



PHRF San Diego  
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[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Minutes of the Regular Board Meeting  
Tuesday May 9, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order-
- Roll Call: Kym Kapalla, Keith Ericson, Mark Burrows, Joe Erskine, Chris Bennett, Jon Gardner, Joe Saad
- Confirm Quorum - YES
- BUSINESS MEETING
- Read & approve minutes from previous meeting and Agenda for tonight (minutes posted to web site) - APPROVED
- Treasurer's report – presented by Jon Gardner
- Ratify e-votes - *NONE*
- OLD BUSINESS
  - a. Proposed Amendments to ByLaws and Competition Protocol – *Chris Bennett was directed to send this to the membership for a vote – Chris Bennett working on it now*
  - b. Chris Bennett to research current database to find items effecting PF so that those items can be corrected – *in progress, may need help from board members to fill in blanks*
  - 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 b email among*

*ourselves and after editing be posted to FAQ – See item d. below*

d. Fillable Application prepared by Ivan Batanov

- NEW BUSINESS
- The Standings in the Championship Series needs to be updated on the web site – *Joe Erskine says it is on the way*
- STANDING REPORTS
  - Fleet Chairman - no report
  - Vice Chairman – not present
  - Chief Handicapper – not present
  - Fleet Secretary – no report
  - Roster Secretary – new projector still needed – Board voted unanimous to spend up to \$400 unless Ivan believes we should spend more and than Ivan will present that to the board
  - Data Systems Officer – working on data base issues for getting proper PF
  - Fleet Scorer – been very busy with school and will get to two boat measurements before the Beer Can series begins and is up dating the standings of the Championship Series
  - Public Relations – no report
  - Past Fleet Chairman – no report
- 1900 HANDICAPPING
- Additional attendees
- Handicappers: Mark Crisson, Jon Gardner, Gerral David, Tim Chin, Erik Rogers, Mark Thaidigsman, Carolyn Sherman for Mike Roach
- Quorum - YES
- Guests: Sandy Leon
- Ratify e-votes

Abracadabra, USA 50, IACC – from last meeting: *Board will discuss by email and provide at least a temporary rating before Yachting Cup – ass of April 26 email count 1 vote NO and 10 votes YES so it passes 10 YES over 8 possible NOs.*

Voting: Jon Gardner, David Cattle, Joe Saad, Joe Erskine, Ivan Batanov, Gerral

David, Bob Lang, Keith Ericson, Mark Burrows, Chris Bennett, and Kym Kapalla.

Not yet voting: Charlie Jenkins, Erik Rogers, Mark Crisson, Mark Thaidigsman, Mat Bryant, Mike Roach, and Tim Chin.

*Too soon, need more race data, so no change yet*

- Temporary Ratings about to expire – NONE - *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.*
- Sweet Denise, 7775, Oceanis 41 – given temporary rating by Chief Handicapper after last meeting – 120/120/120 – *by consent – but not yet paid and they must get a US Sail # for their sails*
- NEW BOATS
- Oceanis 41 – presented by email by Joe Erskine for owner – see Sweet Denise above
- Below boats added during the meeting
- Little Hope, Catalina 30 tall, no sail number – 174/174/174 by consent
- Long Time Gone, Catalina 36, 1168 – 144/144/144 by consent
- Sea Esta, Catalina 320, no sail number – 150/150/150 by consent
- Sea Mist, Tartan 30, 584 – 174/174/174 by consent
- Joie de Bleu, Catalina 30, 974 – 198/198/198 by consent
- Zealot, Express 38, no sail number - tabled
- OLD BOATS
- Charisma, 60671, Grand Soleil 45 – from past meetings: Action: Jon Gardner to follow up with Joe Erskine about measuring these two boats. *From Chief Handicapper: 2’ bowsprit, no pole – I suggest the standard could be 81/75/75, with 2’ sprit, and NO regular pole I suggest 82/72/76 – From the Board: wait until Fleet Scorer/Measurer can measure Vanquish and Charisma. Joe and Jon not here - Tabled to next month – from last meeting: need data from Joe Erskine, Fleet measurer – from current meeting: still needs to be measured*

- Lucky Charms, 30918, Kirby 30 – replace fractional spinnaker with mast head spinnaker – *now we understand the owner wants a second certificate so we will to wait for an email vote when we have the second application*

- CLASS ADJUSTMENTS

*If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class. 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.*

- 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

NEW BUSINESS

Board wants Chris Bennett to send to all members saying each boat must have a US Sail # on their sails and how to obtain one and that current certificate will be withdrawn in 60 days after this notice if not in compliance

- ADJOURN 1937