

PHRF San Diego  
PHRF Southern California – Area G  
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[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Minutes of 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”
- 1814: Call to Order
- Roll Call: Keith Ericson, Chris Bennett, Chris Winnard, David Cattle, Mark Burrows, Steven Lausch, Erik Rogers, Jon Gardner
- Additional attendees: Mark Thaidigsman
- 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: *CRA has still not given us a bill for our share of Annual Meeting 2018 – reported bank balance*
- RATIFY E-VOTES – NONE
- OLD BUSINESS

- Online Applications updates – Chris Bennett – *our site must be moved to a new site and that will probably be done after the Beer Cans rush is past so most all new stuff or corrections will have to wait*
- PF discrepancies – *see Online Applications updates above – need meeting with Ivan Batanov, Chris Bennett, Chris Winnard, and Jon Gardner*
- 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 – *discussed – continue as we are doing it*

- NEW BUSINESS

- Insurance to protect the Board – *discussion – Jon Gardner to be a committee of one to investigate Incorporation, Kym Kapalla to be a committee of one to investigate Insurance – both to report next meeting*

- David Cattle is resigning as Chief Handicapper. Board is asked to approve Chris Winnard as Chief Handicapper – *approved by unanimous vote*

- 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: *Not Present*
- Vice Chairman: *Not Present*

- Chief Handicapper/Assistant Chief Handicapper: *David Cattle gives good thoughts to Chris Winnard*
- Fleet Secretary: *No Report*
- Roster Secretary: *No Report*
- Data Systems Officer: *No Report*
  
- Fleet Scorer: *Questions about qualifying for Inshore and/or Offshore Series – web site says 51% but protocol says: “To qualify in the Offshore Series a boat must compete in at least two races/regattas in the Offshore Series. To qualify in the Inshore Series a boat must compete in at least two races/regattas in the Inshore Series.” Question about races/ regattas especially Mission Bay to Oceanside and Oceanside to San Diego/Mission Bay*
  
- Public Relations: *No Report*
- Treasurer: *No Report*
- Past Fleet Chairman: *Not Present*
  
- Next Meeting: June 11, 2019
  
- 1904 Adjourn PHRF San Diego Business Meeting
- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order 1905
- Additional attendees: Bill Hardesty, Sizzle; John, Nauti Cal
- Handicappers: Jon Gardner, Gerral David, Mark Thaidigsman, Erik Rogers, Brian Fritzes
  
- 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 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, 07/13/19
- 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 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 - sail number OK - Not listed with PHRF SoCal - *Chief Handicapper recommends 174/174/174 by Consent*
- Thunderstruck, FT10, 9 – OD sail number OK – Not listed with PHRF SoCal – *Chief Handicapper recommends 54/45/42 by consent*
- Gaucho, 60762, Tartan 3700 – sail number OK - Not listed with PHRF SoCal – *Chief Handicapper recommends 111/111/111 – Vote: YES 12, No 0*
- 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 by consent*
- 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 – *Discussed – found same type boat previously rated so 111/90/84 by consent*
- Sizzle, 77855, Hobie 33 – Fractional Jib/Fractional Spinnaker – Sail number OK, Not listed with PHRF SoCal – *96/81/81 by consent*
- Freedom, 7540, Beneteau ASA First 22 – sail number OK – Not listed with PHRF SoCal – *Chief Handicapper recommends 222, 222, 222 – temporary – Vote: YES 12, NO 0*
- Wayfinder, 61242, Beneteau ~Oceanis 35.1 - sail number OK - Not listed with PHRF SoCal – *Chief Handicapper recommends 153/153/153 – temporary – Vote: YES 12, NO 0*

- Nauti Cal, no sail number, Beneteau Oceanis 331 – *Owner to obtain sail number then the Chief Handicapper will begin an email discussion*
- Joie de Vivre, 9, Catalina 34 – *153/153/153 by consent*
- 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 – *No change to rating*
- 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 same as First Reading: Vote: YES 12, NO 0*
- 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 - Sabrina, 109, Calkins 50 – *First Reading - Chief Handicapper recommends 87/78/72 - Vote: Yes 12, No 0, Abstain 1* – Not listed with PHRF SoCal – *Second Reading same as First Reading: Vote: YES 12, NO 0*
- 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 June 11, 201
- 2027 Adjourn Handicapping Meeting
- AREA G BUSINESS MEETING
- Call to Order
- Roll Call: Mark Burrows
- Confirm Quorum – NO - *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