

ISRA Worlds 2011, Sao Paulo, Brasil

Preliminary delegates meeting – 01-10-2011

Race Jury election:

Race director Lars Harrysson chooses Steve Sargent (GBR) and Matti Fyhr (FIN)
The delegates choose Steen Michaelsen (DEN) and Michael Landrud (SWE)

1st delegates meeting 2.10.2011 Sao Paolo

ISRA officials present at meeting:

ISRA chairman	---
ISRA secretary	---
ISRA technical officer	Pierro Castricone (deputy)

Delegates present at meeting:

Argentina	Jorge Canaves
Belgium	Theo Vanginderhuysen
Brazil	Gugu Bernardino
Czech Republic	Jiri Karlik
Denmark	Steen Michaelsen
Finland	Matti Fyhr
Great Britain	Steve Sargent
Italy	Guido Santarelli
Latvia	Janis Rage-Ragis
Russia	Nikolay Dolzhanskiy
Spain	Marcelo Barreira
Sweden	Michael Landrud
Ukraine	Ihor Kuropiy
United States	Roger Schmitt

ISRA financial situation:

ISRA has approximately £2600 collected over the last three years since 2008.

Originally license fees were due to be collected in Slovakia, but because of the loss made by the organizers, the license fees were held back under arrangement by ISRA at the time.

We need to seriously think about how to use this money in the future. For example, financially support some officials with travel and/or accommodation to ensure that key people will put extra effort in working for ISRA and hopefully guarantee attendance.

Delegates don't agree with this proposal.

Other thoughts are welcome!

Registration at MSA (GBR Motor Sport Association):

Process has started to achieve the registration and there must be a meaningful constitution. This is essential for completing our registration with the MSA and securing some future sponsorship. Are there people interested in helping Charlie to achieve this registration?

Matti Fyhr explained membership of Finish slot racers in Finish motor sport association and proposed to try negotiate about registration at FIA. No money from FIA, but easier sponsorship and possible insurance.

Election of ISRA secretary:

The election Committee (Chris Radisich and Chris Bruyninx) have proposed Jiri Karlik from the Czech Republic and he has accepted the role. There were no other candidates so there is no need for a vote.

Delegates approved this proposal.

2012 deputy positions:

Should be chosen, preferable by the Official himself. Jiri Karlik can choose, Chairman Charlie Gooding and Technical Officer Graham Woodward are not present in Brazil.

Piero Castricone confirmed as a Technical Officer deputy.

2012 Election Committee for new Technical Officer:

Delegates must appoint 2 people.

1. _____
2. _____

Delegates will be elected by internet voting.

ISRA Website:

Lasse used to update the websites. Charlie has someone willing to update and tackle the website if the officials and delegates are interested? This will be of minimum cost to the association. Can our new Secretary handle this or is someone else interested to do it for the organization.

Jiri Karlik will update ISRA websites.

2012 ISRA Worlds:

Will be held in Malmö, Sweden. Maybe someone from Sweden can give some extra info about date, location, ...

Track was finished in 2011. ISRA Worlds will be from 6th to 13th October 2012. Warm-up race will be from 24th to 27th May 2012.

We need to decide about back-up for 2012.

Back-up is Denmark, Copenhagen (ISRA Worlds 2004 track).

2013 ISRA Worlds:

Austria is not present in Brazil, but has replied by mail that they will be ready for the 2013 ISRA Worlds. The new location is bigger, has more parking places and is located at ground level.

Bids for future ISRA Worlds:

Latvia and Czech Republic have showed interest to organize ISRA Worlds in future. Maybe can shortly present their plans.

England and Italy also showed interest. Delegates proposed to follow sequence of past ISRA Worlds. Latvia 1998, Czech Republic 2003, Italy 2006, England 2008.

Minutes written by Chris Bruyninx, Jiri Karlik

2nd delegates meeting 8.10.2011 Sao Paolo

ISRA officials present at meeting:

ISRA chairman ---
ISRA secretary Jiri Karlik
ISRA technical officer Pierro Castricone (deputy)

Delegates present at meeting:

Argentina Jorge Canaves
Belgium Chris Bruyninx
Brazil Gugu Bernardino
Czech Republic Petr Krcil
Denmark Steen Michaelsen
Finland Matti Fyhr
Great Britain Steve Sargent
Italy Guido Santarelli
Latvia Janis Rage-Ragis
Russia Nikolay Dolzhanskiy
Spain ---
Sweden Michael Landrud
Ukraine Ihor Kuropiy
United States Roger Schmitt

Proposals for rulebook change with voing results:

If a prepaid system is not used for registration, participants who do not show up for competition will pay the amount of the handout expenses incurred before participating in another Worlds. Exception 1: participants who cancel at least one month before the Worlds will not have to pay the handout expenses exception 2: illness (must be certified by medical doctor)

YES: 9 NO: ~~4~~

Delegates agreed with flat fee 75EUR. People who paid must get parts. Delegates agreed with another exception - no received visa.

Production 1/24 qualification 2x1 min. per team (instead of 2x30 s)

~~YES: 5~~ NO: 8

Change technical inspection "queue system" Instead of the current system, I propose that all cars are entered into inspection at the same time. After all cars are inspected, participants will receive the same amount of time to work on the cars (For example, 10 minutes, 15 minutes, etc.)

~~YES: 5~~ NO: 7

Define standard gluing in ISRA event

YES: 13 NO: ~~0~~

Delegates agreed that heavy glue is forbidden. Proposed gluing: 2 bottles of medium glue for 40m track. Manufacture of glue must be defined by organizer and published in advance in Rulebook "Local rules".

Organize ISRA Worlds in the hotel: Hold the competition in a hotel venue instead of a commercial/club raceway.

~~YES: 4~~ NO: 12

To allow 2mm axle in Production 1/24

~~YES: 0~~ NO: 13

Include handout chassis in Production 1/24 to avoid unauthorized modification (heat treatment)

~~YES: 4~~ NO: 9

To allow stickers instead as front wheels (sticker must be placed in right body position on the body, if no sticker is used, front wheels must be completely visible)

in Production 1/24	YES: 6	NO: 7
in Eurosport 1/32	YES: 9	NO: 4
in Eurosport 1/24	YES: 7	NO: 6

Numbers as a sticker or painted in decal quality – for all classes (Formula 1 already regulated). Hand written numbers not allowed.

YES: 7	NO: 6
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Possibility to buy max. 2 extra pairs of racing tires for Production race. It can be in case of damage during practice or trueing mistakes. Damaged marked tires must be given back to organizer.

YES: 13	NO: 0
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Define new body dimensions for manufacturers according to current car dimensions and adjust them to the existing chassis

YES: 7	NO: 5
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Delegates want to define also distance between front and rear wheels in Eurosport 1/32 and Eurosport 1/24. Body producers will be asked to prepare proposals.

Change duration of body legality from 2 to 3 years, because we have 3 single body classes (2012 – Eurosport 1/24, 2013 – Formula 1, 2014 – Eurosport 1/32).

YES: 10	NO: 2
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Voting for Formula 1 single body (2012-2013):

Betta (Great Britain)	
BAR Honda V10 2004	
Betta Williams BMW 2004	
Betta Renault 2006	
Betta Ferarri F110	
Betta McLaren	
Betta Red Bull	
Betta Mercedes MGP	
Bolid (Russia)	
BMW Williams	
BPA (Czech Republic)	
Ferrari (#040)	
Jordan 199 (#031)	
Williams WF23/BMW (#039)	
McLaren MP 4-17 (#045)	
Jaguar R 4 (#048)	
BAR Honda (#056)	
Toyota TF105 (#064)	1 vote
RED FOX (BRAZIL)	
F1/GP McLaren 2003	
F1 McLaren 2005	
F1 McLaren 2006	
F1/GP Ferrari 2008.1 new version with 3rd element in the front wing (previous version no longer permitted)	
2010 McLaren	6 votes
CAT (Great Britain)	
Cat Vacs RB08	2 votes

Voting for Eurosport 1/32 single body (2012-2014):

CAT (Great Britain)	
Lola	
BPA (Czech Republic)	
Lola Judd (#068)	5 votes
Red Fox (Brasil)	
Audi LMP	6 votes

Other proposals (collected by Chris Bruyninx during past year), will be added to the Rulebook:

Friday non host practice is lost in the time frame section; *must be add again.*

Thickness of JK Production chassis bite-bar 1,1 to 1,4 mm; *must be add to rulebook.*

Few people asked for a non colored Rulebook, make it read easier and look more professional.

For Production 1/24 remove phrase "23mm on the bottom of windshield" from the Rulebook – Production body is a choice of organizer and cutting must be defined in advance.

The protest rule is not clear. Rulebook says "5 minutes after race". In the proceedings of 201é Chicago ISRA Worlds it says "5 minutes after the end of the race that you protest about (a race is defined as a competition measured from the beginning of the technical inspection until the end of the final stage of that competition. The ISRA Worlds consist of four races) and 100 EUR fee (the protest fee will only be returned if the protestor wins the protest)". It's not clear now. It would be better to change like this: 5 minutes after Production race and 5 minutes after Heat/Semi/Final of Eurosport 1/32, Formula 1, Eurosport 1/24.

Bodies – allow maximum 2 classes for 1 manufacturer; *will be verify by internet voting*

The driver's handbook and tech sheet are a very initiative. Maybe we should put in rulebook that the organizers must have these available to the driver's for upcoming events.

Minutes written by Jiri Karlik