# Phoenix Kart Racing Association (PKRA) LLC 22500 N 43<sup>rd</sup>E Ave, Glendale, AZ 85310 Date of Business Establishment March 5<sup>th</sup>, 1982

# Club Meeting March 17, 2025, 7:00PM Venue: PKRA & ZOOM

Call to order at 7:01 PM. John, David Hillburn, Bret, Rich, Paul, David Haraldsen and Charlie were present.

#### **Open**

• John opened a greeting to 3 online members. No other members were present in the admin building.

# **Season Recap**

- Lots of good competition reported by Dave Haraldsen.
- Another successful conclusion of the racing season, with discussions on the upcoming changes to the Alpha system.
- Financial updates, and plans for the upcoming season.
- Riley and John have made tremendous progress working in Teck.
- The board discussed prioritizing the cart path and back row improvements.
- Closing a Saturday practice and discussing several projects for an upcoming workday.

# **Projects Ongoing**

- Board to get quotes for the kart path project and prioritize it over track resealing. Kart path estimates range from \$60,000 to \$99,000, and debate the necessary thickness of the asphalt
- The board investigates pressure washing options for refreshing the white lines on the track.
- Board to finalize the purchase of two 24' x 42.5' x 12' canopies for approximately \$13,000.
- Board to work on implementing the Alpha system, aiming to have it live by Monday.
- Board to add Alpha sign-up link to the PKRA website.
- Board to create communication for members about what to expect with the new Alpha system.



- Kelly to get recommendations from Alpha on tablets to purchase for check-in.
- Board to obtain official documentation from Alpha regarding waiver and insurance compliance for NKA and MKA.
- The Board seek clarification on waiver requirements for spectators and minors.
- The board finalizes the winter schedule in the next week.
- A member sends a quote for a comprehensive tech case like the one created for Justin's team.
- The team also discussed the need to repair the A/C unit in the tower and the purchase of vests.
- The Board stated we are one permit away for the B-Grid covering, likely referring to a city permit for a structure over 200 square feet.
- The board approved the purchase of two 24x42x12 foot canopies for about \$13,000 in total.

# Projects we are closer to

- We have the county permit for B-Grid covering. We are waiting for the city's approval.
- Paul described the temporary covering and how it is constructed in sections.
- The board approved the purchase of two units for shade covering. The plan is to purchase now and install when the city approves.

# **Tech Recap - Rich**

- Rich confirmed Rylee and John are coming along nicely with their training.
- Tech reported many compliments from members about improved technical inspections.
- Rich described the fuel testing tool that was used at Rotax. It was very efficient. However, it is very expensive.
- Perhaps Jasper might have an avenue for a less expensive tool.
- PKRA also discussed the fuel testing process, mentioning a fuel tester that was super simple to use but expensive.
- They also discussed the possibility of buying another fuel tester and having it calibrated. The Board mentioned that they have a fuel test that costs about \$700, but they couldn't get in touch with the owner.
- The Board expressed satisfaction with the progress made in tech and thanked the members for their patience.



#### **Financial Review**

- 99K in checking this month. New air conditioning installed in the Administration building.
- Repaired A/C unit in the Tower.
- 74K of revenue from last month. Still have profit sharing to settle with J3. Estimated 17K received from that event.
- Revenue sharing is offered to any promoter. It was originally offered to Showdown.
- The Kart Paths have a high priority due to overall safety.

# Alpha Timing, Scoring and Registration Update

- David described his meeting with Alpha support.
- The goal is to have Alpha online on the 24<sup>th</sup>. The goal is to have all members registered by the summer series.
- A member asked about testing the application. The board answered saying it has been tested by Rotax and will be supported by remote support.
- John will ask NKA for an insurance waiver describing coverage.

# **Workday - Track Areas**

- Paul suggested using a Saturday for a track day and announcing it early enough where we can assign responsibilities for work and tools.
- May 3rd has been proposed for a track day. No practice or rentals that day.
- We would like to categorize the projects with an A, B and C rating.

# Winter Schedule 25/26 – John

• Winter schedule will be proposed early to help with future scheduling.

# **Meeting Roundtable**

- A member stated that more technical inspections are better than less.
- A member described how J3 inspects their engines and is offering their documentation.

# Meeting Adjourned – 7:50 PM

