

# IKF Board of Directors

## March Phone Meeting Minutes

March 23, 2011 – Ontario CA.

Vice President Rick Scribner called the March 2011 Phone Board Meeting to order at 5:03 pm. Directors present at Roll Call were Ed Diederich, Bill Hilger, Jack Hoegerl, John Motley, Doug Norgaard, Mike Schorn, Rick Scribner, and Art Verlengiere. Director Glenn Araki was not present at Roll Call.

### **New Minor Release Waiver Forms**

Hilger states our insurance company is requiring a new Minor Release Waiver Form be used at all IKF insured events. Guidelines to the new form will be posted to the IKF website with the new 2 page form. Clarifies that a minor coming to an IKF event without their Parent or Legal Guardian must bring a notarized Minor Release Form signed by the Parent or Legal Guardian to the event. States other sanctioning bodies will be requiring this form also. Clarifies that notarized Minor Release Forms sent to the IKF Office are good for one year.

Director Glenn Araki joins the Meeting.

### **Raceceiver**

Hilger discusses the Raceceiver. Allows one person can talk to everyone on the track. Would like to try this in an adult class at a couple of the Grand Nationals. Communication would be for information only. Will keep Board updated on this.

Hilger updates the Board on the computer software upgrade

### **Rear Bumper**

Schorn requests the older CIK versions of the rear bumpers be allowed. Motley states it has a flexible joint in it; states it was eliminated some time ago. Diederich feels we have the right rule in place now, just need to get people to comply with it. Hilger states Motley was to get a picture of it; Motley states he was waiting for this Meeting. Schorn feels the flexible is way better than the rigid. Motley states he talked to another sanctioning body on this and their position was absolutely not. Diederich states they had karts come out with the flexible bumper and the bumpers broke regularly because of the cold weather. Schorn asks about the metal loop bumpers. Motley says flexible joint is 8-9 years old. States no one else will allow those bumpers now. Diederich feels we have the right rule and not to go backwards. Most guys already have the plastic bumpers on now. Hilger agrees that most people will be plastic short term. Diederich says the bumpers are available now. Motley states there are a number of tubular bumpers. Araki asks for clarification on the rear bumper rule; is confused about the rule in the Rulebook. Motley states a picture will be put in the Rulebook because of the confusion. Araki states people are already building or buying the bumpers and go to a race track and have the potential of not being legal. Araki discusses flex bumpers, pivot or move, legal or not legal, intent of rule. People have purchased product they think are legal according to the Rulebook. Hilger says a continuous loop is a solid piece. Araki asks if all the welded on elephant ear ones would be illegal too. Schorn states his experience with both types of bumpers. Hilger feels they need to stick with the continuous loop and get a drawing and make it solid. Hilger states Motley is working on the verbiage to make rule explicit with the drawing. Take away all of the gray area. Schorn states that all the people with flexible bumpers will need to comply within next week. Motley to send drawing and correct verbiage to the Board for review next week. Araki states this needs to be done as soon as possible. Schorn states the regionals start next week. Scribner reminds about the 30 day notice. Scribner says this issue Died for Lack of a Motion. Hilger states it will be a clarification of rules.

### **2011 Grand National Director in Charge**

Schorn states he can only attend one Grand National as the Director in Charge. Board asks which he prefers to attend – he has no preference. Board asks for volunteer for either the 4 Cycle Sprint or the 2 Cycle Speedway/Speedway Midget Grand National. Schorn states he will be the Director in Charge at the 4 Cycle Sprint Grand National. Hilger states the Board will start a search for a Director in Charge for the 2 Cycle Speedway/Speedway Midget Grand National.

### **Region 5 Speedway**

Scribner refers to an email received from Todd Vesterby regarding the two “Punch Only” races given to Delaware Speedway. Scribner states an incredible amount of work has been done on this by Hilger, Scribner, Hoegerl, and Schorn. Diederich refers to new information in the email regarding a total of 10 chances to earn a punch, feels it is ample time to get the punches. Schorn states there are five 2 punch weekends – a complete event is run both days. Discussion by Board. Clarifies the Board can award punch only races without going through the Regional Coordinator. No further action was taken by the Board.

Scribner requests a review the Region 5 Speedway season at the September Board Meeting.

Hoegerl suggests the Board review the Governor and Regional Coordinator Handbook at the April Board Meeting. Schorn suggests a better chain of command for a balance of power.

### **2012 IKF 2 Cycle Sprint Grand National Questionnaires – Back Up Bids**

Scribner asks which track/clubs/promoters should be invited to do presentations at the April Board Meeting. Araki asks for rotation information from the Rulebook – Region 11.

Director Schorn exits the Meeting.

After lengthy discussion by the Board, the following tracks were selected by the Board for presentations:

Mike Manning @ Willow Springs Kart Track  
Southern Oregon Karters @ Jackson County Sports Park  
Kerman Kart Club @ Buttonwillow Raceway Park  
Northern Nevada Kart Club @ Desert Park Raceway

Clarifies that all tracks/clubs/promoters that were selected at the January Board Meeting to fill out Grand National Questionnaires for the 4 Cycle Sprint, Combined 2 & 4 Cycle Speedway and Road Race Grand Nationals are invited to do presentations at the April Board Meeting.

Motion to Adjourn the Meeting by Verlengiere.

Second by Norgaard.

Meeting Adjourned at 6:20pm.