

PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting Tuesday, September 10, 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”
- 1803: Call to Order

- Roll Call: Keith Ericson, Lani Spund, Steven Lausch, Mark Burrows, Eric Rogers, Chris Winnard, Kym Kapalla, Chris Bennett, Jon Gardner, Ivan Batanov

- Additional attendees: Steve Napear, Mick Moore

- 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: *we finally have an agreement for our share of the CRA/PHRF SD Annual Meeting 2018 and that will be paid soon. Reported the bank balance.*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Perpetual Trophies – *Eric Rogers – No Classes this year – a few perpetual trophies are still missing and have been for awhile – Motion: not to present any perpetual trophies this year and see what develops next year with this new system with no classes – Vote - YES unanimous – Eric Rogers says he will try to fine missing perpetual trophies*
- Need Update - Insurance to protect the Board - Incorporate Board – *Keith Ericson to check ByLaws – Sub Committee: Kym Kapalla, Jon Gardner, Keith Ericson*
- NEW BUSINESS
- Mark Burrows reports some possible difficulty in creating a new account on our web site – Chris Bennett says he has helped some get it done and any potential member having problems should be told to call Chris Bennett
- STANDING REPORTS
- Fleet Chairman: *Not Present*
- Vice Chairman: *No Report*
- Chief Handicapper: *More and more cruiser type boats are joining PHRF SD. I will be working on a program to better rate these boats relating to their many configurations and to encourage OAs to offer cruising boat classes in their regattas.*
- Fleet Secretary: *No Report*
- Roster Secretary: *No Report*
- Data Systems Officer: *moving web site to a new server after I return from vacation in October*
- Public Relations: *a few FB posts for CRA and PHRF*
- Fleet Scorer: *No Report*

- Treasurer: *No Report*
- Past Fleet Chairman: *No Report*
- Next Meeting: October 8 2019
- 1828 Adjourn PHRF San Diego Business Meeting
- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order: 1854
- Additional attendees: Fred Hawes, CYC, Anona

Handicappers: Mick Moore, Jon Gardner, Erik Rogers, Steve Napear, Mark Thaidigsman, Charlie Jenkins

- 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.*
- *Legend, 90, Beneteau 36.7 – Motion to conduct a special meeting to review this alleged misconduct in accordance with Bylaws – Vote – YES unanimous*
- 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.

- Davidson TP52, Pendragon, -55/-58/-64, 10/07/19 – *make it permanent – Vote YES 14, NO 0, 1 abstain*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 10/07/19 – *extend through Hot Rum Series*
- Dencho Kernan 44, Volpe, -24/-36/-42, 10/07/19 - *extend through Hot Rum Series*
- Bavaria Vision 42, Audeamus, 120/114/114, 10/07/19 – *extend through Hot Rum Series*
- Westerly IC37, Pacific Yankee, 12/6/0, 10/07/19 - *extend through Hot Rum Series*
- Katey Krogen Cutter, Pie in the Sky, 228/228/228, 10/17/19 – *make permanent – YES unanimous*
- Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 11/11/19 – *no action*
- Beneteau 331, Nauti Cal, 159/159/159, 11/11/19 – *no action*
- Hobie 33 MH, Sizzle, 87/72/69, 11/11/19 – *no action*
- Jeanneau Sun Odyssey 419, Majestic, 123/120/120, 11/11/19 – *no action*
- Alerion Express 28 M, American Girl, 167/167/167, 11/11/19 –*Second Reading - Chief Handicapper recommends temporary rating 171/171/171 – Vote – YES 9, NO 6, Abstain 0*
- RATING REVIEW

- Nauti Cal, 61246, Beneteau Oceanis 331 – Chief Handicapper recommends no change – *owner has withdrawn his request for 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
- Hurricane, sail number 7634, Stealth 11.8 - sail number is valid – *Chief Handicapper recommends temporary rating -12/-15/-15 – Vote YES 15, No 0*
- Blue Bird, 137 one design, Moore 24 – *156/156/156 by consent*
- Elusive, 24 one design, FT10 – *by consent 54/45/42*
- Sail Away, 7282, Beneteau Oceanis 38 – sail number is valid – *Chief handicapper recommend temporary rating 126/114/123 – Vote – YES unanimous*
- Perryaye, 51115, Dubois 50 – sail number is valid - Chief Handicapper recommends 30 day temporary rating to be the same as former PHRF SoCal rating -7/-10/-13 – *Vote – YES unanimous*
- Janis, 8096, Santana 525 – sail number is valid – *by consent 192/192/192*
- Cabron, 13, Botin 80 – sail number valid – *Chief Handicapper recommends a discussion by email*
- OLD BOATS
- Viva La Vida, 7181, - now has a masthead asymmetrical spinnaker – *Chief Handicapper recommends a 120 day temporary rating 90/80/80 – Vote – YES unanimous*
- Next Meeting October 8, 2019
- 2022 Adjourn Handicapping Business Meeting:
- AREA G BUSINESS MEETING

- Call to Order: conducted during Handicap Business Meeting
- Roll Call: Ivan Batanov, Lani Spund, Mark Burrows
- 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, Lani Spund, and Mark Burrows*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- NEXT MEETING October 8, 2019
- 2022 Adjourn