



PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting
Tuesday November 14, 2017 - 1800/6:00PM at SWYC

PHRF San Diego

- 1806: Call to Order
- Roll Call: Kym Kapalla, Ivan Batanov, Keith Ericson, Mark Burrows, David Cattle, Joe Erskine, Joe Saad, Chris Bennett
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- BUSINESS MEETING

- Read & approve minutes from previous meeting and Agenda for tonight (both posted to web site)

Both above approved

- Treasurer's report – *absent - bank statement presented by Mark Burrows*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
 - a. Class Breaks for 2018 – Sub Committee: Chris Bennett, Jon Gardner, Keith Ericson, David Cattle – see committee suggestions below – *tabled until handicappers arrive – after much discussion between Board members, Handicappers, and guests, it was decided to have a special meeting of the Board, Handicappers, and guests on Tuesday, 11//28, Kym Kapalla to let everyone know where and when – there was a show of hands not an official vote to present to the membership for approval Suggestion 1, Suggestion 2, and Suggestion 6, see below*
 - b. NEED UPDATE - Chris Bennett with Jon Gardner to research current database to find items effecting PF so that those items can be corrected. – *still many absent data items and Chris will send to each owner a request to correct these.*
 - c. Any UPDATE - Kym Kapalla –FAQ on web site should be more utilized. *Nothing new.*
 - d. NEED UPDATE - Fillable Application prepared by Ivan Batanov – Suggestions from last meeting not yet up on the web site. *New version coming from Ivan Batanov. Chris Bennett is working on and is about*

ready to have a very complete online application.

e. Amendments to the PHRF San Diego Constitution and Bylaws

Article III. Organization

Change:

1. The organization shall be governed by ~~nine~~ ten Fleet Officers. ~~Eight~~ Nine are elected officers including: Fleet Chairman, Vice Chairman, Fleet Secretary, Roster Secretary, Chief Handicapper, Fleet Scorer, Data Systems Officer, ~~and~~ PR Officer, and Treasurer. The ~~ninth~~ tenth officer is the immediate past Fleet Chairman. These listed officers shall constitute the Fleet Executive Board and can represent Area G at meetings of PHRF Southern California as required.

Article V. Duties of Officers

Change:

2. The Vice Chairman shall assist the Fleet Chairman in the discharge of his/her duties.

~~a. A person will be chosen, by vote of the Fleet Executive Board at the beginning of each year, from the Officers of the Fleet Executive Board who will serve as Treasurer. The duties of the Treasurer are to be responsible for all the funds collected and dispersed and to produce a year-end income and expense report.~~

Add:

10. The Treasurer shall be responsible for all the funds collected and dispersed and to produce a year-end income and expense report.

Unanimous approval of above

f. Candidates for 2018 Fleet Executive Board:

Kym Kapalla

Fleet Chairman

Ivan Baranov
Dave Cattle
Keith Ericson
Mark Burrows
Jon Gardner
Joe Erskine
Eric Rodgers
Chris Bennett

Vice Chairman
Chief Handicapper
Fleet Secretary
Roster Secretary
Treasurer
P R Officer
Fleet Scorer-Measurer
Data Systems Officer

Unanimous approval of above

- NEW BUSINESS
- 2018 Championship Series – what races should we include – see below to see the 2017 list – *this was included in the discussion about Class Breaks for 2018 and will be further discussed at the upcoming special meeting.*
- Dues for 2018 – should we keep it at \$45 – what if we don't have a Championship Series next year and therefore do not need to spend money on trophies or an awards dinner? *If we have more money we should spend it on the members like party and trophies. Motion by Joe Erskine: set aside minimum cash reserve of \$5000. – Amendment by Ivan Batanov - look at income and expenses for 2017 – approved - so Joe Erskine's motion tabled.*
- Trophies for Yearly Class Championship Series at the Annual Meeting – Motion by Ivan Batanov – *CRA offers to help pay for trophies if PHRF includes the names of CRA sponsors – should we accept YES 4, No 4 – not passed*

PHRF Southern California – Area G

- AREA G BUSINESS MEETING
- 1858: Call to Order
- Roll Call: David Cattle, Ivan Batanov, and Mike Roach
- 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: David Cattle, Ivan Batanov, and Mike Roach*
- Old Business – NONE
- New Business – NONE
- Adjourn 1900
- STANDING REPORTS

- Fleet Chairman: no report
 - Vice Chairman: no report
 - Chief Handicapper: PHRF SoCal – *If PHRF SoCal changes ratings then the Area G adjustments must be reviewed at the next meeting of Area G. Area Boards may give temporary ratings and PHRF SoCal will work on non spinnaker offset.*
 - Fleet Secretary: no report
 - Roster Secretary: no report
 - Data Systems Officer: no report
 - Fleet Scorer: no report
 - Public Relations: not present
 - Past Fleet Chairman: no report
-
- 1900 HANDICAPPING

 - 1905: Call to Order

 - Additional attendees

 - Handicappers: Mark Thaidigsman, Mike Roach, 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.*

 - Guests: Carolyn Sherman, Ian Trotter, Brad Alberts, William Mason

 - 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 90 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate.

- Spirit, 43546, B-boat 25 mh 134/133/131 11/06/17- from last meeting *Kym Kapalla will contact this boat and ask for race info so we can discuss whether the temporary rating should be permanent. Current meeting: Kym Kapalla was not able to contact this person. Kym Kapalla will try again.*
- Santa Cruz 52 -14/-15/-15 11/06/17 - from last meeting: *Kym Kapalla will contact this boat and ask for race info so we can discuss whether the temporary rating should be permanent. Current meeting: Kym Kapalla said owner wants it to be permanent. Vote YES 9, NO 0, Abstain 0 - Class 0*
- Arcona 355 120/120/120 12/12/17 – *vote YES 6, NO 0, Abstain 3 - Class 4*

- Santana 27 198/198/198 01/16/18 – *tabled until next regular meeting*
- Beneteau First 26 198/198/198 01/16/18 – *tabled until next regular meeting*
- Needle, Holder 20X with oversize main, Luff 24.08, Foot 9.28 (class max is 9.33), Head Width 1.37 (standard HB/HW = .55) MGU 4.69 MGM 7.02, Upwind sail area is 30 sq. ft. less than standard Holder 20 with 155% Genoa so still underpowered in light air upwind. Request rating remain at 168/162/156 – *Class 5 – vote YES 8, NO 0, Abstain 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 (see below for more info about sail numbers). 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.*
 - 38 Special, 27995, K-38, not rated by PHRF SoCal – application not complete – from last meeting: forwarded to Measurer/Scorer for action back to applicant. *Current meeting: No response from owner. Try again next meeting.*
 - Traveling Circus, USA 60, Melges 24, 1. Application received on time, 2. No spinnaker dimensions on application also “pole” dimensions look incorrect probably should be no pole. 3. Sail Number OK, 4. Paid, 5. not certified by PHRF SoCal. *Send it back for complete data.*
 - Briar Rose, 56410, Bavaria 42, *Class 3, 93/78/75, vote YES 8, No 0, 1 Abstain*

- OLD BOATS

- Wicked I, Trimaran, 7159 – Sail number 7159 belongs to Transformer, Beneteau 52 per SCYA. Not rated by PHRF SoCal. Bob Lang suggests 213/213/213. Must apply for U S sail number. Not rated by PHRF SoCal. From last meeting: Laszlo Svercsics, *owner, was present and received info about how to get a number.* Nothing new.
- Lodestar, Beneteau 473, no US Sail number. Not rated by PHRF SoCal. Must apply for U S sail number. 90/81/81 by consent – *still needs U S Sail number* - Nothing new.
- Oceanis 41 - Chief Handicapper has [received 3 anonymous requests for review of Oceanis 41](#), [and](#) determined that there maybe an error and after comparisons with PHRF SoCal. Believes the Oceanis 41 should be 108/108/108 not 120/120/120 and suggests advising the owner(s) so that it can be decided at the next meeting. Roster Secretary will notify the owners. Anonymous review of Oceanis 41 to be at January meeting. Roster Secretary to notify all current owners.
- Tenacious Beneteau 44.7 – “No pole. Just a shackle behind the stay. It's a G-AP2 asymmetric. By the way, I'm feeling like the rating of 33 is too low for Tenacious. She is a stock, plane-Jane first 44.7. No rod rigging or three spreaders, or oversized pole or 150 headsail, etc. I'm starting to review other first 44.7 ratings to see if 33 is consistent but I feel like this rating is too high.” *From Chief Handicapper: this boat is different than Aeolus and recommends 39/41/41 – vote YES 8, NO 0, 1 Abstain*
- CLASS ADJUSTMENTS - NONE - *If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class. This can be done only once in a calendar year or once for the upcoming or*

current Yearly Class Championship Series. The Board will agree or not.

- ANONYMOUS RATING REVIEW – NONE

FROM PHRF SoCal Class Rules:

- 1. The Regional Board may initiate a Rating Review of a boat owned by a PHRF Member without a request by the Member / owner or by an identified competitor as set forth above in section 4.2 if and only if three (3) PHRF members, within any twelve month period, submit requests that a specific boat be reviewed using the link on the PHRF SoCal website.*
- 2. In the event that three such requests are received within one year, the Fleet Secretary shall notify the Chief Handicapper of such requests and thereupon issue notice to the PHRF Member / owner of the boat in question as provided in Rule 4.2a above. The Rating Review shall be conducted pursuant to the provisions of Rule 4.2, except that the names of the three Members who requested the Rating Review shall be confidential and not be revealed except to members of the Executive Board.*
- 3. No boat shall be the subject of more than one Anonymous Rating Review within any twelve month period.*

- ADJOURN 2112

- Special Meeting Tuesday, 11/28/17

- Next Regular Meeting: December 12, 2017

PHRF Suggested Class Breaks for 2018

Italics bold show significant changes others are slight or no changes

Suggestion 1

PHRF SD will not make class breaks and each OA will set their own class breaks. There will not be a high point series although some other championship could be established.

Suggestion 2 - Keep it as it is in 2017

Class 0: RLC -999 through -10

Class 1: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0

Class 2: RLC -9 through + 57, where PF is less than 4.0 - same for all suggestions

Class 3: RLC +58 through +89, where PF is less than 4.0

Class 4: RLC +90 through +137 – only slight change for all suggestions

Class 5: RLC +138 through +999 – only slight change for all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers – same for all suggestions

Suggestion 3

Class 1A: RLC -999 through +41 with PF equal to or greater than 3.0

Class 1B: RLC -999 through +41 with PF less than 3.0

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +42 through +83 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +84 through +129 with LOA less than 42 feet – only slight change for all suggestions

Class 5: RLC +130 through +999 – only slight change for all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions

CONTINUED ON REVERSE SIDE

Suggestion 4

Class 1: RLC -999 through -10 – same as all suggestions

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +12 through +83 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +84 through +129 with LOA less than 42 feet – only slight change for all suggestions

Class 5: RLC +138 through +999 – only slight change for all suggestions

Class 6 Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7 Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8 Multihull racers - same for all suggestions

Suggestion 5

Class 1: RLC -999 through +9 – only slight change for all suggestions

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +10 through +87 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +88 through +135 with LOA less than 42 feet – only slight change for all suggestions

Class 5: RLC +136 through +999 – only slight change for all suggestions

Class 6 Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7 Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8 Multihull racers - same for all suggestions

Suggestion 6

Class 0: -999 through 0 – only slight change for all suggestions

Class 1: RLC +1 through +57

Class 2: RLC + 58 through +98

Class 3: RLC +99 through +132

Class 4: RLC +133 through +999

Class 6: Non-Spin - RLC -999 through +177- same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions

SAIL NUMBERS

All boats requesting rating certificates must have a U S Sailing Sail Number. The PHRF SD Board has decided that all boats currently holding a 2017 certificate may continue to use the sail number currently listed on their certificate. However, new boats must comply with the requirement to have a U S Sailing Sail Number. PHRF SD has decided that one design boats do not require a U S Sailing Sail Number as long as they are one of the boats listed in the PHRF SD One Design list (see below). If a certificate is allowed to lapse for one year than when reapplying for a certificate a U S Sailing Sail Number will be required to obtain a certificate. If there is an ownership change then a U S Sailing Sail Number will be required to obtain a certificate. In the event a new boat requests a certificate and it has the same sail number as a boat having a current certificate the boat between these two boats not having a U S Sailing Sail Number must get one to have a certificate.

How to Get a U S Sailing Sail Number:

US SAILING sail numbers are issued in Area 'J' to boats owned by resident members in good standing of yacht clubs affiliated with the Southern California Yachting Association.

http://scya.org/wp-content/uploads/2015/01/US_Sailing_Number_Application.pdf

PHRF SD One Design List

Etchells, Finn, Laser, Lighting, Soling, Sunfish, Victory, Lido 14, MC
 Scow, Snipes, Sabots, Thistles, J105, J120, J70, FT10, FT7.5, Beneteau
 36.7, Beneteau 40.7, Capri 22, Melges 24, Melges 32, Ultimate 20,
 International 14, Viper 640, F18, PC, J22, J30, J80, and J24.
 2017 Christopher Bennett

PHRF Home

2017 Championship Series

2017-01-14	Cabrillo I	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-02-04	Cabrillo II	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-02-18	SCYA Midwinter	0,1,2,3,4,5,8	<u>SWYC</u>	Buoy
2017-02-25	SBC Winter Regatta	6,7	<u>CYC</u>	Buoy
2017-02-26	SBC Winter Regatta	6,7	<u>CYC</u>	Buoy
2017-03-04	Cabrillo III	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-03-25	Cabrillo IV	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-04-08	Quicker / Tarantino Invitational	2,3,4,5,6,7,8	<u>NYCSD</u>	Buoy

2017-04-22	Gerry Browne Regatta	0,1,2,3,4,5,8	<u>CRA</u>	Buoy
2017-05-27	Butler Invitational MB to Oceanside	0,1,2,3,4,5,8	<u>MBYC</u>	Distance
2017-05-28	Oceanside to San Diego	0,1,2,3,4,5,8	<u>OYC</u>	Distance
2017-06-10	CRA Benefit Regatta	0,1,2,3,4,5,8	<u>CRA</u>	Buoy
2017-06-24	Arden Series	2,3,4,5,8	<u>SWYC</u>	Buoy
2017-07-22	SBC Navy Cup	6,7	<u>NYCSD</u>	Buoy
2017-08-12	Crown Cup	2,3,4,5,8	<u>CYC</u>	Buoy
2017-09-09	SBC Fall/Dolan Series (1/2 of 4)	6,7	<u>CCYC</u>	Buoy
2017-09-10	SBC Fall/Dolan Series (3/4 of 4)	6,7	<u>CCYC</u>	Buoy
2017-09-16	Dennis Connor Around the Coronado's	0,1,2,3,4,5,8	<u>CRA</u>	Distance
2017-10-06	SD-Ensenada International Yacht Race	0,1,2,3,4,5,8	<u>SWYC</u>	Distance