

WKA  
Trustee Face-to-Face Board Meeting  
September 8, 2020  
Zoom Video Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetreault	Chairman of the Board
Steve Jacobson	Secretary

Trustees Present:

Robby Harper	District 2
Chuck Gafrarar	District 3
Jamie Knopf	District 4
Scott Sanders	District 5
Patrick Slattery	District 6
Jerry White	District 8
John Brown	District 10 (Roger Hatcher Proxy)

Randall Lyles	District 5 - 4 cycle rep
Dale Coffey	Road Race Committee Chair
Marie Borsuk	office

Absent:

Bobby Gettys	Vice President
Dave Davies	2 Cycle Director
Chris Kardashian	District 1
George Sieracki	District 7
Angelo Buffomante	District 9/Treasurer

President opened the meeting at 8:00 and welcomed everyone. He reminded everyone of the numerous Pit Boards that have gone out recently:

- WKA Manufacturers Cup combined with the WKA America event to take place at Whiteland Raceway Park, IN on October 23-25, 2020.
- Summer Club Series at Charlotte Motor Speedway and gave the dates. This track will be used by both two- and four-cycle events. The format would be practice one day and racing the following day.
- WKA National Speedway Dirt Series for 2021

Chairman Tetreault updated the Board on the progress that has been made of the revitalized Dirt Series for 2021. There are 5 clubs that have expressed a desire to be a part of the series. Five locations were also discussed. Points structure of count your best four or five was also discussed with the ability to use a divisional year end finish in place of a National. More details to follow.

Daytona KartWeek was discussed next. Road Race and Dirt dates would remain the same. President Williams and Chairman Tetreault discussed the possibility of adding the 26<sup>th</sup> to the Sprint, Manufacturers Cup event, and discussions that have taken place in the planning. Also discussed was the adding classes to this event and going with three race days. Practice and qualifying with races to follow, each day. People traveling on Christmas was a big concern for the Board. The Board was asked to think about what can be done on the 27<sup>th</sup> if the 26 were a move in day. Chairman Tetreault gave out a possible schedule and locations for the 4 race Manufacturers Cup series.

President Williams then moved on to the items that were carried over from the August meeting. Trustee Districting was tabled.

Randall Lyles is diligently working on updating the 4-cycle part of the Tech Manual and will report at the next meeting in time for the changes to go to the printer for the 2021-2022 Tech Manual. President Williams reminded the Board that the Tech Manual is a two-year issue and that several advertisers reserved spots. Very pleased with the response.

The Kid Kart class was the next item discussed. We are the only National organization that offers a Kid Kart Class. The Board discussed the pros and cons of this class. No action was taken at this time.

Rule 504.3 Burette Specifications was the next item discussed. A motion was made by Trustee White and second by Trustee Gafrarar to amend the rule by adding "or certified digital equivalent" to the rule. For: Trustees Slattery, Gafrarar, White, Sanders, Brown (Proxy) and Knopf. None opposed. Motion passed

Next item up was Rule 751.1 Fuel requirements. 4 Cycle Tech Randall Lyles will address the item with his updates for the next meeting.

Butterfly steering when from the last meeting was addressed. The 2 parties making them stated they were making them for their personal use only. No action, no rule change

Road Race chair presented to the board specifications on a 100cc air cooled national laydown class with a 400-pound minimum weight for 2021 and beyond.

100cc Laydown Air Cooled Tag class

Driver Requirements: Age 16 and Older, Road Race Class 3 license

Weight: 400 lbs

Engines: IAME KA 100 and Vortex VLR

Engine Tech per the WKA rulebook for Man Cup class

Carb: As specified by WKA Rulebook for Man Cup class

Starter system components/battery may be removed, or used competitors choice

Exhaust: As supplied by manufacturer per WKA rulebook for Man Cup

Clutch: May run axle clutch

Fuel: Spec Fuel

A motion was made by Trustee Slattery, second by Brown to accept this National Class in the Road Race series. For: Trustees Slattery, Brown, Gafrarar, Knopf. Opposed Trustee Sanders, Abstain: Trustee Harper. Motion Passed.

The board was asked to review the three-driver average participation for a Junior class in the Road Race series. After a discussion it was decided not to deviate from the rule, but to allow a possible sponsor to supply the award.

Rear Bumper regulation verbiage inconsistencies in Road Racing Sprint Classes was next discussed at length. President Williams told the Board that he would go through all the rear bumper rules and make recommendations for them to vote on, to promote consistency throughout the Tech Manual. The Trustees agreed after review, to vote electronically.

Road Race: Sit up weights were questioned on the difference on the weight between the organizations. It was noted that some offer a lite, medium, and heavy. The Road Race committee did a survey and came up with a weight since we offer only one class. No action.

Trustee Sander told the board of a probation that took place within the Woodbridge Kart Club and asked if WKA makes it a practice of honoring probation and suspension penalties from clubs. President Williams reminded the Board of regulations that we do make note of probations, but any suspensions need to come before the Board.

Meeting adjourned 10:15pm

respectfully submitted

Kevin Williams