

Performance Handicap Racing Fleet of San Diego (PHRF-San Diego)

and

PHRF of Southern California (SoCal PHRF) Area G Handicap Review Board

1220 Rosecrans ST PMB #149

San Diego, CA 92106

www.phrfsandigeo.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, December 8 - 1800/6:00PM via electronic online meeting

- Fleet Executive Board Business Meeting
- Call to Order 1800
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers:
- Club Handicappers:
- Additional attendees:

- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)
- Treasurer's Report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer - moving web site to new server ASAP
- Need Update – Data Systems Officer - non-spinnaker offsets using PHRF SoCal current formula will be added to data base
- Performance Factor (PF) Formula
- Need Update – Chief Handicapper - provide format for rating reviews
- Need Update - Chief Handicapper - Cruising Class – PHRF SoCal Configuration Adjustments
- Need Update – PR Officer – newsletter

- NEW BUSINESS

- Election for 2021 Board

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

- Next Regular Meeting: Tuesday, January 12, 2021 at 6PM

- Adjourn Fleet Executive Board Business Meeting

- PHRF-San Diego Handicap Board Business Meeting

- Call to Order 1930 or as soon as Fleet Executive Board Business Meeting adjourns
- Roll Call:
- Fleet Officers:
- Club Handicappers:
- Additional attendees:
- 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. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*
- 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.

Bashford Sydney 41, Infinity, 18/18/18, 12/31/2020

Alerion Express 28 M, American Girl, 171/171/171, 12/31/2020

Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 12/31/2020

Hobie 33 MH, Sizzle, 87/72/69, 12/31/2020

Custom Dubois 50, Perryaya, -7/-10/-13. 12/31/2020

Westerly IC37, Pacific Yankee, 12/6/0, 12/31/2020

Sabre 402, Tambourine, 82/82/82, 12/31/2020

Capri 22 M1, Hot Dog, 207/204/204, 12/31/2020

Hanse 458, Pacific Pearl, 93/90/90, 12/31/2020

M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/31/2020

Schumacher 30 Frac, Liberty, 140/140/140, 12/31/2020

Schumacher 30 MHS, Liberty, 135/135/135, 12/31/2020

Rondar Race Boats Viper640, Bravo One, 111/90/84, 12/31/2020

C&C 30 One Design, Invisible Hand, 45/36/33, 12/31/2020

J Boats J-111, Creative, 42/33/27, 12/31/2020

Riptide Marine 35-1std, Too Loco, 42/30/18, 12/31/2020

Beneteau First 40, Saga, 36/36/36, 12/31/2020

MacGregor Venture 21M, Blue Light Special, 210/210/210, 12/31/2020

Schumacher spec 30, Sonrisa, 135/135/135, 12/31/2020

Hanse 315, Jackdaw, 168/168/168, 12/31/2020

O'Day Rhodes 19, Sprinkles, 274/274/274, 12/31/2020

X-Yachts IMF 38 MFG, Thunderstruck, 57/54/51, 03/31/2021

- RATING REVIEW – NONE
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- 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

- Vamos, 30231, Olson 30 with two spreaders, Fleet Secretary is checking sail number
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib
- Next Meeting: Tuesday, January 12, 2021
- Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 2000 or as soon as PHRF-San Diego Handicap Board Business Meeting adjourns
- 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: Ivan Batanov, Lani Spund, David Cattle*

- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, January 12, 2021
- Adjourn Area G Handicap Review Board business meeting
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