

Open Board Meeting Minutes – Dec 10, 2018

Meeting Venue: K1 Speed, 2425 S 21st St Phoenix Az

Board Members

Paul Hendricks – Present
Bernie Lacotta – Present
Tom Rodie – Absent
Bill Scheets – Present
Cindy Lacotta – Present
Casey Rogalski – Present
Richie Underwood – Absent
Rich McManis (outgoing director/President) – Present

Rich McManis resignation as President and as a Director

- We conducted a special vote of the members present to replace Rich McManis as a director, and all present unanimously elected Paul back to the board.
- Election of President – The board then elected Paul to replace Rich as President.

Approve Minutes

- Approve Nov 12 Meeting Minutes. Approved.

Race Logistics/Procedures – Next Race

- Review how Green-White-Checker qualifying is working out.
 - Some discussion about karts catching other drivers
 - Harder for the race crew, and those in multiple classes.
 - Kid Karts are losing seat time, and would like a longer qualifying.
 - We will return to a timed qualifying session (e.g. 7 minute) instead of the green/white/checker. No one voted against included a number of those who initially wanted the Green/White/Checker.
 - There was also discussion about having two heats (in addition to practice, qualifying and the main), but this was deferred until next meeting. For Dec 30, there will continue to be Qualifying / Heat 1 / Main.
 - We will likely continue to separate the Senior and Masters LO206 if there are enough entries. Combining them is a

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little harder for the race crew, there is potential for lapping, and some issues in starts.

- We'd suggest at the drivers meeting for the race director to explain the kinds of calls made at the last race. We want to be consistent, and drivers need to be aware.
- Extensive tech wasn't done for Junior 2 at the last race. The Tech director intentionally makes the call to look for specific things in different classes, and it will not be the same each race. The randomness is intentional.
- Race workers
 - We want the race crew to get food before others. We approved giving the race crew a coupon for a free meal. Bill will talk with Scott.
 - Announcer – Matt will continue
 - Another Assistant Race Director – Rich Bowen has the authority and continues to recruit race crew personnel. Paul suggested posting something at the K1 Speed / Octane sites.
 - Tech staff – Bernie is still looking.

COUNTY LEASE RENEWAL

- County meeting
 - County and Flood Control people had no issues with the overall plan and map Paul provided and the only comment that conexas for kart storage can't be allowed to float. Kart storage could provide a good revenue source.
 - We will be able to move dirt from the south to the north area, bringing more of the north parking lot within the 50 year level. This will allow overnight camping.
 - We can also get pre-approval for camping if we provide them a schedule.
 - The county is also open to enclosing the drinking fountain area for registration. Bernie has a contact who is an architect that can draw up plans.
- Ted Williams has made a for-profit model proposal for the dirt track area, asking for a 5 year contract. This would involve significant capital improvement (\$50k), and would include 3

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dirt tracks, seating for 600, restrooms, and food service. Current classes racing at AKA would continue, with growth into additional classes expected. The board did give Paul approval to pursue an agreement like this that would not require active management by the PKRA board.

- Paul will continue talking with all parties involved in usage of the total property (Dirt racing, RC racing, Drones, Kart Rental, etc). The Kart Rental business is considering working with the county for a separate piece of property in the flood plan to build a rental track.

Practice

- Holiday Practice Schedule
 - Mon Dec 24: 9:00-1:00
 - Wed Dec 26 - Fri Dec 28: 9:00-10:00
 - Sat Dec 29: 9:00-5:00
 - Mon Dec 31: 9:00-5:00
 - Wed Jan 2 - Sat Jan 5: 9:00-5:00
- We sometimes have the situation with adult group practice sessions including beginner 206's, Tags, and Shifters. With the right mix, this can be a safety issue and doesn't end up being good practice. We'd like to encourage the track workers to separate the classes more frequently, but still at their own discretion.
- We could use some additional signage regarding rules.

Member Request for Membership Refund

- The board approved a partial refund to a new member who purchased a Silver membership and decided karting wasn't for them after only a few practice sessions.

Finance

- Current Balance: 48,923.64
- Deferred: Some workers may need to be considered employees vs. a contract worker. We would need to take out SS & other Taxes, and list individual workers under the Travelers Workman's Comp insurance. Leslie will have our potential liability assessed from an insurance perspective.

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Track / Facility

- We need additional signage about some specific rules.
- We still have a weed problem. Leslie will look into getting the company she works for to do the work. We also need to have work days.
- The county has aluminum stands available for free at an old rodeo site – west of PIR. We plan to pursue this.

Banquet

- The awards banquet will be Feb 2 at Dave & Busters with a better room than last year.
- Question about how many Kid Kart class trophies to get. Curtis will contact those who only races a few races on whether they will attend.
- Custom trophies will be procured, and 5 places for the Junior classes.

Promotions

- Proposal to do 50/50 raffles. Leslie is approved to do it race day.

Misc Items

- Meeting location in the future. We may be able to use the old Chapel again eventually. Leslie schedule K1 Speed again for the Jan 14, Feb, and Mar meetings.

Outside Events

- 2020 SKUSA / IKF / COTA races. Paul can make contact with the promoters. We can also promote our own race in conjunction with the dirt Holiday Classic.