

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

Agenda for the Regular Board Meeting Tuesday, October 8, 2019 -
1800/6:00PM at SWYC

- 1800: Special Meeting to review alleged misconduct by Legend, 90, Beneteau 36.7 – All Fleet Officers and all Club Handicappers are requested to attend

- 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.*

- Roll Call:

- Fleet Officers:

- Handicappers:

- Additional attendees:

- PHRF San Diego Business Meeting

- Note – Ivan Batanov has provided a way for you to attend the meeting electronically. All the details are in an email he sent on 6/3-19 with the subject “PHRF SD Proposed Agenda 6/11/19”

- Call to Order - 1900 or immediately after the Special Meeting

- Roll Call:

- Fleet Officers:
- Handicappers:
- 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
- Need Update - Insurance to protect the Board - Incorporate Board –*Sub Committee: Kym Kapalla, Jon Gardner, Keith Ericson*
- NEW BUSINESS
- 2020 Yearly Championship Series – Howe should it be run?
- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Chief Handicapper:
- Fleet Secretary:
- Roster Secretary:
- Data Systems Officer:
- Public Relations:
- Fleet Scorer:
- Treasurer:
- Past Fleet Chairman:

- Next Meeting: November 12, 2019
- Adjourn PHRF San Diego Business Meeting
- HANDICAPPING BUSINESS MEETING
- Call to Order - 2000 or immediately after the PHRF San Diego Business Meeting
- Roll Call:
- Fleet Officers:
- Handicappers:
- Additional attendees:

- 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 120 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.

- Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 11/11/19
- Beneteau 331, Nauti Cal, 159/159/159, 11/11/19
- Hobie 33 MH, Sizzle, 87/72/69, 11/11/19
- Jeanneau Sun Odyssey 419, Majestic, 123/120/120, 11/11/19
- Alerion Express 28 M, American Girl, 171/171/171, 12/09/19
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 12/09/19
- Beneteau First 30, Viva La Vida, 7181, 90/80/80, 12/09/19
- Dubois 50, Perryaye, 51115, -7/-10/-13, 12/09/19
- Bavaria Vision 42, Audeamus, 120/114/114, 12/09/19
- Westerly IC37, Pacific Yankee, 12/6/0, 12/09/19
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/09/19
- Dencho Kernan 44, Volpe, -24/-36/-42, 12/09/19
- Beneteau Oceanis 38M, Sail Away, 126/114/123, 12/10/19
- Sabre 402, Tambourine, 82/82/82, 12/12/19
- Custom Botin 80, Cabron, 13, -198/-198/-198, 12/12/19

- RATING REVIEW – NONE
- 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
- Legend, 90, Beneteau 36.7
- OLD BOATS - NONE
- Next Meeting November 12, 2019
- Adjourn Handicapping 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: Ivan Batanov, Lani Spund, and Mark Burrows*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- NEXT MEETING November 12, 2019
- Adjourn