

WKA Trustee Board Meeting
Conference Call
May 10, 2016 8:00pm

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Kevin Williams	CIK Liaison

Trustees:

Steve Jacobsen	District 1
John Klutz	District 3
Dave Koehler	District 4
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7
Scott Ferris	District 8 (Proxy)
Mike Tetreault	District 8/Treasurer joined at 9:00pm
Andy Seesemann	District 10

Staff/Guests:

Marie Borsuk	
Kelly Frazier	
Buddy Long	
Dennis Headley	District 8- 4 Cycle Rep

Absent:

Vito DePinto	District 2
Bobby Gettys	Vice President- Four Cycle
Angelo Buffomante	District 9/Secretary

President Ferris opened the meeting at 8:00pm and stated that everyone received the P&L statements for Go Pro, Mooresville Winter Cup and Mfg Cup. He asked that they direct all questions to Trustee/Treasurer Tetreault.

President Ferris presented Trustee/Treasurer Tetreault proposal to remove the Tier pricing going forward. This would be effective with the Gold Cup, August New Castle event and Mfg Cup, July New Castle event. The proposal was for:

<u>Class</u>	<u>Gold Cup Series</u>	<u>Mfg Cup Series</u>
Trophy	\$215	\$215
Sportsman Pro	\$265	\$265
Junior Pro	\$265	\$265
Senior Pro	\$265	\$290

These prices would be in effect until the closing date of one week prior to the event. After the closing date and at the track, the entry fee would be \$100 more for each level.

A motion was made by Steve Jacobsen, second by Dave Kohler to accept the proposal. In favor: Cole, Lyles, Koehler, Ferris, Jacobsen, Seesemann, Sieracki, and Klutz. Unanimous.

Trustee Tetreault next item was online entry for Mfg Cup events to start with. The Board gave Trustee Tetreault the go ahead on this item.

Trustee Koehler then took the floor presenting the Board with the results of the Gold Cup Competition Committee meeting of May 5th. The committee reviewed the results of the first event at Jacksonville, 103rd Street Complex. They covered entry count, weather, entry fees, and competitors that have moved on to other forms of racing. They also discussed the entry blank problem which did not clearly explain the price increase, and venues for the events. Report went on to state that with 11 classes, the possibility of adding an extra heat was not possible. Extra laps could be added to the feature/main giving them additional track time. The extra laps would be dependent on the circuits.

The committee also addressed the possibility of giving a price break of one half at track price for the local racer that can only race on Sunday. Table for next meeting.

Mike Tetreault, District 8/Treasurer joined the meeting.

Buddy Long told the Board that there would be a positive perspective from WKA on the items the committee is concerned about. Also, the additional laps for features could be easily achieved. Pit Boards would go out on the additional laps for each event. Trustee Cole stated that we need to promote the event more with weekly Pit Boards on pricing, prizes, track time, and other positive things. WKA also needs to send postings to Bob's 4 Cycle, and other venues.

We also need to get our website working for us rather than just as a Tech update site.

Mr. Williams will be working with Kelly on posting additional items.

The next meeting will be Tuesday June 14 at 8:00pm.
Agenda items will close at 5:00pm on June 1st.

Motion by Koehler, second by Jacobsen to adjourn. All in favor.

Respectfully submitted
Marie Borsuk