

# **IKF Board of Directors Board Meeting Minutes January 24, 2015 – Ontario CA.**

President Bill Hilger called the January 2015 Board Meeting to order at 8:08 am. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

## **Election of Officers**

For President:

Roger Miller nominated by Hilger.

Bill Hilger nominated by Hoegerl.

In Favor of Miller: Hilger, Miller, Pellizzari.

In Favor of Hilger: Araki, Hoegerl.

Roger Miller voted as President.

For Vice-President:

Bill Hilger nominated Glenn Araki.

Roger Miller nominated Bill Hilger.

In Favor of Araki: Hilger

In Favor of Hilger: Araki, Hoegerl, Miller, Pellizzari.

Bill Hilger voted as Vice President.

For Secretary:

Araki nominated by Miller.

In Favor: Unanimous

Passed

For Treasurer:

Hoegerl nominated by Araki.

In Favor: Unanimous

Passed

## **Treasurer's Report**

Presented by Hoegerl. Compared income and expenses from 2013-2014. Membership dues are down. Pit Pass Sales increased. Motorcycle insurance increased. Income increased. Expenses are in line with last year. Karter News and Board Meeting expenses down. Discuss Balance Sheet, Accounts Receivables and Liability Accounts.

President Miller welcomed the following Members and Guests in attendance: Mike Schorn, Bernie LaCotta, Ron Schartau and Carmen Carranza.

The Board discusses age waiver request by Ron Schartau. Araki states there were no guidelines in the past to make decisions properly. Miller states the Board will take the request under advisement. Miller suggests need to develop criteria. Need decision by end of February.

## **2014 Top 5 Pit Pass Sales**

Hilger reads the Top 5 2014 Track/Club Pit Pass Sales. Miller thanks the top tracks/clubs and states each of them will receive a free year of Track Sanctioning. Miller thanks all tracks for their support of the IKF.

## **2015 Grand Nationals**

2 Cycle Sprint - Adams Motorsports Park

Hilger states IKF has been meeting with Troy at Adams Motorsports Park. Decision was made that IKF will run and host the event. Working on class selection and sponsorship. One day practice and three days of racing. Hilger suggests one open practice session. Date of event is July 29 – August 1, 2015.

4 Cycle Sprint –

Questionnaire received from Spokane Kart Racing Association. Pellizzari to contact SKRA regarding questions on the Questionnaire and will let Board know by the end of the next week.

Bernie LaCotta suggests Phoenix Kart Racing Association host the 2016 4 Cycle Sprint Grand National. Suggests racing between Christmas and New Year's.

2 & 4 Cycle Speedway – Newton Kart Klub

President to sign Grand National Agreements. Need to discuss a couple of items from the Questionnaires. No issues.

Don Durbin and John Motley join the Meeting.

#### **Appoint 2015 Grand National IKF Director in Charge & Tech Director**

	<b>DIRECTOR IN CHARGE</b>	<b>TECH DIRECTOR</b>
<b>2 CYCLE SPRINT</b> Adams Motorsports Park July 29 – August 1, 2015	<b>Bill Hilger</b> Adams Kart Track	<b>John Motley</b> Riverside CA
<b>4 CYCLE SPRINT</b> Pellizzari to speak with Spokane Kart Racing Association.	<b>Open</b>	<b>Open</b>
<b>2 CYCLE SPEEDWAY</b> Newton Kart Klub July 5-8, 2015	<b>Open</b> Newton Kart Track	<b>Jack Hoegerl</b> Newton IA
<b>4 CYCLE SPEEDWAY</b> Newton Kart Klub July 8-11, 2015	<b>Bill Hilger</b> Newton Kart Track	<b>Open</b> Newton IA

Motion by Hilger to appoint the 2015 IKF Grand National Directors and Tech Directors in Charge as listed above.

Second by Araki.

In Favor: Unanimous

Passed

John Motley states that Don Malony has agreed to be the 2015 2 Cycle Sprint Grand National Race Director. Motley to pick the tech team for the event.

All 2015 IKF Grand National class structure, local option classes and race schedules are TBD.

Motion by Hilger: Punches are not required for the 2015 2 & 4 Cycle Sprint Grand Nationals.

Second by Araki.

In Favor: Unanimous

Passed

Board discusses electric karts.

Discussion on restrictors in LO206 rules. Need to come up with rule and get information out to karters.

Motion by Araki:

Add: Section 700.3.9

Animal and LO206 Throttle Slides for use in Junior I or Junior II Briggs Animal & Briggs LO206 classes must be unaltered (as supplied by Briggs) when compared to a known legal slide with the same part number. Slide cut-away to be measured on a flat surface, not to exceed .075 No-Go for all Briggs slides. Prior to racing, all karts equipped with a restricted slide must have unaltered, installed and operational, a carb-lock (part #555726). The carb-lock is to be painted prior to racing so that slide opening cannot be tampered with or changed.

Current slides available through Briggs: Red (part #555733), Blue (part #555734) Gold/Yellow (part #555741) Purple (part #555735) Green (part #555740)

Replace all Section 721.5.6 with:

Standard Throttle Slide (Part #55559): Throttle Slide must be B&S stock Unaltered. Minimum length from top edge of the slide to the deepest part of the cut away is 1.148". Slide cutaway to be measured on flat surface. 0.075" No-Go.

Add: Section 721.5.6.1

Recommended Junior 1 Throttle Slide: Part # 555734 (Blue Slide). Slide must remain unaltered. Minimum length: 1.520 when measured from the cut-out to the top of the slide with a digital/dial caliper. Stock needle marking BGB required. Blue Slide opening 0.520 maximum opening between slide & carb venturi, measured with the air filter removed, carb lock must be in place & unaltered. Tracks may run under a different Local Option rules, using different slides.



Blue Slide (part #555734)

Second by Pellizzari.

In Favor: Unanimous

Passed

Board discusses neck collars and helmet specs. Supplemental helmet changes will be made when notified by Snell. Miller will look into helmets and advise Board.

The February Phone Board Meeting will be held on Wednesday, February 4, 2015. Araki suggests and the Board agrees that all Phone Board Meetings will be held on the first Wednesday of each month.

Board discusses the 2 & 4 Cycle Tech Seminars that will be held on Sunday.

Classes for the 2015 IKF 2 Cycle Sprint Grand National discussed. Sponsorship discussed.

Don Durbin discusses Region 11 Sprint. A lot of interest in the LO206 and Honda Kid Kart. States it is a work in progress and is moving forward.

Discuss Region 6 tire contract with Mike Schorn.

Discuss Briggs & Stratton support in Speedway.

Research a design for the 2-5<sup>th</sup> place awards for Grand Nationals. Discuss Grand National shirts and hats.

Motion to Adjourn by Araki.  
Second by Hoegerl.  
Meeting Adjourned at 2:45 pm.