WKA Trustee Board Meeting Conference Call September 19, 2016 8:00pm

The following Trustees and Officers were present:

Officers:

John Ferris President

Lynn Haddock Vice President- Two Cycle

Trustees:

Steve Jacobsen District 1 John Klutz District 3 Dave Koehler District 4 Randall Lyles District 5 Dave Cole District 6 George Sieracki District 7 Mike Tetreault District 8 Kevin Williams CIK Liaison

Staff/Guests: Kelly Frazier Buddy Long

Absent:

Vito DePinto District 2

Angelo Buffomante District 9/Secretary

Bobby Gettys Vice President- Four Cycle

Andy Seesemann District 10

President Ferris opened the meeting at 8:05pm and welcomed everyone and thanked them for their time. He requested that we limit this call to 2 hours and to carry over any items to the next conference call which is scheduled for Sept 27th at 8:00pm.

VP- Two stroke Lynn Haddock started the meeting off focusing on the Road Race series. He informed the Board that the Road Race Committee is submitting the following class structure for their approval:

- 1) Combine Yamaha Medium and Yamaha Heavy into a single weight class (312.4 + 312.5)
- 2) Combine Junior Animal Light and Junior Animal Heavy into one class (362.2 + 362.3)
- 3) Road Racing National points provisions rules
- 4) Clarification of LO206 Cadet Road race class (362.1)

Fairing allowed + pipe clarification

- 5) Addition of new Non-national local option class Junior LO206
- 6) Pipe clarification for the Lite-Heavy Clone/LO206 Final 1&2, Cadet Sportsman LO206 and (new) Junior Sportsman LO206.
- 7) Leopard Sprint, allow the Parilla X30 into the class and rename class "IAME Sprint (Final 1 & Final 2)". Para: 362.14
- 8) Header rule road race 708.2.1.1
- 9) Addition of new non-national local option class -- LO206 CIK Sr

Rule set for proposal #1:

312.5 YAMAHA FINAL 1 & FINAL 2

DRIVER REQ: Age 16 & older, RR Class 3 license.

ENGINES: Yamaha (Only heads with OEM casting "Yamaha" are legal.)

EXHAUST: Any fixed WKA approved pipe

FUEL: Spec Fuel

MINIMUM WEIGHT: 400 lbs.

Rule set for proposal #2

362.3 JUNIOR ANIMAL FINAL 1 & FINAL 2

DRIVER REQ; Age 12 thru 15 only. Road Race Class 3 License.

ENGINES: Briggs & Stratton Pro Gas Animal with Black restrictor plate. Gold Cup Pro Gas engine rules apply –OR- Briggs & Stratton Stock Animal with 0.575" black restrictor plate. (See Section 700). WKA approved aftermarket billet rods allowed. (See Section 704.33). Briggs #555690 – Heat Disperser allowed.

PIPE: Pro Gas Animal rules apply to Pro Gas engine. Stock Animal maximum length 24". May be one or two piece. Must be inside the rear bumper. Silencer mandatory.

MINIMUM WEIGHT: Animal-305 lbs. --- Pro Gas 315 lbs.

FUEL: Pro Gas: Gasoline, Stock Animal: Methanol

OTHER: (1) Dual brakes required (See Section 355.2) (2) Dry engine

clutch only.

Rule set for Proposal #3

802 NATIONAL POINTS PROVISIONS - ROAD RACING

802.1 NATIONAL ROAD RACING

A participant must compete in a minimum of 70% (whole races) of the scheduled races to be eligible for year-end awards.

802.1.1 ROAD RACING BONUS

Bonus points will be offered at the WKA Road Racing Grand Nationals.

802.1.2 ROAD RACING MINIMUM PARTICIPATION FOR REGIONAL TRANSFERS

A competitor must compete in at least three National Road Racing events to count his/her regional bonus points.

802.1.3 NATIONAL ROAD RACING YEAR-END AWARDS PROVISIONS

A competitor counts the best 70% (whole races) of season total races for championship points.

Rule set for #4

362.1 CADET SPORTSMAN LO206 (N) (FINAL 1 AND 2) NON-NATIONAL – LOCAL OPTION CLASS

DRIVER REQ: Age 8 thru 12

ENGINE: Briggs & Stratton LO206 engine only (See section 708) with GREEN (#555740) slide, 0.490 opening and locking cap (#555726)

HEADER PIPE: Pipe must be inside the rear bumper. LO206 header must be RLV Model 5506 or 5507. EGT and O2 sensor may not be installed in the header pipe. MUFFLER: Muffler must be a RLV B with 0.1285 No-go holes. Also see 708.2.1.1

CHASSIS: Cadet chassis allowed.

MINIMUM WEIGHT: 225 lbs

FUEL: Gasoline

BODYWORK: Per 358.6, 359 and 360. Exceptions- Steering fairing allowed, but may not extend above steering wheel parallel to racing surface, no radio communications may be used.

CLUTCH: Dry engine clutch only

OTHER: (1) Class race runs after lunch break each day. (2) Dual brakes not required.

Rule set for #5 New Class

362.XX JUNIOR LO206 (N) (FINAL 1 AND 2) NON-NATIONAL – LOCAL OPTION CLASS

DRIVER REQ: Age 13 thru 15

opening and locking cap (#555726)

HEADER PIPE: Pipe must be inside the rear bumper. LO206 header must be RLV Model 5506 or 5507. EGT and O2 sensor may not be installed in the header pipe. Also see 708.2.1.1

MUFFLER: Muffler must be a RLV B with 0.1285 No-go holes.

MINIMUM WEIGHT: 250 lbs

FUEL: Gasoline

BODYWORK: Per 358.6, 359 and 360. Exceptions- Steering fairing allowed, but may not extend above steering wheel parallel to racing surface, no radio communications may be used.

CLUTCH: Dry engine clutch only

OTHER: (1) Class race runs after lunch break each day. (2) Dual brakes not required.

#6 - pipe rule clarifications

362.7 CLONE / LO 206 LITE (T) (FINAL 1 + FINAL 2)

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

ENGINE: Clone (See Section 711 and 713 for engine rules) OR Briggs & Stratton LO206 (see Section 708 for engine rules).

HEADER PIPE: Header Pipe Length: Minimum 18"Maximum 22". Pipe must be inside the rear bumper - LO206 header must be RLV Model 5506 or 5507. Also see 708.2.1.1

MUFFLER: Muffler must be a RLV B with 0.1285 No-go holes.

Minimum Weight: 360 LBS (same weight for each engine)

FUEL: Gasoline (Clone and LO206)OTHER: (1) Dual brakes required (See section 355.2) (2) Dry engine clutch only. (4) Class runs both days for a single year-end championship

362.8 CLONE / LO 206 HEAVY (W) (FINAL 1 + FINAL 2)

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

ENGINE: Clone (See Section 711 and 713 for engine rules) OR Briggs & Stratton LO206 (see Section 708 for engine rules).

HEADER PIPE: Header Pipe Length: Minimum 18"Maximum 22". Pipe must be inside the rear bumper - LO206 header must be RLV Model 5506 or 5507. Also see 708.2.1.1

Minimum Weight: 385 LBS (same weight for each engine)

FUEL: Gasoline (Clone and LO206)

OTHER: (1) Dual brakes required (See section 355.2) (2) Dry engine clutch only. (4) Class runs both days for a single year-end championship.

Rule set for proposal #7

362.14 delete: Leopard Sprint (Final 1 and Final 2) and replace with "IAME Sprint" below.

362.14 IAME Sprint (Final 1 & Final 2)

Driver Req: age 16 and older, Road Race Class 3 License.

Engines: Parilla Leopard and X30. Per: 609 Tag 125 and figure 609.

Airbox: stock OEM.

Fuel: spec fuel.

Minimum weight: X30 = 390 lbs. and Leopard = 375 lbs.

Tires: open tires, rear tires 7" minimum width.

Exhaust pipe/silencer: per: 609.9

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) Radiator must be mounted on the left of the driver between the front and rear axles. (3) Belt and chain drive are legal. (4) Dual brake system is not required. Rear disc minimum diameter – 7"... minimum width – 3/16". (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 125 Sprint Shifter Seat rule described in section 360.4.3.1 and fig: 360.4.4.1. (8) No butterfly style steering wheels allowed. (9) Standing start procedure utilized.

#8 header rule

708.2.1.1 HEADER - ROAD RACE

For road race only – RLV model 5506 pipe may be heated in the bend area to allow the pipe to be twisted toward the kart centerline for frame clearance – pipe may be twisted not more than 3" from original configuration measured at the tip – no kinking may be present that could alter the flow characteristics.

Rules set for #9

362.xx

CIK/LO206 Sprint (Final 1 & Final 2)

NON-NATIONAL – Local Option Class

Driver Req. Age 15 and older, Road Race Class 3 License

Chassis: Must meet Man Cup CIK sprint chassis rules per section: 200.

Engine: Briggs and Stratton LO206 (see Section 708).

Header Pipe and Silencer: see section 708.

Clutch/chain: any dry engine clutch allowed, using only 219 or 35 chain. No belt drives allowed.

Minimum Weight: 375 lbs.

Fuel: Gasoline

Tires: open tires, rear tires 7" minimum width.

Rear track width: a minimum of 50" and maximum of 55 1/8".

Other: (1) Dual brakes not required. (2)Bodywork: CIK style bodywork only, 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. (3) Must use the 125 Sprint Shifter seat rule described in section 360.4.3.1.

A motion by D. Cole, second by J. Klutz to accept the roads race rules and class changes. In favor: Unanimous Motion passed

The Board then continued discussion on the Gold Cup Series:

- Regional Series and Divisional Series.
- Venues with the club track forming regionals and divisional series.
- National events, how many to hold and where.
- Building Regional qualifiers with a Super Event at the end of the season
- Master Track program

The board was asked to think about the above mentioned items and discuss in more detail in the next meeting scheduled for Sept. 27th at 8pm.

At 10:12pm a motion was made by G.Sieracki , second by S. Jacobson to adjourn. Unanimous

Respectfully submitted by: Kelly Frazier