

PHRF San Diego
PHRF Southern California – Area G
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Agenda for the Regular Board Meeting
Tuesday, April 10, 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 - NONE
- NEW BUSINESS
 - Chief Handicapper would like a general discussion about sail size and ratings.
 - Juan Husongs payment/renewal 2017/2018
- STANDING REPORTS

- Fleet Chairman:
 - Vice Chairman:
 - Chief Handicapper:
 - Fleet Secretary:
 - Roster Secretary:
 - Data Systems Officer:
 - Fleet Scorer:
 - Public Relations:
 - Treasurer:
 - Past Fleet Chairman:
- Adjourn PHRF San Diego Business 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 – NONE
 - New Business – NONE
 - Adjourn AREA G business Meeting

1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1900
- 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.

Manufacturer Type, Buoy Rating, RLC Rating, OW

Mirage Kirby 30 MastHeadspin, 134, 133, 129, 05/13/18

Globemaster Trimaran 31, 213, 213, 213, 05/14/18

Beneteau 36.7 adj1, 82, 80, 83, 05/14/18

J Boats J65 mod, -27, -30, -30, 05/14/18

Beneteau 44.7 M, 30, 25, 24, 06/18/18

- 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.

- Blond Fury, Santa Cruz 52, 27007
- Maasai, Bermudian sloop DK, 4658885
- OLD BOATS
- Greg Price's Boat – changes
- Lady Max Beneteau 47.7 S/N 47142 – new rudder “old rudder, old quadrant: GRP/iron 144 pounds, new rudder, new quadrant: carbon /carbon 97 pounds”
- Cocktail, Beneteau Oceanis 41, 7421
- Next Meetings: Regular meeting May 8, 2018
- ADJOURN Handicapping Meeting