

**IKF BOARD OF DIRECTORS
PHONE BOARD MEETING MINUTES
WEDNESDAY, JULY 28, 2010**

The IKF Board of Directors met via telephone conference on Wednesday, July 28, 2010 at 5:15 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. Art Verlengiere, Mr. Don Holmboe, Mr. Glenn Araki, Mr. Ed Diederich and IKF Office Manager, Pat Eldridge.

Financial Update

Hoegerl brings the Board up to date on the Profit and Loss Report. Discusses pit pass sales, the virtual magazine, IKF membership. Projects end of the year bottom line. Verlengiere agrees with Hoegerl's forecast. Discussion of pass sales to the end of the year.

2011 Grand National Security Deposit

Hoegerl states he was contacted by Bill Rieken, promoter of the 2011 2 Cycle Speedway/Speedway Midget Grand National. He has requested to make his Grand National Deposit on January 1, 2011. Hilger states he will not sign the Grand National Agreement until IKF receives the Deposit. Discussion by Board.

Motion by Verlengiere to accept the 2011 2 Cycle Speedway/Speedway Midget Grand National Deposit on January 15, 2011.

Second by Schorn.

In Favor: Unanimous

Passed

Organizational Membership

Scribner states the IKF By-Laws allow for Organizational Memberships. Feels IKF is not taking advantage of this. Discussion by Board, i.e. what is an organizational member, benefits of being an Organizational Member, benefit to the IKF. Scribner states this could be a formal line of communication to the IKF. Not to be confused with track, club memberships. Hilger suggests they contact a long term member to find out what an Organizational Member was.

Meeting Time Limits

Scribner suggests a time limit for members to address the Board at the Board Meetings. Discussion by Board i.e. 5 or 10 or 15 minute limit. Hilger states it should be on the agenda that they have 5 minutes to state their case. Board agrees. Diederich suggests the time allotment be noted on the sign in list. Verlengiere states it is up to the President to manage the time limit. Araki states he has issue with this because, in the past, IKF has been encouraging their members to come to the Meetings and voice their opinions. He disagrees with a printed time limit. Feels this should be controlled by the President or whoever is controlling the Meeting. States the goal is to service our customers, need to encourage our members to come to the Meetings and give us their concerns, ideas. Hilger agrees. Araki states the discussions should be controlled at the Meeting in a polite manner. Verlengiere states the President can control this at the Meetings. Board agrees.

2010 Grand National Shirts, Hats & Pins

Scribner asks permission from the Board to distribute the leftover Grand National shirts, hats and pins from the Road Race Grand National to the Region 11 clubs for their year end banquets. Discussion by Board. Board approves.

TaG Engine Homologation

Motley states there is no support for the addition of any new engines into the TaG program. New 3 year homologation period starts in 2011. He read a letter to the Board drafted to the six engine manufacturers that submitted new engines.

Discussion by Board. Board agrees with Motley. Letters to be sent by the IKF Office.

Section 102.1.5 – 2010 IKF Rulebook

Motley states there was an issue with this at the Road Race Grand National. Did not have a 2007 IKF Rulebook at the time. Feels it should be the competitor's responsibility to have the Rulebook. Tech Inspectors cannot be expected to carry all of the old Rulebooks to the events. Put the onus on the competitor. They can get the information from the IKF Office if they do not have the older Rulebooks. Motley feels it needs to be corrected. Discuss number of referrals. Motley to submit verbiage to the Board for approval.

C51 Engine Information

Discussion by the Board of pictures sent by Motley. Feels they need to do something about the C51 engines. Motley states they need to develop a procedure so the engines are not run anyplace. Problems are they are blowing up from running them inside the grid on a stand and the rear wheel is right at the height of the kids head. Diederich states most of the kids do not have their helmets on. Hilger tells Motley to write a rule and forward to the Board for approval. Hilger states to post to the IKF website when approved. Verlengiere asks for this to be posted before the next Region 7 Sprint event so they cannot be run on the grid. Hilger states Verlengiere can make that determination on site. Motley to send draft to those familiar with the issue and then send on to the Board. Araki asks if the intent is to make the rule effective to all the classes or just one class. Motley states this class specifically. Araki asks to consider this a rule for all classes. Motley is not opposed to that. Hoegerl discusses them restarting their engines; Motley agrees.

Tire Contract Going Forward

Diederich asks if there is a contract with Bridgestone through 2011. Reply by Hilger is yes. Discussion by Board regarding the Bridgestone Contract.

TaG Motor Weight Adjustment

Diederich states the weights for the ROK and Sonic are pretty correct. The Motori is getting real close. At most tracks, you better not show up with a Rotax, Leopard or PRD unless you just want to park it and watch. He is not encouraging to raise the weights because he thinks the weights on the upper end are already at their limits. He recommends reducing the weight on the Rotax, Leopard and the PRD. He will present numbers where he thinks they should be at the September Board Meeting. Or the TaG Committee to do that based on their experience and knowledge. Feels there needs to be some adjustments made for the motor packages. Motley states they will need supporting data on these. Need to factor in the driver. Suggests Diederich to look at the SKUSA weights. Diederich to give to the TaG Committee Chairman for handling.

Grand National Waiver Process

Diederich has issue with the waiver fee payment. Feels it should go to the region. Feels fee should be graduated based on number of punches. Hilger states a decision was made for the fee to stay in the IKF; hard to determine which region would get the fee. Scribner agrees with the graduated waiver fee. Verlengiere asks Araki what he thinks of the waiver process. Arake replies it is way too lax, people are using it to their advantage, people knowingly going into a season and not racing with the IKF and then use the waiver process to go to a Grand National for a minimal fee. Motley states they are not going to IKF races during that period. Diederich states that is what irritated him the most. He is aware of an instance, which he verified, where a racer was travelling 8 hours to a non IKF series and then paid a \$200 waiver to get into the IKF Grand Nationals – that is wrong. States he was inside the 200 miles radius for IKF races. Hilger agrees. Araki states that if the racer has no punches they would not be eligible for a waiver at all. If they are missing some punches, could pay a fee for waiver. This discussion is about those within the 200 mile radius. Ataki states racers who do not qualify for a waiver according to the IKF Rulebook have been granted a waiver. Hilger agrees. Verlengiere states he granted waivers and there was a down side to those approvals.

Bryan Eady Issue

Diederich states there have been two Region 11 races since the 2 Cycle Sprint Grand National. Diederich was asked why Mr. Eady was allowed at the regional races.

Lengthy discussion by Board regarding Mr. Eady's on and off track actions at the 2 Cycle Sprint Grand National. Board discussed the letter received from the Race Director regarding the incidents at the event and his recommendation of suspension.

Motion by Verlengiere to suspend Brian Eady effective immediately until the September 2010 Board Meeting based on the recommendation of the Race Director.

Second by Schorn.

In Favor: Unanimous

Passed

Motion to Adjourn Meeting by Verlengiere.

Second by Motley.

In Favor: Unanimous

Passed

Meeting Adjourned at 6:45pm.