

WKA
Trustee Board Meeting
November 12, 2019
Conference Call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board/District 8
Steve Jacobsen	Secretary

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Patrick Slattery	District 4
Randall Lyles	District 5
Pat Slattery	District 6
George Sieracki	District 7

Apologies for their absence:

Bobby Gettys	Vice President
Angelo Buffamante	Treasurer/District 9
Roger Hatcher	District 10

President Williams called the meeting to order at 8:05pm EST.

President Williams explained the challenges with the 2020 Tech Manual, compiled from decades of compounded issues that are in need of correction, and the manual is finally going to print now.

President Williams and Chairman Tetrault provided updates for the planning of Daytona. Planning going well for the 45th Daytona Kartweek.

Regulations:

TM 104.6 – Insufficient Funds

President Williams indicated that the regulation only covers checks written to WKA that are returned for insufficient funds. Mr. Williams asked to include checks where the owner has placed a stop-payment on the check into this regulation.

Motion by R. Harper, second by M.Tetrault to include “stop-payment” checks into TM 104.6

Vote: Unanimous

TM 115 – Safety Equipment

President Williams indicated he received a request to include ECE 22.05 rated helmets in the approved list of helmets for WKA. After some discussion, it was decided further research was needed, and tabled until the next Board of Trustee Meeting to review the findings.

TM 211.11 – Monday through Thursday Practice, Manufacturers Cup

Chairman Tetrault explained that in Sprint Racing, it is becoming increasingly difficult for tracks to agree to prohibit practice at the facility from Monday through Thursday of a WKA Manufacturers Cup Event. Tracks are indicating the loss of revenue does not justify the expense of staffing the facilities.

Motion by M.Tetrault, second by R. Harper to change the regulation to track-specific, rather than all Manufacturers Cup Event Tracks, with a statement regarding Monday through Thursday Practice on the schedule of each specific Manufacturers Cup Event.

Vote: Passed, with P. Slattery voting no, and C. Kardashian abstaining

TM 607 – 100cc Controlled Bore Specs

President Williams explained that the LEGAL motor inventory of the 100cc Controlled Class in Road Racing is diminishing. After review with other Road Racing organizations, it is recommended to allow for increased bore of the cylinders of these motors. Increasing the bore would allow competitors to remain in the class, and expand the number of available motor inventory in the USA.

Motion by M.Tetrault, second by C.Grafarar to remove maximum bore on controlled stock motors homologated prior to 98 ICA Motors.

Vote: Unanimous

Trustee Grafarar provided some names to fill the Trustee spot recently vacated for District 4. After some discussion, it was determined that a list of candidates would be reviewed and discussed for the next Trustee Meeting for a vote.

Meeting Adjourned 9:15pm

Next Scheduled Meetings:

Trustee Meeting, Conference Call, TUESDAY January 14, 8:00pm EST

Respectfully submitted by:

Kevin Williams