

IKF Board of Directors Board Meeting Minutes January 21, 2017 – Ontario CA.

President Roger Miller called the January 2017 Board Meeting to order at 8:25 am. Directors present at Roll Call were Glenn Araki, Jack Hoegerl, and Roger Miller. George Shear attended the Meeting by phone conference. Don Durbin was not present at the Meeting; he attended parts of the Meeting by phone conference.

Election of Officers

For President: Roger Miller
Roger Miller nominated by Araki.
Second by Hoegerl.
In Favor: Araki, Hoegerl, Shear.
Absent: Durbin
Passed

For Vice-President: Glenn Araki
Glenn Araki nominated by Shear.
Second by Hoegerl.
In Favor: Hoegerl, Miller, Shear.
Absent: Durbin
Passed

For Secretary: George Shear
George Shear nominated by Hoegerl.
Second by Miller.
In Favor: Araki, Hoegerl, Miller.
Absent: Durbin
Passed

For Treasurer: Jack Hoegerl
Jack Hoegerl nominated by Shear.
Second by Miller.
In Favor: Araki, Miller, Shear.
Absent: Durbin
Passed

President Miller welcomed the following Members and Guests in attendance: Sharee Hoegerl, Bill Hilger, and Jeana Yellish.

Treasurer's Report

Presented by Hoegerl. Profit & Loss Comparison for 2015 & 2016. Discussed Assets, Liability/Regional Accounts, Equity. Income including Membership, pit

pass sales. Expenses, Balance Sheet and Accounts Receivable Report were discussed. Board agrees to find ways to increase income.

Board discusses the 2017 IKF Rulebook / 2016 IKF Grand National Annual. Pleased with the publication and amount of pictures from the Grand National events. The IKF 60th Anniversary Sticker will be used at the 2017 IKF Grand National.

2016 Top 5 Pit Pass Sales

Miller reads the Top 5 2016 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.

Don Durbin joins the Meeting by phone conference.

2017 Grand Nationals

2 Cycle Sprint – Board discussed Committee, Venue, Event Dates.

Durbin exits the Meeting.

4 Cycle Sprint – Miller working with promoter.

2 Cycle Speedway / Speedway Midget – Hoegerl working with promoter.
Poplar Grove Speedway / Kamrar IA / July 12-14, 2017

4 Cycle Speedway – Discussed classes / rules.
Class Structure / Race Schedule submitted and approved below.
Show Me Speedway / Downing MO / July 27-29, 2017

Road Race – Puget Sound Road Race Association
The Ridge Motorsports Park / August 1-4, 2017

Appoint 2017 Grand National IKF Director in Charge & Tech Director

	DIRECTOR IN CHARGE	TECH DIRECTOR
2 CYCLE SPRINT	Roger Miller	John Motley
4 CYCLE SPRINT	Roger Miller	George Shear
2 CYCLE SPEEDWAY/ SPEEDWAY MIDGET	Open	Jack Hoegerl
4 CYCLE SPEEDWAY	Open	George Shear
ROAD RACE	Roger Miller	Tom Martinet

Hoegerl requests names of the Tech Committee for the Road Race Grand National; matter to be discussed at the next Phone Board Meeting. Open appointments were Tabled for Discussion to the next Phone Board Meeting.

2017 IKF Grand National Local Option Classes & Race Schedules.

2 Cycle Sprint and 4 Cycle Sprint are pending at this time.

Motion by Hoegerl to approve the following for the 2017 2 Cycle Speedway/Speedway Midget Grand National:

1. Local Option Classes

Junior I Medium

Midget Sportsman – No Experts

Adult Wing

Junior II Wing

Cadet Wing

Junior I Wing

2. Approval to run Open Tires in Section 402:

Class #6 Yamaha KT100S LTD

Class #13 Super Sportsman (Super Box)

Second by Shear.

In Favor: Araki, Hoegerl, Miller, Shear

Absent: Durbin

Passed

Motion by Shear to approve the following for the 2017 4 Cycle Speedway Grand National:

Local Option Classes and Race Schedule:

RACE DAY 1 JULY 28 Friday

Junior 1 Medium Clone Money Friday (\$500, \$300, \$150, \$100, \$75)

Junior 2 Medium Clone Money Friday (\$500, \$300, \$150, \$100, \$75)

Adult Medium Clone Money Class Friday (\$500, \$300, \$150, \$100, \$75)

Junior 1 Clone Medium Duffy Class

Junior 2 Medium Clone Duffy Class

Adult Medium Clone Duffy Class

Briggs Animal Adult Heavy Duffy

Briggs Animal Adult Super Heavy Duffy Class

RACE DAY 2 JULY 29th Saturday

Junior 1 Clone Heavy Money Saturday (\$1000, \$500, \$250, \$150, \$100)

Junior 2 Clone Heavy Money Saturday (\$1000, \$500, \$250, \$150, \$100)

Adult Clone Heavy Money Class Saturday (\$1000, \$500, \$250, \$150, \$100)

Junior 1 Clone Heavy Duffy Class

Junior 2 Clone Heavy Duffy Class
Adult Clone Heavy Duffy Class
Sportsman Adult Clone Duffy Class
Briggs Master 206 Duffy Class
Second by Hoegerl.
In Favor: Araki, Hoegerl, Miller, Shear
Absent: Durbin
Passed

Cristina Araki joins the Meeting.

Thomas Leal from Business Spring gives a Presentation on Marketing / Newsletters / Communications / to the Board. Questions / Answers / Discussion by Board and Mr. Leal. The Board thanks Mr. Leal for his time and work on the Presentation.

Miller to work on draft of changes to Sections 207 and 209 with input from the Board. Changes will be submitted as Proposals at the April Board Meeting.

Discussion by the Board regarding Age Exceptions.

Motion by Araki to approve the following change to Section 104.6.4 Exceptions
Change all to read:

Section 104.6.4 Exceptions approved by SKUSA.

A Parent or Legal Guardian of a Competitor, who are both current IKF Members in good standing, and has received an Age Waiver/Exception from SKUSA may submit to the IKF Office, in writing, a Request for an Exception Form to be reviewed by the IKF Board of Directors.

The Request must include the following on the Form:

Parent / Competitors Contact Information including Email Address

Copy of other Organization approval to be verified

IKF Membership # and Expiration Date

Driver Name and Relationship to Requestor

Driver Date of Birth and Current Age

Class / Classes wishing to participate in

Drivers experience in Karting

Reason for the Exception Request

Any additional information to help the Board understand the Request

\$50.00 Non-Refundable Application Fee

Upon receipt of all above information, the Request for Exception Form will be sent to the IKF Board of Directors for review.

A decision will be made within 10 days and returned to the Requestor.

Second by Shear.

In Favor: Araki, Miller, Shear

Opposed: Hoegerl

Absent: Durbin
Passed

Discussed Email from Bernie Lacotta regarding Section 201.4.1.2 Front Wheel Brake. Board appreciates Mr. Lacotta bringing his concerns on this issue to their attention. This was discussed by the Board and based on the overall lack of other complaints in this area, and knowing that on the few occasions this has come up, it has been handled by Pre and Post tech inspection to ensure the front wheel brakes are inoperable have met the requirements. The Board will continue to monitor this issue to see if possible action is needed in the future.

Board discusses the option of a Two Year IKF Rulebook. Further discussion at upcoming Board Meetings.

Upcoming Board Meeting Dates:
February 1st – Phone Board Meeting
April 5th – Phone Board Meeting

Motion to Adjourn by Hoegerl.
Second by Shear.
Meeting Adjourned at 1:18pm.