

PHRF San Diego  
PHRF Southern California – Area G  
P O Box 6748  
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[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Agenda for the Regular Board Meeting Tuesday, April 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 3/28/19 with the subject “PHRF Draft of Minutes 3/12/19”
  - 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 - NONE
- NEW BUSINESS – NONE
  - 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: May 14, 2019

· Adjourn PHRF San Diego Business Meeting

· 1900 HANDICAPPING BUSINESS MEETING

· Call to Order 1900

· 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

A motion has been made by David Cattle to make permanent the temporary rating for

Dehler 34, Komet, 135/135/135, expires 03/11/19

There have been three seconds by Chris Winnard, Mark Burrows, and Ivan Batanov. A second is not a YES vote. Vote: YES - 11, No 0, Abstain 0. Voting: Ivan Batanov, Chris Winnard, Gerral David, Kym Kapalla, Tim

Chin, Chris Bennett, Erik Rogers, Steven Lausch, Charlie Jenkins, and Lani Spund. Jon Gardner

· *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.*

- Dencho Kerman, Volpe, -21/-27/-36 expires 4/8/19
- M-Boats Soto 40, Zero Gravity, -3/-9/-12 expires 4/9/19
- Left Coast, Patriot, 120/111/105 expires 4/11/19

· 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.

- Timshel, 56988, Down East 38 - Not listed with PHRF SoCal – This is a new sail number recently obtained

- Project 53, 7453, J27 – Sail number OK – Not listed with PHRF SoCal – Chief Handicapper recommends 129/129/129 by Consent
- Sizzle, 77855, Hobie 33 - Not listed with PHRF SoCal – sail number OK
- Name “CF27”, 67112, CF27 – sail number OK - Not listed with PHRF SoCal – Chief Handicapper recommends 150/150/150 by Consent
- Sabrina, 109, Calkins 50 – Sail number not U S Sailing – Not listed with PHRF SoCal
- Haka, 554, J80 – Sail Number OK as it is One Design - Not listed with PHRF SoCal
- Palaemon, 93145, J145, Sail Number OK- Has been registered with PHRF SoCal – Rig dimensions do not appear on the application.
- Audeamus, 61204, Vision 42 by Bavaria – checking sail number - Not listed with PHRF SoCal

· OLD BOATS

- **Uneven Keel, 23, F28** – questions about information or lack of information on certificate
- **Aeolos, 56440, Beneteau First 44.7**

· Next Meeting May 14, 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
  - From PHRF SoCal Fleet office: Sand Dollar asking for Configuration Rating Adjustment – *approved by email vote: YES 3, NO 0, Abstain 0. Voting: Ivan Batanov, David Cattle, and Mark Burrows*
  
- Next Meeting May 14, 2019
  
- Adjourn Area G Meeting