

WKA Trustee Board Meeting  
March 6, 2019  
Conference call

The following Trustees and Officers were present:

Officers Present:

Kevin Williams            President  
Angelo Buffomante        Treasurer/ District 9

Trustees Present:

Chris Kardashian        District 1  
Robby Harper            District 2  
Chuck Gafrarar         District 3  
Randall Lyles            District 5  
Pat Slattery             District 6  
George Sieracki         District 7  
Roger Hatcher            District 10

Trustees/Directors/ Officers Absent:

Matt Bryant              District 4  
Mike Tetreault         Chairman of the Board/ District 8  
Bobby Gettys            Vice President  
Steve Jacobsen         Secretary  
Eric Vause                4 Cycle Director  
Dave Davies              2 Cycle Director

Staff:

Kelly Frazier

President Williams welcomed the trustees to the call at 8:03pm.

The first agenda item discussed was the Push back bumper appeals/protest process and fees associated with the appeals process. The current fees to file a protest is \$100. President Williams asked the board if we should consider creating a separate the fee for push back bumper infractions to something like \$25 or \$50 and making it a non-refundable fee. After some discussion:

Motion made by C. Kardashian to create implement a push back bumper appeal process, and making it a \$50 non-refundable fee. Seconded by R. Lyles.

Discussion continued among the trustees. Questions were asked regarding the amount of penalties handed out to Daytona and the amount of protest appeals and the outcomes of those protest.

The motion was retracted by C. Kardashian, and the board agreed to table this discussion until the June rules meeting.

Scooters, Bikes, Golf Carts, ect in the pit area was the next topic of discussion. C. Kardashian expressed his concern with the amount of wheeled traffic going on in the pit area at Daytona during hot pits. It is the policy and on most of the Race information, entry blanks and handouts, that bikes, golf carts and

scooters are not allowed in the pits when the track is hot. President Williams advised that the trustees are officers of WKA and can and should say something if they feel is against the policy. C. Kardashian feels that we should start impounding the scooters, bikes ect, until the end of the event if the rules are broken. It was the consensus of the board to do a better job of enforcing this policy.

Motul/Redline oil was the next discussion amongst the trustees. Kardashian raised question on whether WKA has rule or policy in place with respect to making rule changes or tech changes? He wants to ensure we are giving racers and teams adequate notice of any rule changes. Concern was also expressed if fuel contamination could be caused by testing fuel/oil brand from one kart and then testing another kart's fuel using different oil brand, but testing with same meter. Hatcher and Harper felt if both oils were synthetic, the meter readings would not be impacted. It was discussed that it has always been the policy of WKA to give 30-60 days notice prior to an event to notify the competitors of any tech changes unless it is an immediate safety issue to the competitor.

The board discussed Rules 104.4.2, 104.4.4 and 104.4.5- C. Kardashian feels these rules were not properly followed at the Daytona event this year. Each rule was discussed with the trustees and the trustees agreed that it should be reviewed and discussed at the rules meeting scheduled for June 2019, during the trustee meeting. This item is tabled until June 2019, Trustee/ board meeting.

President Williams updated the board on the status of the upcoming Charlotte event. The dirt classes and schedule is currently being determined and discussed and will be released at the end of March. Mackie Flood is in constant communication with the Track in regards to bringing in additional dirt for the dirt track and track prep required to make the track a great surface for our competitors on the dirt track. Logistical items are being worked through to make sure we can have a smooth event for all racers and everyone working the event.

The pricing of WKA membership was briefly discussed and the item was tabled until the next conference call which we be Wednesday April 3<sup>rd</sup>, 2019

Upcoming meetings:

Trustee Conference Call: Wednesday April 3<sup>rd</sup>

The annual membership meeting will be held Thursday June 20<sup>th</sup> at the WKA office. Time to be determined.

Trustee face to face meeting/ Rules meeting- June 24<sup>th</sup>-25<sup>th</sup>- WKA office

9:38pm- Motion to adjourn meeting made by G. Sieracki, seconded by R. Harper

Respectfully submitted by:  
Kelly Frazier