

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

Minutes of the Regular Board Meeting Tuesday, June 11, 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”
- 1810: Call to Order
- Roll Call: Keith Ericson, Steven Lausch, Jon Gardner, Chris Winnard, Mark Burrows, Lani Spund, Chris Bennett, Ivan Batanov
- Additional attendees: Gerral David, Steve Napear
- 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: bank statement reported, still waiting for invoice from CRA for past Annul Meeting
- RATIFY E-VOTES - NONE
- OLD BUSINESS

- Need Update - Insurance to protect the Board – Kym Kapalla – *Not Present - tabled*
- Need Update - Incorporate Board - Jon Gardner – *talked to former Judge Advocate at PHRF SoCal – probably don't need to do it but given possible litigation possibly might be worth doing – cost about \$1200 to \$2000 – possibly do it on Legal Zoom – Mark Burrows suggests he had used a lawyer to do his corporation for about \$800 – Annually to continue a corporation would be about \$30/year - insurance would be about \$600 to \$800/year – as incorporated we will have to file taxes and that will add to our costs – PHRF SD to Incorporate and get Insurance*  
*Vote: YES 7, No 0.*
- NEW BUSINESS
- ORR-Ez – *tabled to next time*
- tabled to next meeting - 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 – *Discussion agreed – Fleet Chair to write letters to all local clubs asking that they send a handicapper*
- STANDING REPORTS
- Fleet Chairman: *Not Present*
- Vice Chairman: *No Report*
- Chief Handicapper: *No Report*

- Fleet Secretary: *I have identified about 60 certificates missing ISP and/or SPL and I have received about 35 updates (and expect more) that I have given to Roster Secretary*
- Roster Secretary: *Updating certificates*
- Data Systems Officer: *PF Formula discussion by Ivan Batanov, Jon Gardner, Chris Bennett, and Keith Ericson leading to agreement and waiting for one last possible minor change to Jib area formula – also planning to move web site to new server Sunday after Arden Regatta and site will be down about 24 hours.*
- Public Relations: *No Report*
- Fleet Scorer: *Not Present*
- Treasurer: *No Report*
- Past Fleet Chairman: *Not Present*
  
- Next Meeting: July 9, 2019
  
- 1844 Adjourn PHRF San Diego Business Meeting
- 1900 HANDICAPPING BUSINESS MEETING
- 1851 Call to Order
  
- Additional attendees: Randy Ames, Liberty; Greg Price, Aeolos; Ryan Hunter and Nico Landour, Marlen; Steve Napear, SGYC: Brad Alberts, El Sueno
- Handicappers: Gerral David, Kai Erdman, Brian Fritzges, Mark Thaidigsman, Tim Chin, Charlie Jenkins
  
- 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.*
- Member Brad Alberts, El Sueno, would like to address the Board – authorized 5 minutes – *presentation 1. There should be one place for all*

*boaters and OAs to find data and that should be PHRF SD. 2. Coastal Cup MBYC OA should have noted a discrepancy in Aeolos entry rating – It turned out Aeolos thought it had two certificates with two different ratings and yet PHRF SD web site did not show that but it should have 3. Suggestions: Secretary should notify all boats about rating changes; Raise dues to pay a secretary to better control data; make it easier for less performance prepared boats to race; Make harsher penalties against boat infractions relating to modifications and ratings. From Greg Price, Aeolos: I have had significant difficulty getting corrections made to certificates on the web site.*

- RATIFY E-VOTES
- Email Vote - Nauti Cal, 61246, Beneteau Oceanis 331 – Chief Handicapper recommends 159/159/159 – Vote: YES 10, NO 0 – voting: Ivan Batanov, Lani Spund, Keith Ericson, Chris Winnard, Chris Bennett, Jon Gardner, Gerral David, Brian Fritzges, Charlie Jenkins, Erik Rogers
- 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
- Dencho Kernan 44, Volpe, -24/-36/-42, 07/08/19

- *Bavaria 42, Audeamus, 120/114/114, 07/08/19*
- *Hobie 33 MH, Sizzle, 81/63/57, 07/13/19 – see Sizzle below*
- *Tartan 3700, Gaucho, 11/111/111, 08/14/19*
- *Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 08/14/19*
- *Beneteau ASA First 22, Freedom 222/222/222/, 08/14/19*
- *Beneteau ASA First 22, Liberty 222/222/222/, 08/14/19*
- *Beneteau 331, Nauti Cal, 159/15//159, 08/19/19*
  
- **RATING REVIEW**
- *Marlen, 5622, J35 - anonymous rating review – presentation by boat owners - Motion to leave the rating the same - Vote: YES 12, No 1*
- **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.**
- *Pendragon, 77000, TP52 – PHRF SoCal rates this boat at -55/-61/-67 – Motion: Temporary Rating -55/-58/-64 – Vote – YES 13, NO 0 – NOTE dimension on application for Headsail measurement shows 540 feet and that is not correct and must be corrected before the certificate can be issued.*
  
- **OLD BOATS**
- *Aeolos, 56440 – rating certificate discrepancy in Coastal Cup This was covered by the presentation by Brad Alberts – see above – Chris Bennett will make corrections to show two separate certificates – owner claims to have paid for two certificates but only one shows on*

*web site and two should show*

- Sizzle, 77855, Hobie 33 Fractional Jib/Masthead Spinnaker – Second Reading – *correct SPL = 14.2 - Chief Handicapper recommends 87/72/69 – Vote: YES 13, NO 0*
- Second Reading – Azure Vista, 7407, Hanse 455 - *Vote: 93/90/90 YES 13, No 0*
- Next Meeting July 9, 201
- 2042 Adjourn Handicapping Meeting
- AREA G BUSINESS MEETING
- 2043 Call to Order
- 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, David Cattle, Lani Spund, and Mark Burrows*
- OLD BUSINESS - NONE
- NEW BUSINESS
- Pendragon, 77000, TP52 – *Motion: Temporary Rating -55/-58/-64 – Vote – YES 3, NO 0*
- Next Meeting July 9, 2019
- 2049 Adjourn Area G Meeting