

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
MONDAY, OCTOBER 19, 2009**

The IKF Board of Directors met via telephone conference on Monday, October 19, 2009 at 5:00 PM (PST). The Meeting was called to order by President Hilger. Present at roll call were Directors Mr. Glenn Araki, Mr. Ed Diederich, Mr. Bill Hilger, Mr. Jack Hoegerl, Mr. Don Holmboe, Mr. John Motley, Mr. Rick Scribner, Mr. Mike Schorn, Mr. Art Verlengiere and IKF Office Manager, Pat Eldridge.

Rules for 2010

Motion by Verlengiere to accept the following rules submitted by Bill Hilger.

Second by .

Section 101.3.4.4 Change 3 to 5

In all Divisions, any Class that does not have a minimum of 5 entries in 2 consecutive Grand Nationals shall be removed from the Grand National list and added to the Regional Championship class list.

Section 103.2 Grievance Committee remove: Race Director from first paragraph

The Grievance Committee will handle grievances from the members that are not addressable by the Protest procedure, specifically including grievances about IKF Board Members, Committee personnel, Coordinators and Governors.

Section 114.6.3 Suspension

Change the second sentence to read: A participant may be placed on suspension for a period of time as set forth by the Board of Directors, commencing the date of the violation.

Section 401.13.2.1 IKF Experts, Duffy winners, and Regional Champion:

Change "must" to "should" in the first sentence.

Section 401.16.2 Width:

Maximum width allowed is 14" chord measurement. Section 105.2.1.20 applies.
Add the following between the first and second sentence. Fairing must not cover the driver's feet, ankles or legs as viewed from above.

Add to **Section 100** and add **Section 401.20** Brake lines and connections

All brake lines shall be safely routed to prevent possible damage while kart is in motion. Hydraulic brake connections must be tight and free from any visible leaks. It is encouraged that braided brake lines be utilized which are more protective from abrasion and rubbing. Brake line fittings that are designed for such use are highly recommended.

Add **Section 401.17.3.a** Clutch/Chain Guard

A clutch/chain guard shall protect the participant from coming into contact with the clutch/chain. The top and side of the inboard clutch must be covered in such a way as to protect the clutch both side and top from coming into contact with driver and or seat. This rule will become effective January 2011. Current producer of such a guard is Jex Manufacturing.

In Favor: Unanimous
Passed

Motion by Verlengiere to accept the following rule additions.
Second by Diederich.

Add to Section 100: No video recording devices such as cameras will be allowed anywhere on the kart during competition.

In Favor: Hoegerl, Verlengiere

Opposed: Araki, Diederich, Holmboe, Motley, Schorn, Scribner

Failed

Add to Section 400: No video recording devices such as cameras will be allowed anywhere on the kart in Speedway during competition.

In Favor: Araki, Hilger, Hoegerl, Motley, Verlengiere

Opposed: Holmboe, Schorn, Scribner

Abstain: Diederich

Passed

Motion by Verlengiere to accept the following rule additions.
Second by Diederich.

Add to Section 100:

IKF reserves the right to establish spec tire regulations for all classes. IKF does not condone and discourages the use of chemicals to treat tires. IKF reserves the right to implement rules to control this practice.

Any participant that uses chemicals to treat tires at the track must have in their possession or access to, the MSDS or equal for such chemicals in case of an accident at the track..

Once the kart enters the track and the 90 second clock has expired for any race it may not leave the racing surface to enter the pits and return to the track for that same race unless directed by the Race Director.

In Favor: Unanimous
Passed

Discussion by Board to allow Experts in Speedway to race the Grand Nationals by waiving the punch rule. Currently this is allowed for the Hall of Fame Experts.
Died for Lack of a Motion.

Motion by Scribner to change the age from 12 to 13 in **Section 275.5.2** IKF TaG Junior Class
Second by Holmboe.

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

Opposed: Araki, Motley, Verlengiere

Passed

Motion by Scribner to change TaG Starter rule in **Section 275.1.8 a** At Pre-Tech, engine must have all starter system components intact and connected properly. Delete second sentence.

Second by Motley.

In Favor: Unanimous

Passed

Motion by Verlengiere to add as second sentence to **Section 105.2.1.4** Wheels Tire bleeders, tire relief valves or "pop offs" are not allowed.

Second by Holmboe
In Favor: Unanimous
Passed

Motion by Verlengiere to add as **Section 108.11** Video: IKF Officials will not review any video taken by any driver, crew member or interested bystander of any practice or racing action at any IKF event. Video will not be accepted as part of any Protest or Grievance. Video will not be reviewed by the IKF Board of Directors.

Second by Scribner.
In Favor: Araki, Diederich, Hoegerl, Scribner, Verlengiere
Opposed: Holmboe, Schorn
Abstain: Motley
Passed

Motion by Schorn to add as **Section 105.1.6.3.8** Video or recording equipment of any kind including cameras, microphones, battery packs, wiring or cabling will not be allowed to be worn or attached on any part of the kart driver including helmets. Except Road Race – See Section 108.10 Radios.

Second by Verlengiere.
In Favor: Unanimous
Passed

Motion by Scribner to accept the following rules.
Second by Diederich.

Delete **Section 701.27** Inspect flywheel for alterations-no painting, coating, broken fins, grinding, glass beading, sandblasting. Minimum flywheel weight is 6lbs. 4oz.

Replace with **Section 701.27** Only stock 5 HP flywheel permitted. Briggs and Stratton flywheel part #555657 with machined backside is allowed, machining or grinding of stock 5HP flywheel is not permitted. If new flywheel #555657 is used, the ignition maybe space out on coil post. New flywheel #555657 is a legal flywheel. Any flywheel key or no flywheel key is permitted. Flywheel key slot must remain in stock location, this included the new #555657 flywheel. Painting and coating of the flywheel (other than minimal factory over-spray) is not permitted. No machining, sandblasting, bead blasting, of the flywheel is permitted. Chipped fins due to casting flaws are allowable, however completely broken fins NOT allowed, Flywheel washer if used must be OE stock (OD and thickness). Minimum weight 6lbs. 4oz/6.25lbs.

Insert in **Section 716.9.1** Camshaft profile limits Min lift is .252” prior to Max lift is .257” on both Exhaust and Intake profile chart.

Delete **Section 716.19.3** Shoulders of Sox tool #AT 341 may not touch head gasket surface when tool is placed into combustion chamber.

Replace with **Section 716.19.3** Combustion chamber must remain as cast.

Insert in **Section 717.11.3** .303” MIN, prior to .3085” MAX on both Exhaust Lobe and Intake Lobe profile chart.

Delete **Section 717.16.4** Shoulders of Sox tool #AT 341 may not touch head gasket surface when tool is placed into combustion chamber.

Replace with **Section 717.16.4** Combustion chamber must remain as cast.

In Favor: Araki, Hoegerl, Holmboe, Motley, Schorn, Scribner
Abstain: Diederich, Verlengiere

Passed

Motion by Scribner to accept the following helmet standards for **Section 105.1.6.1**.
Second by Diederich.

HEAD GEAR: Full coverage (full face) helmets designed for competitive motorsports use are mandatory and must comply with one of the following:

Snell Foundation Specifications	Legal Until
SA and M 2000	12/20/2010
SA and M 2005	12/20/2015
K 2005	12/20/2015
CMS 2007 (youth helmet)	12/20/2015
CMR 2007 (youth helmet)	12/20/2015
M 2010	12/20/2020 Go-karts only. Not approved for Champ Karts
SA 2010	12/20/2020 Go-karts and Champ Karts

Note: 2010 is the last competition year that Snell SA and M 2000 helmets will be legal.

SFI Specifications	Legal Until
24.1 (youth helmet)	12/20/2012
31.2a	12/20/2013
41.2a	12/20/2013
24.1/2005 (youth helmet)	12/20/2015
31.1/2005	12/20/2015
41.1/2005	12/20/2015
24.1/2010 (youth helmet)	12/20/2020
31.1/2010	12/20/2020 Go-karts and Champ Karts
41.1/2010	12/20/2020 Go-karts only. Not approved for Champ Karts

British Standards Institution Specifications: Helmets with BSI A-type and A/FR-type BS6658-85 certification manufactured within the past 10 years are approved. They are legal until 12/20/13. See label inside helmet for manufactured date.

Note: Although the youth helmet standard does not specify a precise age range, the helmets are intended for children and, particularly, for young, pre-pubertal children. Adult drivers should select a helmet meeting one of the other standards.

In Favor: Unanimous
Passed

Motion by Verlengiere to add to **Section 500** the following:
Second by Scribner.

Illegal Engine/Components Confiscation: Any engine, or other component found to be illegal during technical inspection may be impounded at the discretion of the Head Technical Inspector for later evaluation. Engines and/or components held under this Section can be appealed in accordance with Section 508. If the component is deemed illegal it becomes the property of IKF. If found to be acceptable for competition, it will be returned to the competitor at IKF expense. Refusal to surrender an engine or component under this Section can result in a 12 month suspension from competition.

In Favor: Unanimous
Passed

2009 Leopard Engine. Motley asks if his understanding from the September Board Meeting is correct that they are going to approve it, put 10 pounds on it, subject to re-evaluation, going to charge them the full homologation fee and renewal fee. Discussion by Board. Board agrees to

charge the homologation fee to carry through the end of 2010 until the new homologation period, charge the renewal fee for this year, approve with a 15# weight penalty.

Motion by Scribner to change Section 275.5.4 to read For ages 35 and up only.

Second by Hoegerl.

In Favor: Diederich, Hoegerl, Scribner

Opposed: Araki, Holmboe, Motley, Schorn, Verlengiere

Failed

Diederich asks for discussion of the Grand National fee structure with regard to the hosting club and the IKF. Verlengiere explains the history of fees. Needs to be equitable share of profit.

Verlengiere states the IKF should be setting the fees. Verlengiere to bring information to the January 2010 Board Meeting for review by the Board.

Discussion by Board regarding Section 104.6 information submitted by Roger Miller. Schorn to contact Miller for verbiage for email vote by the Board for the 2010 IKF Rulebook.

Motion by Scribner to approve the following dates for the 2010 4 Cycle Sprint Grand National – June 30 – July 3, 2010.

Second by Verlengiere.

In Favor: Unanimous

Passed

Motion by Scribner to approve the following dates for the 2010 2 Cycle Sprint Grand National – June 22 - 26, 2010.

Second by Holmboe.

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

Opposed: Araki, Verlengiere

Passed

Hilger states he will be flying to Arizona for the Region 7 Sprint race and to meet regarding the Holiday Classic event.

Discussion of dates for the 2010 Road Race Grand National.

Hilger asks Verlengiere for an update on his reorganizing of Region 11. Asks Board for time to work on this. Board agrees.

Stowell Matter

Araki asks Board for update on this matter. Discussion by Board.

Motion by Verlengiere: Per the recommendation of the Committee Chairman to vacate Slater Stowell's penalty and reinstate his 4th place finish.

Second by Hilger.

In Favor: Holmboe, Motley, Verlengiere

Opposed: Diederich, Schorn

Abstain: Araki, Hoegerl, Scribner

Passed

Motion by Holmboe to award Sonny Cervelli a Duffy and a letter explaining there was evidence that showed he did not cause the accident.

Second by Scribner.

In Favor: Holmboe, Schorn, Scribner

Opposed: Araki, Diederich, Hoegerl, Motley

Abstain: Verlengiere

Failed

Motion to Adjourn Meeting by Motley. Second by Scribner. Meeting Adjourned at 7:40pm.