

PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting
Tuesday, May 8, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1811: Call to Order
- Roll Call: Keith Ericson, Chris Bennett, David Cattle, Kym Kapalla, Ivan Batanov, Erik Rogers, Joe Saad, Mark Burrows, Jon Gardner
- Additional attendees: Mike Roach, Gerral David
- 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 approved.
- Treasurer's report – *bank balance read*
- RATIFY E-VOTES – NONE
- OLD BUSINESS - NONE
- NEW BUSINESS
 - Kym Kapalla wants to discuss a new format for emails and criteria for boats to be added to agenda plus procedure for new boats, old boats, and temporary certificates. *Chris Bennett says the web site is set up to allow certificates to be requested and paid online. Although*

*applications can be sent in by snail mail and paid that way as well.
Kym will send around a suggested email format to Board.*

- *Mike Roach asks about MIR rule saying PHRF SoCal has deleted it. Motion and second to delete it from PHRF SD Class Rules – Vote YES unanimous*
- *Motion and seconded to get a second key to mail box so someone can pick up mail on the way to the monthly meeting in addition to regular pickups. Vote – YES unanimous – Mark Burrows to look into getting a second key. Joe Saad volunteering to make the pickup after he is given a key.*

· **STANDING REPORTS**

- Fleet Chairman: No Report
- Vice Chairman: No Report
- Chief Handicapper: No Report
- Fleet Secretary: No Report
- Roster Secretary: No Report
- Data Systems Officer: found a web site update need so we can review new applications – updated tonight – needs to change
- Fleet Scorer: *Scores up except for non spinnaker – some confusion about which races to actually count for non spinnaker – hard to collect data from some clubs as they don't always show which classes are non spinnaker*
- Public Relations: Not Present
- Treasurer: No Report
- Past Fleet Chairman: No Report

- Adjourn PHRF San Diego Business Meeting - 1901

1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1902
- Additional attendees: Johannes Neuendorf for the boat Maasai

- Handicappers: Mike Roach, Erik Rogers, Gerral David, Kai Erdmann, Mark Thaidigsman, Charlie Jenkins
- 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

6/18/18 - Beneteau 44.7 M	30	25	2
7/9/18 - J Boats J65 mod	-24	-24	-

Both temporary ratings tabled until the next meeting.

- *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.*
- *Maasai, Bermudian sloop DK 46, 58885 – this was sent back last meeting, 4/10/18, and some new info was received - This meeting: compared to Cazam, Boomerang, Valkyrie, and Zephyra – Chief Handicapper recommends -6/-9/-3 – Vote – YES 13, NO 0, Abstain 1*
- *Life of Riley, 56623, Beneteau Oceanis 45 – by consent 102/96/96*
- *Dumb & Dumber To, Admiralty 30, 61103 – Chief Handicapper recommends – 78/57/51 – Not Paid – Temporary certificate suspended until paid - Roster Secretary to contact owner*
- *Lucca, 61096, Beneteau Oceanis 41.1 – Application not complete – Roster Secretary to contact owner - discussed*
- *Expeditious 2.0, 61073, Tartan 101 - Application not complete – Roster Secretary to contact owner – discussed*
- *Midnight Express, 57991, CF27 – Not Paid - Roster Secretary to contact owner – discussed*
- *Motion and second to include Shields in PHRF SD one design list – Vote - YES 13, No 1*
- *Envy, 138, Shields one design 30 – by consent 174/174/174*

- Rating Review
- Ran, USA30, Esse 750 – *No info from owner not discussed*

- OLD BOATS

- Cocktail, Beneteau Oceanis 41, 7421 – *tabled last meeting – need more information about sails other than the main sail that has been provided – David Cattle and Eric Rogers to collaborate on this. This meeting: Chief Handicapper recommends 114/111/109 Vote – YES 11, NO 0, Abstain 3*
- Lady Max – Change rudder - *Chief Handicapper recommends -1/-1/-1 off current rating to 46/43/41 - Vote – YES 12, NO 0, Abstain 2*
- 38 Special, 27995, K-38 – Chief Handicapper recommends 168/168/168 – Vote YES 13, NO 0, Abstain 1

- Next Meetings: Regular meeting June 5, 2018

- ADJOURN Handicapping Meeting 2045

- AREA G BUSINESS MEETING

- Call to Order 2046

- Roll Call: Mike Roach, Ivan Batanov

- 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
 - Lady Max - Change rudder - per PHRF SD Meeting 5/18/18 -1/-1/-1
off current rating to 46/43/41
- Adjourn AREA G business Meeting 2048