

**IKF BOARD OF DIRECTORS  
PHONE BOARD MEETING MINUTES  
WEDNESDAY, JUNE 13, 2007**

The IKF Board of Directors met via telephone conference on Wednesday, June 13, 2007, at 5:00 PM (PST). The Meeting was called to order by President Brown. Present at roll call were Directors Mr. Jack Hoegerl, Mrs. Syd White, Mr. John Motley, Mr. Wayne Brown, Mr. Rick Scribner, Mr. Mike Schorn, Mr. Bill Hilger, Mr. Gary Richter, and IKF Office Manager, Pat Eldridge. Mr. John Pence was not present at roll call.

**Criteria List for Awarding of Grand Nationals**

Brown states that he and Mr. Rob Niles, CalSpeed promoter, planned to get together to discuss a top five criteria list for the bidders of IKF Grand National. Brown states that he is open for suggestions from other Board members. Brown suggests that the bidders should have a minimum of pit pass purchases; has not yet come up with a number for this yet. Hilger asks if new tracks would be prevented from bidding. Brown says yes. Hilger does not agree. Brown states that they need to prove themselves. Hilger feels that they should be given the opportunity to bid. Discussion by Board. Brown states that he was approached, after the Grand Nationals were awarded, by clubs asking what the criteria was used for awarding. Brown to work on guideline for the criteria list.

Richter asks if there is a staffing issue at Atwater; White replies yes, there is not enough club members to run the event. Motley states that staffing issues were also at a previous Shifter Grand National. Richter discusses the Reno club. Feels that there should be a minimum staffing requirement for the awarding of Grand Nationals. Brown asks the Board to forward pertinent items for the guideline. Discussion of the Grand National Questionnaire. Motley states that the bidders should demonstrate the ability to put on a race the size of the Nationals. Brown states that the handling of paperwork is also an important item to take into consideration. Brown to work on this with input from Board members for discussion at the caucus of the September Board Meeting.

Mr. John Pence joins the Meeting.

**Holiday Classic**

Brown states that he has been in discussion with Arizona Karting Association in regards to a Speedway race at the Holiday Classic event. Discussion by Board regarding AKA's question of "why go with the IKF", earning punches at the event, and the Membership Incentive Program.

Motion by White re: For the 2007 Holiday Classic only, in Speedway, Sprint, and Road Race, competitors will earn two punches for entering the event.

Second by Scribner.

In Favor: Brown, Richter, Schorn, Scribner, White

Opposed: Hilger, Hoegerl, Motley, Pence

Passed

Motion by White re: For the 2007 Holiday Classic only, the Membership Incentive Program will be increased to \$10.00, pursuant to the qualifiers of the Program.

Second by Scribner.

In Favor: Hoegerl, Pence, Richter, Scribner, White

Opposed: Hilger, Motley, Schorn

Passed

Motion by Schorn re: For the 2007 Holiday Classic only, in the Speedway division, there will be a National Open Tire Rule. Second by White.

In Favor: Hoegerl, Motley, Pence, Richter, Schorn, Scribner, White

Abstain: Hilger

Passed

### **TaG Engine Update**

Motley states that three engines were submitted and looked at in Chicago: Rok TT, Motori Seven, and a Cheetah. States that none of the engines have been run on the dyno. Wants to run them on exactly the same dyno that the WKA had run the Rotax and Leopard on two years before. They should be run next week.

### **Jr. Rotax vs Leopard Testing**

Brown states that testing is ongoing. IKF and WKA are working on this.

### **Ambulance Clarification**

Brown contacted by promoter of 2 Cycle Sprint/Shifter Grand National re: ambulance requirements for the event. Brown states that the flight care emergency equipment is not required. Refers to Section 105.1.2. Discussion by Board. Grand National Agreements states that an ambulance is required. White states that the ambulance rules vary from state to state, county to county. Board discusses and agrees to what local law requires.

### **Section 104.6.1 Age Rule**

Hilger requests that Speedway be eliminated from the second sentence of the rule. States that in Section 400 it says 16+, not 15. No specific division refers to Section 100 on the age group. Feels that this is an issue and could require birth certificates at registration. White states that this cannot be done in 2007. Brown agrees with White. Brown suggests that the second sentence of Section 104.6.1 be eliminated and replace with: A driver moving to a Senior class with a minimum age of 16 years must have attained that age of 16 during the competition year. White asks for reason for age differences with other karting organizations. Discussion by Board. Hilger asks to change for the Speedway division; White states that it needs to be a Proposal, with a warning period for a couple of years. White states that it needs to be brought up at the Rules Meeting, the change can't be done now. No action by the Board. Motley states that IKF needs to be in line with other organizations.

### **Sprint Grand National Procedures**

Schorn asks if a ringer comes to a Sprint event, doesn't qualify, doesn't run the heat race and starts in the back of the main with brand new fresh tires. He has a fresh set when everyone else is thrashing their tires in qualifying, running the heats, he makes the passes and ends up winning it because he is a great driver, knows the track better than anyone else and has a fresh set of tires. Asks if there is some way to make it equal for everyone – thrashed tires versus new tires in the main. White asks how you can make them run. White understands the problem but it is hard to legislate. Richter states that there was similar problem at Shifter Grand Nationals two years ago. Ran three classes on a short program. One class set it out until the main. Schorn asked Board for ideas. Brown states that nothing they come up with will be bulletproof. Pence suggests that all competitors have brand new tires for the main.

### **Joint Regional Race**

Schorn asks for a concession to earn points in two regions at a joint race. Richter explains that this would be an event for Regions 6 and 11 on either Labor Day or Memorial Day in 2008 and awarding points to the drivers that compete - Region 6 drivers would get Region 6 regional points and Region 11 drivers would get Region 11 regional points. Pence refers to a rule that states that, at the same race, you cannot accrue points in two different regions. Schorn states that the region has to be declared prior to the event. Schorn asks for points in both regions. Schorn asks for thoughts from Board. Clarification on Schorn's request – asking for points in both regions. Discussion by Board. Matter was Tabled for discussion at the September Board Meeting.

### **Trade Show Booth**

Discussion by Board regarding an IKF booth at the PRI Trade Show in Orlando FL in December 2007. Brown suggests that IKF have a booth at the show. Hoegerl states that he has already committed IKF to an ad for a booth at Kart Expo for 2008. Scribner states that he can help staff the booth at Kart Expo with no cost to IKF. Brown states that he can only attend one show. Motley asks which show benefits the IKF the most. Discussion by Board. Board agrees that Brown, Motley and Schorn will represent IKF at the PRI Trade Show. Board discusses budget and expenses for the show. Hoegerl asks what does IKF hope to accomplish by attending the show; states that it should be to gain sponsorship for the IKF and advertisement for the IKF. Scribner states that they should make advertisement the focal point and goal of the show.

### **Governor & Regional Coordinator Handbook**

Discussion on the handbook Tabled to July Phone Board Meeting.

### **Expert/GN Decals**

Richter gives the Board an update on the Expert/GN decals. Should have answer for Board by June 18<sup>th</sup>.

### **Membership Communications**

Discussion by Board of emails from Mr. Wally Wallen, Mr. Bob Ogden and Mr. Chris Hegar regarding the removal of the Grand National three punch rule in the Road Race division. Discussion by Board and decision made that this vote would require a Super Majority (8 out of 9) to pass.

Motion by Motley re: Eliminate the three punch rule for a Qualified Road Racer in the Road Race division starting in 2008. Three year probation period 2008-2010. Second by Schorn.

In Favor: Motley, Richter, Schorn, Scribner, White

Opposed: Hilger, Hoegerl, Pence

Decision made by Brown that this Motion does not require a Super Majority vote of the Board.

Passed

Mr. Bill Hilger leaves the Meeting.

### **Hettervik Matter**

Discussion by the Board regarding an incident at the Region 7 Sprint event on June 2, 2007 involving Mr. Brad Hettervik. Clarification of identification of the Race Director at the event.

Motion by Schorn re: Six months probation for Mr. Brad Hettervik, effective June 2, 2007 for incident at the above event. Second by Pence.

In Favor: Hoegerl, Motley, Pence, Richter, Schorn, Scribner, White

Absent: Hilger

Passed

Six Month Probation Letter to be sent to Mr. Brad Hettervik from the IKF Office.

Mr. Mike Schorn leaves the Meeting.

John Pence's agenda item, Rethinking the IKF, has been Tabled to a future Meeting.

### **2007 Grand National Matters**

Richter states that there are limited entries to date for the Shifter Grand National. Promoter states concern on staffing for the Saturday event.

Richter states that there is a lack of award sponsors for the 4 Cycle Sprint Grand National. Discussion by Board.

Motion to adjourn by White.

Second by Motley.

Meeting adjourned at 7:20pm PST.