



PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting
Tuesday, March 13, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1804: Call to Order
- Roll Call: Joe Saad, Keith Ericson, Kym Kapalla, Mark Burrows, Eric Rogers, Chris Bennett, Ivan Batanov (online)
- Additional attendees: Mike Roach
- Confirm Quorum – YES - *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)

Amendment was approved to last month's minutes to read as follows:

- Second Reading: Fiasco III – last meeting: Owner/member Joe Saad. Rating Review – *Chief Handicapper recommends 123,120,123 – Vote YES 6, NO 1, Abstain 3.* This meeting: Second Reading agreed with Frist Reading Vote YES - 4, NO - 2, Abstain 4
- Treasurer's report - not present – Mark Burrows presented bank statement

- RATIFY E-VOTES

- 2018 Championship Series for Non Spinnaker.

Vote by email was approved – YES 7, NO 0, Abstain 0 – voting: Joe Saad, Gerral David, David Cattle, Chris Bennett, Mike Roach, Mark Burrows, and Ivan Batanov

- 2018 Championship Series for Non Spinnaker.

- Proposed:

- Frostbite Race SGYC Jan

- CCYC Classic there are 4 of these

- President's Day Race SGYC Feb

- Coronado Islands Race SGYC

- Galleon Race SGYC

- Clipper Race SGYC

- Three Mark Fiasco Race SWYC

- Windjammer Race SGYC

- Privateer Race SGYC

- Man O' War Race SGYC

- Turkey Day Race SGYC

- Beer can races CCYC starts March series of 8 each x 3

- After beer can series twilight series x3 CCYC

- Solstice race 24 hour race CCYC

- *Consensus to accept this list and to require only 40% rounded up for boats to qualify instead of 51% rounded up as per Competition Protocol – send this to all handicappers to see if they agree with the list and perhaps want to add races from their own clubs – handicappers to get back by email within one week and then all will vote by email immediately following.*

Above email vote approved

- OLD BUSINESS

- Need Update: Performance Factor formula and "sports boat" rule. *Chris Bennett will provide corrected formula for the minutes by email and update the Web site. Ivan Batanov suggests that when we correct the formula perhaps the PF 4.0 break point used to determine sport boats may need to change.*

- NEW BUSINESS

- Chief Handicapper would like a general discussion about sail size and ratings. *Chief Handicapper not present. Tabled to next meeting.*
- Commodore to discuss use of SWYC facilities – *shared by email and left at that*
- ORC versus PHRF - <http://www.ussailing.org/wp-content/uploads/DARoot/Offshore/ORC/US%20Sailing%20ORC%20Policy.pdf> - discussion – add to our application a place to enter the boat's ORC rating which will then be considered by the Chief Handicapper

- STANDING REPORTS

- Fleet Chairman: No Report
- Vice Chairman: No Report
- Chief Handicapper: Not Present
- Fleet Secretary: No Report

- Roster Secretary: No Report
 - Data Systems Officer: I can update the present web site to the new improved version tonight and he wants a picture of each of our boats to put on the new web site – email it to Chris Bennett
 - Fleet Scorer: scoring for Championship Series to appear soon
 - Public Relations: Not Present
 - Treasurer: Not Present
 - Past Fleet Chairman: No Report
- Adjourn PHRF San Diego Business Meeting 1900
 - AREA G BUSINESS MEETING
 - Call to Order 1901
 - Roll Call: Ivan Batanov, Mike Roach
 - Confirm Quorum – YES - *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 – ORC versus PHRF was discussed by PHRF SD
 - Adjourn AREA G business Meeting 1903

1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1908
- Additional attendees: none
- Handicappers: Gerral David, Mike Roach, Mark Thaidigsman
- Confirm Quorum – YES - *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.

Beneteau 36.7 adj1	79	77	80	2018/04/12
Beneteau First 36.7 Mod MH Spin	80	77	84	2018/04/12
Mirage Kirby 30 Mast Head spin	134	133	129	2018/05/13
Globemaster Trimaran 31	213	213	213	2018/05/14
Beneteau 36.7 adj1	82	80	83	2018/05/14

J Boats J65 mod	-27	-30	-30	2018/05/14
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Beneteau 36.7 adj1 and Beneteau First 36.7 Mod MH Spin - Vote to make the temporary ratings permanent YES – 8, 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 (see below for more info about sail numbers). 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.*
- Need Update: Geronimo, 198, Lancer 30-5 – Needs U S Sailing sail number, needs to pay – Last Meeting: *tabled* – This Meeting: not paid, maybe no sail number - *tabled*
- Kudzu 2, 67123, Catalina 27 – by consent 210/198/198
- Kat’s Happy Time, Catalina 36, 46144 – by consent 144/144/144
- Corsair 970, application? paid? sail number? Bob Lang recommends -24 – *no paperwork - dropped*
- OLD BOATS
- Need update: Spirit, 43546, B-boat 25 mh - *no further correspondence from owner - dropped*
- Next Meetings: Regular meeting April 10, 2018
- ADJOURN Handicapping Meeting *1928*