

WKA
Trustee Board Meeting
April 13, 2022
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board

Trustees:

Dale Coffey	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Todd Brown	District 4
Scott Sanders	District 5
Pat Slattery	District 6
Dale Swartz	District 7
Jerry White	District 8

President Williams called the meeting to order at 8:07pm EST.

As a follow-up to the March, 2022 Trustee Meeting, President Williams introduced the WKA Organizational Chart, recommending the installation of updated Executive Committee Members.

Chairman – MikeTetreault

President – Kevin Williams

Vice President – Robby Harper

Secretary – Scott Sanders

Treasurer – Chuck Gafrarar

Tech Advisor and 4-Cycle Director – Bobby Gettys

Industry Liasian – George Sieracki

Motion to approve by D.Coffey, Second by J.White. Vote: Unanimous

President Williams detailed the process and scheduling for updating the WKA Tech Manual. Strict deadlines are in place to ensure proper delivery of the end product to the membership. Each Trustee Meeting through August will have a portion dedicated to Tech Manual updates and edits.

Trustee Brown introduced two ideas for membership programs, which will be reviewed by the Competition Committees, then returned to the Trustees for further review.

Regulations

- 1) Helmet Certifications – Due to the WKA Tech Manual two-year format, Snell introduced 2020 Certifications that were reviewed. Additionally, President Williams suggested updates to K and CMS rated certifications from Snell to be included in the decision.
Motion by D.Schwartz, Second by S.Sanders to immediately include Snell Certifications in the WKA Tech Regulations, as follows:
K2015 and K2020
SA2015 and SA2020
M2015 and M2020
CMS2016
Vote:Unanimous
- 2) SuperKart Regulations – Trustee Brown reviewed the current Unlimited and SuperKart regulations in Road Racing and made some recommendations to be reviewed by the Competition Committee. Recommendations will be presented next meeting.

Trustee Harper motioned to adjourn the meeting 10:00pm, second by C.Gafrarar. Unanimous

Meeting Adjourned 10:00pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday May 19, 2022, 8pm EST.

Respectfully submitted by:

Kevin Williams