

# **IKF Board of Directors Phone Board Meeting Minutes March 19, 2014 – Ontario CA.**

President Bill Hilger called the March 2014 Phone Board Meeting to order at 6 pm. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

Motion by Hoegerl to appoint Doug Norgaard as the IKF Race Director at the 2014 2 Cycle Speedway Grand National.

Second by Hilger.

In Favor: Unanimous

Passed

Board discusses a Tech Director for the 2014 2 Cycle Speedway Grand National. No action taken.

Discussion on IKF membership for event officials and clubs/tracks.

Hoegerl discusses a swap meet at Pella IA that he attended. Says 80% were 4 Cycle people. Gave out shirts & hats. Some interest in Grand Nationals. Three series in the area. Discuss sponsorships. Need to get information out on Grand Nationals. Hilger suggests to contact kart shops.

Discuss Entry Fees for 2014 Speedway and Sprint Grand Nationals. Discuss tires for Speedway Grand Nationals. Discuss Honda and Yamaha sponsorships.

Hoegerl discusses the IKF/SFI Tech Seminar to be held in Des Moines IA on Saturday, March 22<sup>nd</sup>. Promoted at recent swap meet.

Pellizzari states they are almost done with an overview they are developing for teching procedures. Asked if they could turn into a video. IKF and Briggs to work together to establish rules. Board requests to see video. Ask Mike Schorn, 4 Cycle Tech Committee Chairman, for his input.

Hoegerl states the IKF clone rules will be run at the IKF Grand National. Discuss engine packages running at the Grand National.

Hoegerl states that old rules referred to in previous IKF Rulebooks are available now on the IKF website under Rule Updates and then IKF Technical Manual Supplement.

Miller asked about insurance coverage for shared venues. Only one insurance is allowed at an event. Miller to discuss insurance coverage with other venues. Discuss local option.

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Board discusses a letter from Mr. David Chalman. Age rules and racing season rules are outlined in the IKF Rulebook. IKF rules do not apply to non-IKF insured events. Pellizzari asks about track insurance. Tracks/clubs can run different insurance for different programs. Pellizzari describes upcoming programs for junior racers for entry to the 2014 Grand National. Board thanks Mr. Chalman for his input.

Clarification that only IKF sanctioned/insured tracks/clubs can use the IKF Rulebook.

Board discusses Honda tech issues. Suggests that Motley work with 4 Cycle Committee to establish more defined rules. Hilger to speak with John Motley. Need to work with HPD.

Board discusses the upcoming 2/4 Cycle Sprint Grand National. Pellizzari to contact the promoter. Need to work on sponsorship. Discuss trophy expense.

Meeting adjourned at 7pm.