

# IKF Board of Directors Meeting Minutes January 26, 2013 – Ontario CA.

President Bill Hilger called the Saturday Open Meeting to order at 8:22 am. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Doug Norgaard, and Art Verlengiere.

## **Election of Officers**

For President:

Hilger nominated by Hoegerl. Second by Araki.

In Favor: Unanimous

Passed

For Vice-President:

Norgaard nominated by Araki. Second by Verlengiere.

In Favor: Unanimous

Passed

For Secretary:

Araki nominated by Verlengiere. Second by Norgaard.

In Favor: Unanimous

Passed

For Co-Treasurers:

Verlengiere nominated by Hilger. Second by Norgaard.

Hoegerl nominated by Hilger. Second by Norgaard.

In Favor: Unanimous

Passed

President Hilger welcomes the following members and guests in attendance: Don Durbin, John Motley, Sharee Hoegerl, Sharon Barros, Stacey Shepard, and Carmen Carranza.

President Hilger thanks the guests for attending the Meeting.

## **Treasurer's Report**

Presented by Hoegerl. Profit & Loss – 3 Year Comparison – Insurance pass sales and income have increased. Membership dues, regional income, Karter News income were down for 2012. Advertising overall is down. Discuss Grand National income. Homologation and TaG Fees. Discuss 2012 expenses – new approach to reduce expenses to be taken by the Board. Discuss Liability, Regional and Reserve Accounts. Accounts Receivable Summary –Most receivables are for the 2013 IKF Rulebook. Fixed Assets same. Accounts Payable discussed. Verlengiere comments the Board went over the Financials yesterday line by line.

## **2012 Top 5 Pit Pass Sales**

Hilger reads the Top 5 2012 Pit Pass Sales. Hilger thanks the top tracks/clubs and states each of them will receive a free year of Track Sanctioning. Hilger thanks all tracks for their support of the IKF.

## **2014 Grand National Bids & Questionnaires**

Reviewed the Bids and Questionnaires received for the 2014 Grand Nationals. The bidders below will have the opportunity to make a presentation at the Spring Board Meeting, with voting to follow.

**2014 Grand National Bids**

**2 CYCLE SPRINT**

|           |  |                |
|-----------|--|----------------|
| Region 7  | Adams Motorsports Park w/support from So Cal Sprinters | Riverside CA   |
| Region 7  | Santa Maria Karting Assoc. Santa Maria Kart Track      | Santa Maria CA |
| Region 11 | Cambrian Go Karts The New San Jose Mile                | San Jose CA    |
| Region 6  | Southern Oregon Karters Jackson County Sports Park     | Medford OR     |

**4 CYCLE SPRINT**

|          |  |                |
|----------|--|----------------|
| Region 7 | Adams Motorsports Park w/support from So Cal Sprinters | Riverside CA   |
| Region 7 | Santa Maria Karting Assoc. Santa Maria Kart Track      | Santa Maria CA |
| Region 6 | Southern Oregon Karters Jackson County Sports Park     | Medford OR     |

**2/4 CYCLE SPRINT**

|           |  |             |
|-----------|--|-------------|
| Region 11 | Cambrian Go Karts The New San Jose Mile            | San Jose CA |
| Region 6  | Southern Oregon Karters Jackson County Sports Park | Medford OR  |

**2 CYCLE SPEEDWAY/SPEEDWAY MIDGET**

|          |                                      |             |
|----------|--------------------------------------|-------------|
| Region 5 | Newton Kart Klub Newton Kart Track   | Newton IA   |
| Region 5 | Tri County Karters Delaware Speedway | Delaware IA |

**4 CYCLE SPEEDWAY**

|           |  |           |
|-----------|--|-----------|
| Region 5  | Newton Kart Klub Newton Kart Track       | Newton IA |
| Region 5A | Huron Kart Club Rolling Thunder Speedway | Huron SD  |

Discussion:

Adams Motorsports Park withdrew their Bids for the 2014 2 and 4 Cycle Sprint Grand Nationals. Tri County Karters did not submit a 2014 2 Cycle Speedway/Speedway Midget Grand National Questionnaire.

Durbin states the New San Jose Mile Track does not exist at this moment. Verlengiere states the IKF has excluded this in the past. Board agrees to leave until April.

Discussion of Ambulance on the three Questionnaires received from the Southern Oregon Karters. Letter to be sent to SOK regarding the Grand National ambulance requirements and different fees for 2 & 4 Cycle classes at a combined event.

Discuss fees on the Questionnaires.

Letter to be sent to Newton Kart Klub and Huron Kart Club for 4 Cycle Speedway GN fee structure and letter to Newton for 2 Cycle Speedway GN fee structure.

Reopen bids for Road Race.

Carranza to discuss upcoming Texas Lone Star Grand Prix event with insurance carrier.

**Appoint 2013 Grand National Director in Charge & Tech Director**

|  | <b>DIRECTOR IN CHARGE</b>                | <b>TECH DIRECTOR</b>              |
|--|--|-----------------------------------|
| <b>2 CYCLE SPRINT</b><br>Willow Springs Kart Club<br>July 2-6 2013 | <b>Open</b><br>Willow Springs Kart Track | <b>John Motley</b><br>Rosamond CA |
| <b>4 CYCLE SPEEDWAY</b><br>Huron Kart Club<br>July 8-13 2013       | <b>Open</b><br>Rolling Thunder Speedway  | <b>Open</b><br>Huron SD           |
| <b>4 CYCLE SPRINT</b>  | <b>Open</b>                              | <b>Open</b>                       |

Portland Karting Association      McMinnville Track      McMinnville OR  
July 16-20 2013

**2 CYCLE SPEEDWAY**      **Doug Norgaard**      **Jack Hoegerl**  
Newton Kart Klub      Newton Kart Track      Newton IA  
July 21-25 2013

**ROAD RACE**      **Open**      **Open**  
Portland Karting Association      Portland Int'l Raceway      Portland OR  
September 19-21 2013

Discussed by the Board. Need more information for Open positions. Tabled to the Spring Board Meeting.

2013 2 Cycle Sprint Grand National Race Schedule and Local Option Classes  
Revised List submitted by Mike Manning. Discussed by Board.

Ron Perry joins the Meeting.

Grand National Waivers discussed by Sharon Barros and the Board.

Lengthy discussion of ½ punch program for Sprint club races. Burden would be on the applicant to submit form to the IKF Office to verify ½ punches prior to the Grand National. Verlengiere suggest two IKF regional events and two ½ punches from clubs. Discussion on Novices at the events.

Motion by Verlengiere to eliminate the 3 punch requirement for 2 Cycle Sprint Grand National.  
Second by Hoegerl.  
Opposed: Araki, Hoegerl, Norgaard, Verlengiere  
Failed

#### Region 7 Sprint Race Suits

Sharon Barros states Region 7 Sprint wants to give race suits instead of the regional jackets. Requests to use jacket funds toward the race suits. Wants to do something different. Discuss designs on the race suits. Racers like the idea. Araki states concern of the status of the jacket – proud when you win a jacket. Some drivers have to wear a team suit. Hoegerl asks how much funds they want for the race suits – Barros says same as jacket. Barros says remainder of funds from sponsor fund, regional points fund. IKF will still award the regional jacket. Araki asks if this will be favorable among the racers; will reflect on the IKF.

Barros requests the remaining 2012 funds from the Region 7 Sprint account not be transferred to the General Account. Hilger asks why funds were not spent. Some of the funds are seed money for 2013. Discuss transponder fund expenditures and fee for use, radio requirements, laptop. Verlengiere states that policies need to be enforced. Money to be spent on the members in the year it was generated. Seed money will be allowed.

Motion by Verlengiere to approve a rollover of the remaining 2012 Region 7 Sprint funds to 2013.  
Second by Hoegerl.  
In Favor: Araki, Hoegerl, Norgaard, Verlengiere  
Passed

Lloyd Mack and Carolyn Adams join the Meeting.

Brief discussion of classes submitted by Manning for the 2013 2 Cycle Sprint Grand National.

Barros states the Region 7 Sprint Committee is going good. A lot of importance in making sure the Grand Nationals are successful events. Increase the draw for the regional events. Will be a challenging year for the Region.

Board discusses concern for Grand National promotion.

Hilger reports that the Board discussed loss from 2012 and cost saving measures to be taken. The Karter News on line magazine will end with the February 2013 issue. Discussed digital Rulebook and elimination of the Grand National Annual. Will continue to print the Rulebook and Grand National Annual for now. May combine the Rulebook and Grand National Annual in the future. Information in the on line magazine is available on the IKF website. Discuss expense of Rulebook and benefit to print.

The Board proposes the following Proposed Amendment to By-Laws for reduction of Board Members and Board Meetings:

Issue: Over the years the IKF has sought to control costs and streamline the operation of the Corporation. As a result, two resolutions will reduce costs of operation by reducing the number Members of the Board of Directors from its current number of 9, and of Meetings of the Board of Directors from its current 12 monthly Meetings per year. This requires approval by a majority vote of the Membership of IKF to amend the By-Laws to reduce the number of Members of the Board and Meetings the Board is required to conduct. (Article VII, Sections 2, 4 and 8 are to be amended as reflected below to accommodate these changes.

**Resolution No. 1: Board of Director Reduction in Number of Board Members.**

Be it resolved that the Article VII, Sections 2 and 8, of the By-Laws of the International Kart Federation, Inc. be changed as follows:

Section 2. Number, Tenure and Qualifications. The Board of Directors shall consist of seven (7) maximum or five (5) minimum Members. The term of office of each Director shall be three (3) years, and until a successor is elected, qualified, and installed. The election shall be staggered so that at least two (2) Members are retained from the previous Board of Directors each year in order to provide continuity of direction. The term of office of each Director shall commence upon his installation at the first regular Meeting following his election as a Director. A minimum of two (2) Board Members shall be a Sprint representative and a minimum of two (2) Board Members shall be a Speedway representative. The Nominations shall be requested to reflect the appropriate Division.

Section 8. Quorum. Five (5) Members of the Board of Directors shall constitute a Quorum for the transaction of business at any Meeting of the Board, provided that if fewer than five (5) of the Directors are present at said Meeting, a majority of the Directors present may adjourn the Meeting from time to time and without further notice.

**Resolution No. 1: Board of Director Meeting Reduction in the Number of Board Meetings.**

Be it resolved that the Article VII, Sections 4, of the By-Laws of the International Kart Federation, Inc. be changed as follows:

Section 4. Regular Meetings. Regular Meetings of the Board of Directors shall be held the second Saturday of January without call at 8:00 a.m. at the principal Office of the Corporation or at such other date, time, or place as may be designated by the Board of Directors. The Board of Directors may from time to time provide by resolution for such time and place, other than the principal Office of the Corporation, for the holding of regular Meetings without other notice other than such resolution.

If approved, there will be a seven (7) person Board in 2013. Projected loss will be greatly reduced by these cost saving actions. Verlengiere discusses liability accounts to cover recurring expenses. Discuss building of programs and Regions.

Motion by Araki to adopt the Proposed Amendment to By-Laws for reduction of Board Members and Board Meetings.

Second by: Norgaard

In Favor: Araki, Hoegerl, Norgaard, Verlengiere

Passed

Hilger states the Proposed Amendments will be voted on by the IKF Membership at the next Board Meeting. There will be one more Board Meeting this year and one Board Meeting in 2014.

Troy Adams joins the Meeting.

Letter from Terry Nash – Failure of KPV Piston

Board asks Lloyd Mack for his thoughts on this. Motley suggests the matter be referred to the 2 Cycle Tech Committee for resolution. Verlengiere agrees. Discussion by Board, Motley, Mack. Cannot do as a regional option. Needs to be addressed to the manufacturers. Board and Sprint Committee deny the request. Thanks Terry Nash for his input and participation in the IKF Sprint program.

Quiet Pit Rule

Verlengiere states that some time ago he submitted a letter to the Board regarding an area in the pits for the starting of motors. Felt engines should not be started and held at full throttle in the pits with little children, children and adults nearby with no control

Reads verbiage for a proposed Quiet Pit Rule:

Running of engines in the pit grid area or under tent is not allowed. Kart engines may be started or ran only with permission of the Grid Stewart in preparation of a track event. Kart engines may also be started in an area specifically designated by the Tech Director. This designated area must be situated with a 15 foot minimum bumper zone on all four sides. Under no circumstances will anyone under the age of 18 be allowed in the area. The area will be used for short start up check and will be conducted at low rpm's. Abuse of test privileges may result in immediate loss of the privilege or disqualification. Hilger requests two fences. Board recommends low rpm's. Motley states this has worked well at other venues. Must be willing to enforce. Troy Adams says kids should have freedom to learn. Verlengiere to work on this. Worked well at 2 Cycle Sprint Grand National per Hilger.

Open Discussion

Ron Perry – thanks Board Members for coming to the Grand National.

Verlengiere states the IKF is clearly an organization committed to the 5-15 year olds and structure a set of events that lead up to the Grand National, specifically designed to accommodate the 5-15 year olds. Ron Perry says to not do away with the Seniors.

A lot of racers come from karting.

Past and current programs at Adams Motorsports Park detailed by Troy Adams. Mack says structure and control are needed. Social networks discussed. Adams suggests trade shows, malls, swap meets, hardware stores, car dealerships for exposure. Discuss amount of motor packages, need for shorter race days, focus on quality. Need exposure to general public. Need to partner with other venues. Move shows to different places. IKF needs to pick a path/refine what we are going to do.

Shirley Hilger joins the Meeting. Sharee Hoegerl joins the Meeting.

Motion by Hilger to approve the Revised 2013 2 Cycle Sprint Grand National Race Schedule and Local Option Classes submitted by Mike Manning with the option to add/or replace the Rookie Sportsman Class.

Day 1

KPV 4

Junior II PRD TaG Controlled  
Junior I  
Senior PRD TaG Controlled  
Rotax Max Junior

Day 2  
KPV 2  
Senior Super Sportsman  
Rookie Comer  
Junior I PRD TaG Controlled  
Rotax Max Senior

Day 3  
Kid Kart  
IKF TaG  
Junior Super Sportsman  
KPV 1  
Rotax Max Master

Day 4  
Kid Kart Lt.  
Junior I Mini Rok  
Junior II PRD TaG Controlled Heavy  
Senior PRD TaG Controlled Heavy  
125 Stock Honda

Second by Verlengiere.  
In Favor: Araki, Hoegerl, Norgaard, Verlengiere.  
Passed.

Open Discussion:  
LO206 and Kid Kart classes. Clarified National, Regional Championship, and Local Option Classes. Race Director is in charge of the event. LO206 – would need to go to the 4 Cycle Sprint Committee.

Motley discusses changes to the Pre Tech Form for Region 7 Sprint for tire coding – update the Form and post updated Form on the IKF website.

Motion by Verlengiere to adopt ½ punch for the Sprint Division as follows:

Pathways to the Sprint Nationals:

Path Number 1: Current Rules Apply.

Path Number 2: Effective January 1 2013, Drivers participating in an IKF sanctioned and insured club event will earn ½ race credit (punch) per event.

- a. Driver must also participate in a minimum of 2 IKF regional races.
- b. Driver must be an IKF Member in good standing at the time the credit is earned.
- c. Drivers must submit the proper form and the \$20.00 administrative fee no later than 30 days prior to the Grand National.

Path Number 3: A Grand National Waiver may be applied for as in the current IKF Rulebook.

A total of 3 punches or a Waiver is required for participation in the Grand Nationals.

Second by Norgaard.

In Favor: Araki, Hoegerl, Norgaard, Verlengiere

Passed

Discussion of the LaPoint Rule – no action taken.

Ron Perry discusses a combined Region 7 and Region 12 Sprint event. Majority of same classes. Regional class structures need to mirror each other. Wants Boards approval before they contact Region 7. Earn Points for both Regions? Wants it to be final regional race for both Regions. Discuss tires. Need to figure out program and confer with Region 7.

Carburetor question from Stacey Shepard discussed by Board. Needs to be addressed with Terry Nash at the Tech Seminar tomorrow.

Motion by Norgaard to approve the 2013 4 Cycle Speedway Grand National Race Schedule and Local Option Class.

**JULY 7 2013 SUNDAY PARKING**

**JULY 8 2013 MONDAY PRACTICE 2PM-5PM BREAK 6:30PM – 8PM**

**JULY 9 2013 TUESDAY**

|                       |      |               |
|-----------------------|------|---------------|
| Junior I Light        | 235# |               |
| Junior II Light       | 285# |               |
| Stock Light           | 320# |               |
| Briggs Animal Masters | 370# | 35yrs minimum |
| Adult LO206           | 370# |               |

**July 10 2013 WEDNESDAY**

|                           |      |
|---------------------------|------|
| Junior I Heavy            | 270# |
| Junior II Heavy           | 320# |
| Stock Medium              | 345# |
| Briggs Animal Light       | 320# |
| Briggs Animal Blue Wazoom | 370# |

**July 11 2013 THURSDAY**

|                        |      |
|------------------------|------|
| Junior I Animal Light  | 235# |
| Junior II Animal Light | 285# |
| Stock Heavy            | 370# |
| Briggs Animal Medium   | 345# |
| Junior II LO206        | 320# |

**July 12 2013 FRIDAY**

|                               |      |
|-------------------------------|------|
| Briggs Animal Sportsman       | 360# |
| Junior I Briggs Animal Heavy  | 270# |
| Junior II Briggs Animal Heavy | 320# |
| Briggs Animal Heavy           | 370# |
| Briggs Animal Super Heavy     | 390# |
| Driver 200# Minimum           |      |

**LOCAL OPTION CLASS:**

Briggs Animal Super Heavy  
Driver 200# Minimum

Second by Araki.

In Favor: Araki, Hoegerl, Norgaard, Verlengiere.

Passed

Norgaard to call Huron Kart Club about a 2013 Regional Race.

Norgaard requests seed money for 2013 Region 5A Speedway. No action taken.

Meeting Adjourned at 5:30pm.