

PHRF San Diego  
PHRF Southern California – Area G  
P O Box 6748  
San Diego, CA 92166  
[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Agenda for the Regular Board Meeting Tuesday, May 14, 2019 -  
1800/6:00PM at SWYC

- 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 3/28/19 with the subject “PHRF Draft of Minutes 3/12/19”
- 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
- Online Applications updates
- PF discrepancies

- Sail Numbers – from Assistant Chief Handicapper- If the applicant's 5 digit number doesn't match anything here in town, I say let them use it and make the process easier.

- NEW BUSINESS

- Insurance to protect the Board

- David Cattle is resigning as Chief Handicapper. Board is asked to approve Chris Winnard as Chief Handicapper

- STANDING REPORTS

- Fleet Chairman:
- Vice Chairman:
- Chief Handicapper/Assistant Chief Handicapper:
- Fleet Secretary:
- Roster Secretary:
- Data Systems Officer:
- Fleet Scorer:
- Public Relations:
- Treasurer:
- Past Fleet Chairman:

- Next Meeting: June 11, 2019

- Adjourn PHRF San Diego Business Meeting

- 1900 HANDICAPPING BUSINESS MEETING

- Call to Order

- 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 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.*
  
- M Boats Soto 40, Zero Gravity, -3/-9/-12 07/08/19
  
- Dencho Kernan 44, Volpe, -24/-36/-42, 07/08/19
  
- Bavaria 42, Audeamus, 120/114/114, 07/08/19
  
- Down East Yachts CUT-38, Timshel, 222/222/22, 07/08/19
  
- Hobie 33 MH, Sizzle, 81/63/57, 07/1319
  
- 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 5. If the yacht is also certified by PHRF SoCal then PHRF SD will also submit to PHRF SoCal an Area G rating.
- Kitfox, 1264, Catalina 30 – OD sail number OK – Not listed with PHRF SoCal - Chief Handicapper recommends 198/198/198 by Consent
- Blue Heron, 97300, J35 - OD sail number OK – Not listed with PHRF SoCal - Chief Handicapper recommends 72/72/72 by Consent
- Cygnet 2, 77129, J24 - checking sail number - Not listed with PHRF SoCal - Chief Handicapper recommends 174/174/174 by Consent
- Gaucho, 60762, Tartan 3700 – sail number OK - Not listed with PHRF SoCal – Chief Handicapper recommends 111/111/111
- Tabled from last meeting for dimension corrections - Palaemon, 93145, J145 - Sail Number OK- Has been registered with PHRF SoCal – Chief Handicapper recommends -9/-15/-18
- No Name, 192, Viper 640 - Chief Handicapper recommends 111/90/none by Consent. The reason for the OW = none is a lifeline (lack of) issue. If we want to give it an OW rating it needs to be discussed, if not then Consent 111/90/-999 – OD sail number OK – Not listed with PHRF SoCal
- Sizzle, 77855, Hobie 33 – Fractional Jib/Fractional Spinnaker – Sail number OK, Not listed with PHRF SoCal
- Freedom, 7540, Beneteau ASA First 22 – sail number OK – Not listed with PHRF SoCal
- Wayfinder, 61242, Beneteau ~Oceanis 35.1 - sail number OK - Not listed with PHRF SoCal

- OLD BOATS
- Blackadder, 46485, J27 – From David Cattle: Dear Board, it has been pointed out that my certificate - Blackadder 46485 does not note “twin backstays” as my current configuration. These are required due to the square head main, as the only other alternative is no backstay at all. I had thought it was reported and did not check my certificate. Please consider and determine if a review is required. Actually the correct determination is “Added second backstay” – Listed with PHRF SoCal
- Second Reading: Timshel, 56988, Down East 38 – *First Reading - Chief Handicapper recommends 222/222/222 Vote: YES 13, NO 0* – Not listed with PHRF SoCal
- Second Reading - Sizzle, 77855, Hobie 33 Fractional Jib/Masthead Spinnaker *First Reading - Chief Handicapper recommends 81/63/57 – Vote: YES 13, No 0*– Not listed with PHRF SoCal
- Second Reading - Sabrina, 109, Calkins 50 – *First Reading - Chief Handicapper recommends 87/78/72 - Vote: Yes 12, No 0, Abstain 1* – Not listed with PHRF SoCal
- Azure Vista, 7407, Hanse 455 – certificate shows jib at 105 but owner thinks the rating was given with a jib of 150 – Not listed with PHRF SoCal – Chief Handicapper says boat was rated with 155% headsail actual maximum possible 105%
- Next Meeting June 11, 201
- Adjourn Handicapping 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, David Cattle, Lani Spund, and Mark Burrows*
- OLD BUSINESS - NONE
- NEW BUSINESS
- Palaemon, 93145, J145 – set Area G rating if PHRF SD is changed
- Blackadder, 46485, J27 – set Area G rating if PHRF SD is changed
- Next Meeting June 11, 2019
- Adjourn Area G Meeting