

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

Minutes of the Regular Board Meeting Tuesday, June 12, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1800: Call to Order
- Roll Call:
- Additional attendees:
- Confirm Quorum – *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)
- Treasurer's report -
- RATIFY E-VOTES
- That we add to the PHRF SD One Design List all boats so listed on the U S Sailing List of One Design Classes - <https://www.ussailing.org/competition/small-boat-racing/#one-design>
- Vote:
- YES - Kym Kapalla, Keith Ericson, Mark Burrows, Jon Gardner, Joe Erskine, Joe Saad, Gerral David, Ivan Batanov, Mike Roach, Charlie Jenkins, Erik Rogers, and Tim Chin = 12
- NO - none
- Not Voting: David Cattle, Chris Bennett, Kai Erdmann, Mark Thaidigsman, Bob Lang, and Matt Bryant = 6
- Passed – Chris Bennett please add this to the web site.

- OLD BUSINESS - NONE
- NEW BUSINESS
- Question: If a One Design boat is modified to become not One Design (and therefore leaving that class association) must it get a U S Sailing sail#?
- Discuss adding a form to our website for rating reviews.

- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Chief Handicapper:
- Fleet Secretary:
- Roster Secretary:
- Data Systems Officer:
- Fleet Scorer:
- Public Relations:
- Treasurer:
- Past Fleet Chairman:

- Adjourn PHRF San Diego Business Meeting -

- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order -
- Additional attendees:

- Handicappers:

- Confirm Quorum – *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 90 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate.*

TEMPORARY RATINGS

Manufacturer Type	Buoy Rating	RLC Rating	OW Rating
Beneteau 44.7 M 06/18/18	30	25	24
J Boats J65 mod 07/09/18	-24	-24	-15
Admiralty 30 07/24/18	78	57	39
Holder 20 w/Sprit 08/16/18	180	178	180
Choate 27 08/20/18	150	150	150
Lancer 30-5 08/21/18	204	204	204
Tartan 101 08/21/18	78	72	66
Beneteau Oceanis 41.1 08/21/18	117	117	117

- **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.*

NEW APPLICATIONS

Date Paid	Meeting Review	Yacht Name	Sail Num
04/18/18	05/08/18	Wind Walker	1425
05/21/18	06/12/18	Impulse	60652

Applications that have been completed in full will be reviewed at the next meeting not earlier than 7 days after the date submitted.

- Irie, J24, 1049 – incomplete data: Draft, Pole, SPL, LP of largest headsail, all spinnaker information
- Rating Review
- Tabled Last Meeting - Ran, USA30, Esse 750 – Last Meeting - *No info from owner not discussed*

- OLD BOATS

- Tabled Last Meeting - Dumb & Dumber To, Admiralty 30, 61103 – Chief Handicapper recommends – 78/57/51 – *Not Paid – Temporary certificate suspended until paid - Roster Secretary to contact owner*
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- Tabled Last Meeting - Expeditious 2.0, 61073, Tartan 101 – Last meeting - *Application not complete – Roster Secretary to contact owner – discussed*

- Tabled Last Meeting - Midnight Express, 57991, CF27 – Last Meeting - *Not Paid - Roster Secretary to contact owner – discussed*

- Next Meetings: Regular meeting July 10, 2018
- ADJOURN Handicapping Meeting -
- AREA G BUSINESS MEETING
- Call to Order -
- Roll Call:
- Confirm Quorum – *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: David Cattle, Ivan Batanov, and Mike Roach*
- Old Business – NONE
- New Business
- Adjourn AREA G business Meeting -