



Phoenix Kart Racing Association

Club Meeting Minutes
21 December 2008

I. Call to order

Jay Flasser called to order the regular meeting of the **Phoenix Kart Racing Association** at **7:00 p.m.** on **15 December** 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 introduced the championship classes for the spring 2009 series. The list will be posted on the website soon.

Secretary's Report:

Brian Noel announced a change in the volunteer work hour program. Starting with the next series, work hours are no longer required and championship points will not be awarded to the series total. The club is capable of operating profitably without the need of volunteers, however, volunteers are still needed to help make our club stronger and more profitable in the future. Volunteer forms are available online and Sharon McKinney is still managing the volunteer program.

Treasurer's Report:

Bill Wuestenhofer presented the clubs financial report. Bill also discussed an increase in track rentals during November because of the Super Nationals. Bill also announced a track holiday special for December.

Membership Report:

Bryan Casebolt presented the club's membership report with 21 new members from last month.

Tech Report:

Ron Hall announced that the club will follow IKF rules for all classes as early as the beginning of the next series. The IKF rulebook is at the publisher and will be published on 1 January. There was a discussion concerning when the club should begin to follow IKF rules because a current 2009 rulebook is not yet available. The general consensus among the members present was to begin following IKF rules at the start of the next season. The board will discuss this possibility at the next board meeting and announce the decision as soon as possible.

Pete Boyle announced plans for implementing a change in the tech program. The

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idea is to bring together experienced motor builders and make them a part of the tech committee. Their role will be to oversee tech inspection and provide technical assistance to the inspectors. The motor builders will rotate each race. More to follow on this new program.

Race Director Liaison Report:

Pete Boyle announced the implementation of a new race director committee. The committee comprises multiple race directors, scorers, and registration personnel. The committee will standardize the race director program and publish their procedures in the race director's handbook. This new process will increase quality and stability in our races, as well as, provide continuity for new committee and board members in the future.

IV. Open Forum

A member proposed an idea of splitting the races into two parts, one for juniors and one for seniors. The race would begin with the junior or senior group qualifying, running their heats, and then their main. Then the next group would begin their race. This would allow people to finish up their day earlier, or allow others to show up later, and would also better accommodate people who race and have children who race. There are certain difficulties with this concept, however. The two most difficult challenges are completing post tech and registration. The board is open to the idea, however, more details of an overall program are needed.

V. Adjournment

Jay Flasser adjourned the meeting at **7:45 p.m.**

Minutes submitted by: Brian Noel, Secretary