



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

Minutes of the Special Board Meeting
Tuesday November 28, 2017 - 1800/6:00PM at SWYC

PHRF San Diego

- 1809: Call to Order
- Roll Call: Officers: Joe Erskine, Jon Gardner, Chris Bennett, Joe Saad, Kym Kapalla, Keith Ericson, Mark Burrows; Handicappers: Mark Thaidigsman, Erik Rogers, Tim Chin, Mike Roach; Guests: Carolyn Sherman, Ian Trotter, Enrique Mereles
- 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

- OLD BUSINESS

- Class Breaks for 2018 – Chris Bennett to report results of survey -see committee suggestions below – *PHRF SD should set class breaks for 2018 survey 57.8 against, 42% for – Suggestion 1 or 6 class breaks 56% keep 2017, 44% change to suggestion 6 (see below).*
- 2018 Championship Series – what races should we include – 2017 list below
- 2018 Yearly Class Championship Series – see a proposal below

Long and varied discussion about the three items above leading to the following motion and depending how the membership vote goes more work will be needed.

Motion and second to ask the membership to vote whether PHRF SD should or should not set Class Breaks for 2018 but regardless there will be a year long championship series whichever way the vote goes. A Yes vote means continuing as we have for many years with class breaks set by PHRF SD and continuing with the current Yearly Class Championship Series. A NO vote means PHRF SD will not set class breaks and each OA will set their own class breaks and a new championship series will be established. VOTE YES 10, NO 2

- NEW BUSINESS
- PHRF SD Perpetual Trophies – What is the current situation? How should we proceed? *We do have perpetual trophies that are kept by the winner each year and returned before the Annual Meeting so they can be renamed for this current year. Kym Kapalla will send an email to all members to have previous perpetual trophies returned.*
- Motion and second to Amend the ByLaws and Competition Protocol as needed so that PHRF SD Fleet Executive Board will be authorized to determine class breaks, schedule of races, and the Yearly Class Championship Series after obtaining input from the membership. VOTE YES 6, NO 1

- Next Meetings: Annual Meeting December 12, 2017, Regular meeting December 12, 2017, Regular Meeting January 09, 2017 – do we need the Regular Meeting on December 12/2017? - *NO*
- ADJOURN 2032

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 from all suggestions

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

Class 5: RLC +130 through +999 – only slight change from 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 4

Class 1: RLC -999 through -10 – only slight change from 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 from all suggestions

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

Class 5: RLC +136 through +999 – only slight change from 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 from 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

PHRF SD Year Long Championship Series

To qualify the boat owner must be a member of PHRF SD and the boat must have a current PHRF SD rating certificate. A boat must race in at least 22 races between January and November of the current year in any race run by an Organizing

Authority (OA) that is a member of San Diego Association of Yacht Clubs (SDAYC) in which PHRF SD ratings are used to score the race.

Each boat must race in at least 4 of the 22 races at other than the boat owner's home club. If a boat owner is a member of more than one club he/she will designate their home club when reporting the first race of the year for scoring. If an owner has more than one boat than all boats owned can be scored so long as each boat meets all other requirements.

The boat owner has the sole responsibility to report their scores to the Fleet Scorer. The boat owner must report their scores to the Fleet Scorer not later than 7 days after the scores are posted by the OA. The report shall be sent by the boat owner to the Fleet Scorer by email and must include. 1. The link that will take the Fleet Scorer to the web page showing the score, 2. The boat's name and sail number, 3. The class it sailed in, 4. Its score, and 5. The number of boats that started. The Fleet scorer will reply by email to say 1. The information was received, or 2. The information needs some clarification. If at some future time an RC or PC changes a score the boat owner must so report that to the Fleet Scorer. If it is determined that a boat owner did not report a change in score that boat will not be scored in the PHRF SD Year Long Championship Series. If an OA does not post scores on a web site open to all a boat owner may contact the Fleet Scorer to work out an agreeable method to report scores in such races.

If a boat owner reports more than 22 races the Fleet Scorer will score the best 22 races and other races will be throw outs. A score of DNE must be counted even if there are more than 22 races to score. A DNE cannot be a throw out. If a boat receives a score of DNE in any race that otherwise would normally be counted in the PHRF SD Year Long Championship Series the boat owner must report it to the Fleet Scorer. If it is determined that a boat owner did not report a DNE that boat will not be scored in the PHRF SD Year Long Championship Series.

The Fleet Scorer will post on the PHRF SD web site near the beginning of each month the cumulative results of the PHRF SD Year Long Championship Series.

The Fleet Scorer will use either 1. A percentage high point scoring method, or 2. A high point scoring method. The percentage scoring method is a variation on "high point" scoring similar to RRS A9. The Fleet Executive Board will determine and announce before the beginning of each what scoring method will be used.

The winner(s) will be the boat(s) with the highest average percentage high point score or the highest cumulative high point score for their best 22 races. Awards

will be presented at the annual meeting to the top 10% (rounded up to a whole number) of boats scored in 22 races.

1. First scoring option high point percentage OR high point:

N = number of boats that started a race

1st place scores N

2nd place scores N - 1

3rd place scores N - 2

So on

OCS, DNF, DSQ, RET, DNE score 0

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately – see below

Example for 10 boats starting:

N = 10

1st place 10 - 0 divided by (N) 10 = 100% or 10

2nd place 10 - 1 divided by 10 = 90.0% or 9

3rd place 10 - 2 divided by 10 = 80.0% or 8

4th place 10 - 3 divided by 10 = 70.0% or 7

5th place 10 - 4 divided by 10 = 60.0% or 6

6th place 10 - 5 divided by 10 = 50.0% or 5

7th place 10 - 6 divided by 10 = 40.0% or 4

8th place 10 - 7 divided by 10 = 30.0% or 3

9th place 10 - 8 divided by 10 = 20.0% or 2

10th place 10 - 9 divided by 10 = 10.0% or 1

OCS, DNF, DSQ, RET, DNE 10 - 10 divided by 10 = 00.0% or 0

DNC, DNS scores 0%

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately

Example for 5 boats starting:

$N = 5$

1st place $5 - 0$ divided by $(N) 5 = 100\%$ or 5

2nd place $5 - 1$ divided by $5 = 80.0\%$ or 4

3rd place $5 - 2$ divided by $5 = 60.0\%$ or 3

4th place $5 - 3$ divided by $5 = 40.0\%$ or 2

5th place $5 - 4$ divided by $5 = 20.0\%$ or 1

OCS, DNF, DSQ, RET, DNE $5 - 5$ divided by $5 = 00.0\%$ or 0

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately

2. Second scoring option high point percentage OR high point:

$N =$ number of boats that started a race plus 1

1st place scores N

2nd place scores $N - 1$

3rd place scores $N - 2$

So on

OCS, DNF, DSQ, RET, DNE score 1

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately

Example for 10 boats starting:

$N = 11$

1st place $(N) 11 - 0$ divided by $(N) 11 = 100\%$ or 11

2nd place $11 - 1$ divided by $11 = 90.9\%$ or 10

3rd place $11 - 2$ divided by $11 = 81.8\%$ or 9

4th place $11 - 3$ divided by $11 = 72.7\%$ or 8

5th place $11 - 4$ divided by $11 = 63.6\%$ or 7

6th place $11 - 5$ divided by $11 = 55.5\%$ or 6

7th place $11 - 6$ divided by $11 = 45.5\%$ or 5

8th place $11 - 7$ divided by $11 = 36.4\%$ or 4

9th place $11 - 8$ divided by $11 = 27.3\%$ or 3

10th place $11 - 9$ divided by $11 = 18.2\%$ or 2

OCS, DNF, DSQ, RET, DNE $11 - 11$ divided by $11 = 00.0\%$ or 1

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately – see below

Example for 5 boats starting:

$N = 6$

1st place $(N) 6 - 0$ divided by $(N) 6 = 100\%$ or 6

2nd place $6 - 1$ divided by $6 = 83.3\%$ or 5

3rd place $6 - 2$ divided by $6 = 66.7\%$ or 4

4th place $6 - 3$ divided by $6 = 50.0\%$ or 3

5th place $6 - 4$ divided by $6 = 33.3$ or 2

OCS, DNF, DSQ, RET, DNE $6 - 5$ divided by $6 = 16.7\%$ or 1

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately

Scoring by abbreviations:

DNC 0 (option 1 or 2)

DNS 0 (option 1 or 2)

OCS 0 (option 1) or 1 (option 2)

ZFP 20% penalty under rule [30.2](#) plus 0 (Option 1) or plus 1 (option 2)

UFD 0 (option 1) or 1 (option 2)

BFD 0 (option 1) or 1 (option 2)

SCP Took a Scoring Penalty under rule [44.3\(a\)](#) plus 0 (Option 1) or plus 1 (option 2)

DNF 0 (option 1) or 1 (option 2)

RET 0 (option 1) or 1 (option 2)

DSQ 0 (option 1) or 1 (option 2)

DNE 0 (option 1) or 1 (option 2)

RDG Redress impact plus 0 (option 1) or plus 1 (option 2)

DPI discretionary penalty impact plus 0 (option 1) or plus 1 (option 2)

Questions to membership

1. yes or no PHRF SD will set Class Breaks either way there will be a PHRF SD Championship series

2. what should the class breaks be

3. what races should count

4. what should be the organization of the year long championship series

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-	Gerry Browne Regatta	0,1,2,3,4,5,8	<u>CRA</u>	Buoy

22				
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