



Phoenix Kart Racing Association

Meeting Minutes
16 March 2009

I. Call to order

Jay Flasser called to order the regular meeting of the **Phoenix Kart Racing Association** at **7:00 p.m.** on **16 March** at **Fire station #50, 35th Ave and 101 Freeway**.

II. Approval of minutes from last meeting

Brian Noel read the minutes from the last meeting. The minutes were approved as read.

III. Reports

President's Report:

Jay Flasser announced a new safety lighting system is ready for installation and will be installed during the March 28th Work Party.

The work party originally scheduled for March 8th was re-scheduled on 28 March.

Due to popular demand, the trophy podium will be set up each race and will be used to present trophies during the intermission at each race.

Scooters, golf karts, and other prohibited vehicles are being used in the pit area. This is a violation of our insurance policy and we can be held liable for any incidents related to these vehicles. Please keep these vehicles at home, don't bring them to the track.

The newly formed Arizona Championship Race committee will meet on Monday 23 March at 6:30 p.m. at the Denny's restaurant on I-17 and Dunlap. It is an open meeting and anyone interested in listening in is welcome.

The club has solicited three bids for asphalt repair to the track's surface. Those bids should be in by the end of the week.

Secretary's Report:

None given

Treasurer's Report:

Bill Wuestenhofer reported the club's monthly financial report. Bill emphasized the importance of online registration. Our club registers an average of 80 drivers each race and issues around 230 insurance wrist bands. This is accomplished in only a couple of hours before each race. With the new IKF insurance, this process is

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more tedious. Online registrations account for approximately 50% of the registrations and 25% of those are credit card orders. We are setting a goal of 80% for online registrations.

Membership Report:

Bryan Casebolt presented the club's membership report. We have 317 members, an increase of 14 from last month. The club began accepting credit cards for memberships and pit spaces.

Tech Report:

Ron Hall expressed concerns about pre-tech and would like to pursue using a self pre-tech checklist to accomplish pre-tech. Other sanctioning groups have used this process, including IKF at a national event. Ron will explore this possibility and report back. In the mean time, the PKRA Pre-tech inspection checklist will be available at each race to help the members ensure their kart is ready for pre-tech inspection.

Ron will be available to answer questions related to tech every Tuesday evening on the PKRA forum.

Race Director Liaison Report:

The use of and meaning of the race flags has been a problem recently. A complete list of the available flags and their meanings has been published and will be placed on the website for review.

We will begin keeping a "Disqualified" (DQ) list, sanitized of names and other personal information, to help members learn from the people who have been disqualified in post-tech. The list will state the reason for the disqualification, and if able, state how this could be prevented in the future.

Members from the Arizona SCCA will visit us during our first night race. We may get some corner workers help from them in the future.

The race drop policy was changed. Rained out races will not count as one of the mandatory dropped races.

The night schedule is available and will be posted on the website.

IV. Open Forum

Is there any way to get more signs on the track. Specifically lower on the track so when a photo is taken of a kart, the sign can be seen in the background?
More signs are on the way and we will place them lower to the ground.

What is the process for Kid Kart pill draw in post-tech?
The winner in each class draws the pill.



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Is there a list of tools required for each post technical inspection? I had to go back and forth multiple times to get the proper tools.

The post-tech procedures can be found in the IKF rulebook and we will publish a suggested tool list, however, it will not be all inclusive. The competitor is ultimately responsible for complying with the post-tech inspection procedures outlined in the Pre- and Post- Technical Inspection reference book, available on the PKRA website.

Is there anyway to get a local option to allow helmet cams and Mohawks on helmets?

The board will discuss this rule and determine if any waivers can be made.

During the news event held earlier at the track, there was an on track incident. Was any incident report filed?

We don't have published procedure for these types of events and we have discovered that without them, our normal procedures break down. Unfortunately, we didn't get a written report for this incident. We will develop written procedures for all special events and ensure they are followed by the person in charge of the event.

Why was the work hours program eliminated? What is the motivation for people to volunteer their time to the club?

The work hours program was tied to the championship points and targeted towards the top contenders in each class. In order to be awarded a championship trophy and prizes, you had to earn your volunteer work hour points. The majority of the members were not compelled to volunteer under this type of program. As a club, we are financially strong and we can survive without volunteer help for most of the services we provide. However, the club is a member owned and operated club with its own track. We are very unique and we want to provide an avenue for members to give back to the club. We don't want to force people to volunteer. We want to provide a means for people who do want to volunteer and be able to recognize them for their efforts.

Can we paint the poles white that are used as timing markers?

We will put that on the list.

There are some lights burned out on the track, can they be replaced anytime soon?

The lights will be replaced as soon as possible.

V. Adjournment

Jay Flasser adjourned the meeting at **8:30 p.m.**

Minutes submitted by: Brian Noel