

**NORTHEASTERN MIDGET ASSOCIATION
ANNUAL MEETING AGENDA RESULTS Rev 12/31/09
DECEMBER 6, 2009
THOMPSON SPEEDWAY CLUBHOUSE**

2010 NEMA Officers

President: Mike Scrivani
Vice President: Russ Stoehr
Secretary: Linda Cleveland
Treasurer: Deb Marvuglio

Contest Board Members

Tim Bertrand
Ed Breault
Doug Cleveland
Pete Pernesiglio
Shawn Torrey
John Zych, Sr.

IV. Non-Technical Proposals

Item (1): Request modification to Rule 2.1 (age requirement for membership) to include younger drivers and owners

Voting By: All members

Submitted By: Paul Luggelle

RESULT: Modified as follows: 2.1 Eligibility. Any interested individual who is 16 years of age or older will be eligible for membership. Any interested individual under the age of 16 will be eligible for associate membership only. Persons 16-21 years of age must have...

Additionally Modified: 2.8 Voting qualifications. In order to be eligible to vote, an individual must be a current NEMA member in good standing (suspended members are ineligible to vote) , have paid the requisite membership fee at the time of voting and must be 16 years of age or older. All such members are qualified to vote in the election of Officers and members of the Contest Board.

Item (2): Request modification to Rule 2.6 - Contest board seats will be split into 2 groups of three with each group term ending on a different year, if a member resigns for any reason he/she will be replaced according to rule #2.6 a vote by the remaining members and not referred back to the original election

Voting By: All members

Submitted By: Paul Luggelle

RESULT: REJECTED

Item (3): Request modification of Rule 7.1 to add "or deem not to be in the spirit of the rule book"

Voting By: Eligible Car Owners

Submitted By: Russ Stoehr/Tim Bertrand
RESULT: ACCEPTED

Item (4): Request modification of Rule 7.10 to add that any clarifications made by the contest board are effective immediately.

Voting By: Eligible Car Owners

Submitted By: Russ Stoehr/Tim Bertrand
RESULT: ACCEPTED

V. For Discussion

Item (1): Create a standard form or process for notifying and receiving approval for the transfer of points from one chassis to another. (as allowed in NEMA rule 11.3)

Submitted By: Paul Luggelle

RESULT: Must request in writing chassis change to Contest Board for approval.

Item (2): Make a rule requiring that a current and updated rule book be made available online or in print to all car owners and club members for each racing season

Submitted By: Paul Luggelle

RESULT: Rule Book will be updated and available online only

VI. Technical Proposals (For Information Only – Vote by Technical Committee must be handled by newly elected Board and Officers)

Item (1): Request modification of Rule 7.6 - All cars must weigh a minimum of 925 pounds except for cars with 174 or bigger must weigh 950 and esslingers must weigh 975 with the drivers weigh 160 rule still in place

Rationale: Keep people from getting light weight materials to cut costs

Submitted By: Glen Cabral

RESULT: Rejected

Item (2): Request modification of Rule 7.6 - All cars will be weighed with driver (add 175 pounds)

Submitted By: Mike Luggelle

RESULT: Accepted (rev123009)

The rule would read:

7.6 Car weights(minus 1% scale error) will be as follows:

- a. 140-166 c.i. VW engine cars (including cleanup) must weigh a minimum of 1025 lbs.(with a 12 inch wheel)
- b. 167-174 c.i. VW engine cars (including cleanup) must weigh a minimum of 1075 lbs. (with a 12 inch wheel)
- c. 166 c.i. and smaller in-line engine cars must weigh a minimum of 1100 lbs.
- d. 167-174 c.i. in-line engine cars must weigh a minimum of 1125 lbs.
- e. 161 c.i. SOHC, 2 valve per cylinder alloy block and cylinder head Esslinger engine cars must weigh a minimum of 1150 lbs.
- f. 145 c.i. DOHC, 4 valve per cylinder cars must weigh a minimum of 1100 lbs.
- g. 167-174 c.i. VW engine cars must weigh a minimum of 1075 lbs.

h. 155 c.i. SOHC, 2 valve per cylinder alloy block and cylinder head Esslinger engine cars and 161 SOHC, 2 valve per cylinder Esslinger ST/short deck head cars, must weigh a minimum of 1100 lbs.

i. All cars with engines allowed pursuant to Rule 7.9(m) must weigh a minimum of 1075 lbs.

Maximum weight for any car, regardless of engine, is 1425 lbs. Car weight is determined on the NEMA scales with driver, as the car comes off the track immediately after the finish of the feature race.

Item (3): Request modification of Rule 7.6 - All NEMA midgets must weigh 950 pounds

Submitted By: Ed Breault

RESULT: Withdrawn

Item (4): Request modification of Rule 7.9i - Change to allow Chevy head engines v4, v6 or inline 4 182 ci

Submitted By: Mike Luggelle

RESULT: Rejected

Item (5): Request modification of Rule 7.9i - Mopar A4 push rod engines allowed – 174 ci wedged cylinder

head only. No Hemi cylinder heads

Submitted By: Doug Cleveland

RESULT: Withdrawn

Item (6): Request for modification of Rule 7.9w - Max rpm rule for any midget engine not to exceed 9500 rpm.

Rationale: As the cost of midget racing continues to increase and the car counts continue to decline this rule would help lower cost of engines, help them last longer, and hopefully bring in more competitors that can be competitive with more affordable engine packages. This rule was tested with success in the start of the 2009 racing season, and was voted on by the club membership at the meeting at Waterford Speedway and passed in favor of the 9500 rpm limit.

Submitted By: Steve Wall

RESULT: Rejected

Item (7): Request modification to Rule 7.16 - Any NEMA midget may run a 12 inch right rear wheel

Submitted By: Ed Breault

RESULT: Withdrawn

Item (8): Request modification of Rule 7.16 - By: Russ Stoehr/Tim Bertrand

MODIFIED RESULT - Accepted as:

7.16 Maximum wheel size shall not exceed thirteen inches (13") in diameter, and eight (8") wide at the point where the tire bead sits on the wheel.

a. For 1 year trial, all competition vehicles must run a 10" right rear wheel. In an

attempt to economically assist certain vehicles, the Board will grant the ability to run a 12" wheel, at their discretion, based on the following criteria:

1. The competition vehicle must be in excess of 50 lbs of the minimum allowed weight as stated in the rule book with 3 gallons of fuel.
2. The competition vehicle has displayed, in its previous outings, a need for the competitive benefit of a 12" wheel.

The Contest Board holds the right, at any time, to revoke this privilege based upon substantial changes to the above criteria. Footnote: Once approved for the wheel, it is not the Contest Board's intent to take it away

- b. A tire not to exceed fifteen inches (15') at the bulge will be allowed.
- c. For VW and VW type air-cooled engine cars at or less than 151 c.i. will be allowed a twelve inch (12") right rear wheel, and a ten inch (10") left rear wheel. **Remains in effect for 2010.**
- d. Iron engines will be allowed a twelve inch (12") right rear wheel and a ten inch (10") left rear wheel. **Remains in effect for 2010.**
- e. 166 c.i. and 174 c.i. VW engine cars will be allowed a twelve inch (12") right rear wheel and an eight inch (8") left rear wheel. **Remains in effect for 2010.**
- f. Direct mount or spindle mount wheels will not be allowed on the right front.
- g. No new or sticker tire shall be allowed for the Feature event. If a car chooses to use a new or sticker tire, the starting position is forfeited and the car must start at the rear of the field for the Feature event.

Item (9): Request modification to Rule 7.29 - Eliminate the wing angle part of the rule

Submitted By: Glen Cabral

RESULT: Rejected

Item (10): Request modification of Rule 7.42 - Cockpit side panels must facilitate easy entrance or exit from at least one side of the car

Rationale: With the advent of mandatory containment seats and ever increasing amounts of body panels the cockpit openings have become smaller thereby making extraction of the driver difficult in the event of an incident

Submitted By: Shawn Torrey

RESULT: Modified as follows: Rule 7.42 - Cockpit side panels must facilitate easy entrance or exit from at least one side of the car , as determined by the tech committee.

Item (11): Request modification of Rule 11.3 - Remove the one chassis per season rule

Submitted By: Mike Luggelle

RESULT: Rejected

Item (12): New Rule Proposed: All teams will be allowed a maximum of two new/sticker tires per night. (see 7.16g - pending an announcement in early 2010 by the Board)

The NEMA Competition board will announce a strategy and monitoring plan in early 2010 to enforce this rule.

Submitted By: Tim Bertrand

RESULT: Accepted - will become effective after the completion of the first 3 races

Item (13): New Rule Proposed (7.9x): Allow Chevy 2.4 Ecotec in competition

Submitted By: Mike Scrivani

RESULT: Accepted - NEMA competitors only for a 1 year trial (no Lites)