

**OHIO VALLEY KARTING ASSOCIATION
SPECIAL BOARD MEETING MINUTES
THURSDAY, SEPTEMBER 23, 2021**

CALL TO ORDER: President Aaron Banfield called the special meeting to order at 7:00 p.m. via Zoom and explained notification was issued this afternoon for this meeting.

MEMBER CONCERN: Aaron Banfield brought before the board a concern presented to him by the parent of Driver A who reported there was threatening content posted on a social media site toward Driver A. Both parents and Driver B were provided the opportunity to discuss the matter and were asked to exit the room. The Board of Directors discussed the situation and possible solutions. Aaron Banfield made a motion that we issue Driver B a two race non-droppable suspension and probation through race five of next season for comments on a social media platform that were deemed threatening toward another driver and in violation of our driver code of conduct. The motion was seconded by Ray McKibben and passed with ten in favor and two abstained (Heber and Holliday).

ADJOURNMENT: The meeting was adjourned at 9:15 p.m.

BOARD MEMBERS PRESENT: A. Banfield, R. Coombs, T. Cradlebaugh, S. Golladay, G. Gregg, M. Heber, J. Holliday, J. Johnson, R. Landes, M. Lewis, R. McKibben, B. Schroeder, and B. Wyke.

MEMBERS / VISITORS PRESENT: L. Coombs, D. Cradlebaugh, Driver A Parent, Driver B, Driver B Parent.

Respectfully submitted by Lynda Coombs, OVKA Secretary, 9/29/2021