



PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday June 13, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call:
- Confirm Quorum
- BUSINESS MEETING
- Read & approve minutes from previous meeting and Agenda for tonight (both posted to web site)
- Treasurer's report
- Ratify e-votes - *NONE*
- OLD BUSINESS
 - a. Proposed Amendments to ByLaws and Competition Protocol – Chris Bennett - results?
 - b. Chris Bennett to research current database to find items effecting PF so that those items can be corrected – results?
 - c. Kym Kapalla – from last meeting: discussion regarding "processes" to improve communication to general members – *FAQ on web site should be more utilized. Questions that we think members might have should be answered by the Board and the handicappers and passed by email among ourselves and after editing be posted to FAQ – See item d. below*
 - d. Fillable Application prepared by Ivan Batanov
 - e. The Standings in the Championship Series needs to be updated on the web site – *Joe*

Erskine says it is on the way

f. Sail Numbers

- NEW BUSINESS - NONE
- STANDING REPORTS
 - Fleet Chairman
 - Vice Chairman
 - Chief Handicapper
 - Fleet Secretary
 - Roster Secretary
 - Data Systems Officer
 - Fleet Scorer
 - Public Relations
 - Past Fleet Chairman
 -
- 1900 HANDICAPPING
- Additional attendees
- Handicappers:
- Quorum
- Guests:
- Ratify e-votes - NONE
- Temporary Ratings about to expire - *PHRF SoCal has changed the By Laws so there are no more “provisional” ratings and a “Temporary” rating is for a 30 day period only. So designed to allow a boat to enter a particular race on short notice. The temporary rating automatically expires after 30 days and the member must reapply for a regular certificate.*

NONE

- NEW BOATS
- Zealot, Express 38, no sail number
- Azure Vista, 7407, Hanse 455, Chief Handicapper recommends 81/78/78
- Seamist, Tartan 30, 584 – Chief Handicapper recommends 174/174/174
- Rumlined, 57717, Catalina 30T, Chief Handicapper recommends 174/174/174

- Foxy, Ericson 26, no sail number, Chief Handicapper recommends 216/216/216
 - From Chief Handicapper - I have not looked at the A38, we did rate a 33 but don't recall this one
 - Playa Grande, 56046, Beneteau 40.7, from Chief Handicapper: It measures in and should be consent to add to roster
 - OLD BOATS
 - Charisma, 60671, Grand Soleil 45 – from last meeting: still needs to be measured
 - Lucky Charms, 30918, Kirby 30, fro second certificate Chief handicapper recommends 132/130/128
 - Ohana, 56925, Oceanis 38, submitted corrections - Chief Handicapper recommends 129/117/126
 - Precepts II, 604786, Beneteau 40 first CR M – modifications to rig
- CLASS ADJUSTMENTS - *If a boat is within 6 seconds of a Class Break it may request to change to the n This can be done only once in a calendar year or once for the upcoming or current Yearly Class Championship Series. The Board will agree or not.*

NONE

- ANONYMOUS RATING REVIEW – FROM PHRF SoCal Class Rules:
 1. *The Regional Board may initiate a Rating Review of a boat owned by a PHRF Member without a request by the Member / owner or by an identified competitor as set forth above in section 4.2 if and only if three (3) PHRF members, within any twelve month period, submit requests that a specific boat be reviewed using the link on the PHRF SoCal website.*
 2. *In the event that three such requests are received within one year, the Fleet Secretary shall notify the Chief Handicapper of such requests and thereupon issue notice to the PHRF Member / owner of the boat in question as provided in Rule 4.2a above. The Rating Review shall be conducted pursuant to the provisions of Rule 4.2, except that the names of the three Members who requested the Rating Review shall be confidential and not be revealed except to members of the Executive Board.*
 3. *No boat shall be the subject of more than one Anonymous Rating Review within any twelve-month period.*

NONE

- ADJOURN