

PHRF San Diego
PHRF Southern California – Area G
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Agenda for the Regular Board Meeting Tuesday, March 12, 2019 -
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

 - PF Formula

- NEW BUSINESS - NONE

- o STANDING REPORTS
 - Fleet Chairman:

- Vice Chairman:
- Chief Handicapper/Assistant Chief Handicapper:
- Fleet Secretary:
- Roster Secretary:
- Data Systems Officer:
- Fleet Scorer:
- Public Relations:
- Treasurer:
- Past Fleet Chairman:

- Next Meeting: April 9, 2019

- 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 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.

- Dehler 34, Komet, 135/135/135, 03/11/19
- Dencho Kerman 44, Volpe,-21/-27/-36, 04/08/19
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 04/09/19
- Left Coast Dart, Patriot, 120/111/105, 04/11/19

- 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 5. If the yacht is also certified by PHRF SoCal then PHRF SD will also submit to PHRF SoCal an Area G rating.

- White Cloud, 84550, Cookson 12m – sail number good, not a member of PHRF SoCal – Application shows \$25 but it should be \$45 for new boat application dos not ask for and does not show P, E, I, J, SPL, or ISP
- Timshel, 221, Down East 38 – Sail number not good – SPL not correct

- OLD BOATS

- Second Reading - Syrena, 46409, B32 – application has no SPL or LP measurement shown and SF looks wrong – sail number is not valid according to SCYA and U S Sailing – not listed with PHRF SoCal - *Temporary rating will be given by Chief Handicapper.*

- Next Meeting April 9, 2019

- 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: Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows*

- OLD BUSINESS - NONE

- NEW BUSINESS – NONE

- Next Meeting April 9, 2019

- Adjourn Area G Meeting