

WKA Trustee Board Meeting
June 6th, 2018
Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Bobby Gettys	Vice President
Mike Tetreault	Chairman of the Board/ Treasurer/ District 8
Angelo Buffomante	Secretary/ District 9

Trustees Present:

Chris Kardashian	District 1
Robby Harper	District 2
John Klutz	District 3
Matt Bryant	District 4
Randall Lyles	District 5
George Sieracki	District 7
Art Verlengiere	District 10

Trustees Absent:

David Cole	District 6
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Staff:

Kelly Frazier

President Williams began the call at 8:04pm EST. He presented to the board his proposed list of his Executive Committee. With Bobby Gettys already voted in as Vice President on the last conference call, President Williams proposed the following people to complete his Executive Committee:

Eric Vause- 4-cycle Director
Dave Davies- 2-cycle Director
Angelo Buffomante- Treasurer
Steve Jacobsen- Secretary

Motion made by R. Harper to accept President Williams selections for Executive Committee, seconded by M. Tetreault. A few trustees asked for additional information and discussion took place on the background and experience of each proposed committee member.

Vote was taken to approve the Executive Committee- approved unanimously

R. Lyles- yes, A. Buffomante- yes, J. Klutz- yes, C. Kardashian- yes, R. Harper- yes, M. Bryant- yes, A. Verlengiere- yes, M. Tetreault- yes

G. Sieracki- joins the meeting

President Williams updated the board on his recent meeting with Daytona International Speedway on the upcoming 2018 Daytona Kartweek. He feels that the meeting went really well. Daytona expressed that WKA is part of their family and they are looking forward to another successful 2018 Kartweek. The Images/ logos have already been approved and received in the WKA office and the office continues to work on the details for the event.

President Williams advised the board on the Florida Department of Agriculture review of rental/concession karts and competition karting tracks. The Department of Agriculture in the state of Florida monitors and regulates go kart tracks that have concession karts in the state of Florida. An

accident occurred in a concession kart in Feb. 2018, due to this accident, the Florida Dept of Agriculture has increased inspections at go-kart tracks and the safety features they require. This is still in the review stages and we are not sure how or if it will affect any of the tracks that we hold events. President Williams wanted the board to be aware of the situation and will keep the board updated as we continue to learn more.

President Williams advised the board that he is looking into creating a written privacy policy for WKA. WKA protects its members information and does not share or sale any membership information, but lacks a written policy in place. With the boards agreement Mr. Williams will look into creating a written privacy policy.

The next topic on the agenda was the current computer program that the office uses on a daily basis for the membership database. Since switching over to Salesforce a few years ago, it has not been able to provide the support and functions to the office that is needed. With that contract coming to an end, the office is looking at switching back to the old system, but a newer operating version. The board agreed to move forward with the process since it will make the office staff life a little easier on a daily basis.

President Williams updated the Board on Stadium View Network, who still has not aired the footage of Daytona Kartweek. Out of the conversations and relationship with Stadium View, WKA has created a relationship with Biznet Marketing, and a potential partnership with them in creating a sponsorship program in the future, nothing has been inked, it is all in the discovery stages at this time. He also updated the board on talks with a production company, which is interested in creating a film about karting and potentially partnering with WKA to help provide some footage.

President Williams updated the board on some information he had received on the disciplinary action/probation taken on Mr. Adams. President Williams had received some additional information regarding some unsportsman like behavior from Mr. Adams directed to a competitor that lead up to Mr. Adams being put on probation. R. Harper also advised the board that Mr. Adams had applied to upgrade his license and his request was denied because he is on probation. After some discussion the board agreed that the probation was the accurate steps to take, and no further action is needed and the situation will continue to be monitored.

The discussion continued on the next topic of Wet/ Rain tire rule for ManCup and potentially looking to change the current rule 202.1.1. Currently there is no compound mentioned in the rule, other that it has to be the same manufacturer as the slicks for ManCup classes. After some discussion, the board agreed to review wet compound and number of allowable rain tires at the upcoming face to face/ rules meeting in July.

M. Tetreault updated the board that he has been in discussion and did an impromptu polling of some racers about their thoughts on drop down bumpers. He reported back that most teams felt that it was a good idea moving forward and the board also expressed that most of them felt the same way. It is going to be presented to the Man Cup Competition Committee for their thoughts, consideration and recommendations will be presented back to the board at the July board meeting.

R. Harper addressed the board about updating the Road Race kart numbering system. Because of the classes that are combined in road racing, there have been a few times where the same kart number has been out on the track at the same time. If transponders are not working properly this can and does cause an issue with timing and scoring when trying to hand score a competitor. Currently the Road Race numbering system is broken down into two categories Group 1- Enduro Lay Down Karts (#'s 2-200) and Group 2- Sprint Karts (#'s 2-200) This can create duplicate numbers in a class if a laydown kart and a

sprint kart are running in the same race but being scored separately. R. Harper proposed that we eliminate the groups and just to have one set of reserved numbers for all Road Race Karts- numbers 1-400's, eliminating the possibility for duplicate numbers to be run in the same race. The board agreed to move forward with his suggestion.

R. Harper also requested that we clean up the road race license endorsement page and verbiage under the section of "License Endorsement Explanations & Requirements" R. Harper would like to simplify this section and clean it up a bit. The board agreed to allow him to move forward.

B. Gettys requested we add to modify rule 626.10 in the tech manual under the KA100 Engine rule in stock plug to read: "Stock plug must be stock and unmodified. Maybe compared to known stock plug to determine any modification. Must have stock washer, indexing washer or CHT lead in place. Maximum length 18.5mm including washer or lead." Rule to be implemented within 30 days of rule approval.

Motion by R. Lyles to approve Bobby's request seconded by A. Buffomante.

Motion passes by unanimous vote: R. Lyles- yes, M. Bryant- yes, A. Verlengiere - yes, M. Tetreault- yes, G. Sieracki- yes, J. Klutz- yes, C. Kardashian- yes, A. Buffomante- yes, R. Harper- yes.

A. Verlengiere requested from the President and Chairman of the board a written description of the Presidents and Chairman of the Boards roles and responsibilities are, so that everyone is on the same page and has a clear understanding. He is also requesting from the treasurer, for the next meeting in July, Financial and expense reports for the board to review.

J. Klutz advised the board that he had received a proposal from Tillitson and will be forwarding that information to the board for review.

Motion by R. Harper to adjourn the meeting seconded by J. Klutz, meeting adjourned at 9:49pm EST.

Respectfully submitted by,

A. Buffamonte

K. Frazier