

PHRF San Diego
PHRF Southern California – Area G
P O Box 6748
San Diego, CA 92166
www.phrfsandigeo.org

Minutes of the Regular Board Meeting Tuesday, August 13, 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”
- 1806: Call to Order
- Roll Call: Erik Rogers, Steven Lausch, Lani Spund, Chris Bennett, Mark Burrows, Jon Gardner, Erik Rogers, Kym Kampala,
- Additional attendees: Steve Napear SGYC, Gerral David CYC,
- 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 - informed that CRA would provide an invoice this month!*
- RATIFY E-VOTES - NONE

- OLD BUSINESS
- Insurance to protect the Board – *discussion as to applying for a 501c incorporation prior to obtaining insurance*
- Incorporate Board – discussed and voted to obtain 501c incorporation and seek errors and omissions insurance policy
Motion Steve Napier
Second Kym Kampala

VOTE 8 YES 0 NO

Look into by laws to check if we are allowed to incorporate

Motion to form a sub committee to investigate

1. seek / 501c non profit incorporation
2. seek/ accountant to provide records for said tax returns
3. seek / insurance agent to provide said policy

motion Chris Bennett

second Steve Napier

VOTE 8 YES 0 NO

- NEW BUSINESS

NONE

- STANDING REPORTS
- Fleet Chairman: *Not Present*
- Vice Chairman: *No Report*
- Chief Handicapper: *Not present*
- Fleet Secretary: *Not Present*
- Roster Secretary: *No Report*

- Data Systems Officer: *trying to resolve logon application issues to web site*
- Public Relations: *No Report*
- Fleet Scorer: *No Report*
- Treasurer: *No Report*
- Past Fleet Chairman: *No Report but she's back!!!!!!*

- Next Meeting: September 10, 2019

- Adjourn PHRF San Diego Business Meeting: 1850

- 1909 HANDICAPPING BUSINESS MEETING

- Call to Order: 1910

- Additional attendees: Craig Leweck, Lisa Leweck, Aileron 27

Handicappers: Steve Napear, 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.

- Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 08/14/19 – *extend 120 days*
- Beneteau 331, Nauti Cal, 159/159/159, 08/19/19 – *extend 120 days*
- Hobie 33 MH, Sizzle, 87/72/69, 09/09/19 – *extend 120 days*

- RATING REVIEW – AMERICAN GIRL

Temporary rating 120 days

New rating 167/167/167

Motion Jon Gardener 11 seconds a mile

Second Steve Napear

10 YES

0 NO

- 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

- 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 –

New rating 93/85/85

Motion Chris Bennett

Second Steven Lausch

9 YES

0 NO

- OLD BOATS - NONE
- Next Meeting SEPT 10, 2019
- Adjourn Handicapping Meeting:
- AREA G BUSINESS MEETING
- Call to Order: 1825 – conducted during the PHRF San Diego Business Meeting
- Roll Call: NOT ENOUGH MEMBERS NO MEETING
- Confirm Quorum – NO - *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*

NEXT MEETING September 10, 2019