

PHRF San Diego
PHRF Southern California – Area G
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Agenda for the Regular Board Meeting Tuesday, June 11, 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 6/3-19 with the subject “PHRF SD Proposed Agenda 6/11/19”
- 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
- OLD BUSINESS
- Need Update - Insurance to protect the Board – Kym Kapalla

- Need Update - Incorporate Board - Jon Gardner

- NEW BUSINESS

- ORR-Ez

- Need Update - Attendance at these meetings – from the ByLaws:
 ARTICLE VII. TERMS OF OFFICE AND MEETINGS 3. If a member of the Fleet Executive Board is absent from three (3) consecutive meetings a proposal will be issued from the Fleet Chairman and voted by the Executive Board to declare the position vacant. A vacant position will be filled by appointment by the Fleet Executive Board. During the period of vacancy, the position does not count in establishing a quorum –
Discussion agreed – Fleet Chair to write letters to all local clubs asking that they send a handicapper

- 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: July 9, 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.*
- Member Brad Alberts, El Sueno, would like to address the Board – authorized 5 minutes
- RATIFY E-VOTES
- Email Vote - Nauti Cal, 61246, Beneteau Oceanis 331 – Chief Handicapper recommends 159/159/159 – Vote: YES 10, NO 0 – voting: Ivan Batanov, Lani Spund, Keith Ericson, Chris Winnard, Chris Bennett, Jon Gardner, Gerral David, Brian Fritzges, Charlie Jenkins, Erik Rogers
- 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*
 - *Hobie 33 MH, Sizzle, 81/63/57, 07/13/19*
 - *Tartan 3700, Gaucho, 11/111/111, 08/14/19*
 - *Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 08/14/19*
 - *Beneteau ASA First 22, Freedom 222/222/222/, 08/14/19*
 - *Beneteau ASA First 22, Liberty 222/222/222/, 08/14/19*
 - *Beneteau 331, Nauti Cal, 159/15//159, 08/19/19*

 - RATING REVIEW
 - Marlen, 5622, J35 - anonymous rating review
 - 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.
 - Pendragon, 77000, TP52
 - OLD BOATS
 - Aeolos, 56440 – owner claims to have paid for two certificates but only one shows on web site.
- From Minutes of the Regular Board Meeting Tuesday February 21, 2017
- Aeolos, 56440, Beneteau 44.7 – Chief Handicapper suggests 33/33/33*

no sprit – by consent

From Minutes of the Regular Board Meeting - Tuesday, April 10, 2018 - Aeolos, 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*

From Minutes of the Regular Board Meeting Tuesday, April 9, 2019 - Note there never was a Second Reading - **Aeolos, 56440, Beneteau First 44.7** – *Chief Handicapper recommends for the modified fixed bow sprit Temporary 27/21/18 Vote: YES 13, NO 0*

- Need Update - 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 – *owner says application needs some corrections – after the corrections are received the Chief Handicapper will begin an email discussion*
- Second Reading - 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% - currently 81/78/78 – *Chief Handicapper recommends +12/+12/+12 = 93/90/90 – Vote: YES 12, NO 0*
- Next Meeting July 9, 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 - NONE
- Next Meeting July 9, 2019
- Adjourn Area G Meeting