

IKF BOD Meeting Minutes

April 22 & 23, 2006 ** Ontario, CA

Directors in attendance (both days): Jack Hoegerl, John Pence, John Motley, Jack Lehmann, Bill Hilger, Wayne Brown, Deb Kuntze; absent: Tye Smith, Jim McMillan

Introduction of members and guests: (Saturday) Jeff Wamre, Chuck McDaniel, Chase McDaniel, Michael Womack, Mickey Womack, Joe & Gloria Torres, Roger Miller, John Podlesni, Robert Podlesni; (Sunday) Roger Miller

Financial Report

Presented by Co-Treasurer Jack Hoegerl

2007 Grand National Bids

Motion by Motley to combine 2-Cycle Sprint and Shifter Grandnational events beginning in 2007; second – Pence

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

☛ **Passed**

☛ All votes for 2007 Grandnational venues were decided by written ballot

*2-Cycle Sprint/Shifter contenders:

No. Nv. Kart Club at Desert Park Raceway, Reno, NV

Mr. Les Phillips at Buttonwillow Raceway Park, Buttonwillow, CA

Awarded to: Buttonwillow Raceway Park, Buttonwillow, CA

Alternate: Desert Park Raceway, Reno, NV

* 4-Cycle Sprint contenders:

Atwater Kart Club at Atwater Kart Track, Atwater, CA

Awarded to: Atwater Kart Club, Atwater, CA

*2-Cycle Speedway / Speedway Midget contenders:

Mr. Kelly Peterson at Newton Kart Track, Newton, IA

Tri County Karters at Delaware Speedway, Delaware, IA

AZ Speedway Promotions at SpeedWorld Speedway, Surprise, AZ

Awarded to: SpeedWorld Speedway, Surprise, AZ

Alternate: Delaware Speedway, Delaware, IA

*4-Cycle Speedway contenders:

Tri County Karters at Delaware Speedway, Delaware, IA

Mr. Jerry Pospisil at Kart Wheels Speedway, Norfolk, NE

Mr. Doug Day at Huffman Motorsports, Huffman, TX

Awarded to: Kart Wheels Speedway, Norfolk, NE

Alternate: Huffman Motorsports, Huffman, TX

*Road Race contenders:

Northern California Karters at a track to be announced

Awarded to: Northern California Karters at Reno Fernley

Proposals

Submitted by Kuntze:

1. Proposal to change 100.1.2 Insured Events: Add: All IKF Novice Competitor Members in road race, participating at an IKF insured event, may have their yellow card signed toward the issuance of their IKF road race license.

Reason: these competitors are participating under IKF insurance and follow IKF Technical Rules and Regulations. IKF currently honors experience from KART and WKA, and should honor competitors gaining experience under IKF guidelines.

Seconds: Hoegerl, Brown

2. New: 100.1.2.1 Combined Races/Series. Should an IKF club/track/promoter host another series/event in conjunction with their Regional Event, all class rules and technical information must be submitted to IKF for approval. All competitors and spectators of the event are to be IKF insured.

Reason: to allow tracks/promoters to host other series along with their IKF races to help cover costs.

Seconds: Brown, Motley

3. Proposal to change 100.1.3 IKF Regional Events last sentence from: All competitors must be IKF members To: All competitors competing in the IKF National, Regional or approved Local Option classes must be IKF members. Other classes will be classified under 100.1.2 Insured Events.

Reason: to allow those competing in local option classes the option to be or not be IKF members.

These classes are not competing for national/regional points. And more importantly to allow tracks/promoters to hosts other series along with their IKF races to help cover costs.

Add to section 101.2.6

Seconds: Brown, Motley

4. Proposal to delete: 104.17.4 In addition to having a qualified IKF Road race license, a competitor desiring to compete at a Road Race National must have participated in three (3) Road Race events, since last year's Road Race Grand Nationals and will be allowed to participate in all classes offered.

Then add to: 104.17.5 If an entrant's name does not appear on the list verifying the 3 race requirement, that entrant will not be allowed to participate in the Grand National event. EXCEPTION: A waiver or as outlined in 104.17.5.1 for Road Race.

104.17.5.1 For Road Race an entrant to the IKF Grand Nationals must be an IKF member by May 1st and submit to the IKF office/Road Race Committee chairman racing qualifications (and license fee if applicable) for approval for a Road Race License. Upon approval the competitor may enter the Road Race Grand Nationals. Gridding for these entrants will be after the Preferred Positions (see 311.3).

Reason: to bring more racers to the IKF Road Race Grand Nationals. More racers are needed to ensure a profitable event for the host club. This proposal also takes into effect qualifications of experienced racers who may not necessarily be road racers, but are more than qualified to compete.

Seconds: Brown, Motley

Submitted by Pence:

5. In all Divisions, any class that does not have min 3 entries in 2 consecutive GN shall be removed from the GN list

Seconds: Hoegerl, Motley

6. In RR, any class that is chosen not to be run at 3 consecutive GN shall be removed from the GN list (excluding Junior classes)

Seconds: Kuntze, Brown

7. Any TAG motor that is not represented in the Grand Nationals, Tag division or Road Race for 3 consecutive years be dropped from the TAG motor list

Seconds: Brown, Motley

8. In 4 Cycle Speedway, allow Animal (with weight to be determined) in Masters class

Seconds: Hilger, Brown

Submitted by Hoegerl:

9. Remove note at end of Section 402 of Speedway classes that states: No water-cooled engines allowed in 2-cycle Speedway classes.

Reason: To allow the introduction of classes with water-cooled engines that are the current trend.

Seconds: Brown, Hilger

10. Remove two sentences in Section 617.12 Ignition, Yamaha: Ignition keys must fill slots in crankshaft and flywheel. Key width shall be .115 min. No-Go. Replace with: Key is required, but is a non-tech item.

Reason: This will put IKF in line with other organizations.

Seconds: Brown, Kuntze

11. Add to Section 603 general notes covering all 2-cycle engines, No ceramic ball or any type of exotic design main bearings permitted. Remove wording non-tech throughout 600 section.

Reason, Current type of main bearings are not failing, and this will reduce the expense of racing.

Seconds: Brown, Motley

Submitted by Motley:

12. Adopt JICA (Junior Intercontinental A) and ICA (Intercontinental A) as Regional Championship Classes (2-Cycle Sprint). This will bring us in line with all the other major organizations.

Seconds: Hoegerl, Brown

Submitted by Hilger:

13. In 4-Cycle Speedway, allow Animal Limited (with weight to be determined) in SLS class.

Seconds: Hoegerl, Pence

Submitted by Pence:

14. In section 304.3 add Gas-Gas 250 to list of approved engines for ICE, subject to technical approval.

Seconds: Motley, Kuntze

15. Replace verbiage from 651.3 with verbiage from 675.14

Seconds: Pence, Brown

Motions

Motion by Pence to add 306.3.4: Drivers faring and all attachments, including mirrors, must fit within the specified drivers faring dimension for that class. Second – Kuntze

In favor: Hoegerl, Pence, Hilger, Brown, Kuntze

Abstain: Motley

☞ **Passed**

Motion by Motley to waive punches for the 2006 Shifter Grandnationals (this is a one-time waiver only). Contract provisions have been amended to include sanction fees from 1 to 99 entries. Second – Pence

In favor: Hoegerl, Motley, Hilger, Pence, Brown

Abstain: Kuntze

☞ **Passed**

Pence will be the IKF Director in Charge for this event; Motley will be the Club designated tech inspector as well as the IKF designated Tech Director.

Motion by Kuntze to change 304.1.6 to read “8 oz” instead of “4 oz”. Second – Pence

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

☞ **Passed**

Motion by Kuntze, to amend 302.15.2 to read: 4 Stroke, single cylinder, engines up to 450 cc are allowed. Engines allowed are: Honda CRF, Yamaha YZ. OEM parts only. After market rod/valve/valve spring assembly allowed. Cranks may be balanced. Stock stroke maintained and valve size must be maintained. Starter assembly may be removed and plugged. Engines may be modified to allow for use of external electrical starter. Carburetor open, max venture size of 42mm. Exhaust system open, but must meet IKF noise limit of 95 DB. Second – Pence

In favor: Pence, Motley, Hilger, Brown, Kuntze

Opposed: Hoegerl

☞ **Passed**

Motion by Kuntze, at 275.3.2 (s/b 275.5.3.2) Add: Auxiliary starter penalty does not apply as this is National Cup not TAG. Second – Pence

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

☞ **Passed**

Motion by Motley to approve the following Tech Manual Clarifications:

765.21 (s/b 675.21) Add: See Rotax Challenge Rules (add website) except as noted.

675.2 Add: Only intake silencer adapter 10771-C is permitted. Part #10770 is not permitted.

676.5.3 Add: Only intake silencer adapter 10771-C is permitted. Part #10770 is not permitted.

Delete “See Section 603.1.3”

Second - Kuntze

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

☞ **Passed**

Motion by Motley to approve a request from Rob Niles re: 2006 2-Cycle Sprint Grand National schedule change: Formula Y/C Heavy will be moved to Friday and IKF TaG will be moved to Sunday. Second – Pence

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

☞ **Passed**

Motion by Motley to remove the word “sanctioned” from 100.1.3. Second – Kuntze

In favor: Motley, Brown, Kuntze

Abstain: Hilger, Hoegerl, Pence

☞ **Passed**

Motion by Brown: a) to delete 275.1.8.2; b) at 306.9.6.3 change: Auxiliary starting: if auxiliary starter (i.e. not on-board starter) is used, the penalty will be starting at the end of the class when using a rolling start. If a standard start is used, karts using auxiliary starters will be gridded at the rear of the class. Anyone using auxiliary starters not at the rear of the class will be penalized two finishing positions; c) at 302.15.1.5 Replace with same verbiage. Second – Motley.

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

☛ Passed

Motion by Pence, strike last sentence of 105.1.6.3.5. Add at the end of the paragraph: Neck collar must be used per manufacturers recommendations. Second – Kuntze.

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

☛ Passed

Motion by Brown, Add Section 103.1.3: IKF Committee Responsibilities and Objectives:

- 1) Committee members should be accessible to IKF members at IKF events and over the phone or email. Visit with members in his or her region and discuss changes needed or ways to improve IKF rules and procedures.
- 2) Provide these suggestions or changes to the committee for discussion and input as soon as possible (at least one week prior to agenda cut off date.) After committee discussion, the chairman should call for a vote on the issues presented. If passed by a majority, the issue may be presented to the Board of Directors at the next meeting or by email or fax voting procedure, if applicable.
- 3) Chairman should always be in contact with committee members.
- 4) Members should be active and respond to all correspondence submitted by chairman and other committee members.
- 5) Chairman may reserve the right to deny an issue that may be detrimental to IKF policy and financial status.
- 6) Chairman should provide a report for the January, April and October board meetings.

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

☛ Passed

Motion by Motley, to approve the following statement:

IFK Sprint Tire RFP

IKF intends to publish an RFP (Request for Proposals) to interested tire manufacturers and importers within the next 30 days.

This will be for a “spec” tire for sprint racing in 4-Cycle, 2-Cycle, TAG, Rotax and Shifter Kart competition, for a period of two years beginning in January 2007, with a possible extension for another three years. IKF will also consider a spec tire or manufacturer for 2007 Speedway Grandnational events.

Full details will be available on the IKF website outlining the submission requirements.

It is intended that the following issues, among others will be considered in evaluating submissions:

- 1) Retail price
- 2) Experience and performance of manufacturer/importer
- 3) Availability record
- 4) Wear characteristics
- 5) Performance compared to existing spec tire(s)
- 6) Financial contribution to IKF and its programs: National, Regional and local

An application fee for submissions will be required with additional fees to be assessed for any testing mandated.

Second – Kuntze

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

☛ Passed

Membership Letters

*From Chuck McDaniel re: disqualification of Chase McDaniel in Kid Kart race at Buttonwillow for seal violation. Issue is that rule clarification was posted on website; felt some did not know of clarification. Lehmann reported BOD had discussed this issue at the Friday caucus. Correct process re: rule clarifications was followed. Brown encouraged that anytime there is a change and a motor builder questions the change, a good practice is to contact the appropriate BOD member. The technical decision was correct, thus Board upheld the decision of the tech personnel.

*From Ross Murray. Clarification that IKF does not review videotapes. BOD upheld the decision of track personnel.

BOD encourages all tech official to review any recent technical updates at Driver's Meetings prior to Regional races.

*From Bill Ross re: suspension of non-IKF member at local club race. Request for action must come from race director in a timely manner or, through the proper channels for members Grievances. At this time no action was taken by the BOD. Letter sent to Mr. Ross.

Announcements

The June issue of the Karter News will have the notice of acceptance of bids for the IKF Grandnational races (approximately 24 months away). The bids for the IKF Grandnationals must be in the IKF office prior to September 1, 2006 (approximately 21 months before the race).

Insurance Committee members will meet on the Thursday prior to the IKF Fall Board meeting to meet with insurance provider representatives.

Motion to adjourn by Kuntze. Second – Brown
In favor: Motley, Brown, Kuntze, Hoegerl, Hilger, Pence

☞ **Passed**

Respectfully submitted
Sharee Hoegerl