

# Open Board Meeting Minutes – July 9, 2018

Meeting Venue: Peter Piper Pizza 7525 W. Bell Rd. Peoria, AZ

## Board Members

Paul Hendricks – Present  
Bernie Lacotta - Present  
Scott Cebulski – Absent  
Richie Underwood - Present  
Bill Scheets – Present  
Casey Rogalski – Present

## Approve Minutes

- Approve June 11 Meeting Minutes. Approved.

## Race Logistics/Procedures – Summer 2018 Series Race #6 – Jul 14

- Kid Kart Standing Start vs. Rolling Start. We'll stick to standing start for now; can reconsider for winter and/or when the class grows again.
- Some are not running the heats and only running the main – do we have any problem with this? Discussion continued from June 11 meeting. We won't change any rules or scoring for now, but might want to consider something for the future.
- Race #5 Issues
  - Red Flag – review process and rules. Clarify at drivers meeting. Parents/non-officials need to stay back the red line until karts are stopped and the EMT is there and stopped. We'd also like only one parent/guardian per driver.
  - Method to keep parents back – gate at pit exit? May consider in the future.
  - Behavior Issues: Parents going to the tower on their own to protest. Foul Language and Threatening Actions by Parents of Junior 2, some directed toward race officials. They could have been expelled, but weren't. Paul will talk to them. Sanctions may be imposed if behavior repeats.
  - We might want to use the stop light for starts. Some question on having power to the flag stand for the flag person to control.
  - Avoidable Contact in Junior 2 Incident – any direction to

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Race Directors? In race #5, those responsible for avoidable contact penalized themselves in taking themselves to the back. Paul and others also thought there was some rough driving. The suggestion was made for the race director (or Rich Bowen) to have a discussion with those guilty of rough driving in race #5. If it continues, the board can take additional action, and if the race director believes it is justified, offenders can be DQ'd.

## Practice Groups

- Casey had some concerns about mixed groups going out (LO206 Jr1, LO206 Jr2, 100cc Tag, Shifter). July 3, There was an incident involving the LO206 Jr 1's that were racing each other, which may have been precipitated by a shifter.
- PKRA Decision: Jr1 LO206 can run with lower powered Jr 2's (LO206, Mini, Micro), but not any adults and not with 100cc or greater.
- Beyond that, the practice coordinators (e.g. Bernie, Jimmy, Rich) have full support of the board in having the final say in running practice, in particular in splitting groups due to the mix or experience level.

## Board Nominations

- Four Positions Open. The following Candidates were approved.
  - Scott Cebulski - seeking another term.
  - Rich McManis
  - Cindy Lacotta
  - Tom Rodie
  - Bernie Lacotta - seeking another term.
- Schedule
  - Candidates to provide information to Secretary by July 22
  - Open Election July 23 through Aug 6
  - Successful candidates take office Aug 13 Meeting
- Each Candidate is asked to provide:
  - Picture (less than 2MB)
  - Short Description (less than 200 characters)  
This appears in-line

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- Optional Long Description  
This requires voter to click to get more information.

## COUNTY LEASE RENEWAL

- Paul submitted the Proposal to the county (actually two, one including AKA). We all want to thank Paul for all the work he put into this. We should hear in the next month, and Paul will negotiate with the county, assuming we are selected.
- AKA has not submitted a proposal, but Ted Williams (Diamond Mechanical) has, and we can work with him regarding AKA.
- Legacy Sports has submitted a competing proposal, with apparent plans for PKRA & AKA land to be used for special events.
- Required deficiency work items from county annual evaluation:
  - Bleacher Board Replacement – Completed.
  - Fix fascia – Complete – removed thanks to Scott
  - Need to put Roof Sheeting to use – we don't see a use for it. If members have a use, they can have it, otherwise in another month, we'll trash it.
  - Remove Hay Bales – Completed. Thanks to John Casey for Bobcat, Dean and Hut for helping, and Rex Calderwood for the roll off.
  - Remove excess dirt – on hold at county request; they may want it.
  - Remove old (unreadable) sign out front

## Member Proposals

- Ability to purchase a pit spot that includes practice in addition to race. Discussion continued from June 11 meeting. Discussion was generally against doing this despite the additional revenue. The problem is really finding a front row spot. We would like to encourage those vehicles without a kart/trailer to park in the second row or behind the kart/trailer. This would make more space for pit parking in prime positions.
- Reconsider racing on Saturdays in the Winter (Days – similar to Sunday). Bill will send out a survey to the members.

## Race Trophies

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- Casey Rogalski is in charge.
- Budget? (was \$250-\$300?) about \$8 apiece. We're asking Casey to bring in some samples for discussion.
- Allow people to specify Trophy / Plaque / No Award as standing status? Only when certain number of entries? Only for certain trophy classes (championship classes)?
- Plan to have trophies available to give out same race day (without names – they could go to the trophy shop and get their own name plate. Drivers can also give back if they don't want one). Approved by the board.

## County Evacuation Plan

- It will need to be posted at the track, potentially under the glass by the bathrooms if we can get it open.

## Finance

- Current Balance: Connie on vacation, but the estimate is above \$60,000
- Some workers will need to be considered employees vs. a contract worker. We will need to take out SS & other Taxes.
- Workers Comp Audit Issue. We think we're ok.
- Accountants Compilation Report
  - Why don't we follow GAAP? (Cash basis normally used for small companies not allowed under GAAP).
  - What disclosures are ordinarily provided that we aren't? (We'd still like to get this answered).
- Sponsorship income from RLV Not for Showdown LLC - RLV supported the showdown, and this sponsorship isn't for Showdown LLC.
- Paying \$35/month for credit card processing via a TRU Clover Mini Point of Sale device, and want \$500 if it's not returned.
  - Their customer service indicated we entered into a 3 year contract with them in October 2015 to provide credit card processing with a Clover mini that they mailed to the track address at that time. (Phoenix Kart Racing Asso, Jaynette Denham, 22500 N 43 Ave, Glendale, Az 85310).

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- There is an early termination fee of \$495 if we cancel TRU contract prior to October 2018. Probably better to pay the \$35/month for 4 months
- Email March 27, 2017: Hello JAYNETT DENHAM, Congratulations! We noticed that your new Clover Mini Wi-Fi (C030UQ53730401) has come online. So, someone must have plugged it in at that time.
- No one we've talked to has ever seen this unit.
- Unless they provide a contract, we are going to terminate.
- Shopping for a better deal for Waste management. We'll pursue in the future.
- Trading services for Membership / Pit Spots / Races. In the future, we plan to pay for work and have people pay for services rather than trading services without record.
- Still need to do something for Robert. Paul's idea was to get him a used 206 kart.

## Track / Facility

- Water Truck – replace valves & spray heads
- We need to fix a light that is out by the scales. Repair lights at south end of pit area (same or farther south?) – Paul has called Ken.
- Replace Water Fountain – thanks to Scott. Still need installation.
- Freezer replacement to replace the broken one. We believe John Casey has one to donate.
- Refrigerator for keeping electronics cool. Thanks to Rich Bowen. Rich will look at installation.
- Radios need repair / replacing. Batteries bad, and some have bad antennae. Would like to buy some new, and refurbish what we have. Casey has a contact with someone at the Deer Valley airport. Rich will look into that.

## Promotions

- 5kW Briggs Generator (\$850 retail value, we paid \$350) to be given away. Leslie will organize a Raffle for the Generator.

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- Leslie has a proposal. Through the end of the summer season, assuming we get above a certain minimum amount of 500 tickets.
- Bill will add the option to purchase tickets to the online race entry form.
- Rich will update the iPad to allow tickets to be sold on race day.