



PHRF San Diego  
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Minutes of the Regular Board Meeting  
Tuesday February 21, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call: Mark Burrows, Kym Kapalla, Joe Erskine, Chris Bennett, David Cattle, Jon Gardner, Ivan Batanov, Keith Ericson
- BUSINESS MEETING
- Read & approve minutes from previous meeting – minutes posted to web site - *approved*
- Treasurer's report – *Jon Gardner presented the report*
- Ratify e-votes – None
- Old Business – none
- NEW BUSINESS
- Suggestions to modify how an application for a certificate is presented on the web site – a few emails among ourselves talked about this. *Project for near future. Possibly add a flow chart. Chris Bennett says he can add these things to the web site if it is written up. Ivan Batanov volunteers to write it up. Discussion continued and included that YC membership is currently required for membership in PHRF SD should we keep this or just go with U S Sailing if yes, an amendment to ByLaws would be needed.*
- Proposed Amendments to ByLaws and Competition Protocol to add 1. Associate Membership and 2. to make it easier for a boat to race in the Yearly Class Championship Series and 3. to change duties related to Vice Commodore/Treasurer and 4. to add new Performance factor Formula to ByLaws – see attachment – *Presented by Keith Ericson and discussed. Keith to look into US Sailings Long Series Scoring and try to incorporate*

*that into these amendments and present all as soon as possible.*

- STANDING REPORTS

- Fleet Chairman – No Report
- Vice Chairman – No Report
- Chief Handicapper – SoCal not showing any of us as area G, Kym Kapalla to look into it
- Fleet Secretary No Report
- Roster Secretary – *should buy new projector - unanimous vote Yes - email Jan 21, 2017: Two checks have been returned to us; Paul Vara 5/21/16, John Cappetta 1/4/16, Both for \$45 – try collect if they ask for a future certificate*
- Data Systems Officer – *some updates to web site mostly related to the new PF – more info can be added and perhaps some should be removed*
- Fleet Scorer – *needs to measure boats and they are not responding – perhaps we should add wording to the certificate application that then member agrees to allow the yacht to be measured as per the ByLaws*
- Public Relations – No Report
- Past Fleet Chairman - *Not Present*

- 1900 HANDICAPPING

- Additional attendees
- Handicappers: Charlie Jenkins, Mike Roach, Tim Chin
- Guests: David Servais, Fox
- 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.*
- Needle, 2001, Harbor 20M – Chief Handicapper suggests 168/162/156 – vote 10 yes, 1 abstain

- Aeolus, 56440, Beneteau 44.7 – Chief Handicapper suggests 33/33/33 no sprit – by consent
- NEW BOATS
- Flexible Flyer, 27065 – *Chief Handicapper suggests -6/-6/-6 if agreed by Bob Lang so vote waiting fro Bob Lang – Bob Lang confirmed by email on 2/23/17.*
- Rhumb Runner, 22317, J/29 MHOB – *Chief Handicapper suggests 111/111/111 – by consent*
- Circie, 50623, Cal 34 - 174/174/174 – *by consent*
- Fox, 55052, Pacific 52 – *suggested by Chief Handicapper: temporary rating -93/-99/-99 vote 10 yes, 1 abstain*
- Bob & Rosa Del Mar, 7651, Island Packet 48 – *Chief Handicapper suggests 126/126/126 to be confirmed by email*
- OLD BOATS
- Pronto, 52905, Beneteau 10R – *Chief Handicapper suggest 84/81/75 to be confirmed by email*
- Sirocco, a J 130 - *from previous meeting: 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 - the owner is to resubmit correct stats. Action: Remind owner to submit data.*
- 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. Action: Jon Gardner to follow up with Joe Erskine about measuring these two boats.*
- POR Boys Fast 40 – *not paid – no action*
- Por Boys, USA 4, Columbia 5.5 – *must be measured*
- Shadow, 32159, J29 FROBOSP – *pole length increased to 12.5, J = 11.5, Chief*

*Handicapper suggests 114/114/114 to be confirmed by email*

- Athena, 52447, Beneteau 44.7M – by consent

- CLASS ADJUSTMENTS:

*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.*

- Lucky Charms from Class 5 to Class 4 - *to be confirmed by email*
- Al Na'ir from Class 3 to Class 4 - *to be confirmed by email*
- Mad Hatter from Class 5 to Class 4 - *to be confirmed by email*
- Expression Session from Class 2 to Class 3 – *to be confirmed by email*
- ADJOURN 2136