

IKF Board of Directors  
Meeting Minutes  
November 8, 2014 Ontario CA.

President Bill Hilger called the Saturday Open Meeting to order at 8:10 am. Directors present at Roll Call were Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari. Glenn Araki did not attend the Meeting.

President Hilger welcomed the following Members and Guests in attendance: Carmen Carranza, Don Durbin and John Motley.

**Financial Report**

Treasurer Hoegerl presented the Profit & Loss Three Year Comparison Report. Income is down. Pass sales have increased, including motorcycle passes. Expenses are down including Board Meeting expenses. Discuss the General Account, Cost of Goods Sold, Liability and Regional Accounts, Balance Sheet comparing current year and last year. Accounts Receivable Report. 2014 IKF Grand National Financials.

**2014 Grand National Reports from IKF Directors in Charge and Tech Directors**

Reports were reviewed and discussed by the Board.

4 Cycle Speedway Report–Director in Charge Bill Hilger  
2/4 Cycle Sprint / Shifter – Director in Charge Bill Hilger  
2 Cycle Sprint /Shifter – Tech Director in Charge John Motley  
4 Cycle Sprint – Tech Director in Charge Dan Pellizzari  
2 Cycle Speedway Report– Tech Director in Charge Jack Hoegerl

Discussion on engine homologation and IKF Rulebook classes.

**Proposal** – No Proposals were submitted by the Directors.

**Participation Stats** – Suspended for 2014.

**2015 IKF Grand Nationals**

Motion by Miller to: Add as Section 104.17.2.3.4 to waive the 3 punch requirement for the 2015 IKF 2 Cycle Sprint Grand National.

Second by Hoegerl.

In Favor: Unanimous

Passed

Motion by Hilger to award the 2015 2 Cycle Speedway Grand National to Newton Kart Klub pending signed Grand National Agreement and dates. Add \$10 fee for fuel to Grand National Agreement.

Second by Hoegerl.

In Favor: Unanimous

Passed

Motion by Hoegerl to award the 2015 4 Cycle Speedway Grand National to Newton Kart Klub pending signed Grand National Agreement. Dates to be in week of July 5-11, 2015.

Second by Pellizzari.

In Favor: Unanimous

Passed

Hilger states the date of the 2015 IKF 2 Cycle Sprint Grand National is July 29 – August 1, 2015. July 29<sup>th</sup> is the official practice day with 3 days of racing.

2015 IKF 4 Cycle Sprint Questionnaires to be sent to Sim Raceway, Phoenix Kart Racing Association and Spokane Kart Club with a 30 day return.

IKF Road Race Grand National not awarded for 2015.

Discuss fuel vendors.

Hilger discusses practice sessions for 2015 IKF 2 Cycle Sprint Grand National. Hilger to speak with Troy at Adams regarding practice sessions for the Grand National.

### **2015 IKF Governor and IKF Regional Coordinator Appointments**

National Coordinator: Roger Miller  
Rule Book Coordinator: IKF Office  
Rulebook Text Editor: Roger Miller  
Track / Club / Promoter Relations: IKF Office  
Sprint Waiver Chairperson: Glenn Araki  
Road Race Waiver Chairperson: Roger Miller  
Speedway Waiver Chairperson: William Hilger

#### Region 1

Coordinator (Sprint): Joan Cressi  
Speedway Coordinator: Open  
E. New York Governor: Open  
New Jersey Governor: Open  
W. New York Governor: Open

#### Region 2

Coordinator: Open  
North Carolina Governor: Open

#### Region 3

Coordinator (Speedway): Open  
Wisconsin Governor: Open  
Minnesota Governor: Open

Motion by Miller to approve the above 2015 appointments.

Second by Hilger.

In Favor: Unanimous

Passed

#### Region 4A

Coordinator (Speedway): Open  
Coordinator (Sprint): Tim Trostel  
New Mexico Governor: Open

#### Region 4B

Coordinator (Road Race): Open  
Coordinator (Sprint): Tom Harris  
Coordinator (Speedway): Open  
Coordinator (Speedway Pavement): Francis Rougeou  
Louisiana Governor: Francis Rougeou  
Texas Governor: Tom Harris

#### Region 5

Coordinator (Speedway): Open  
Coordinator (Sprint): Open  
Coordinator (Speedway Pavement): Open  
Iowa Governor: Dave Abell  
Missouri Governor: Open

Region 5A

Coordinator (Speedway): Doug Norgaard  
Nebraska Governor: Joe Hilger  
Kansas Governor: Open  
North Dakota Governor: Brad Gilbertson  
South Dakota Governor: Doug Norgaard

Region 6

Coordinator (Road Race): Mike Schorn  
Coordinator (Sprint): Mike Schorn  
Coordinator (Speedway) Open  
Idaho Governor: Larry Robb  
Oregon Governor: Mike Schorn  
Washington Governor: Bob Thompson

Motion by Hoegerl to approve the above 2015 appointments.  
Second by Pellizzari.  
In Favor: Unanimous  
Passed

Region 7

Coordinator (Sprint):  
Arizona Governor: Bernie Lacotta  
Hawaii Governor: Tim Hultquist  
Southern CA Governor: Open  
Southern CA LT Governor: Open  
S. Nevada Governor: Open

Region 8

Governor / Coordinator: Stan Crocker

Region 9

Governor / Coordinator: Bruce Fowler

Region 10

Coordinator / Governor: Gabe Kadjy

Region 11

Coordinator (Sprint): Don Durbin Sr.  
Coordinator (Road Race): Roger Miller  
Northern California Governor: Roger Miller  
Northern Nevada Governor: Open

Region 12

Coordinator (Sprint): Don Durbin Sr.  
Central CA Governor: Roger Miller

Motion by Hoegerl to approve the above 2015 appointments.  
Second by Pellizzari.

In Favor: Unanimous  
Passed

### **2015 Advisory Committees**

National Tech Director  
2-Cycle: Jack Hoegerl  
Committee: Lynn Haddock, Terry Ives, John Motley, Don Durbin Sr., Terry Nash, George Shear, Frank Jimenez.

Motion by Hoegerl to approve the 2 Cycle Tech Committee.  
Second by Miller.  
In Favor: Unanimous  
Passed

National Tech Director  
4-Cycle: Discussion by Board. Email vote to be done.

Shifter Tech Committee  
Chairman: John Motley  
Committee: Terry Hegar, Don Holmboe, John Sefcik

Motion by Hilger to approve the Shifter Tech Committee.  
Second by Pellizzari. .  
In Favor: Unanimous  
Passed

Road Race Committee  
Chairman: Don Holmboe  
Committee: Debbie Kuntze, Chris Hegar, Roger Miller

Motion by Hilger to approve the Road Race Committee.  
Second by Miller.  
In Favor: Unanimous  
Passed

Sprint Committee  
Chairman: Don Durbin  
Committee: Glenn Araki, Josh Veloz, John Motley, Art Verlengiere

Motion by Pellizzari to approve the Sprint Committee.  
Second by Miller.  
In Favor: Unanimous  
Passed

Speedway Committee  
Chairman: Bill Hilger  
Committee: Dan Koopman, David Snyder, Ralph Woodard, Doug Norgaard

Motion by Miller to approve the Speedway Committee.  
Second by Pellizzari.  
In Favor: Unanimous  
Passed

TaG Committee

Chairman: John Motley  
Committee: Terry Nash, Jack Hoegerl, Jesus Vasquez, Don Durbin

Motion by Miller to approve the TaG Committee.  
Second by Hoegerl.  
In Favor: Unanimous  
Passed

### **Committee Reports:**

2 Cycle Tech Committee Report by Jack Hoegerl

2014 was a very calm year for the 2-Cycle Tech Committee. There weren't any controversial Tech issues.

We had a technical update on the ignition system for the Comer K80 at the request of the engine importer that appears to be a non issue.

We also added to Section 622.6: Carburetor : Added: Tillotson HL395 to the approved list. All HL166 specifications apply.

Simplified carburetor blueprinting.

Also, from this Meeting, the clocking of the exhaust holes on the RLV 1,2,3 pipes will be allowed to be changed. All current pipes will still be allowed.

I have had several requests through the IKF office about when the next IKF/SFI Tech Seminar will take place for the West Coast. The 2 year certification program will expire December, 31st. 2014. I plan on it being held in January in conjunction with the January 2015 IKF Board Meeting.

The Committee members respond when contacted by emails, and all will receive my phone inquiries if need be. I do not contact the members unless an issue arises, and the members reciprocate.

Discuss CIK/FIA new engines for 2015, homologation of engines, bodywork and Pre Tech Form.

4 Cycle Tech Committee Report by Dan Pellizzari

Fairly quiet year, marginal issues encountered. We worked on product implementation, freezing the rules was well received, won't see much change going forward. Don Durbin asked about introducing a new Yamaha engine, protocol for that was shared. A lengthy discussion of the fuel return line rule – Animal & World Formula - Hilger suggests picture in Rulebook. (Will work to supply a picture.)

Motion by Pellizzari re: Per recommendation of 4 Cycle Tech, Section 716.6: Add sentence at the end of second paragraph: Return line from carb fuel inlet line back to the tank allowed.

Second by Miller.  
In Favor: Hoegerl, Miller, Pellizzari  
Abstain: Hilger  
Passed

Shifter Report by John Motley

One issue on Shifter. CR 125. Miller states concern about the new Hegar starters overheating the electronics. Competitors want to add ventilation holes. Motley to look at the kit again.

No TaG Report per John Motley.

Motion by Miller, on recommendation of the Shifter and TaG Committee Chairman, to change Section 257 to read: Shifter License is no longer required and Section 275.8 to read TaG License is no longer required.

Second by Pellizzari.

In Favor: Unanimous

Passed

Motley discusses the IKF Super Stock rules. Problem is for crossover competitors. Discuss new and older cylinders. Road Race wanted to retain the 99 cylinder. Miller to submit verbiage for an email vote.

Lengthy discussion by Board and Don Durbin Sr.

Rule Clarifications for 2015 IKF Rulebook:

Section 114.5. Consequences of Disqualification

Section 114.5.1 Change to read: Any driver who is disqualified from Qualifying, Heat Race or Pre-Final, shall lose all race points **and awards** for that portion of the event and may start his next subsequent portion of the event at the rear of his class unless disqualified from the entire event by the Race Director.

Section 114.5.2 Change to read: Any driver disqualified from a main or final shall lose any possible awards **and points** for the class from which he was disqualified.

Add to Section: Any driver who is disqualified from Qualifying, Heat Race, Pre-Final or Final, for any items not previously teched, shall lose the Fast Time Award.

Section 623.6 RLV 1,2,3 Pipes and Header should not be indented in the Rulebook.

Recommended by Durbin. Motley supports this recommendation.

Motion by Miller Section 275.5.4 IKF TaG Masters to change age to read 30 and up.

No change in the weight.

Second by Hilger.

In Favor: Unanimous

Passed

Motion by Miller Section 850.1 2 Cycle Sprint Regional Classes - to add Yamaha KT100 Electric Start classes – Junior & Senior.

Second by Hilger.

In Favor: Unanimous

Passed

Recommended by Hoegerl – Rule clarification approved by the Board.

Section 103.3 Governors – remove the following verbiage:

Governor to be paid \$50 for signing a new track or for resigning a track and paid \$150 after review of pass sales for the entire year. To qualify, all events, including club races and practice days must be IKF insured.

Durbin gives update on Region 11 Sprint.

2015 IKF Board Meeting Dates:

January 23-24, 2015

SFI Seminar on Sunday, January 25, 2015.

Motion to Adjourn by                      Second by

Meeting Adjourned at 2:50 pm.