

WKA  
Trustee Face-to-Face Board Meeting  
October 14, 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:

Chris Kardashian	District 1
Robby Harper	District 2
Scott Sanders	District 5
Patrick Slattery	District 6
George Sieracki	District 7
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
Chuck Gafrarar	District 3
Jamie Knopf	District 4
Angelo Buffomante	District 9/Treasurer

President Williams welcomed everyone and turned the meeting over to Chairman Tetreault for an update on the upcoming Daytona KartWeek events. Chairman Tetreault reported that all the pre-entry forms are out and online. Sponsorship and parking for the Dirt Event has taken off and is filling fast. The staffing for Dirt and Mfg Cup is done.

President Williams told the Board that Daytona will be under a Covid 19 restrictions. These restrictions will be posted. Paddock parking will be spaced out. The Speedway will let us know any further rules that we will conform to.

President Williams updated the Board on the progress of the 2021-2022 Tech Manual. Everything is being finalized and anticipate going to the printer on Friday. The plan is to have it in the members' hands prior to Thanksgiving.

The Tech Manual will have the updated SFI and Snell helmet ratings. A discussion ensued on what is acceptable for the first event of the 2021 race season, Daytona KartWeek. Tech Officials at Daytona for each series will take note of the changes and make field decisions for Daytona.

Elizabeth Phillips has won the contest for the Tech Manual cover.

Trustee Harper reviewed possible dates for the 2021 National Road Racing Schedule. Dates are still being secured.

The annual membership meeting date and venue was also discussed. It was noted that it will probably be a Zoom call where we can check membership. Date and time to follow.

A proposal for new districting was discussed. It was asked why there was a need. Chairman Tetreault said the numbers have changed and to try to make the districts as equal as possible in members, new districts need to be established. The trustees will be sent a count of how many people will be in each state. Thus, in each district for an electronic vote.

President Williams informed the Board that the next meeting would be Wednesday, November 11<sup>th</sup> at 8pm.

President Williams asked if anyone had any items that need to be discussed.

Elections were brought up. It was stated that as soon as we know if we are going ahead with the redistricting, the nomination ballots would go out.

A Pit Board need to go out to inform the membership of the new helmet expiration date and what will be used at Daytona KartWeek.

President Williams told the Board the FIA/CIK will be using a new "armadillo-style" body protector. It is the opinion of President Williams to let FIA/CIK implement the usage of this and see how it goes for them before WKA considers mandating the new body protection. He was also concerned with the availability of this equipment at the start.

Secretary Jacobson brought up the wording on bumpers that was discussed at the last meeting. A discussion followed and it was decided that the measurement and wording in the present tech manual would be enough since it also directs them to the specific series for any further requirements.

Trustee Kardashian wanted to know where the rule for prohibiting the use of tire warmers was. It was voted on at a previous meeting and needs to go in the 2021-2022 Tech Manual. President Williams said he would find it or make sure it will be included in the new manual.

Meeting adjourned 9:30pm. Next Meeting November 11, 8pm EST.