

VKA Board Meeting – November 14, 2021

Call To Order: Gary Wlodarsky called the meeting to order at 8:05pm

Roll Call: Dean Kossaras called the roll with the following results

Board Members in Attendance:

Gary Wlodarsky
Dean Kossaras
Bill McCornack
Sal Palatucci
Deo Curts

Lynn Haddock
Louie Figone
Skip Owen
John Copeland
Bob Barthelemy

Board Members Absent:

Joe Swantek
Karl Ginter

Guest Present:

Rolf Hill

President's Report:

Advised there are several things that will be discussed tonight, one of the main items being the confirmation and voting in of the new Officers that will be effective Jan 1, 2022.

VP Report:

L. Figone advised he has nothing to report at this time.

G. Wlodarsky advised that the October minutes have been approved electronically via email vote.

Secretary's Report:

D. Kossaras advised he sent drafts out prior to the meeting for review to see what would be voted on prior to the meeting, which will be done under new business.

Membership report:

D. Curts gave an update on the current status of active memberships. She has been working with Rolf on the new event schedule, once the schedule is printed it will be ready to be mailed. She advised she will be purchasing replacement envelopes and stamps.

Discussion took place among the board on sending out renewal membership applications to recently expired members.

D. Curts also proposed to the board, VKA setting up a booth and taking advantage of the swap meet in Camden Ohio, to promote VKA.

Treasurer's report:

G. Woldarsky advised the treasurer's report was sent out prior to the call for the board to review and was approved via email votes.

FirstTurn report/ Newsletter:

R. Hill advised the December FirstTurn issue will be 18 pages and will include the new officers once they are approved via the board.

Event Directors

K Ginter currently not on the call. G. Wlodarsky advised that K Ginter had sent out an updated 2022 schedule to the board for review prior to the call and requested they be attached to the minutes.

Enduro Report:

J. Copeland advised that he has nothing to report at this time.

Rule and Guidelines:

L. Haddock advised the recommended updated/changes have been sent out to the board prior to the call. He asked if anyone has any questions after reviewing the proposed changes.

J. Copeland advised he would like to review the full draft of the 2022 Guidelines prior to approving. After some discussion about a few minor changes that need to be made. G. Wlodarsky clarified that once the changes are made to the Guidelines for 2022. L. Haddock will send it to the board for voting/ approval via email.

Discussion took place among the board regarding the poll being taking regarding changing the tires in one class. The current polling data is incomplete at this time, and additional data still needs to be calculated, once the polling/ data collection in complete and decision will be made.

Judging and Shows:

S. Palatucci advised he has nothing to report at this time.

Regional Reports:

Midwest- B. McCornack advised nothing in the Midwest, he is meeting with his daughter in law regarding EMTS and events.

J. Copeland advised R. Hill of a few changes in the promoter's package that needs to be updated.

Northeast- S. Owen advised nothing was happening up his way at this time.

South- B. Barthelemy advised he has nothing new to report at this time.

West- L. Figone advised he has nothing new at this time.

New Business:

D. Kossaras addressed the board with the following:

I, D. Kossaras, Secretary nominate the following to serves as Officers and Directors for the calendar year 2022:

President: John Copeland

Vice President: Louie Figone

Secretary: James Kammuller

Treasurer: Joe Swantek

Membership Director: Deo Curts

Safety and Tech Director: Lynn Haddock
National Events Director: Karl Ginter
Show Director: Kurt Bogerman
Regional Coordinator West: Louie Figone
Regional Coordinator Mid West: Bill McCornack
Regional Coordinator South: Bob Barthelemy
Regional Coordinator Northeast: Skip Owen
Director of Expansion: Gary Wlodarsky

Seconded by : Louie Figone

J. Copeland advised in the interest of making sure the slate of officers are consistent with the organization documents, he recommends changing G. Wlodarsky title to Public Relations Director. Discussion took place among the board regarding the position of National Events Director. After some discussion, D. Kossaras amended the position of National Events Director to Bill McCornack. Bill McCornack will server as Midwest Coordinator and National Events Coordinator:

Roll Call vote: Wlodarsky: Approved: D. Curts: Approve: B McCornack: Approved: S. Owen: Approved, D. Kossaras Approved, J. Copeland: Approved. L. Figone: Approved, L Haddock: approved, B. Barthelemy: Approved, S. Palattuci: Approved Motion Passes

D. Kossaras advised the following Guidelines Motions have been submitted for review/approval:

110.4 In classes where the pipe is called out(spec pipe)- pipes may be compared to a known stock/as supplied pipe to verify compliance.
Comparative testing between karts within a class may also be performed.

108.3 Since hardness testing may vary due to temperature, comparative testing may be performed between karts in a class to ensure compliance.

Clarification:

Classic Division

Class 19- 100cc- Foreign or American engines, 6.1 cu in (100cc) Max displacement- Stock Appearing (any internal modifications allowed)

125.4.8 No Tire Warmers Permitted

Adoption of SFI Helmet Standards in addition to the current Snell Standards (chart to be attached to guidelines)

These items have been supplied to the board to vote on via email.

R hill was reminded to please put the “No Helmet Camera Rule” back into the guidelines that had fallen out.

L Haddock advised he will send out the rules again to the board for review and voting, he asked to please vote by the end of the week.

Haddock advised that there was one more item that came up during Rules Meeting, regarding reverting going back to using WKA rules for the four stroke. Everyone agreed that this was a good idea.

G Wlodarsky asked if anyone had anything else to discuss?

Meeting adjourned 9:18pm EST.

Respectfully submitted by: Kelly Frazier

2022 VKA Sprint Events Schedule

Riverside, CA

2022: 3-5 Feb

Jacksonville, FL

2022: 3-5 Mar

Barnesville, GA

2022: 7-9 Apr

Springfield, IL

2022: 19-21 May

Saltillo, MS

2022: 19-21 May

Chestertown, MD

2022: 27-28 May

New Castle, IN

2022: 16-18 Jun

LaFayette, NY

2022: 24-25 Jun

Brodhead, WI

2022: 14-16 Jul

Avon, NY

2022: 28-30 Jul

Quincy, MO

2022: 4-6 Aug

Camden, OH

2022: 25-27 Aug

Oreville, PA

2022: 9-10 Sep

Delmar, IA

2022: 15-17 Sep

Whiteland, IN

2022: 29 Sep – 1 Oct

Bakersfield, CA

2022: 6-8 Oct

Sandy Hook, MD

2022: 7-9 Oct