

PHRF San Diego
PHRF Southern California – Area G
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Agenda for the Regular Board Meeting Tuesday, October 9, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1800: Call to Order
- Roll Call:
 - Additional attendees:
- Confirm Quorum – *A quorum is constituted by the presence of 50% (5 of 10) of the filled positions of Fleet Officers.*
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)
- Treasurer's report:
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- 1. Yearly Class Championship Series and Racing Rule 82 – *from last meeting: Kym Kapalla will contact the Commodores of NYCSD and CYC and CCYC saying that RRS 82 needs to be followed if they want their races to be part of the PHRF SD Championship Series. To be looked at again next meeting*
- NEW BUSINESS

1. A4 – from Fleet Chair: We need to put process together for boats that have 2 certificates and one is OD.

2. Chief Handicapper presents

- PHRF SoCal Class Rules
- **Summary of Changes**
- Revision 061918
 - Changed Rule 4.6g to allow more flexibility with Temporary Ratings. A Temporary Rating is now effective for 120 days (previously it expired after 90 days), and the Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice (previously it could only be renewed once).
 - Revision 011718
 - The MIR rule (Rule 8) is deleted
 - Rule changes that affect ratings will be posted on the website after the Board approves them. They will be voted on by the membership at the annual General meeting, and effective on January 1 of the following year (Rule 1.2)
 - Correction to Performance Factor in Section 9 Formulas. The PF calculation itself is not changed. This modification makes public the formula that has been used for years
 - Corinthian Adjustments
- **STANDING REPORTS**
 - Fleet Chairman:
 - Vice Chairman:
 - Chief Handicapper:
 - Fleet Secretary:
 - Roster Secretary:

- Data Systems Officer:
- Fleet Scorer:
- Public Relations:
- Treasurer:
- Past Fleet Chairman:

- Next Meeting: Regular meeting November 13, 2018

- Adjourn PHRF San Diego Business Meeting

- 1900 HANDICAPPING BUSINESS MEETING

- Call to Order

- Additional attendees:

- Handicappers:

- Confirm Quorum – *A quorum is constituted by the presence of a quorum of the Executive Board plus representation by a minimum of 3 SDAYC member clubs and a minimum of 3 of the current classes. The Fleet Executive Board can be counted for the purpose of ensuring representation of either the 3 SDAYC member clubs or the 3 classes.*

- RATIFY E-VOTES – NONE

- TEMPORARY RATINGS ABOUT TO EXPIRE - *A Temporary Rating may be provided by Chief handicapper in the event a handicap is requested to race in an upcoming race which will take place before a meeting, and the board is unable to vote on the rating (Prior to race). The request should be email approved or voted on at next board meeting to make permanent.*

- *In the event at a board meeting where an owner has submitted an application, fees are paid, but the Board believes it does not have sufficient data or information to accurately rate a boat, a Temporary rating may be provided with the understanding the owner should submit race results during the three months to show data, to verify the Temporary Rating. Temporary rating may be adjusted after review of results. In the event the data is not provided the temporary rating will be considered expired at the end of 90 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate.*

TEMPORARY RATINGS

Holder 20 w/Sprit 8/16/18	180	178	180
Lancer 30-5 8/21/18	204	204	204
Tartan 101 8/21/18	78	72	66
Beneteau Oceanis 41.1 8/21/18	117	117	117
Admiralty 30 9/10/18	78	57	39
Allied Boat Co 30 30 9/10/18	162	162	162
Beneteau First 30 #7181 11/26/18	91	81	81
J Boats 121 Water Bal 12/5/08	20	14	14
J boats 121 No water ballast 12/5/18	24	18	18
Islander 32-3 12/7/18	192	192	192
J Boats 122 62222 12/7/18	27	21	18
Hunter 36 12/11/18	156	156	156
Tripp 47 12/11/18	12	15	18

○ RATING REVIEW

- Nereid, 28590, C&C 115 – *from last meeting: motion to change rating by -3/-3/-3 to 63/60/54 – Vote: YES 6, No 1, Abstain 1 – This is the First Reading. The Second Reading will be at the October Regular Meeting.*
- *B'Quest, 43513, Tripp 40*
- NEW BOATS

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 5. If the yacht is also certified by PHRF SoCal then PHRF SD will also submit to PHRF SoCal an Area G rating.

09/30/18

10/09/18

Minotaur

Sailhook, Beneteau First 36.7, 52772 – Not a PHRF SoCal boat

- OLD BOATS
- Spirit, B-25, 43546 – added bow sprit and Asymmetrical spinnaker
- Herself, 7513, Hunter 326, paid, not a PHRF SoCal boat, has a valid sail number, application does not include ISP or SPL, largest head sail shows 11.8% - Chief Handicapper recommends 162/162/162 – *owner to be notified about completing all data*
- J24, 1049 – incomplete data including pole, ISP, SPL, LP – *to contact boat to get missing data*
- Next Meeting: Regular meeting November 13, 2018
- Adjourn Handicapping Meeting
- AREA G BUSINESS MEETING
- Call to Order
- Roll Call:
- Confirm Quorum – *A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: David Cattle, Ivan Batanov, and Mike Roach*
- OLD BUSINESS

- NEED UPDATE: Boats that have been reviewed by PHRF San Diego and adjusted relative to Area G ratings since 2016 per Chief Handicapper – *concerning Lady Max, Beneteau 47.7, Secretary to send email to PHRF SoCal to correct this.*
- NEW BUSINESS - NONE
- Next Meeting: Regular meeting November 13, 2018
- Adjourn Area G Meeting