

IKF Board of Directors
Meeting Minutes
October 10, 2015 Ontario CA.

President Roger Miller called the Saturday Open Meeting to order at 8:07 am. Directors present at Roll Call were Glenn Araki, Bill Hilger, Jack Hoegerl, Roger Miller and Dan Pellizzari.

President Miller 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 are down – outstanding billings to be done. Discusses the General Account, Cost of Goods Sold, Liability and Regional Accounts, Balance Sheet comparing current year and last year. Accounts Receivable Report. 2015 IKF Grand National Financials. Discuss plans to reverse the trend.

Sharee Hoegerl joins the Meeting.

Miller states the Request For Proposal for Tires for 2016-2017 were mailed on October 9, 2015 with a deadline date of November 16, 2015. Tires were discussed.

2015 Grand National Reports from IKF Directors in Charge and IKF Tech Directors

Reports were reviewed and discussed by the Board.

- 2 Cycle Speedway – Tech Director in Charge - Mr. Jack Hoegerl
- 4 Cycle Speedway – Director in Charge - Mr. Bill Hilger
- 2 Cycle Sprint – Director in Charge - Mr. Bill Hilger
- 2 Cycle Sprint – Tech Director in Charge - Mr. John Motley
- 4 Cycle Sprint – Director in Charge - Mr. Roger Miller
- 4 Cycle Sprint – Tech Director in Charge - Mr. Dan Pellizzari

Proposal – No Proposals were submitted by the Directors.

Participation Stats – Suspended for 2015.

Board discussed changes submitted by Pellizzari to Section 209 4 Cycle Sprint classes. Pellizzari to share suggested changes with the 4 Cycle Tech and Sprint Committees and advise Board. No action taken at this time.

2016 IKF Grand Nationals

Motion by Pellizzari to award the 2016 IKF 2 Cycle Speedway Grand National to Newton Kart Klub, pending signed Agreement. Poplar Grove Speedway awarded as the Alternate Track.
Second by Hilger.

In Favor: Hilger, Hoegerl, Miller, Pellizzari

Opposed: Araki

Passed

Hilger discussed the 4 Cycle Speedway Grand National – Date and Location TBD

Hilger discussed the 2 Cycle Sprint Grand National – Date and Location TBD

Board discussed the 4 Cycle Sprint Grand National – Tentative Location and Date – Sim Raceway - Week of June 20 2016

Board discussed the Road Race Grand National – No event in 2016.

2016 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): Open
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 Hilger to approve the above 2016 appointments.

Second by Miller.

In Favor: Unanimous

Passed

Region 4A

Coordinator (Speedway): Jimmy Butts
Coordinator (Sprint): Tim Trostel
New Mexico Governor: Jimmy Butts

Region 4B

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

Region 5

Coordinator (Speedway): Open
Coordinator (Sprint): Open
Coordinator (Speedway Pavement): Open
Iowa Governor: Open
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: Ray Smith
Oregon Governor: Mike Schorn
Washington Governor: Bob Thompson

Motion by Hilger to approve the above 2016 appointments.
Second by Hoegerl.
In Favor: Unanimous
Passed

Region 7
Coordinator (Sprint): Open
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: Open

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 Hilger to approve the above 2016 appointments.
Second by Hoegerl.
In Favor: Unanimous
Passed

2016 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.

National Tech Director

4-Cycle: Dan Pellizzari

Committee: Mike Schorn, Terry Nash, Roger Cathey, George Shear, David Snyder, Steve Vermeer, Mark Alton

Shifter Tech Committee

Chairman: John Motley

Committee: Terry Hegar

Road Race Committee

Chairman: Roger Miller

Committee: Chris Hegar

Motion by Hilger to approve the above Committee Chairs & Members.

Second by Hoegerl.

In Favor: Unanimous

Passed

Sprint Committee

Chairman: Don Durbin

Committee: Glenn Araki, Josh Veloz, John Motley, Art Verlengiere

Speedway Committee

Chairman: Doug Norgaard

Committee: David Snyder, Ralph Woodard

TaG Committee

Chairman: John Motley

Committee: Terry Nash, Jack Hoegerl, Jesus Vasquez, Don Durbin

Motion by Pellizzari to approve the above Committee Chairs & Members.

Second by Araki.

In Favor: Unanimous

Passed

Committee Reports:

2 Cycle Tech Committee Report by Jack Hoegerl:

The year started with an IKF/SFI training and certification session that was held in Ontario CA. in January. The event was for both 2 & 4 Cycle. The turnout was light but well directed by Terry Nash and Dan Pellizzari.

The 2015 season was light with controversial issues.

The committee has fielded questions on the availability of Yamaha engines and parts. With the help of the IKF Office researched who is responsible for the importation of IAME engines. Looking into the availability of Comer K-80 parts.

In continued discussion is the lack of support of the IKF Engine Homologation Program.

The Committee is always available to offer support when needed.

Submitted by Hoegerl: The following Rule Clarifications were discussed and approved.

Change to read: Section 617.3 Inlet Opening: .775 ATDC, (maximum). See Section 602.3.

Change to read: Section 617.5 Exhaust Port Opening: Check with dial indicator. Piston travel from top dead center to exhaust opening 1.155 ATDC, (minimum). See Section 602.2.

Change to read: Section 620.3 Exhaust Port Opening: Check with dial indicator piston travel from top dead center to exhaust opening 1.155 ATDC, (minimum). See Section 602.2.

Change to read: Section 620.4 Inlet Opening: .775 ATDC, (maximum). See Section 602.3.

Rule Clarification from Don Durbin: In Section 675 TaG Engine Package Specifications Chart, the Piston for the Motori Seven TaG should read Single Dyke Ring. The Clutch should be changed to read 3 Shoe with or without springs.

Motion by Hoegerl: Section 617.1 Displacement: Change to read: Maximum Bore 2.090. Maximum Stroke 1.816.

Second by Araki.

In Favor: Unanimous

Passed

4 Cycle Tech Committee Report by Dan Pellizzari.

Committee working with Briggs, WKA and Canada to consolidate and unify rules on Section 721, Briggs LO206. Details being added to be more specific. Reference aftermarket products. Video done with Briggs for teching clarity. Discuss use of the digital degree wheel – will share with Committee for input. Discuss differences in IKF and Briggs rules for the LO206 – Pellizzari states items of concern will be addressed.

Shifter Tech Committee Report by John Motley.

At the suggestion of Motley:

Motion by Miller to add to Section 657.7.1 Exhaust: SK1 and R4 2 Piece, Part Number 6820.

Second by Hilger.

In Favor: Unanimous

Passed

Speedway Committee Report by Bill Hilger.

At the suggestion of Hilger:

Motion by Miller to change Section 401.13.2 Color to read: Panels will be plain white. Numbers must be 5" minimum height, block numbers only. It is highly recommended that numbers are plain black, but other contrasting colors are acceptable. If colored numbers are not legible for scoring, scoring personnel will request that the competitor change numbers appropriately so they can be read during competition. If competitor does not make necessary changes, scoring has the right to not score competitor during competition.

Second by Pellizzari.

In Favor: Unanimous

Passed

Hilger states a separate Pre Tech Form will be created for 4 Cycle Speedway to include restrictor plate sizes.

No Road Race Report by Don Holmboe.

TaG Committee Report by John Motley.

Motley discusses the homologation renewal program with the Board. Discuss possible partnership with engine suppliers. Motley suggests a program overhaul.

Sprint Report by Don Durbin.

Durbin reports on club activity in No California. Growth in LO206 program at Sonoma with summer series. Glimmers of hope for other clubs to join.

Rules Committee Report by Roger Miller.

Rulebook editing will be done at conclusion of Meeting.

Asks Board Members to send rules information for 2016 IKF Rulebook.

Board discusses LO206 Rule Changes submitted by Pellizzari. Board discusses the restrictor plates and the slides. Rulebook states that Rules are frozen until 2017 on 4 Cycle Sprint. No action was taken. Pellizzari to provide rule changes to the Board by email.

Director Agenda Items:

1. Pellizzari suggests to increase value to potentials out there – good idea how to make it happen. Will take a lot of work. IKF to create a value with manufacturers in all forms of products. Bring product to the clubs and IKF be the facilitator.
2. Pellizzari comments to put a new face for IKF through approach to business and social media. Creating opportunity for our Members through vendors i.e. specials, rebates, gift certificates, going to clubs. On 4 Cycle side right now. Create relationships with vendors is essential. More and better communication with Members and vendors.

Lengthy discussion by Don Durbin and the Board regarding tech matters at the 4 Cycle Sprint Grand National and Davis race. No action taken.

Miller to review Insurance Program for 2016 and report to Board.

Board takes no action on Membership and Membership Dues.

Board states there are no changes in the general IKF operating and procedure rules and IKF Office policies and procedures.

Rule Clarification:

Section 209 4 Cycle Sprint National Champion Classes

Classes 1-3 Under Age – remove “Competition Age”

Board presents Bill Hilger with a plaque and Thank You letter for his commitment and hard work during his tenure with the IKF. During his time with the IKF, he has been the IKF President, IKF Vice President, IKF Secretary, Region 5 Speedway Regional Coordinator, Nebraska Governor, Speedway Waiver Chairman and Speedway Committee Chairman.

The next Phone Board Meeting will be on Wednesday, November 4th.

2016 IKF Board Meeting Date: January 22-23, 2016.

Motion to Adjourn by Hoegerl.

Second by Araki.

Meeting Adjourned at 3:35 pm.