

1st ISRA delegates meeting 8th Oct. 2016 Chicago, USA

Delegates present at the meeting:

Brazil	Luiz Bernardino
Russia	Zhbanov Andrey
Italy	Paolo Sbrana
Czech Republic	Antonin Vojtik Sr
Latvia	Janis Rage-Ragis
Finland	Kari Sinisaari
Belgium	Theo Vanginderhuysen
Estonia	Kaiar Tammeleht
Denmark	Henrik Nielsen
Great Britain	David Sargent
Sweden	Anders Strand
Ukraine	Volodymyr Verbovskyy
Lithuania	Roimundos Budrys
USA	Roger Schmitt
New Zealand	Chris Radisich

The Organizer/Race Director, Roger Schmitt was informed that the ISRA Chairman had resigned, and that the rest of the ISRA Board would not be available for this meeting. Given the exceptional circumstances and the need to continue on with the event Roger called the delegates meeting as per the published schedule.

With no Chairman, Roger Schmitt confirmed with Kari Sinisaari of the Chairman Selection Committee that after the resignation of Anders Brommeson the only other candidate for Chairman was Chris Radisich.

Roger then proposed to the delegates to move the vote to elect a Chairman from the usual third delegates meeting onto the agenda for this meeting. A vote was called and the motion passed unopposed.

Roger then called for a vote to elect Chris Radisich as the new Chairman, and he was elected unopposed

Chris then took control of the meeting as the new Chairman.

There was then discussion about the positions of Secretary, Tech Director and Treasurer. As no one from the delegates was prepared to take on those positions immediately, and the situation not completely clear, it was left to the new Chairman to hold discussions with the incumbents, and report back to the delegates at the next meeting. It was agreed that the delegates wished the current Secretary, Tech Director and Treasurer to continue on in those positions if they wanted to.

Race Jury:

Tammeleht & Radisich were the nominees from the Organizer/Race Director for the Race Jury. The Delegates elected Karlic & Sandis as the other two members.

Tech:

Agreed that the following countries would supply representatives to carry out tech duties:

Production: Russia, Estonia, Latvia, Sweden, Denmark

F1: Italy, Finland, Belgium

32nd Euro: New Zealand, Brasil, USA

24th Euro: UK, Czech, Ukraine, Lithuania

Deadline for Rule Proposals was set at Tuesday October 11th

There being no further business, the meeting was adjourned.

Minutes of the first meeting written by Chris Radisich

2nd ISRA delegates meeting 9th Oct. 2016 Chicago, USA

ISRA officials present at the meeting:

ISRA Chairman Chris Radisich
ISRA Technical officer Graham Woodward

Delegates present at the meeting:

Brazil Luiz Bernardino
Russia Zhbanov Andrey
Italy Paolo Sbrana
Czech Republic Antonin Vojtik Sr
Latvia Janis Rage-Ragis
Finland Kari Sinisaari
Belgium Theo Vanginderhuysen
Estonia Kaiar Tammeleht
Denmark Henrik Nielsen
Great Britain David Sargent
Sweden Anders Strand
Ukraine Volodymyr Verbovskyy
Lithuania Roimundos Budrys
USA Roger Schmitt
New Zealand Chris Dillon

a) Proposals

Proposals remained open until Tuesday, and the Chairman undertook to assemble all proposals and distribute them to all Delegates. A number of proposals were tabled at this meeting and discussion took place about them. Proposals were received from USA, Latvia, Italy, Brasil, Ukraine, Czech Republic, UK, Finland and some form the Chairman. (See list of proposals below)

b) Proposals for Coming Events – Info to be presented at Meeting #3

- a. Finland and Ukraine expressed interest for 2018
- b. UK expressed interest in 2019
- c. USA & New Zealand expressed their interests for 2021

c) Other Questions to be considered

- a. No other questions were tabled, however there were some proposals that will require the Board to look into them further.

There being no further business, the meeting was adjourned.

Minutes of the second meeting written by Chris Radisich

3rd ISRA delegates meeting 9th Oct. 2016 Chicago, USA

ISRA Officials present at the meeting:

ISRA Chairman	Chris Radisich
ISRA Technical Officer	Graham Woodward
ISRA Secretary	Emilia Sinisaari
ISRA Treasurer	Richard Mack

Delegates present at the meeting:

Brazil	Luiz Bernardino
Russia	Zhbanov Andrey
Italy	Paolo Sbrana
Czech Republic	Antonin Vojtik Sr
Latvia	Janis Rage-Ragis
Finland	Kari Sinisaari
Belgium	Theo Vanginderhuysen
Estonia	Kaiar Tammeleht
Denmark	Henrik Nielsen
Great Britain	David Sargent
Sweden	Anders Strand
Ukraine	Volodymyr Verbovskyy
Lithuania	Roimundos Budrys
USA	Roger Schmitt
New Zealand	Chris Dillon

a) Election of an ISRA official: ISRA Chairman

Election was moved to the first meeting, and Chris Radisich was elected

b) Election of an election committee consisting of two delegates for the following year:
Secretary 2017

Kari Sinisaari and Janis Rage-Ragis were elected

c) Evaluation

Roger Schmitt spoke briefly about the event itself. His opinion was that it went well.
We moved on to next point.

d) Coming events

Finland showed their interest to host the 2018 WC. Atte Hietalahti presented the event, and mentioned that: the race would be held in Vaasa. Finnish guys will be building the track. The venue is not yet certain.

Finland was elected with 15/15 votes, unanimous decision.

Ukraine will be the back-up organizer for 2018.

UK expressed their interest to host the 2019 event.

Michael Iles and New Zealand both expressed their interests to host the 2021 event.

e) Changes to the ISRA Rulebook to the following year's event

USA's proposals

- Delegates can only be a delegate for 3 years and cannot serve consecutive terms unless the delegate is the sole ISRA racer from the delegate's country

YES 3 **NO** 10

- Change ratio between Europe and overseas to 3:1

YES 5 **NO** 7

Latvia's proposals

- If entries in a class are below the maximum allowed for this race, the race organizer in conjunction with the ISRA Board may allow further entrants to be able to participate in this class as a 'wildcard' entry, that meets all the other entrant criteria, up until practice starts for that class

YES 10 NO 4

- Track sections are clearly marked with lines across the track surface

YES 0 **NO** 13

- Registration process completed and hosted on the ISRA Website, so that Championship hosts do not need to have their own website and ISRA will have control of the actual racers and racers will have the same process to signup year to year.

***If passed ISRA Board to look at the details to implement this. Latvia reports that Edijs Zaks may be able to do this for free)

YES 15 NO 0

- ~~SVESLOT Tech Tool should not be used in Technical control as it is not an official tool and has some incorrect dimensions i.e. : 20.7 is actually 20.68 and 15.0 is actually 15.1~~

~~YES~~ ~~NO~~

***ISRA does not use a SVESLOT tool in any tech. inspections, so this was an invalid proposal

- ISRA to supply the power supply for the ISRA Worlds Track each year. Power supply should be 200a, 12-13v and contain no relay.

*** If Passed, ISRA Board needs to look at cost and problems associated with purchasing and moving the power supply from country to country each year

YES 7 **NO** 7

***Chairman's vote: NO

- Practice payment for the uncontrolled practice days will vary according to how many drivers are present. For 1-60 drivers 15euro each, 61-80 drivers 12.50euro each, for 81-100 drivers 10 euros each and 101-120 7.50 euros each

YES 8 NO 6

- ISRA Board to double check rulebook at least a month before the event to make sure it is up to date and all sections are present.

YES 12 NO 2

- Production motor to have axle cutout already done.

YES 5 **NO** 10

Italy's proposals

- Change line 3 in Rulebook 4.1.1 to: Max height from track surface to bottom of bumper to 15mm

YES 7 **NO** 7

***Chairman's vote: NO

Brazil's proposals

- Rulebook 4.1.2 Chassis; Add after approved chassis list: Only 1 of the approved chassis shall be selected for the next year's production race

YES 7 **NO** 7

***Chairman's vote: NO

- Rulebook 4.1.2 Chassis; Add after approved chassis list: Handout chassis are to be used

*** If approved ISRA Board will investigate and present rules' updates to delegates at later meeting for things like cost cap on the handout chassis, whether hardware like bearings, guide etc. are handout or not and how

YES 6 **NO** 7

- Marshalling rotation should be in groups of 2:

A marshals B – B marshals A

C marshals D – D marshals C

E marshals F – F marshals E

If odd number of heats, even out at the last heats

A marshals C – C marshals B - B marshals A

D marshals E – E marshals D

F marshals G – G marshals F

YES 4 **NO** 11

- Production chassis should be completely stamped

If passed ISRA Board will research definition of stamping, and will investigate rules needed to support this proposal. Findings should be presented to later delegates meeting for final voting

YES 10 NO 4

Ukraine & Latvia's common proposal

- ISRA to investigate a computer system, lap counter hardware + Race manager program to be used at all ISRA Events for at least 3 years from a reputable supplier that offers updates and support for their systems

If passed, ISRA Board will look into this and present the findings to later delegates meeting

YES 6 **NO** 8

ISRA Chairman's Proposals & Rule Clarifications

- 4.1 production 1/24: Change paragraph to: All handout parts shall be marked by the organizer in a manner approved by the ISRA Technical Officer. This includes bodies, motor, tires, interior and any other handout parts

YES 9 NO 3

- 4.1.1 Dimensions, remove from rulebook: Max length measured between center of rear axle and guide pivot is 120mm
 - Plus: Add to 4.1.1: all production chassis when checked by technical officer, before being added to the list in 4.1.2 must not exceed 120.0mm between center of the rear axle and guide pivot with axle held in standard size oilities. This dimension will not be checked on racers cars during pre-race or past-race tech

YES 5 **NO** 6

- Add 1.6:
 - 3. Drivers from outside host nation with no ranking point.
 - 4. Divers from the host nation with no ranking points.

YES 9 NO 3

- 3.1.3 Enclosed Park and Technical inspection: Paragraph 4: for qualifying all cars. All non-legal cars will be returned to the entrants to be fixed, and can be represented to the technical inspection anytime within the tech period for their group
 - All non-legal cars at the closing of the groups tech inspection time, will be released all together for 5 minutes to fix the car once technical inspection is closed

YES 14 NO 1

- Price control on handout motor. 4.1.4 Organizer may not charge entrants more than \$? for their production handout motor. ISRA Board to look into this if passed and recommend price and procedures to a later delegates meeting.

YES 13 NO 2

- 1.13 Racing Procedures: Change paragraph to:” Only during the actual race time or qualifying, are drivers and/or their pit crew permitted to work on their cars. Changing tyres in qualifying or in the warmup is prohibited”

YES 14 NO 0

Czech’s Proposal

- Allow free motor angle in 32nd Formula 1

YES 2 NO 13

UK’s Proposals

- ISRA Race Organizers must use Spytech Software for Lap Counting/Race Direction.

YES 3 NO 10

- ~~• ISRA Power Supplies Must be used~~

~~YES~~ ~~NO~~

- 1000 Euro bond to be lodged with ISRA to be returned if the organizer meets required standards. (***) If passed the ISRA Board will investigate how best to institute this, and look into what standards the organizer must meet, reporting findings to a later delegates meeting.)

YES 6 NO 9

- Delegates role to be better defined. They represent their country’s license holders for a year, so all ISRA delegate votes should be published for transparency. Delegates who abuse their position to be suspended.

YES 11 NO 2

- New products for approval: New products for approval must be submitted by December 31st for consideration at the following years meeting.

YES 14 NO 1

- Delegates should not be able to overrule the current year's rulebook.

YES 5 **NO** 10

- Change Class Order to: Production, F1, 32 Euro, 24 Euro.

YES 2 **NO** 8

Finland's Proposal

- Change race format for all classes to:
 - Unlimited Entries
 - All Entrants Qualify
 - Top 104 (or 120) Qualifiers Race

YES 0 **NO** 15

f) Other questions

- Change of F1 body. Voting between 2 candidates
 - Red Fox 6
 - **Kolhoza** 8
- Voting on approving a new PR24 JK chassis

YES 9 NO 5

***now legal according to ISRA rules

- Piero introduced the next event and PR24 body (Red Fox). Venue is not certain yet but might be a hotel. Track is open for everyone! Track is ready and in use.
 Warm up dates: end of May to 1st week of June. Maybe July.
 The dates for the WC are 7th – 14th October 2017.
 The website is in construction. Original Spytech will be used. Lars Harryson and Andy Wasserman will be Race Directors.

Minutes of the third meeting written by Emilia Sinisaari

Account info:

Deposit account	£684.55
Current account	£7023.13
Petty cash	£200
	€220 (£198.77)
	\$220 (£179.83)
<u>Petty cash total</u>	<u>£578.60</u>
Total	£8286.28