

PHRF San Diego
PHRF Southern California – Area G
P O Box 6748
San Diego, CA 92166
www.phrfsandigeo.org

Minutes of the Regular Board Meeting
Tuesday, April 10, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1817: Call to Order
- Roll Call: *Kym Kapalla, Keith Ericson, Mark Burrows, Chris Bennett, Joe Erskine, Erik Rogers, Jon Gardner, Joe Saad, David Cattle*
- 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)

Minutes and Agenda above approved by unanimous vote

- Treasurer's report - *bank balance announced*
- RATIFY E-VOTES – NONE
- OLD BUSINESS - NONE
- NEW BUSINESS
- Chief Handicapper would like a general discussion about sail size and ratings - *tabled*

- Juan Husongs payment/renewal 2017/2018 – *discussion by email – vote tonight unanimous to make it a renewal for 2018*
- Motion to allow enlisted active duty boat owners free membership – *Vote unanimous YES*

· **STANDING REPORTS**

- Fleet Chairman: No Report
- Vice Chairman: Not Present
- Chief Handicapper: No Report
- Fleet Secretary: No Report
- Roster Secretary: *question about downwind sail area not automatically updating on web site – Chris Bennett needs more specific information to correct this and will look into it – also Mark Burrows would like a blank page on the web site not open to the public for notes he uses concerning rating applications – Chris Bennett says he will do it*
- Data Systems Officer: *New web site is up not all email is up but working on it*
- Fleet Scorer: *continuing to work on Championship Series scoring*
- Public Relations: *more to come now that new web site is up*
- Treasurer: *No report*
- Past Fleet Chairman: *Joe Saad has an issue with NOSA concerning entering Newport to Ensenada because NOSA says there is no other boat racing similar to his and therefore they will not accept PHRF SD rating and are requiring a PHRF SoCal rating*

· 1905 Adjourn PHRF San Diego Business Meeting

· AREA G BUSINESS MEETING

· Call to Order 1906

· Roll Call: Mike Roach

· Confirm Quorum – NO - *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
- 1907 Adjourn AREA G business Meeting

1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1908
- Additional attendees: NONE
- Handicappers: *Jon Gardner, Gerral David, Mike Roach, Eric Rogers, 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.

Manufacturer Type, Buoy Rating, RLC Rating, OW

Mirage Kirby 30 MastHeadspin, 134, 133, 129, 05/13/18 – *Motion to make it permanent – Vote - YES 9, NO 0, Abstain 4*

Globemaster Trimaran 31, 213, 213, 213, 05/14/18 – *Motion to make it permanent – Vote – YES 13, NO 0, Abstain 0*

Beneteau 36.7 adj1, 82, 80, 83, 05/14/18 – *Motion to make it permanent – Vote - YES 11, No 0, Abstain 2*

J Boats J65 mod, -27, -30, -30, 05/14/18 – *Chief Handicapper recommends new temporary rating of -24, -24, -15– Vote – YES 11, NO 0, Abstain 2*

Beneteau 44.7 M, 30, 25, 24, 06/18/18 - *tabled*

- *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 – Chief Handicapper recommends -6, -9, -9 – Vote – YES 13, No 0, Abstain 0*
- *Maasai, Bermudian sloop DK 46, 58885 – displacement, ballast, I, P, and ISP are all significantly different from other DK 46s so it is sent back to be confirmed.*
- **OLD BOATS**
- *Aeolus, Beneteau First 44.7, 56440 – recent changes have been – Chief Handicapper recommends an adjustment +3, +3, +6 compared to Athena’s current rating – 27, 21,18 – Vote – YES 9, No 0, Abstain 4*

- 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” – *Chief Handicapper recommends an adjustment of -1, -1, 0 for a new rating of 47, 44, 42 – Vote – YES 11, NO 0, Abstain 2*
- Cocktail, Beneteau Oceanis 41, 7421 – *tabled – need more information about sails other than the main sail that has been provided – David Cattle and Eric Rogers to collaborate on this.*
- Next Meetings: Regular meeting May 8, 2018
- 2017 ADJOURN Handicapping Meeting