



PHRF San Diego  
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[www.phrfsandiego.org](http://www.phrfsandiego.org)

Agenda for the Regular Board Meeting  
Tuesday May 9, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call:
- Confirm Quorum
- BUSINESS MEETING
- Read & approve minutes from previous meeting and Agenda for tonight (minutes posted to web site)
- Treasurer's report
- Ratify e-votes - *NONE*
- OLD BUSINESS
  - a. Proposed Amendments to ByLaws and Competition Protocol - *Chris Bennett was directed to send this to the membership for a vote*
  - b. Chris Bennett to research current database to find items effecting PF so that those items can be corrected.
  - c. Kym Kapalla – from last meeting: discussion regarding "processes" to improve communication to general members – *FAQ on web site should be more utilized. Questions that we think members might have should be answered by the Board and the handicappers and passed b email among ourselves and after editing be posted to FAQ.*

d. Fillable Application prepared by Ivan Batanov

- NEW BUSINESS
- The Standings in the Championship Series needs to be updated on the web site.
- STANDING REPORTS
  - Fleet Chairman
  - Vice Chairman
  - Chief Handicapper
  - Fleet Secretary
  - Roster Secretary
  - Data Systems Officer
  - Fleet Scorer
  - Public Relations
  - Past Fleet Chairman
- 1900 HANDICAPPING
- Additional attendees
- Handicappers:
- Quorum
- Guests:
- Ratify e-votes

Abracadabra, USA 50, IACC – from last meeting: *Board will discuss by email and provide at least a temporary rating before Yachting Cup* – as of April 26 email count 1 vote NO and 10 votes YES so it passes 10 YES over 8 possible NOs.

Voting: Jon Gardner, David Cattle, Joe Saad, Joe Erskine, Ivan Batanov, Gerral David, Bob Lang, Keith Ericson, Mark Burrows, Chris Bennett, and Kym Kapalla.

Not yet voting: Charlie Jenkins, Erik Rogers, Mark Crisson, Mark Thaidigsman, Mat Bryant, Mike Roach, and Tim Chin.

- Temporary Ratings about to expire – NONE - *PHRF SoCal has changed the By Laws so there are no more “provisional” ratings and a “Temporary” rating is for a 30 day period only. So designed to allow a boat to enter a particular race on short notice. The*

*temporary rating automatically expires after 30 days and the member must reapply for a regular certificate.*

- Sweet Denise, 7775, Oceanis 41 – given temporary rating by Chief Handicapper after last meeting

- NEW BOATS

- Oceanis 41 – presented by email by Joe Erskine for owner

- OLD BOATS

- Charisma, 60671, Grand Soleil 45 – from past meetings: Action: Jon Gardner to follow up with Joe Erskine about measuring these two boats. *From Chief Handicapper: 2' bowsprit, no pole – I suggest the standard could be 81/75/75, with 2' sprit, and NO regular pole I suggest 82/72/76 – From the Board: wait until Fleet Scorer/Measurer can measure Vanquish and Charisma. Joe and Jon not here - Tabled to next month – current meeting: need data from Joe Erskine, Fleet measurer*

- Lucky Charms, 30918, Kirby 30 – replace fractional spinnaker with mast head spinnaker

- CLASS ADJUSTMENTS

*If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class. This can be done only once in a calendar year or once for the upcoming or current Yearly Class Championship Series. The Board will agree or not.*

- ANONYMOUS RATING REVIEW – FROM PHRF SoCal Class Rules:

- 1. The Regional Board may initiate a Rating Review of a boat owned by a PHRF Member without a request by the Member / owner or by an identified competitor as set forth above in section 4.2 if and only if three (3) PHRF members, within any twelve month period, submit requests that a specific boat be reviewed using the link on the PHRF SoCal website.*
- 2. In the event that three such requests are received within one year, the Fleet Secretary shall notify the Chief Handicapper of such requests and thereupon issue notice to the PHRF Member / owner of the boat in question as provided in Rule 4.2a above. The Rating Review shall be conducted pursuant to the provisions of Rule 4.2, except that the names of the three Members who requested the Rating Review shall be confidential and not be revealed except to members of the Executive Board.*
- 3. No boat shall be the subject of more than one Anonymous Rating Review within any twelve month period.*

- ADJOURN