

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, October 8, 2019 -
1800/6:00PM at SWYC

- 1800: Special Meeting to review alleged misconduct by Legend, 90, Beneteau 36.7 – All Fleet Officers and all Club Handicappers are requested to attend
- Confirm Quorum – YES - *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.*
- Cal to order 1805
- Roll Call:
- Fleet Officers: Keith Ericson, Lani Spund, Steven Lausch, Chris Bennett, Kym Kapalla, Jon Gardner, Erik Rogers
- Handicappers: Charlie Jenkins, Mark Thaidigsman, Mick Moore, Brian Fritzges, Gerral David, Tim Chin, Kai Erdmann
- Additional attendees: Colleen Cooke – SWYC/CRA, Jim Nichols – Legend

Legend, 90, Beneteau 36.7

Discussion with presentations from a co-owner Jim Nichols - Colleen Cooke from CRA pointed out that Legend has been disqualified from the Beer Can Series and the Sharp Hospice Care Regatta

Discussion by Board – it was pointed out that the owners have extensive one design experience and should know about the importance of following class rules including PHRF SD Rules – Legend claimed to have the same configuration as Kea although PHRF SD had not seen an application for a second certificate different from the one design certificate – CRA did question Legend several times about the certificate to properly enter Beer Cans and Legend took no actions

Motion and second to suspend 2019 certificates and ask all OAs to disqualify Legend from any and all races using PHRF SD ratings in 2019 and to send a Letter of Reprimand to Legend and all owners and to also notify all local OAs about this discipline and to notify PHRF SoCal about this discipline.

Vote; YES 2, NO 11, Abstain Keith Ericson

Motion and second to suspend Legend 2019 certificates and suspend membership in PHRF SD six months into 2020 and ask all OAs to disqualify Legend from any and all races using PHRF SD ratings in 2019 and to send a Letter of Reprimand to Legend and all owners and to also notify all local OAs about this discipline and to notify PHRF SoCal about this discipline.

Vote: YES 13, No 0, Abstain Keith Ericson

Adjourn 1910

- PHRF San Diego Business Meeting

- Note – Ivan Batanov has provided a way for you to attend the meeting electronically. All the details are in an email he sent on 6/3-19 with the subject “PHRF SD Proposed Agenda 6/11/19”

- Call to Order - 1937

- Roll Call:

- Fleet Officers: Keith Ericson, Lani Spund, Steven Lausch, Chris Bennett, Kym Kapalla, Jon Gardner, Erik Rogers

- Handicappers: Charlie Jenkins, Mark Thaidigsman, Mick Moore, Brian Fritzes, Gerral David, Tim Chin, Kai Erdmann
- Additional attendees: Enrique Mereles, Rick Harris, Emmy Grimes, Curtis Milioti, Colleen Cooke
- Confirm Quorum – YES - *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)

Both above approved

- Treasurer's report: see below
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Insurance to protect the Board - Incorporate Board –*Sub Committee: Kym Kapalla, Jon Gardner, Keith Ericson* – Kym will take action to get an attorney working on this
- NEW BUSINESS
- Presentation by Rick Harris, CYC - *looking to get more participation in CYC's Crown Cup- probably June 6, 2020- looking to get PHRF SD to include the Crown Cup in the 2020 Yearly Championship Series*
- 2020 Yearly Championship Series – How should it be run? *Keith Ericson will send an email to all suggesting approximately 1 race per month with about half offshore and half inshore. Intend to require qualification at 50% plus 1 and that races scored will be the best 50% plus 1.*
- STANDING REPORTS

- Fleet Chairman: *Not present*
- Vice Chairman: *No Report*
- Chief Handicapper: *Not Present*
- Fleet Secretary: *No Report*
- Roster Secretary: *Not Present*
- Data Systems Officer: *No Report*
- Public Relations: *some Facebook posts*
- Fleet Scorer: *Still looking for perpetual trophies*
- Treasurer: *reported bank statement and about to pay CRA for last year's Annual Meeting*
- Past Fleet Chairman: *Who wants to continue on the Board next year?*

- Next Meeting: November 12, 2019

- Adjourn PHRF San Diego Business Meeting 2009

- HANDICAPPING BUSINESS MEETING

- Call to Order – 1915 PHRF San Diego Business Meeting

- Roll Call:

- Fleet Officers: Keith Ericson, Lani Spund, Steven Lausch, Chris Bennett, Kym Kapalla, Jon Gardner, Erik Rogers

- Handicappers: Charlie Jenkins, Mark Thaidigsman, Mick Moore, Brian Fritzges, Gerral David, Tim Chin, Kei Erdmann

- Additional attendees: Enrique Mereles

- Confirm Quorum – YES - *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 120 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.*

- Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 11/11/19
- Beneteau 331, Nauti Cal, 159/159/159, 11/11/19
- Hobie 33 MH, Sizzle, 87/72/69, 11/11/19
- Jeanneau Sun Odyssey 419, Majestic, 123/120/120, 11/11/19
- Alerion Express 28 M, American Girl, 171/171/171, 12/09/19
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 12/09/19
- Beneteau First 30, Viva La Vida, 7181, 90/80/80, 12/09/19
- Dubois 50, Perryaye, 51115, -7/-10/-13, 12/09/19
- Bavaria Vision 42, Audeamus, 120/114/114, 12/09/19
- Westerly IC37, Pacific Yankee, 12/6/0, 12/09/19
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/09/19

- Dencho Kernan 44, Volpe, -24/-36/-42, 12/09/19
- Beneteau Oceanis 38M, Sail Away, 126/114/123, 12/10/19
- Sabre 402, Tambourine, 82/82/82, 12/12/19
- Custom Botin 80, Cabron, 13, -198/-198/-198, 12/12/19

All above boats extended until after our next meeting

- RATING REVIEW – NONE
- 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
- Legend, 90, Beneteau 36.7 – *No action – Return any money paid concerning this application to owner*
- OLD BOATS - NONE
- Next Meeting November 12, 2019
- Adjourn Handicapping Business Meeting: 1937
- AREA G BUSINESS MEETING
- Call to Order: *No Meeting – No Quorum*
- Roll Call:
- Confirm Quorum – NO - *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: Ivan Batanov, Lani Spund, and Mark Burrows

- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- NEXT MEETING November 12, 2019
- Adjourn