

**IKF Board of Directors
June Phone Board Meeting Minutes
June 7, 2017**

President Roger Miller called the Meeting to order at 4:15 pm.

Directors present at Roll Call were Glenn Araki, Don Durbin, Jack Hoegerl, Roger Miller and George Shear.

Board again discussed changes submitted by Miller of Sections 207 2 Cycle Sprint, Section 209 4 Cycle Sprint, and Section 275 TaG National Championship Classes for 2018. Miller to update suggested class changes based on discussion. Also discussed possible income based on changes. Final proposal to be presented to IKF Membership for feedback and decision to be made in the Fall.

Motion by Hoegerl to add the following Rules:

Section 114.1.5 Social Media: Occasional differences of opinion may arise regarding IKF rules and regulations, decisions by event officials, or event policies. However, communication and discussion of these differences must be handled directly between the IKF, and their official and the parties involved. Publishing and discussing these differences on social media sites (such as Facebook or Twitter) may result in disciplinary action including loss of ability to participate in IKF events.

Section 114.1.6 Threat of Legal Action: Any competitor, parent, legal guardian, or general participant of an event that threatens or takes legal action via an attorney against IKF or any of its members, board members, officers, event participants, will be ejected from the event and suspended from further participation in IKF sanctioned events.

Second by Shear.

In Favor: Unanimous

Board discussed possible changes to Section 800 Regional Points Program and Section 820 Matching Funds Program for 2018. Final Proposal will be sent out for feedback and input from the public for decision at the Fall Board Meeting.

Motion by Araki to appoint Jack Hoegerl as the 2017 IKF 4 Cycle Speedway Grand National Director in Charge.

Second by Shear.

In Favor: Unanimous

Motion by Hoegerl to appoint David Bergeson as the 2017 IKF 2 Cycle Speedway / Speedway Midget Grand National Director in Charge.

Second by Durbin.

In Favor: Unanimous

Motion by Hoegerl to increase the 2018 IKF Track Sanctioning Fees to \$ 175.00 for the first track and \$ 100.00 for each additional track.

Second by Shear.

In Favor: Unanimous

2018 IKF Grand National Bids

IKF will be accepting Bids for all Divisions for the 2018 IKF Grand Nationals. Divisions include 2 Cycle Sprint, 4 Cycle Sprint, 2 Cycle Speedway / Speedway Midget, 4 Cycle Speedway and Road Race. Bids are to arrive at the IKF Office no later than Friday, September 1st. Bids will be discussed at the Fall Board Meeting. IKF Grand National Bids Forms are available on the Forms Page of the IKF Website.

Motion to Adjourn by Shear.

Second by Durbin.

Meeting Adjourned at 4:55pm.