

**IKF Board of Directors**  
**April Meeting Minutes**  
**April 26, 2014**

President Bill Hilger called the Saturday Open Meeting to order at 8:20 am. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

President Hilger welcomes the Members and Guests to the Meeting. Members and Guests in attendance was Carmen Carranza.

Hilger discusses the Format of the Meeting.

**Financial Report**

Hoegerl presented an overview of the Financial Statements i.e. Accounts Receivable, 3 Year Balance Sheet and 3 Year Profit & Loss. Pass Sales have increased. Membership revenue is down. Discussion on Expenses. Cost of Goods Sold. Liability and Regional Accounts. Open Receivables. Discuss engine homologation fees.

Discussion of general outlook of karting.

**Proposal**

No Proposals were submitted by Directors.

**Clone Rules**

Pellizzari states the clone rules were reviewed and sent to Mike Schorn. Updated rules will be sent out Monday. Discuss old and new rules. Hoegerl asks if every engine built today will be legal under the new rules – Pellizzari replies the engines will be legal but not competitive. Approved rules will be posted on the IKF website.

**2015 IKF Sprint & Speedway Grand Nationals.**

Currently having discussions with prospective hosts.

Motion by Hilger to award the 2015 IKF 2 Cycle Sprint Grand National to Adams Motorsports Park pending contract negotiations.

Second by Miller.

In Favor: Unanimous

Passed

Decisions on the 2015 2 Cycle & 4 Cycle Speedway Grand Nationals will be done after the 2014 Grand Nationals.

Pellizzari to inform Board of possible hosts of the 2015 4 Cycle Sprint Grand National.

Board discusses parking lot races.

2015 Region 7 Sprint series discussed.

2015 Grand National Punches discussed.

**2014 IKF Sprint Grand National**

Board discusses the Class List for 2014 IKF Sprint Grand National, including the TaG, Shifter and Kid Kart Honda classes. Need to specify engine packages for TaG classes to narrow the focus. Information needed to complete the Entry Form. Need to talk to John Motley regarding the TaG classes. Discuss Kid Kart & Rookie Comer race day schedule. Araki asked Motley to write down

the motors and weights he suggests for the TaG Sr, TaG Jr, TaG Cadet and TaG Masters classes. Ages will be IKF ages.

Board discusses the Hoosier tire give away for the first 100 pre-entries for the 2014 Sprint Grand National. One set per driver. Advertise that pre-entries to have a start and end date. Need to advertise pre-entry tire giveaway prior to opening of pre-registration. Miller to set up online registration.

Hilger suggests running the Kid Kart classes the first two days. Cannot combine classes at Grand Nationals. IKF Office to send time/class schedule to host. Discuss time needed for the Drivers Meetings and Award Presentations.

#### **IKF Pre Tech Form**

Discussed the Pre Tech Form. Current IKF Pre Tech Form is on the Forms page of the IKF website and will be used at the 2014 Sprint Grand National. Chassis tags are attached after qualifying. Will have two separate tech groups with same people all day long.

#### **Quiet Pit Area**

Board discusses the quiet pit area i.e. a designated area to start the karts. No minors allowed in the quiet pit area, only adults. There will be a quiet pit area at the 2014 Sprint Grand National.

#### **LO206 Briggs Package**

Discuss seals for the LO206 package. Every engine has an engine number on them, stamped on the front. Engine numbers and seals cannot be tampered with. Discuss claims on short blocks, we will not do that. Want to maintain integrity of program through tighter constraints. Want something in writing for this process. Chip or possible barcode will be part of the seal. Discussion by Board. Pellizzari to talk with manufacturer.

#### **2014 IKF Grand National IKF Tech Directors in Charge**

Motion by Hilger to appoint the following 2014 IKF Tech Directors in Charge:

Jack Hoegerl – 2 Cycle Speedway

Jeff Jones – 4 Cycle Speedway

Second by Miller.

In Favor: Unanimous

Passed

2014 IKF 2 Cycle Sprint Grand National IKF Tech Director in Charge still Open. Discussion by Board re: expenses for tech groups.

Speedway Grand National Maxxis tire matter to be done by email vote.

Race Director and flagger not announced yet. Board discussed radios and transponders for the 2014 Sprint Grand National. Sponsorship and awards discussed.

Motion to Adjourn the Meeting by Miller.

Second by Hoegerl.

Adjourned at 2:45 pm.