

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

Minute of the Regular Board Meeting Tuesday, April 9, 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”
 - 1808: Call to Order
- Roll Call: Keith Ericson, Mark Burrows, Lani Spund, Chris Winnard, Steven Lausch, Chris Bennett, Jon Gardner, Erik Rogers, Ivan Batanov (electronically), Kym Kapalla
- Additional attendees: Kai
- 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)

Both above approved

- Treasurer’s report: *Reported bank statement – still waiting for invoice from CRA for Annual Meeting 2018*
- RATIFY E-VOTES – NONE
 - OLD BUSINESS

- Web Site – can there be an easy way to find something like “Start an Application” with step-by-step instructions? Currently there are two ways to find this on the web site and one gives good instructions and the other not so much and both don’t completely agree. – *Chris Bennett suggests changing name of PDF application on the web site to Work Sheet and encourage all to use the online application process. He is planning to make additional changes to make the online application more user family. He suggests everyone go through the online application and make suggestions for improvements.*

· NEW BUSINESS – NONE

- STANDING REPORTS

- Fleet Chairman: *No Report*
- Vice Chairman: *No Report*
- Chief Handicapper/Assistant Chief Handicapper: *No Report*
- Fleet Secretary: *No Report*
- Roster Secretary: *Found mailbox key*
- Data Systems Officer: *Making back end changes to database*
- Fleet Scorer: *First race scored*
- Public Relations: *have been helping owners with some new applications*
- Treasurer: *No Report*
- Past Fleet Chairman: *No Report*

· Next Meeting: May 14, 2019

· 1842 Adjourn PHRF San Diego Business Meeting

· 1900 HANDICAPPING BUSINESS MEETING

· Call to Order 1903

· Additional attendees: Randy Ames, Steve Napear, Mick Moore, Anthony Austin

· Handicappers: Jon Gardner, Erik Rogers, Kai Erdmann, Charlie Jenkins, Brian Fritzges, 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

A motion has been made by David Cattle to make permanent the temporary rating for

Dehler 34, Komet, 135/135/135, expires 03/11/19

There have been three seconds by Chris Winnard, Mark Burrows, and Ivan Batanov. A second is not a YES vote. Vote: YES - 11, No 0, Abstain 0. Voting: Ivan Batanov, Chris Winnard, Gerral David, Kym Kapalla, Tim Chin, Chris Bennett, Erik Rogers, Steven Lausch, Charlie Jenkins, and Lani Spund. Jon Gardner

Approved by all present

- 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.*

- Dencho Kerman, Volpe, -21/-27/-36 expires 4/8/19 – Chief Handicapper recommends same as PHRF SoCal -24/-30/-39 – *Motion temporary rating -24/-36/-42 Vote: YES 13, No 0*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12 expires 4/9/19 *Motion to extend the Temporary Rating Vote: Yes 13, NO 0*
- Left Coast, Patriot, 120/111/105 expires 4/11/19 – *Chief Handicapper recommends making this permanent Vote: YES 13, NO 0*
- 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.
- Timshel, 56988, Down East 38 - This is a new sail number recently obtained - Not listed with PHRF SoCal – *Chief Handicapper recommends 222/222/222 Vote: YES 13, NO 0*
- Project 53, 7453, J27 – Sail number OK – Not listed with PHRF SoCal – Chief Handicapper recommends 129/129/129 by Consent
- Sizzle, 77855, Hobie 33 – Sail number OK - Not listed with PHRF SoCal – Fractional Jib/Masthead Spinnaker- Chief Handicapper recommends 81/63/57 – *Vote: YES 13, No 0*
- Name “CF27”, 67171, CF27 – Sail number OK - Not listed with PHRF SoCal – Chief Handicapper recommends 150/150/150 by Consent
- Sabrina, 109, Calkins 50 – Sail number not U S Sailing – Not listed with PHRF SoCal – Chief Handicapper recommends 87/78/72 – *Motion to accept this boat with sail number 109 and so state in the certificate – Vote: YES 13, NO 0, Rating 87/78/72 Vote: Yes 12, No 0, Abstain 1*

- Haka, 554, J80 – Sail Number OK as it is One Design - Not listed with PHRF SoCal - Chief Handicapper recommends 126/114/108 by Consent
- Palaemon, 93145, J145 - Sail Number OK- Has been registered with PHRF SoCal – Rig dimensions do not appear on the application - Chief Handicapper recommends -9/-15/-18 – *send back to have rig dimensions on application*
- Audeamus, 61204, Vision 42 by Bavaria – Sail number OK - Not listed with PHRF SoCal - Chief Handicapper recommends 120/114/114 – *Temporary – Vote: YES 13, NO 0*

· OLD BOATS

- **Uneven Keel, 23**, F28 – questions about information or lack of information on certificate - *withdrawn*
- **Aeolos, 56440, Beneteau First 44.7** – *Chief Handicapper recommends for the modified fixed bow sprit Temporary 27/21/18 Vote: YES 13, NO 0*

· Next Meeting May 14, 2019

· 2009 Adjourn Handicapping Meeting

· AREA G BUSINESS MEETING

· Call to Order 1843

· Roll Call: Mark Burrows, Lani Spund, Ivan *Batanov (electronically)*

· 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: Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows

- OLD BUSINESS - NONE
- NEW BUSINESS
 - From PHRF SoCal Fleet office: Sand Dollar asking for Configuration Rating Adjustment – *approved by email vote: YES 3, NO 0, Abstain 0. Voting: Ivan Batanov, David Cattle, and Mark Burrows* – Approved by members present
- Next Meeting May 14, 2019
- 1851 Adjourn Area G Meeting