

# **IKF Board of Directors June 2016 Phone Board Meeting Minutes June 8, 2016**

President Roger Miller called the Meeting to order at 4:06 pm. Directors present at Roll Call were Glenn Araki, Jack Hoegerl, Roger Miller and George Shear. Don Durbin did not attend the Meeting.

Financial Report by Jack Hoegerl.

Board discusses receipt of some outstanding accounts receivables from 2015 Grand Nationals. Board and IKF Office to continue working on this.

Some savings on expenses in May.

Hoegerl states that there will not be a hat giveaway at the 2016 IKF Grand Nationals as no hat sponsor was located. Grand National shirts will be available at the event.

Board discusses the punch / waiver requirements that were waived for all of the 2016 Grand Nationals. Board discusses the need for strong regional programs to support punches for the Grand Nationals. Discussion on how to revive the Region 7 Sprint regional series and other series; show benefits that IKF offers. Discussed Region 5 Speedway regional program. Grand National Punch / Waiver Requirements to be discussed at the Fall Board Meeting.

Discuss bids for 2017 IKF Grand Nationals. Discussed bids received already. Bids are due in the IKF Office by September 1, 2016 for discussion at the Fall Board Meeting. Bids can be emailed to [pat@ikfkarting.com](mailto:pat@ikfkarting.com), fax to 909-923-6940 or mail to the IKF Office. Call the IKF Office with any questions regarding the bids.

Please include the following information on the bid:

Host/Promoter Name    Host/Promoter Contact Information

Track Name Track City and State

Grand National/s you are bidding on: 2 Cycle Sprint, 4 Cycle Sprint, 2 Cycle Speedway / Speedway Midget, 4 Cycle Speedway, and Road Race.

Discussion on release form requirements for minor's attendance at IKF insured events. Clarified that only a Parent or Legal Guardian can sign the Minor Release / Parental Consent Forms for a minor. If the Parent or Legal Guardian is not with the minor at the event, a notarized Minor Release / Parental Consent Form executed by the Parent or Legal Guardian will be required for the minor. Non notarized Forms are good for one event only; notarized Forms are good for one year from date of execution. Any questions regarding Minor Release / Parental Consent Forms should be directed to the IKF Office.

Motion to Adjourn the Meeting by Araki.

Second by Hoegerl.

Meeting Adjourned at 5:05 pm.