

PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting Tuesday, July 9, 2019 -
1800/6:00PM at SWYC

- 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”
- 1805: Call to Order
- Roll Call: Keith Ericson, Erik Rogers, Steven Lausch, Lani Spund, Chris Winnard, Chris Bennett, Ivan Batanov, Mark Burrows, Jon Gardner
- Additional attendees: Steve Napear, Frank del Savio, Mick Moore
- 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: *reported bank balance – still waiting for bill from CRA for past annual meeting*
- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Insurance to protect the Board – *Frank del Savio – checked with a few other PHRF Boards and found one who registered as an LLC – they have Officers and Directors policy and a criminal rider attached – need to decide about incorporation before buying insurance*
- Incorporate Board – *probably should be a 501c3 meaning needing to file a tax return annually and follow California rules about corporations which probably includes some annual filing and fee – Jon Gardner will work on this after he comes back from Transpac*

- NEW BUSINESS

- ORR-Ez – *Ivan reached out but no one has replied*
- Attendance at these meetings – from the ByLaws: ARTICLE VII. TERMS OF OFFICE AND MEETINGS 3. If a member of the Fleet Executive Board is absent from three (3) consecutive meetings a proposal will be issued from the Fleet Chairman and voted by the Executive Board to declare the position vacant. A vacant position will be filled by appointment by the Fleet Executive Board. During the period of vacancy, the position does not count in establishing a quorum – *Ivan talked to SDAYC about contacting other clubs – SGYC is being represented fairly regularly now and now PLYC has been added. Ivan plans to go to next SDAYC dinner and will bring up the subject to the group.*
- Erik Rogers - Scoring - Yearly Championship Series – *clarified some issues and settled on 4 races Offshore – results will be posted soon*

- STANDING REPORTS

- Fleet Chairman: *No Report*
- Vice Chairman: *No Report*
- Chief Handicapper: *No Report*

- Fleet Secretary: *No Report*
- Roster Secretary: *Pendragon replied with correction to their application so there temporary certificate will be issued*
- Data Systems Officer: *trying to move web site to new server*
- Public Relations: *No Report*
- Fleet Scorer: *No Report*
- Treasurer: *No Report*
- Past Fleet Chairman: *Not Present*
- Next Meeting: August 13, 2019
- Adjourn PHRF San Diego Business Meeting: 1904
- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order: 1910
- Additional attendees: none

Handicappers: Steve Napear, Mark Thaidigsman, Jon Gardner, Erik Rogers, Mick Moore, Kai Erdman, Brian Fritzges

- 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.

- M Boats Soto 40, Zero Gravity, -3/-9/-12 07/08/19 – *extend for 120 days*
- Dencho Kernan 44, Volpe, -24/-36/-42, 07/08/19 - *extend for 120 days – owner has had surgery and racing is out for awhile*
- Bavaria 42, Audeamus, 120/114/114, 07/08/19 - *extend for 120 days*
- Tartan 3700, Gaucho, 111/111/111, 08/14/19 – *Vote to make this permanent – YES 12, No 0*
- Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 08/14/19 – *no action*
- Beneteau ASA First 22, Freedom 222/222/222/, 08/14/19 – *made permanent by consent*
- Beneteau ASA First 22, Liberty 222/222/222/, 08/14/19 – *made permanent by consent*
- Beneteau 331, Nauti Cal, 159/159/159, 08/19/19 - *no action*
- Hobie 33 MH, Sizzle, 87/72/69, 09/09/19 - *no action*
- 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
- Pacific Yankee, 37022, Melges IC37 – sail number valid – not also certified by PHRF SoCal – *Chief Handicapper says it is similar to Bolt*

IC37 currently 9/3/0 – Melges IC37 is a little faster – recommends temporary rating 9/3/0 – discussion leads to 12/6/0 - Vote 12/6/0 – YES 10, NO 0, Abstain 1

- Moose, 57358, Islander 30' MKII – paid, sail number valid - not certified by PHRF SoCal – no SPL dimension on application – *no spinnaker so SPL should be same as J* – Max Headsail 145 - *no credit counted as 155* – Chief Handicapper recommends permanent rating of 180/180/180 – Vote – YES 12, No 0
- Majestic, 7715, Jenneau Sun Odyssey 419 – sail number valid - Max Headsail 106 so is this boat not able to carry an overlapping jib? - not certified by PHRF SoCal – Chief Handicapper says the owner is not in a rush and he wants to do some more research and owner is fine with doing the next month
- OLD BOATS - NONE
- Next Meeting August 13, 2019
- Adjourn Handicapping Meeting:
- AREA G BUSINESS MEETING
- Call to Order: 1835 – conducted during the PHRF San Diego Business Meeting
- Roll Call: Ivan Batanov, Lani Spund, Mark Burrows
- Confirm Quorum – YES - *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
- PHRF SoCal not happy with our process to make PHRF SoCal Area G ratings the same as PHRF SD ratings – *Ivan Batanov spoke to Karen Campbell at PHRF SoCal – they do not care what PHRF SD Ratings are – what they want is a rating review only when a boat requests an Area G rating - this needs to be 3 weeks in advance – cannot be more than 12 seconds different – PHRF SoCal will notify us when there is a boat to review*
- Next Meeting August 13, 2019
- Adjourn Area G Meeting: 1845