



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

Minutes of the Regular Board Meeting  
Tuesday August 8, 2017 - 1800/6:00PM at SWYC

- 1818: Call to Order
- Roll Call: Kym Kapalla, Ivan Batanov, Joe Saad, Jon Gardner, Mark Burrows, David Cattle, Keith Ericson
- Confirm Quorum - YES
- BUSINESS MEETING
- Read & approve minutes from previous meeting and Agenda for tonight (both posted to web site) - *APPROVED*
- Treasurer's report
- Balance \$21601.78
- Approximately \$4000 due to Chris Bennett
- Look into removing checks completely
- In June meeting Keith asked if we can look into investing in CD
- 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. *TABLED*
  - 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 by email among ourselves and after editing be posted to FAQ.*

Continuing process.

- 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.* Ivan Batanov will email latest copy to Chris Bennett.
  - 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 US Sail # or a one design number in which case that yacht must be a member of a US 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.* Kym will review the FAQ and comment.
  - e. From last meeting: per Chief Handicapper –Temporary handicap ratings has been extended to 90 days by PHRF-SoCal. Recommended to extend that to San Diego. *APPROVED – Vote YES 6, No 0, Abstain 0.*
  - f. From last meeting: Question from Roster Secretary about making the Google Spreadsheet accessible online – suggestion is to make it sharable via Google Docs. *If you want this contact Roster Secretary.*
  - 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. *TABLED.*
- NEW BUSINESS
  - PHRF Annual Awards Dinner – Ivan Batanov will get trophies – it is proposed to do the same as last year, a joint party with CRA, not more than \$2500 not including trophies. *APPROVED*
  - STANDING REPORTS
    - Fleet Chairman – no report
    - Vice Chairman – no report
    - Chief Handicapper – SoCal Area G needs our participation – Fleet Secretary to send to SoCal names of our area G representatives who were chosen at January meeting David Cattle, Mike Roach, and Ivan Batanov.
    - Fleet Secretary – no report
    - Roster Secretary – wants a stamp “deposit only” for checks - treasurer say not needed.
    - Data Systems Officer – not present

- Fleet Scorer – not present
  - Public Relations – presented to Joe Saad a vest for last year's performance as Fleet Chairman
  - Past Fleet Chairman – says thanks.
- 1900 HANDICAPPING
  - Additional attendees
  - Handicappers: Mike Roach, Tim Chin
  - Confirm Quorum – YES
  - Guests: Michael Rose, Spirit, NYCSD
  - 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 90 days and the member must reapply for a regular certificate.*
  - Aloha Racing AC54, Abracadabra, 50 – the temporary rating is not renewed or made permanent – Fleet Chairman will inform owner
  - Azura Vista, Hanse 455, 7407– Chief Handicapper recommends making it permanent- vote YES 9, No 0, Abstain 0
  - Ohana, Oceanis 38, 56925 - Chief Handicapper recommends making it permanent- vote YES 9, No 0, Abstain 0
  - NEW BOATS: 1. Application received by Roster Secretary at least 7 days before meeting. 2. Application complete. 3. Sail number properly obtained from U S Sailing or regionally from SCYA. 4. Dues paid
  - Frers 46, Ocean Star, 23001 – from last meeting: *temp rating 72/72/72 for 90 days. To be discussed next board meeting.* – Chief Handicapper recommends 60/60/60 – vote YES 9, NO 0, Abstain 0

- F/C 31 UC "Flexible Flyer" – from last meeting: *Dues not paid*. This meeting: Dues paid. More info needed from Bob Lang. Chief Handicapper to contact Bob Lang. To be voted on by email.
- Anarchy, Santa Cruz 33, 7096 – *Dues not paid – if paid we may possibly vote by email*
- Warpath, SC52, 28418 – from Roster Secretary: cert was from 2009 with a rating of -15,-18,-18 – *Chief Handicapper Recommends temporary rating -14.-15,-15 Vote YES 8, No 0, Abstain 1*
- J Rabbit Slim, J105, 218 – Chief Handicapper recommends 90/84/84 - *approved by consent*
- Wicked I, Trimaran, 7159 – *Chief Handicapper to send email to Multi Hull Handicapper then we can vote by email.*
- Spirit, B25, 43546 – Chief Handicapper recommends temporary rating 134/133/131- YES 5, NO 0, Abstain 4
- 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 2028
- Next Meeting: September 12, 2017