



PHRF San Diego
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Agenda for the Regular Board Meeting
Tuesday August 8, 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 (both posted to web site)
- Treasurer's report
- Ratify e-votes - *NONE*
- OLD BUSINESS
 - a. Chris Bennett to research current database to find items effecting PF so that those items can be corrected.
 - b. 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.*
 - c. Fillable Application prepared by Ivan Batanov – from last meeting: *Ivan to complete the form, Chris Bennett to post both legacy and fillable form on the web site. Ensure LP is PERCENTAGE, not FEET.*

- d. Sail Numbers - Email to all members needs to be sent so they are not surprised when it is time to renew - from last meeting: *motion – effective now all yachts seeking new PHRF SD certifications must have a U S Sail # or a one design number in which case that yacht must be a member of a U S national one design class plus PHRF SD will identify classes active in San Diego to which these one design numbers will be accepted APPROVED 7 YES – any yachts renewing for 2018 must have a US Sail # or comply with PHRF SD one design class exceptions – APPROVED 5 YES, 1 NO, 1 ABSTENTION*
- e. From last meeting: per Chief Handicapper –Temporary handicap has been extended by 90 days by PHRF-SoCal. Recommended to extend that to San Diego.
- f. From last meeting: Question from Roster Secretary about making the Google Spreadsheet accessible online – suggestion is to make it sharable via Google Docs.
- g. Amendments to ByLaws and Competition Protocol passed by membership vote needs to be posted to web site. The Fleet Secretary has provided a PDF to the Data Systems Officer.
- NEW BUSINESS - NONE
- 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:
- Confirm Quorum
- Guests:
- Ratify e-votes – NONE

- 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.*
- NEW BOATS
- Frers 46 – Ocean Star – from last meeting: *temp rating 72/72/72 for 90 days. To be discussed next board meeting.*
- F/C 31 UC "Flexible Flyer" – from last meeting: *Dues not paid.*
- Anarchy3 – Santa Cruz 33 sail number TBA
- Warpath, SC52, 28418 – from Roster Secretary: *cert was from 2009 with a rating of -15,-18,-18*
- J Rabbit Slim, J105, 218 – from Chief Handicapper: *Please ask him to fill in the missing dimensions on the application, they have to be included in database*
- Wicked I, Trimaran, 7159 – from Fleet Secretary: *is this 4-digit number a proper U S Sail number?*
- OLD BOATS - NONE
- CLASS ADJUSTMENTS - NONE
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 – NONE

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
- Next Meeting: September 12, 2017