

# **IKF BOARD OF DIRECTORS PHONE BOARD MEETING MINUTES WEDNESDAY, MAY 13, 2009**

The IKF Board of Directors met via telephone conference on Wednesday, May 13, 2009, at 5:30 PM (PST). The Meeting was called to order by President Hilger. Present at roll call were Directors Mr. Jack Hoegerl, Mr. John Motley, Mr. Rick Scribner, Mr. Mike Schorn, Mr. Don Holmboe, and IKF Office Manager, Pat Eldridge. Mr. Glenn Araki, Mr. Art Verlengiere and Mr. Gary Richter were not present at roll call.

## **2009 Grand National General Information**

Hilger asks the IKF Directors in Charge and Race Directors to bring any potential problems forward and ask for help. Hilger states the 2 Cycle Sprint Grand Nationals will be having some vintage kart racing at the event. Wants Board to allow this. There will be 12 vintage drivers and a drive around event. No objection by the Board. Tech will be by Terry Ives.

Lengthy discussion by the Board regarding the fuel distribution at the 2 Cycle Sprint Grand National re: pump around or parc ferme'.

Discussion by Board re: pass prices and fuel for the 4 Cycle Sprint/Shifter Grand National.

Hilger states there is not an appointed IKF Tech Director for the Speedway Pavement Grand National.

Hilger states the tires need to be sent to the IKF Director in Charge; shipped to the track. Directors in Charge to furnish ship to address for the tires.

## **EVS Neck Brace**

Hilger states he brought the EVS Neck Brace to the April Board Meeting. Asked for testing results. No results at this time.

## **Competitors Age**

It came to the attention of the IKF Office that a competitor was allowed to compete in two Junior classes he was not qualified for. This information was sent to the track/promoter of the events to disallow him from competing in those classes at future events. Board felt this should have been caught in registration at the event. Office clarifies the birth date of each minor is on their IKF Membership Card. Scribner feels IKF needs a complete revamp of our age rules; Hilger says it could be done at the September Board Meeting. Discussion of information available on the IKF Membership Cards.

## **IKF Membership Information**

Hilger discussed decreasing membership. Past members are being contacted by the IKF Office. Results of these contacts will be forwarded to the Board for possible actions. Holmboe feels tracks and clubs should be contacted also.

Lengthy discussion by the Board regarding an incident at the May 2, 2009, Region 7 Sprint event at Willow Springs.

Motion by Schorn: Effective May 2, 2009, due to recent activities at the Willow Springs Region 7 race, Timmy Bachman to be on a lifetime suspension from the IKF, Louis Pagano Jr be on a one year probation, Dave Thompson to be on a two year suspension. Second by Holmboe.

In Favor: Hoegerl, Holmboe, Motley, Schorn, Scribner

Absent: Araki, Richter, Verlengiere

Passed

Hilger agreed with the recommendation.

Appeals, in writing only, must be received no later than 30 days after the date of the letters of official probation and suspension notifications. Hilger states they may appear at the September Board Meeting.

Motley discusses other incidents at the Willow Springs event with the Board. Board discusses if this should be handled at the regional level or by the Board.

Motley suggests that an official list of members placed on suspension or probation to be kept in the IKF Office. States that another sanctioning body would like to share lists with the IKF. List should be emailed to IKF track contacts.

#### **Valhalla Neck Device & EVS Neck Device**

Board discusses the Valhalla Neck Device. Motley states our phrasing is allow rather than approve. Board discusses. Scribner to contact Valhalla for information. Scribner to test the EVS Neck Device.

#### **Software**

Scribner suggests a possible software program to the Board. States they are capable of tailoring the program. Asks if this is a viable alternative to current software program. Company understands racing. Suggests the Board look into this more; suggests they be invited to the September Board Meeting to do a presentation.

#### **PRI Show**

Scribner states he has made the room arrangements for Hilger and Motley for the PRI show.

#### **Miscellaneous Items**

Emails from Jim McMillan:

1. SS125 Silencers – Discussion by Board. Statement from Holmboe: After consulting with other Road Race Committee Personnel, it is our decision not to back any change to the current silencer rule that is in place for the Super Stock CR125 rule. This is not to say that a change would be detrimental to the Road Race class. However, a change in rule at this 11<sup>th</sup> hour would not be in the best interest of all the participants in Super Stock CR125. The tried and true method for this kind of change is the Proposal System. The bottom line is that the rule should stand as is until appropriate Proposal gives all participants a chance for input.
2. Request for Addition of Road Race Committee Members from Texas - Holmboe states he will meet with suggested Committee Members at the upcoming Road Race Grand National.
3. Helmet Cameras – Discussion by Board. Board upholds current rule that does not allow this.

Schorn states the entry form for the Road Race Grand National require white number panels. Holmboe states the IKF rules do not require that. Schorn states they will be enforcing that. Hilger does not think this will be an issue. Motley agrees. Schorn wants them to be aware. Hilger states the IKF Director in Charge is in charge of pre-tech and it is his decision to make.

Motion to adjourn the Meeting by Motley.

Second by Holmboe.

Meeting Adjourned at 6:47p.m.