

PHRF San Diego
PHRF Southern California – Area G
P O Box 6748
San Diego, CA 92166
www.phrfsandiego.org

Minutes of Special Board Meeting Tuesday, October 23, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1809: Call to Order
- Roll Call: Keith Ericson, Erik Rogers, Kym Kapalla, Joe Saad, Ivan Batanov, Chris Bennett, Mark Burrows
- Additional attendees: Mike Roach, Chris Winnard, Steve Lausch
- Confirm Quorum – YES - A quorum is constituted by the presence of 50% (5 of 10) of the filled positions of Fleet Officers.
- Read & approve Agenda for tonight - *approved*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Slate of Officers for next year – presented by Joe Saad
 - Fleet Chairman - Ivan Batanov
 - Vice Chairman - Lani Spund
 - Chief Handicapper - David Cattle
 - Fleet Secretary - Keith Ericson
 - Roster Secretary - Mark Burrows
 - Data Systems Officer - Chris Bennett
 - Fleet Scorer - Eric Rogers
 - Treasurer - Jon Gardner
 - P R Officer - Steven Lausch

- Past Fleet Chairman - Kym Kapalla

Above approved by unanimous vote

- Class Breaks Subcommittee report – presented by Keith Ericson - *A survey was presented to the membership and the membership chose the First Option by about 70% over the Second Option at about 30%. The First Option also asked what races should be included in the Championship Series. The Fleet Secretary will rewrite the Competition Protocol before the next regular meeting for final approval by the Board. The First Option calls for an Offshore Series and an Inshore Series. PHRF SD will not set Class breaks but score using percentages those selected races with class breaks set by the Organizing Authorities. To qualify in the Offshore Series boats must participate in at least 2 of the races in the Offshore Series. To qualify in the Inshore Series boats must participate in at least 2 of the regattas in the Inshore Series. Boats may qualify in both Offshore Series and Inshore Series or only one or the other. All races a boat participates in will be scored. Because the scoring is by percentage there is no advantage to sailing only enough races to qualify or more or all selected races. Awards will be presented to the top 5 boats in the Offshore Series and the top 5 boats in the Inshore Series at the Annual Meeting. Ties will not be broken. Additional awards will be given in the event of ties. Races selected for the 2019 Series are as follows:*

Offshore

- 1. Cabrillo I Around the Coronados by SWYC*
- 2. MB to Oceanside by MBYC and Oceanside to SD by SWYC and*
- 3. Dennis Conner Around the Coronados by CRA*

Inshore

- 1. Gerry Brown by CRA*
- 2. Arden by SWYC and*

3. CRA Fall Regatta

Above approved by unanimous vote

- NEW BUSINESS - NONE
- Class 6, non spinnaker, Yearly Class Championship Series – presented by Erik Rogers – *Although the Board did vote to set up a list of races for non spinnaker boats that list never got properly distributed so since the web site had only the former year's race we must score those boats that did the web site list – three boats qualified: Jabberwock, Kiss, Just Wingin' It*
- 2. An Amendment to the Bylaws was presented:
- Article V. Duties of Officers

5. The Chief Handicapper shall validate local fleet Rating Certificates in accordance with PHRF guidelines, and keep the Fleet Secretary and Roster Secretary informed of such actions. The Handicapper shall maintain a current file of significant dimensions of stock yachts, be available to assist prospective members in completing measurement data required on the PHRF application for rating, be available to resolve disputes concerning sail, spar, and spinnaker pole dimensions and shall assist host clubs in determining required items for offshore races. The Chief Handicapper is the principle point of contact and liaison to the other members of the Handicap Board for handicapping issues. The Fleet Chairman may appoint an Assistant Chief Handicapper who will work alongside the Chief Handicapper and be available when the Chief Handicapper may not be available. The Assistant Chief Handicapper may vote on the Executive Board or Handicap Board when the Chief Handicapper is absent.

Above approved by unanimous vote

This must be sent to the Membership for a vote.

- Change dues for membership renewals to \$25 with new members staying at \$45 effective November 1, 2018 – *Vote: YES – unanimous*
- Fleet Executive Board Members are currently required to be members of PHRF SD. Either a Regular Member with a Rating Certificate or as an Associate Member. The Board wants

members joining, if not already regular members, to become Associate Members without having to pay dues so long as they continue to serve on the Board. The Fleet Secretary will write an amendment to the ByLaws to present to the membership for a vote. *Vote: YES – unanimous*

○ STANDING REPORTS

- Fleet Chairman: No Report
 - Vice Chairman: No Report
 - Chief Handicapper: Not Present
 - Fleet Secretary: No Report
 - Roster Secretary: No Report
 - Data Systems Officer: been updating web site
 - Fleet Scorer: will get final results of championship to Joe for trophies
 - Public Relations: Not Present
 - Treasurer: Not Present
 - Past Fleet Chairman:
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- Next Meeting: November 13, 2018, there will be no Regular Meeting in December only the Annual Meeting combined with the CRA Annual Meeting on Tuesday, December 11, 2018.
 - Adjourn PHRF San Diego Business Meeting 1941