

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
TUESDAY, NOVEMBER 10, 2009**

The IKF Board of Directors met via telephone conference on Tuesday, November 10, 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.

2010 Insurance

Hilger states we have not received all proposals for 2010 insurance coverage.

2009 IKF Grand National Annual

Hilger states the 2009 IKF Grand National Annual should be mailed this week.

2010 IKF 2 Cycle Sprint Grand National

Discussion by Board regarding the date of the event. Possible conflict with other events.

Motion by Araki re: Leave the June 22-26, 2010 date as originally submitted by the promoter for the 2010 2 Cycle Sprint Grand National.

Second by Verlengiere.

In Favor: Unanimous

Passed

Discussion by Board regarding request by promoter to increase entry fees for the 2010 2 Cycle Sprint Grand National.

Motion by Verlengiere to grant the promoters request to increase the entry fees by \$10.00.

Died for Lack of a Second.

2010 IKF Sprint Oval Grand National

Hilger states the Questionnaires have been received. Questions whether this event should be done without any regional program support. Verlengiere asks if this was put out to anyone else; reply is no. Manning approached the Board about running this; no one else showed any interest. Discusses regional program again. Scribner is willing to try this. Hilger states the date submitted for the event is August 11-14, 2010 at Willow Springs. Hoegerl asks if it is a night race – reply is it starts at 3pm. Asks about punch requirement – punches will be required. Araki suggests trying a year of regional or club level oval racing before a Grand National is done. Diederich thinks they would want some kind of established clientele in that region first, and they can still invite people from the other regions. It would be a regional race instead of a Grand National race. Scribner says they expect to draw upon something going on in Ventura. Diederich feels it should be tested regionally first before a brand new venue for a Grand National. Hilger states there would be fees generated from entry one for the IKF. Email vote to be done by the Board.

Low Entry Counts at Regional Races

Discussion by Board regarding tracks submitting regional events with questionable low entry counts. Also affects the regional points. Hilger states this has been going on for years. Has been discussed at two meetings already. This will not be allowed in 2010 and the tracks will not be allowed to host regional races.

Verlengiere Discussion Items

Board discusses the Cervelli matter.

Verlengiere suggests the Board have a closed Meeting on Sunday, January 24, 2010, regarding the generation of revenue. Board agrees. The Open Meeting will be on January 23, 2010 only.

Verlengiere states he received a call from Lynn Haddock asking questions regarding the Komet Piston Valve and what the IKF is going to do. Suggested he talk to Jack Hoegerl. Board can contact Lynn during the Meeting if they want. Verlengiere states the HPV is the biggest class they have in Regions 7 and 11 and they need to get it right.

Motley Discussion Items

Motley suggests a certified copy of birth certificates be required for all minor members of the IKF. States this is a requirement by two other karting organizations. Discussion by Board.

Motion by Motley to require a certified copy of the Birth Certificate for all minor members of the IKF to be on file in the IKF Office. This will be mandatory on January 1, 2011.

Second by Verlengiere.

In Favor: Unanimous

Passed

Website Contact Information

Motley questions why contact information is not on the IKF Website for the IKF Board of Directors. Reply is the information is available in the IKF Rulebook and the virtual Karter News. There were Directors that did not want the information on the Website. It is the decision of each Board Member. Requests will be sent out with the 2010 Gov/Coor/Comm Chair and Members packets if they want their contact information on the website or not.

Hoegerl Discussion Items

2010 2 Cycle Speedway/Speedway Midget Grand National

Hoegerl states the above Grand National has not been awarded yet. Made some calls regarding this and updates Board. Lengthy discussion by Board. Hilger, Hoegerl and Schorn to work on this and get back to the Board for an email vote.

Komet Piston Port & Pipe

Lengthy discussion by the Board regarding the Komet Piston Port and Pipe.

Issues are the welded on cap, billet flex guard, hole locations. Hoegerl, Motley and Hilger to discuss with Lynn Haddock.

Schorn Discussion Items

Gutenberg Matter

Discussion by Board. Board agrees the call was non-protestable. Instructs IKF Office to return the fee and the Appeal of a Protest letter.

Puget Sound Go Kart Association

Discussion by Board regarding missing race paperwork and missing waiver paperwork from PSGKA. A warning letter to be sent regarding 2010 sanctioning.

Araki Discussion Items

Yamaha Pipe

Glenn asks if they are going to implement for the 2010 season, they need to change the Rulebook accordingly. Motley replies yes. Hoegerl states they will have the opportunity to review the Rulebook prior to printing. Araki asks if this affects Speedway also; reply is no. Only affects Sprint. Araki wants the information in the 2010 IKF Rulebook.

Rookie Sportsman – HPV1/RLV-1

Junior Super Sportsman – HPV2/RLV-2

Senior Super Sportsman – HPV 3/RLV-3

The Jr & Sr Sportsman classes will not change.

Araki says verbiage regarding SSX muffler needs to be changed.

HPV1/RLV-1, HPV2/RLV-2, HPV 3/RLV-3 pipes will be legal for 2010. Only RLV pipes will be legal after January 1, 2011.

Motion by Holmboe to use the HPV 3/RLV pipe in the Sr Super Sportsman class.

Second by Araki.

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

Abstain: Verlengiere

Passed

Section 211.3 Determination of Finishing Order

Araki refers to race finishing order. In Region 7, he states there are results in regionals points with drivers entering the track for the main event and during the parade lap, they are dropping out. There are not receiving the green flag and receiving zero points. According to the Rulebook, he cannot find anything where they receive zero points. Reads Section 211.8.2, it says karts that pass pre-race tech, but never received a green flag in any segment of the event, will receive a punch, but no Regional Championship points. He reads it as long as they take a green flag in at least the heat race or the main event, they will receive points. Asks if this is correct. Some Board Members agree. States there is a lot of racers in Region 11 that started the main event but did not take a green for whatever reason and they are receiving zero points. Holmboe asks if they took a green in qualifying. Araki states they only get points if they took the green in the main event. Araki asks for verification on how to read the Rulebook. Hilger states they get points on how they dropped out of the race. Holmboe states that past Board members did not want someone to throw money into the event, never taking a green flag and getting points. Araki agrees. Verlengiere asks if they entered but never qualified they don't get points. Holmboe says yes. Araki states that is not true – if they don't qualify and started in the back of the heat race and took the green, then they get points. States they are going by the Rulebook this year. Verlengiere agrees. Need to address for this year points. Discussion of people who don't scale on purpose.

Araki questions about two entries at the Region 7 Phoenix race. Clarified these were One Event Memberships.

Region 5 Speedway Co-Coordinator

Request from Mr. Todd Vesterby and Mr. Jeff Havlik to be appointed as the 2010 Region 5 Speedway Co-Coordinator. Discussion by Board. Hilger to contact them and get back

to the Board. Some Board members feel it would be good to have new blood and new ideas.

Motley states he spoke with Jim Russell regarding the 15# issue on the 2009 Leopard.

Verlengiere asks Board if they are going to call Haddock tonight regarding the Komet issues. Motley suggests a letter be sent to Haddock. Hoegerl to do this. Board agrees.

Motion to Adjourn the Meeting by Verlengiere.
Second by Motley.

Meeting was adjourned at 6:35pm.