



PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday January 10, 2017 - 1800/6:00PM at SWYC

- 1803: Call to Order
- Roll Call: Joe Saad, Keith Ericson, Mark Burrows, Joe Erskine, Chris Bennett, Jon Gardner, Ivan Baronov
- BUSINESS MEETING
- Read & approve minutes from previous meeting – minutes posted to web site - *approved*
- Treasurer's report – presented by Jon Gardner
- Ratify e-votes - None
- Old Business
- Need Update - PHRF SD website – Chris Bennett – *will put up on the web site very soon: class breaks, new PF formula, and will add PF to the web site page "Valid Active Roster" plus Chris will identify missing data from certificates that directly effect PF so owners can be directed to supply that correct data.*
- Need Update - Chief Handicapper to send an email to all officers and handicappers asking for suggestions. - From Chief Handicapper: Note to board, this has brought to light an old issue. In non-spinnaker racing the difference between overlapping jibs and non-overlapping makes a much bigger difference downwind than when boats are equipped with spinnaker. I don't see an easy fix for this as we rate all boats as spinnaker. We could look at changes for non-spin but that opens a huge can of worms. Can we discuss at next meeting? – *not present*
- NEW BUSINESS

- Regular Member/Associate Member. PHRF SoCal provides for Associate Members but PHRF SD does not. From the competition protocol: For a race result to count toward the Class Championship, the skipper must be a current member of PHRF San Diego and boat must have a current PHRF San Diego Rating Certificate. Non-members have 30 days after a race to resolve a “non- member” status, and then the race becomes an ineligible series race for that skipper. From January 2013 Minutes: Two boat competitors in Championship Series – The board moves to keep existing verbiage in place but offers the following interpretation of the rule: “If you race a boat in the championship series and then subsequently race another boat in the championship series, you cannot go back to racing the previous boat in the championship series. This interpretation to take effect Jan 14, 2014” - *A unanimous vote confirmed that PHRF SD should accept Associate Members – Keith Ericson will prepare an amendment to present to the membership.*
- PHRF SoCal participation: Representatives need to be chosen to cover our Area G responsibilities. *They are David Cattle, Mike Roach, and Ivan Baronov.*
- Performance Factor was changed during the process of determining 2017 Class Breaks but now the PF is different from PHRF SoCal and the new PF needs to be defined in PHRF SD ByLaws.
 - PF Formulas -
$$=((0.67*LWL)+(0.34*LOA))*(SA/DISP)$$
 - OLD SA Formula -
$$(((J*I)/2)*1.55)+((P*E)/2)$$
 - NEW SA Formula -
$$=((I*(LP*0.01))*0.52)+((ISP*SPL)*0.66)+(I*J)/2$$
 - LP = 155% J or 105% J for boats only able to fly non overlapping headsail.
 - Note LP not shown on certificate also PFs not shown on “Valid Active Roster”

- *Chris Bennett will place this information on the web site on the same page as class breaks.*

- Vice Commodore/Treasurer: This needs to be amended: Article V. Duties of Officers: The Vice Chairman and Treasurer shall assist the Fleet Chairman in the discharge of his/her duties, to be responsible for all the funds collected and dispersed, and to produce a year-end income and expense report. *Keith Ericson will prepare an amendment to be presented to the membership so that the Treasurer can either be an additional duty of another officer or an additional officer will be added to the board to have the duties as Treasurer.*

- *A unanimous vote decided that there are too many items in the Competition Protocol that tend to limit participation and Keith Ericson will present proposed changes to the protocol to include: that a boat is scored and not the owner; the owner may choose, in his/her absence, someone to run the boat during a race and, if that person is a Member or Associate Member of PHRF SD, the boat maybe scored in the year long Championship Series; and if an owner chooses to stop sailing one boat and replaces it with another boat, that fits into the same class, the owner may ask the Board to allow those points earned in the Championship Series by the previous boat be transferred to the replacement boat to continue in the current Championship Series.*

- *Joe Erskine, Fleet Scorer/Measurer, shall be responsible for obtaining trophies for the Championship Series.*

- STANDING REPORTS
 - Fleet Chairman – *not present*
 - Vice Chairman – *no report*
 - Chief Handicapper – *not present*
 - Fleet Secretary – *no report*
 - Roster Secretary – *no report*
 - Data Systems Officer – *no report*
 - Fleet Scorer – *no report*
 - Public Relations – *no report*
 - Past Fleet Chairman – *no report*

- 1900 HANDICAPPING
- Additional attendees
- Handicappers: Mark Crisson, Jon Gardner, Gerral David, Erik Rogers, Mike Roach, Mark Thaidigsman, Charlie Jenkins
- *Mark Crisson replaces Todd Rogers as the Handicapper from CCYC.*
- Guests: Brian Murray – boat Pronto
- Ratify e-votes - None
- Temporary Ratings about to expire – *PHRF SoCal has changed the By Laws so there are no more “provisional” ratings and a “Temporary” rating is for a 30 day period only. So designed to allow a boat to enter a particular race on short notice. The temporary rating automatically expires after 30 days and the member must reapply for a regular certificate.*
- NEW BOATS
- Pronto, 52905, Beneteau 10R – *Chief Handicapper to look at data submitted by owner, Brian Murray, and report back to the Board at the next meeting.*
- Fractions, 35038, 1D35 – *Chief Handicapper recommends for a centerline sprit only a -3/-7/-6 from the standard 1D35 for a rating of 39/32/33 – Vote 12 yes, 0 no, 1 abstention.*
- Sirocco, a J 130 - ***from Chief Handicapper: I don't have a lot of results, but the reduction in headsail size is reasonable, I suggest +4 to the current rating for w/l. Currently the boat is 24/21/21. I recommend that for the headsail reduction we go +4/0/0 to 28/21/21 – From the Board: we are skeptical about J130 stats versus submitted stats there the owner is to resubmit correct stats.***
- Seaquel 37152 - Ericson 32-2 - *by consent 180/180/180.*
- Morning Star, 7782, Valiant 32 – *Chief Handicapper suggests 180/180/180 – Vote 12 yes, 0 no, 1 abstention.*
- Charisma, 60671, Grand Soleil 45 – *From Chief Handicapper: 2' bowsprit, no pole – I suggest the standard could be 81/75/75, with 2' sprit, and NO regular pole I suggest 82/72/76 – From the Board: wait until Fleet Scorer/Measurer can measure Vanquish and Charisma.*
- Tenacious, 7317, Oceanis 37 – *by email vote: Chief Handicapper recommends 126/114/123 for asymmetrical spinnaker attached to bow as Owner wants and that*

should be noted on certificate – vote 8 YES, 0 NO, 3 abstentions.

- Edith, no sail number, Herreshoff Rozinante, *From Chief Handicapper: I recommend 228/228/228 – Vote 12 yes, 1 abstention.*
- OLD BOATS - none
- CLASS ADJUSTMENTS
- Jada Yada from class 2 to class 3 – *Vote 13 yes, 0 no.*
- Lucky Charms from class 5 to 4 – *with current certificate but a mast head spinnaker will require a new certificate – Vote 13 yes, 0 no.*
- *Next meeting scheduled for Valentines Day and the date will probably be changed and perhaps the location*
- ADJOURN 2039