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Minutes Tuesday, July 21, 2020 - online

- PHRF San Diego HANDICAPPING BUSINESS MEETING
- Call to Order 1903 or as soon as PHRF San Diego Business Meeting is adjourned
- Roll Call:
- Fleet Officers: Keith Ericson, Ivan Batanov, Chris Bennett, Jon Gardner, Chris Winnard, Lani Spund, Steven Lausch, Mark Burrows
- Club Handicappers: Jon Gardner, Gerral David, Charlie Jenkins, Brian Fritzges
- Additional attendees: Drew Belk – Precepts II, Greg Price – Aeolos, Brad Alberts – El Sueno, David Cattle – Blackadder, Eric Hanson – Given-Ho II

- 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. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*
- RATIFY E-VOTES – NONE
- Anonymous Rating Review
- Second Reading - Precepts II, 60486, Beneteau 40 First CR M – current rating 24/21/21 - *First Reading 15/12/12– Vote: YES 7, NO 0, Abstain 3 – no action until after the second reading next month – This meeting – Precepts II sent an email that was passed to all showing an ORC study – with some consideration to that study and observed performance Chief Handicapper recommends 15/18/12 – Motion and Second: 15/15/12 Vote: YES 10, No 1*
- 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.*

- **No Action Required.** TEMPORARY RATINGS ABOUT TO EXPIRE - **Because the Bay is not open to all there is no real racing. Therefore all temporary ratings will be extended 90 days. That 90 days will begin when the Bay has been opened to all and full racing begins again.**
- M-Boats Soto 40, Zero Gravity, -3/-9/-12
- Schumacher 30FRAC , Liberty, 77394, 140/140/140
- Schumacher 30MH , Liberty, 77394, 135/135/135
- Rondar Race Boats Viper 640, Bravo One, 111/90/84
- Bashford Sydney 41, Infinity, 18/18/18
- Alerion Express 28 M, American Girl, 171/171/171
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15
- Hobie 33 MH, Sizzle, 87/72/69
- Not current - Custom Dubois 50, Perryaye, 51115, -7/-10/-13
- Not current - Westerly IC37, Pacific Yankee, 12/6/0
- Not current - Sabre 402, Tambourine, 82/82/82

- Capri 22 with bow sprit, Hot Dog, 56751, 207/204/204
- Hanse 458, Pacific Pearl, 61303, 93/90/90
- C&C 30 One Design - Invisible Hand, 28 - 45/36/33
- 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
- Anarchy V, 7079, Ericson E35MKII – sail number confirmed by SCYA – apparent error in application Beam = 100' – *tabled*
- Creative, 103, J111 – sail number OK as the boat is one design – owner could not correct first application and has submitted a second application which seems to correct the apparent errors in first application – Motion and Second: 42/33/27 Vote: YES 10, NO 0
- Given-Ho II, 87698, Pearson Flyer 30 – sail number confirmed by SCYA – apparent errors in application: HeadSailMeasurement = 1' - owner says he has no asymmetrical spinnaker but it shows on application and he is unable to edit that application – Chief Handicapper recommends 135/135/135 – Motion and Second: 135/135/135 Vote: YES 10, NO 0

- Application on hold - Kellseaann, 57434, Catalina 445 – Application on hold until the owner can take the sail down to measure it - application apparent errors: I = 53'6", ISP = 51'6", RigType = Ketch, MaxHeadsail = 100, MaxHeadsail *Measurement* 856' – sail number confirmed by SCYA – *no action*
- Application on hold - Callisto III, 27089, Corsair 31AC – numerous errors on application – sail number not confirmed by SCYA – *no action*
- No Action Required - Ripple, 69933, Riptide 35-1 appears on web site as a new application but it was given a rating –from the Minutes March 10, 2020: Ripple, 69933, Riptide 35-1 – sail number confirmed by PIYA – water ballast – *Chief Handicapper suggests: rated in Seattle with a square top main at 39 but this boat does not have a square top main so recommend 42/30/18 - Vote: YES 9, NO 0*
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib - *no action*
- Black Adder, 46485, J27 Square Head Main with MH spinnaker and longer pole – additional certificate - Chief Handicapper recommends 120/120/120 – Motion and Second 120/120/120 Vote: YES 10, NO 0
- Next Meeting: Tuesday, August 11, 2020
- 2049 Adjourn Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING

- 2050 Call to Order as soon as PHRF San Diego HANDICAPPING BUSINESS MEETING is adjourned
- Roll Call: Ivan Batanov, Lani Spund
- 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, Lani Spund, David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, August 11, 2020
- 2051 Adjourn Area G Handicap Review Board business meeting