

WKA Trustee Board Meeting
Conference Call
November 16, 2015

The following Trustees and Officers were present:

Officers:

John Ferris	President
Bobby Gettys	Vice President – Four Cycle
Lynn Haddock	Vice President – Two Cycle

Trustees:

Steve Jacobsen	District 1
Bobby Gettys	District 3 (Proxy)
Dave Koehler	District 4
Randall Lyles	District 5
Jerry Cole	District 6
George Sieracki	District 7
Scott Ferris	District 8 (Proxy)

Staff:

Marie Borsuk

Absent:

Vito DePinto	District 2
John Klutz	District 3
Angelo Buffomante	Secretary/Treasurer
Kevin Williams	CIK Liaison
Michael Tetreault	District 8
Lee Camarra	District 9
Andy Seesemann	District 10

President Ferris opened the meeting at 8:05pm and took roll call.

He asked that we try to get the meeting done by 9:00pm and thanked everyone for their attendance.

President Ferris turned the meeting over to Road Race Committee Chairman, Dale Coffey. Mr. Coffey made the following presentation to the Board for their approval.

Modified proposal 11-15-2015
The following replaces current 363.8

363.8 ROAD RACING RAIN/WET TRACK POLICY:

Race Director has final say on any decisions concerning rain and wet conditions. IE Lightning, High winds, extremely heavy rain, Flooding, Water running across track, or other unsuitable conditions.

Friday Practice Day

Run the schedule as published for the day with Race Director determining conditions as the day goes on as to track safety.

Saturday Race Day

Practice will run during the allotted time. If deemed unsafe by the Race Director there will be no practice but races will grid at the scheduled time.

Run race schedule at times as published.

Races grid as scheduled, drivers have the option to grid and race or taking their kart to the scales after gridding for points. Non-starting racers, will grid at back of racing karts, notifying their intent to grid personnel. After race start, competitors push directly to scales for weighing. Drivers must take necessary drivers equipment to grid. Drivers will not be able to add additional equipment or objects for weight after leaving the grid. If the conditions are such that the Race Director feels it is too dangerous to race, he can call the race for rain points or wait for the half way point and either call the race or start it, if conditions permit for a half race length. Next race will start at published time, not moved forward of the scheduled time. Finish by grid starting position after going over scales for non-starting racers that meet minimum class weight. All competitors choosing to compete and take the green flag, will be scored ahead of all non-starters. Those non-starters will be awarded finishing positions and points according to their grid start positions. For those taking the green flag, there is no requirement to complete one entire lap to be scored.

This process will continue for all events of the day.

Sunday Race Day

Will follow the same procedure as Saturday.

After a discussion a motion was made by proxy Gettys, second by Koehler to accept the proposal which would allow racing in the rain.

In favor: Lyles, Gettys, Ferris, Koehler, Jacobsen, Sieracki. Opposed: Cole
Motion passed.

Trustee Cole asked if there was any sort of survey taken to ask competitors if they would like to race in the rain. Mr. Coffey stated that several people were asked their opinions and more than half stated they would. Mr. Coffey also pointed out this would also help promoters and clubs to meet their financial obligations for track rentals

Modify the following rules:

302.1 add to end of paragraph: No racing slick or rain tire type or brand to be mandated. (Can be wet or dry). Tires must be run as manufactured. No grooving, or modifications to tires are allowed.

352.1 add to end of paragraph: No racing slick or rain tire type or brand to be mandated. (Can be wet or dry). Tires must be run as manufactured. No grooving, or modifications to tires are allowed.

A motion was made by Gettys, second by Sieracki to accept the amended tire rule. In favor: Ferris, Jacobsen, Lyles, Koehler, Gettys, Sieracki, Cole. Motion passed.

363.1 add to end of paragraph During wet races, karts starting the race, and making it onto the racing track, will be scored higher than karts that do not start, and push to the scales for points. Non Starters will then be scored behind racing competitors and will be awarded points equivalent to 2 positions after the last racing competitor.

Motion was made by Jacobsen, second by Koehler to accept the amended rule change on scoring/points.

In favor Ferris. Jacobsen, Lyles, Koehler, Gettys. Opposed Cole. Abstained Sieracki. Motion passed.

363.7 Add to end of paragraph: A "Rain Out" is defined as track conditions unsuitable for any on track activities.

A motion was made by Jacobsen, second by Koehler to adjourn.

Respectfully submitted,