

WKA
Trustee Annual Face-to-Face Board Meeting
August 11, 2020
Video Conference Call

The following Trustees and Officers were present:

Officers:

| | |
|----------------|-----------------------|
| Kevin Williams | President |
| Mike Tetreault | Chairman of the Board |
| Steve Jacobsen | Secretary |

Trustees:

| | |
|-------------------|----------------------|
| Chris Kardashian | District 1 |
| Robby Harper | District 2 |
| Chuck Gafrarar | District 3 |
| Jamie Knopf | District 4 |
| Scott Sanders | District 5 |
| Pat Slattery | District 6 |
| George Sieracki | District 7 |
| Jerry White | District 8 |
| Angelo Buffomante | Treasurer/District 9 |

| | |
|---------------|------------------|
| Randall Lyles | 4-Cycle Director |
|---------------|------------------|

Guests:

| | |
|--------------|--------|
| Marie Borsuk | Office |
|--------------|--------|

Apologies for their absence:

| | |
|--------------|------------------|
| Dave Davies | 2-Cycle Director |
| Bobby Gettys | Vice President |

President Williams called the meeting to order at 6:35pm EST and welcomed everyone. He gave updates on the affects of Covid 19 on the industry and his meeting with Daytona Int'l Speedway. Dates have been set with both Daytona and Charlotte for 2021.

President Williams then discussed the importance of the WKA Hall of Fame and the need to keep it active. He informed the Board that he appointed past president Randy Kugler to head up this committee.

President Williams gave the Board an overview if the wristband program from its' start to the present, and the state of insurance for Karting applications. The program coverage is based on the WKA Tech Manual. It is an ongoing problem to make sure that tracks are banding everyone in the pit area.

The Road Race Committee met to update the race requirements for year end awards. A motion was made by Trustee Harper, second by Trustee Sanders to have the competition requirements for year end awards eligibility, reduced to best 5 finishes when there is only a final and the count of best 10 finishes when there is a Final 1 (F1 &F2) and Final 2, and must compete in 5 events to be eligible. Unanimous.

President Williams brought to the attention of the Board the number of awards that were done for the RR event at Charlotte. WKA had 130 awards made for the event and half of them were never picked up. In researching what other organizations are doing, it was found that special award decals for Top-3. Starting with the 2021 Competition Year, it was recommended that that WKA offer an award and decal for first and special event decals for second and third. The committee and the Board will review further for decision later this year.

Redistricting was discussed next. A map was presented and reviewed. It showed the regions going from 10 to 8. This would require a membership vote. Further presentations and discussion will continue in the September Board Call.

The financials were presented to the Board. They were reviewed, discussed and with questions being answered. Trustee Kardashian asked if WKA was able to take advantage of any of the Covid grants. It was explained that we are a 501 C7 Non-Profit which disqualifies WKA, but other COVID-related programs were applied for.

The WKA Tech Manual was discussed next. President Williams suggested in light of motorsports being paused greatly in 2020, a 2-year rule book would lend well during the recovery period. There is a contest on right now for submission for a special cover. A motion was made by Kardashian, second by Slattery to produce a 2-year Tech Manual. In Favor Knopf, Slattery, Sanders, White, Gafrarar, Kardashian, Sieracki, and Harper. Opposed: Buffomante. Motion passed.

Rule 103.2.1 Competition age:

With a 2-year Tech Manual, Competition Age dates were reviewed.

A driver's actual age on December 25, 2020 shall establish his/her competition age for the 2021 racing calendar. A driver's actual age on December 25, 2021 shall establish his/her competition age for the 2022 racing calendar. Further discussion and vote was deferred to the September Board Meeting.

Rule 104.3 and 106.9. Entry for Practice. A motion was made by Harper, second by White to combine these 2 rules and to have it read the same in both:

A competitor must be entered in at least one class before going onto the track for official practice, qualify, or racing. Failure to do so may result in disqualification for that event and possible suspension. There may be only one entry per class per driver in any WKA sanctioned events. If the driver participates in an unassigned practice session, the Race Director may take punitive action such as causing the driver to skip a practice session or start the race at the rear of the grid. For Specific Road Race rules see section 363.12. Unanimous.

Rule 105.1.2 Conduct Beyond Events. In many cases, Social media has become complaint sites for competitors that do not like a ruling. In some cases the postings become damaging to the sport. With that in mind the terminology for this rule will include "actions that damage the image of WKA, persons associated with WKA or karting as a whole" A motion was made by Sanders, second by Gafrarar to accept adding this terminology. Unanimous.

Rule 115.1 Head Gear:

Many of the current safety tag certifications for both Snell and SFI will expire beginning with the 2021 Competition Year. After receiving the updates from Snell and SFI, it was recommended:

SNELL

- ADD CM2016, CMS2016, and CMR2016 Youth Helmets, and CMR2016 expire 2026
- DELETE CMS2007 and CMR2007
- NO CHANGE to M2010 expiration
- ADD M2015 to expire 2026
- NO CHANGE to SA 2010
- ADD SA2015 to expire 2026
- ADD SA2020 to expire 2031

SFI

CHANGE ALL TO:

| <u>SFI Spec</u> | <u>Valid Until</u> |
|-----------------|--------------------|
| 24.1/2010 Youth | 12/31/2021 |
| 31.1/2010 | 12/31/2021 |
| 41.1/2010 | 12/31/2021 |
| 24.1/2015 Youth | 12/31/2026 |
| 31.1/2015 | 12/31/2026 |
| 41.1/2015 | 12/31/2026 |
| 24.1/2020 Youth | 12/31/2031 |
| 31.1/2020 | 12/31/2031 |
| 41.1/2020 | 12/31/2031 |

A motion was made by Kardashian, second by Gafrarar to accept the updates as presented, beginning with the 2021 Competition Year. Unanimous.

Rule 115.3 Helmet Supports. Most Sprint organizations in the USA have done away with requiring helmet supports on sprint racing for senior-aged and older drivers. A motion was made by Gafrarar, second by Slattery to amend the rule adding "Helmet Supports are optional for Senior and Master drivers in Sprint racing". In Favor Knopf, Slattery, Sanders, White, Gafrarar, Buffomante, Sieracki, and Harper. Opposed: Kardashian. Motion passed.

118.1 International Motorsport Organization. The CIK has officially changed its' name to FIA Karting to align more with the rest of the FIA. It is suggested that in all areas of the TM-118 where CIK is mentioned, it be changed to FIA to include its' website, FIAKarting.com. Passed.

205.1 and 355.1.1 Brakes. TM 205.1 does not have language for a brake linkage backup. A motion was made by Gafrarar, second by Kardashian for TM 205.1 to adopt the same verbiage in TM 355.1.1. Unanimous

362.7 CIK/LO206 SPRINT (F1/F2)

The road race committee recommends a proposal to allow either 6" or 7" ear tires. Motion by Harper, second by Sanders. Unanimous.

Road Racing Committee

The Road Race committee has been asked to add a Super Heavy CIK/LO206 class in Road Racing only. It is the decision of the Board to add as a Local Option and will not require a motion or a vote at this time.

359.3.1 Bodywork

A motion was made by Harper, second by Kardashian to eliminate present wording and insert refer to individual class specifications. Unanimous.

Chairman Tetrault reviewed WKA Speedway Dirt and WKA America programs for 2021 and beyond. More discussions as the programs develop.

Meeting adjourned 10:35pm EST.

Next meeting September 8, 2020