

PHRF San Diego
PHRF Southern California – Area G
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Agenda for the Regular Board Meeting Tuesday, July 10, 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 - NONE
- OLD BUSINESS
- NEED UPDATE – not on website yet: 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>
- NEED UPDATE – not yet on web site: 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#? – *Any modifications that change the structural configuration of the boat and consequently do not allow it to continue as a One Design shall require a new certificate and a new sail number from U S Sailing (modification of the boat but not necessarily modifications of sails) – Vote: YES 7, No 0, Abstain 0*

- NEED UPDATE – not yet on web site: Discuss adding a form to our website for rating reviews. *Motion to have a form to be completed by a member wanting to make an anonymous review to include broad reasoning why.* Vote: YES 7, NO 0, Abstain 0.
- NEW BUSINESS
- Report: Class Breaks Subcommittee of Keith Ericson, Erik Rogers, and Jon Gardner
- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Chief Handicapper:
 - Fleet Secretary:
 - Roster Secretary:
 - Data Systems Officer:
 - Fleet Scorer:
 - Public Relations:
 - Treasurer:
 - Past Fleet Chairman:
- Next Meeting: Regular meeting August 14, 2018
- 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
Holder 20 w/Sprit 8/16/18	180	178	180
Choate 27 8/20/18	150	150	150
Lancer 30-5 8/21/18	204	204	204
Tartan 101 8/21/18	78	72	66
Beneteau Oceanis 41.1 8/21/18	117	117	117
Admiralty 30 9/10/18	78	57	39
Allied Boat Co 30 30 9/10/18	162	162	162

- 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.*
- Riva, J121, 11211
- Artie, J122, 62222
- RATING REVIEW
- NEED UPDATE: Tabled Last Meeting - Ran, USA30, Esse 750 – Last Meeting: *No info from owner not discussed* – This Meeting: tabled
- OLD BOATS
- Irie, J24, 2275 – Last Meeting: *Roster Secretary is going to ask owner for more accurate information.* New Information: Chuck Skewes measured luff 26.1 MG 16.8 foot 16.4
- Next Meeting: Regular meeting August 14, 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 – NONE
- Next Meeting: Regular meeting August 14, 2018
- Adjourn Area G Meeting