion with group is that in the long run, it is better to run a sanctioned program with the IKF. Discussion of insurance costs. Feels that they need to follow through with commitments; including event with MARRS. Clarifies that classes for both groups may be run together but scored separately. Discussion re: running insured and regional events and combination of both. McMillan states that MARRS classes will be submitted for approval. McMillan to prepare rule change for email poll and Contract that all SWRA events are IKF insured events. Kuntze to prepare proposal for April meeting.

Discussion re: Brown asks for clarification on punches for SWRA members that attended 2005 SWRA regional events. Punches were entered for those events unless their IKF membership was expired.

### **Committee Chairmen & Members**

Brown to compile all submissions by the Board members regarding the scope and responsibilities of the IKF Committee Chairman and Members for discussion at April caucus meeting. Motley states that, although similar, the major difference is in how the committee is run, i.e. as a democracy where the Chairman has to agree with the vote of the members as opposed to taking the members input and making their own final decision. Hoegerl states that he wrote his up as a democracy; Brown agrees that is the way it should be. Hoegerl states that the chairman has the right to explain that they don't agree with the Committee but that is what the Committee wants. Hoegerl states that this does not mean that the Chairman cannot convince the Board in your direction but the Chairman has to bring to the Board what the Committee wanted.

### **Class Approvals**

Discussion re: request by Region 4A Speedway to run mini-sprints at their club events. Lehmann states that he has spoken to Mr. Pat McGraph of NMMA regarding IKF running NMMA rules at club races. Mr. McGraph to speak with NMMA Board on Saturday and will confirm permission via email to use their rules. Upon receipt of this permission, the IKF will insure the mini-sprints.

Kart Kanyon Speedway/4 Corners Kart Club request to run Open/Open Intermediate Class. Class specs read to Board. Discussion of 500cc engines running in the class. Board asked for length of track. Email Poll of Board to be done after length of track is given to Board.

### **2007 Pit Pass Costs**

Board to discuss sell prices of 2007 pit passes at the September Board meeting.

### **2006 Grand National Matters**

Lehmann states that the deposit for 2006 4 Cycle Speedway Grand National to be paid at April 2006 Board Meeting.

Kuntze asks about update on the 2006 Road Race Grand National. Lehmann states that the Agreements are signed by promoter and IKF. Kuntze asks if competitors must be an NCK member to participate in the event; Lehmann states yes.

2006 Shifter Grand National – Lehmann states that the Agreements would be done this past Monday and mailed to IKF Office.

### **Miscellaneous Matters**

Motley asks Board if they received newest TaG USA Cadet information. States that this information was never mentioned to the TaG work group.

Motion to Adjourn by Brown.

Second by Kuntze.

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

Absent: Pence, Smith

Passed Meeting Adjourned at 7:30PM.