

WKA Trustee Board Meeting  
August 7th, 2018  
Conference call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetreault	Chairman of the Board/ District 8
Eric Vause-	4 Cycle Director
Steve Jacobsen	Secretary

Trustees Present:

Chris Kardashian	District 1
Robby Harper	District 2
Matt Bryant	District 4
Randall Lyles	District 5
David Cole	District 6
George Sieracki	District 7

Trustees Absent:

Bobby Gettys	Vice President
Angelo Buffomante	Treasurer/ District 9
Dave Davies	2 Cycle Director
John Klutz	District 3

Staff:

Kelly Frazier

President Williams opened the call at 8:03pm and welcomed everyone for joining. He updated the board on his recent communications and positive feedback that he has received from Daytona International Speedway and karters regarding the upcoming Daytona Kart week.

President Williams updated the board on a few other items:

The office will be transitioning to a different membership database. The current program used is not working out as hoped and the staff is in agreement to switch over to a more user-friendly program, at significantly reduced expense to the company.

With agreement from the trustees on the call, the monthly conference calls will change from the first Tuesday of the month to the second Tuesday of the month.

In the July Face to Face Meeting, R. Harper had asked the board to consider evaluating rule 115.1.1 helmet cameras for Road Race, only to be mounted by using composite or plastic stock mounts. During that meeting it was tabled until more information could be gathered from SFI and Snell on their recommendations/ opinion's. President Williams has reached out to SFI and Snell and both strongly reject the idea of cameras being mounted on helmets or altering manufactured helmets in any way. This also lead into the conversation of "in-helmet" cameras as seen in NASCAR and IndyCar. These cameras

have not been tested to be proven as safe and the board agreed to continue the discussion at a later time.

Current rule 106.2.1- Unsportsmanlike Driving was discussed amongst the board for definition clarification.

Motion made by C. Kardashian, seconded by R. Lyles to include the following verbiage to the current rule: "Overtaking, according to the circumstances, may be carried out either on the right or the left. However, maneuvers liable to hinder other Drivers such as more than one change of direction to defend a position, deliberate crowding of karts beyond the edge of the track or any other dangerous change of direction, are strictly prohibited."

Vote: M. Bryant- yes, R. Lyles- yes, C. Kardashian- yes, R. Harper- yes, D. Cole- yes, M. Tetreault- yes, G. Sieracki- yes Motion passes.

Rule 209.4- Nerf Bars, were discussed, current rule meets international regulations and no recommended changes of the current rule.

M. Bryant requested to board review a few safety items for the dirt series.

At the face to face meeting in July the board had already approved that the rule 401.8 needed to be amended and all bolts should be doubled nutted. The discussion continued regarding this safety issue of weights coming off during races. Rule 401.8 bolt size was reviewed for safety purposes. It is recommended that weights under 7 lbs use 5/16" bolt and weights over 7 lbs, use 3/8" bolt. It was also recommended that weights be clearly marked with the weight's weight and also kart number of competitors. The marking can be done who the competitor choses (sharpie, paint) but must be clearly visible to tech inspection.

Motion made by C. Kardashian to amend rule 401.8 to include, weights must be clearly marked with weight and kart number, weights under 7 lbs must be secured with 5/16bolt, double nutted and weights over 7lbs, secured with 3/8" bolt double nutted. Washers must also be on the seat side and weight side. Seconded by M. Bryant Vote: G. Sieracki- yes, M. Tetreault- yes, D. Cole- yes, R. Harper- yes, C. Kardashian- yes, R. Lyles- yes, M. Bryant- yes Motion passes

M. Bryant also addressed the board regarding fuel tech at the dirt races. The ability to tech the fuel has since its origination been a problem. The problem is mainly caused by the inability to control the quality of the fuel used, for example, a team gets fuel and the person before them purchased a premium grade fuel so there is still some left in the line which has now contaminated the fuel source. Matt proposed a possible solution that we work with fuel suppliers to have a spec fuel delivered to the track in either five gallon containers for purchase or a bulk tank and racers can buy what they need the morning of the event. The cost of the fuel is higher but not to the point that a team would be overspending in comparison to normal pump gas. It takes the pressure off the tech official when needing to make a tough call, in the case of spec fuel, if it reads out of tolerance he can make a confident decision its not a bad batch of fuel. It also can be a revenue source to the track an even possibly WKA, working with a fuel company. The discussion continued on using a digitron/ hydrometer to tech gas and spec gas stations.

R. Lyles asked the board to review, figure 487a, the 6" clearance rule, tabled from the July face to face meeting. After some discussion and fact finding from a manufacturers, it is not recommended cutting into the seat, because it diminishes the structural integrity of the seat. The fear is due to rule 496.5 - NO PORTION OF THE DRIVERS SEAT MAY BE CLOSER THAN 6" MINIMUM FROM THE INSIDE OF THE LEFT NERF BAR", that people will be cutting into their seats.

Motion made by R. Lyles to remove the 6" clearance from figure 487A. motion seconded by R. Harper  
Vote: M. Bryant-yes, R. Lyles- yes, C. Kardashian- yes, R. Harper- yes, D. Cole- yes, M. Tetreault- yes, G. Sieracki- yes Motion passes.

Rule 107.7 – Refueling was reviewed for additional clarification. Motion made by R. Lyles, seconded by G. Sieracki for the rule to read "Karts must be refueled in the pit or hot grid area only. During refueling, the engine must be stopped and the driver must vacate the kart. Race Director or a race supplement may dictate refueling area at the event."

Vote taken: no one opposed Motion passes

R. Harper asked the board to review adding classes, Rotax FR125 and PRD Fireball engines @320 lbs to Rule 362.10- TAG Junior (Final 1 & Final 2). This item was also tabled from the July face to face meeting. More information on the class structure for the Rotax FR125 was proposed. The Rotax FR125 Jr. with Jr. Rotax cylinder only, and fixed exhaust port. Discussion on which Rotax cylinder would be allowed took place. Item was tabled until a proper cylinder could be narrowed down.

R. Harper proposed to the board, adding KA100 Sprint Jr and Sr. to the 2019 class structure for road race as a local option class. The classes will be run together at the same time, scored separately. Discussion followed.

**++362.18 KA100 SPRINT (FINAL 1 & FINAL 2) Non-National... Local Option Class.**

DRIVER REQ: Age 15 and older. Road Race Class 3 License.

ENGINES: Stock IAME KA100 per para: 626

AIRBOX: Stock OEM

FUEL: Spec Fuel.

MINIMUM WEIGHT: 370 lbs.

TIRES: Open tires, rear tires 7" minimum width.

OTHER: (1) CIK style bodywork only, either conforming to all dimensions listed in Section 200 (except the forward "C" dimension) or CIK approved bodywork that is readily available at least 90 days prior to the beginning of the racing season. Carbon fiber, Kevlar and metal are not legal construction materials for nose, side pods and steering fairing. (2) Chain drive only. (3) Dual brake system is not required. Rear disc minimum diameter - 7" --- minimum width - 3/16" (4) All karts must use rear bumper rule 359.3 (5) Kart must meet all 125 Sprint chassis requirements. (6) Rear track width must be a minimum of 50" and a maximum of 55 1/8". (7) Must use the 125 Sprint Shifter Seat rule described in Section 360.4.3.1, fig 360.4.4.1 (8) No butterfly style steering wheels allowed. (9) Standing start procedure utilized.

**++362.19 KA100 SPRINT JUNIOR (FINAL 1 & FINAL 2) Non-National... Local Option Class.**

DRIVER REQ: Age 12 through 15. Road Race Class 3 License.

ENGINES: Stock IAME KA100 per para: 626 with 19 mm exhaust header.

AIRBOX: Stock OEM

FUEL: Spec Fuel.

MINIMUM WEIGHT: 320 lbs.

TIRES: Open tires, rear tires 7" minimum width.

OTHER: (1) CIK style bodywork only, either conforming to all dimensions listed in Section 200 (except the forward "C" dimension) or CIK approved bodywork that is readily available at least 90 days prior to the beginning of the racing season. Carbon fiber, Kevlar and metal are not legal construction materials for nose, side pods and steering fairing. (2) Chain drive only. (3) Dual brake system is not required. Rear disc minimum diameter - 7" --- minimum width - 3/16" (4) All karts must use rear bumper rule 359.3 (5) Kart must meet all 125 Sprint chassis requirements. (6) Rear track width must be a minimum of 50" and a maximum of 55 1/8". (7) Must use the 125 Sprint Shifter Seat rule described in Section 360.4.3.1, fig 360.4.4.1 (8) No butterfly style steering wheels allowed. (9) Standing start procedure utilized.

Motion made by R. Harper to add KA100 Jr. and KA 100S Sr. classes as proposed to Road Race.  
Seconded by M. Tetreault      Vote taken, no one opposed      Motion passes

This was a week of sadness among the karting community

R. Harper took a moment to update that board on the passing of Pete Michel, a WKA Hall of Fame recipient and long time supported of karting. He asked for everyone to keep the Michel family in their thoughts and prayers as they grieve Petes passing and prepare for the celebration of life services on Friday August 10<sup>th</sup>, 2018

G. Sieracki also updated the board on the passing of Jo Jo Jasimski, also a WKA Hall of Fame Inductee. George advised the board of Jo Jo's which and will keep the board posted of the Memorial arrangements being made at Badger Kart Club.

President Williams also advised the board of a west coast karter Don Ban's passing, who's celebration of life will be August 18<sup>th</sup>.

Important dates:

Next Conference call: Tuesday Sept 11<sup>th</sup>, 8:00pm est

Face to Face meeting: Oct 29<sup>th</sup> & 30<sup>th</sup> at the WKA office

Membership meeting: Oct 29<sup>th</sup> at the WKA office

Motion made by G. Sieracki to adjourn meeting at 9:47 pm  
Seconded by R. Lyles

Respectfully submitted by,  
Kelly Frazier  
Steve Jacobsen