



PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday March 14, 2017 - 1800/6:00PM at SWYC

- 1811: Call to Order
- Roll Call, Confirm Quorum – *YES, Joe Saad, Keith Ericson, David Cattle, Mark Burrows, Kym Kapalla, Chris Bennett*
- BUSINESS MEETING
- Read & approve minutes from previous meeting – minutes posted to web site – *APPROVED*
- And Agenda for tonight - *APPROVED*
- Treasurer's report – *Treasurer not present – Board asks the Treasurer what are the charges in this month's bank statement in the amount of about \$40*
- Ratify e-votes - *NONE*
- OLD BUSINESS

Proposed Amendments to ByLaws and Competition Protocol see attachment at the end of this agenda – *an addition was made by the board as follows: 1. PHRF San Diego will decide and announce whether to use j. or k. above before the first race of each year. 2017 will use j. above. And Chris Bennett was directed to send this to the membership for a vote.*

- 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. FLOW CHART PRESENTED AND APPROVED. 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. – A discussion about YC membership was conducted with the decision to keep current rule.

- NEW BUSINESS - *NONE*
- STANDING REPORTS
 - Fleet Chairman – *no report*
 - Vice Chairman – *not present*
 - Chief Handicapper – *no report*
 - Fleet Secretary - *no report*
 - Roster Secretary – *no report*
 - Data Systems Officer – *web site dropped today but it is now paid for next nine years and it should be fine*
 - Fleet Scorer – *not present*
 - Public Relations – *not present*
 - Past Fleet Chairman – *no report*

- 1900 HANDICAPPING

- Additional attendees

- Handicappers: *Mike Roach, Mark Crisson, Mark Thaidigsman, Gerral David, Erik Rogers*

- Quorum - *YES*

- Guests: *James Kirkpatrick and Greg Raines both from Expression Session*

- Ratify e-votes: *APPROVED*

Voting: Bob Lang, Mark Thaidigsman, Jon Gardner, David Cattle, Erik Rogers, Joe Saad, Mark Burrows, Mike Roach, Chris Bennett, Kym Kapalla, Keith Ericson, Ivan Batanov, Tim Chin, Joe Erskine, 14 voting of 19

1. Bob & Rosa Del Mar, 7651, Island Packet 48 – *Chief Handicapper suggests 126/126/126 to be confirmed by email*

Vote Yes xxxxxxxxxx No or abstain xxxx if you own a boat with a certificate in Class 4

2. Pronto, 52905, Beneteau 10R – *Chief Handicapper suggest 84/81/75 to be confirmed by email*

Vote Yes _____ No ___ or abstain _xx if you own a boat with a certificate in Class 3

3. Shadow, 32159, J29 FROBOSP – pole length increased to 12.5, J = 11.5, *Chief Handicapper suggests 114/114/114 to be confirmed by email*

Vote Yes _____ No ___ or abstain _xxx if you own a boat with a certificate in Class 4

4. Lucky Charms from Class 5 to Class 4 - *to be confirmed by email*

Vote Yes _____ No ___ or abstain _xxxxx if you own a boat with a certificate in Class 4 or 5

5. Al Na'ir from Class 3 to Class 4 - *to be confirmed by email*

Vote Yes _____ No _xxx_ or abstain _xxxxx if you own a boat with a certificate in Class 3 or 4

6. Mad Hatter from Class 5 to Class 4 - *to be confirmed by email*

Vote Yes _____ No ___ or abstain _xxxx if you own a boat with a certificate in Class 4 or 5

7. Expression Session from Class 2 to Class 3 – *to be confirmed by email*

Vote Yes _____ No _xxx_ or abstain _xx if you own a boat with a certificate in Class 2 or 3

- 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.*

Too Much, #832, Gemini 105MC

Uneven Keel, #23, Farrier F28R

Needles, #2001, Holder 20M

All approved to continue the temporary rating to permanent by consent

- NEW BOATS
- Fractions, 35038A, 1D35 - alternative sail plan - the only difference is a larger main sail (square top) from 499.45 sq. ft. to 533 sq. ft. – *Motion to change ratings -3/-3/-3 to 36/32/30– Vote: YES 10, 1 abstention – this is the first reading*

- Numbers, 7119, Taylor 49 – rating review requested by owner – *Discussion suggesting that the owner needs to be at the meeting as there is too much information to be discussed - Chief Handicapper suggests +1/+1/+1 to -14/-14/-1 to enable the boat to be reviewed next meeting – Vote: YES 11, NO 0, this is the first reading*
- Ran, Esse 750, USA 30 - Chief Handicapper suggests 87/75/66 – *Vote: YES 10, 1 abstention.*
- Peligroso, Kernan 70, 55555 – *need recommendation from Big Boat advisor – tabled*
- Troublespot, Farr 30, 28770 - *planning to add a fixed centerline sprit – Chief Handicapper suggest 51/45/45, after discussion the board suggested 51/45/42 class 1 – Vote: YES 9, 2 abstentions*
- OLD BOATS
- Sirocco, a J 130 - *Action: Remind owner to submit data. 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. Discussion about giving or not giving certain boats special attention rather than expecting each boat to optimize itself for racing - Chief Handicapper suggests +2/+3/0 to 26/24/21 Vote: YES 4, NO 6, abstention 1, rating stays 24/21/21*
- Charisma, 60671, Grand Soleil 45 – *Action: Jon Gardner to follow up with Joe Erskine about measuring these two boats. 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. Joe and Jon not here - Tabled to next month*
- Por Boys, USA 4, Columbia 5.5 – *must be measured – Joe Erskine, Measurer, reports the boat has been Sold so DELETE*
- May need to be reevaluated: Morning Star, 7782, Valiant 32 – *Chief Handicapper suggests 168/168/168 in an email on 3/8/17 but minutes from January 10, 2017 shows: Chief Handicapper suggests 180/180/180 with a Vote 12 yes, 0 no, 1 abstention. Leave it at 180/180/180*
- Por Boys, Fast 40 – *now paid – Chief Handicapper suggests 84/72/72 – Vote: YES 8, NO 0, 3 abstentions*
- 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 – 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.*

- *Expression Session, 56221, Express 37 MOD – owners James Kirkpatrick and Greg Raines present – after some research the board found an error in the renewal for 2014 and when they accepted the PHRF SoCal rating of 54/54/54 but it should have stayed with the rating voted upon in 2011 that was 51/48/48. – Vote tonight: to say board made an error and that the true rating should be 51/48/48 and the renewal at 54/54/54 was wrong but we will allow it to stand until a further review at the next meeting – Chief Handicapper suggests 51/51/51 Vote: YES 9, NO 1, 1 abstention, this is the first reading*

- ADJOURN 2116

Attachment begins here:

Proposed changes are in Yellow.

ByLaws:

Article III. Organization

1. The organization shall be governed by nine Fleet Officers. Eight are elected officers including: Fleet Chairman, Vice Chairman **and Treasurer**, Fleet Secretary, Roster Secretary, Chief Handicapper, Fleet Scorer, Data Systems Officer, and PR Officer. The ninth 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.
2. Each class of yachts based on the current year class break structure should have at least one Handicapper to represent **each the** class. In the event that club-appointed

Handicappers do not fulfill this requirement, the Executive Board may appoint additional “at-large” Class Handicapper(s).

3. The Fleet Officers and Club Handicappers shall constitute the PHRF San Diego Handicap Board and shall handle all Area G and San Diego Region handicapping matters in accordance with current Class Rules and PHRF San Diego Bylaws and Competition Protocols. PHRF SOCAL Class Rules have been adopted for use as PHRF San Diego Class Rules.
4. There shall be an annual meeting scheduled at the conclusion of each season’s Championship Series. The date, time and meeting agenda shall be published. Agenda items include the election of Fleet Officers, presentation of Fleet Awards and other regular business of the fleet. Additional meetings may be called at any time by the Fleet Chairman who shall specify the time and place and have the membership notified at least ~~10~~ 14 days in advance.

5. Quorums

- a. Fleet Executive Board: A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.
- b. PHRF San Diego Handicap Board: 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.
- c. Annual Meeting: A quorum is constituted by those in attendance, regardless of number.

6. Voting

- a. Fleet Executive Board: A motion or proposal passes by a simple majority

vote of the members present within an established quorum excluding the Fleet Chairman. The Fleet Chairman is required to cast the deciding vote to break a deadlock.

- b. PHRF San Diego Handicap Board. A proposed yacht handicap rating is approved by a simple majority of the representatives present within an established quorum, excluding the Fleet Chairman and any representative voting on a boat within ~~of~~ his/her current class. If a boat is changing class, the representatives of both the losing and gaining class shall not be entitled to a vote. The Fleet Chairman is required to cast the deciding vote to break a deadlock.
- c. Annual Meeting: Voting is limited to 1 vote per rated yacht with a valid certificate regardless of the number of certificates held by that yacht. An owner of multiple rated yachts with valid certificates is limited to 1 vote. Each Fleet Executive Board Member has one vote.

ADD

d. Voting by USPS Mail or email (or other electronic means) may be ordered by the Fleet Chairman when a quick vote is deemed required. Votes amongst the members of the Fleet Executive Board and PHRF San Diego Handicap Board will require 7 days notice. Votes amongst the membership will require 14 days notice. The call for a vote will be sent out and after 7 days or 14 days, see above, the received votes will be counted. Those voting, regardless of the number, constitute a quorum. A majority vote is based on the number of votes received.

Article IV. Owners and Co-Owners of Rated Yachts

Owners and Co-owners will be listed on the yacht rating certificate. The first name listed on a certificate is considered the primary point of contact for the yacht.

1. Owners and Co-owners of rated yachts having a current valid PHRF San Diego Rating Certificate and are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.
2. Owners and Co-owners of rated yachts having a current valid PHRF San Diego Rating Certificate are

ADD:

Regular members of PHRF San Diego and are

responsible for

- a. adherence to existing SOCAL PHRF Class Rules
- b. reported data as reflected in the rated yacht current valid certificate
- c. determining the vote cast for the rated yacht having a current valid PHRF San Diego Rating Certificate at the annual meeting
- d. notification to the Roster Secretary of any changes in ownership of the rated yacht
- e. notification to the Roster Secretary of any modifications to the rated yacht

ADD:

3. Associate Members of PHRF San Diego are individuals who choose to join and pay dues although they may not choose to obtain a current valid PHRF San Diego Rating Certificate.

ADD:

4. All members understand that electronic communications is the primary method of communication by PHRF San Diego and shall provide an email address for such communication and update such address anytime it might change.

Article V. Duties of Officers

The PHRF San Diego Fleet Officers are eligible to vote on handicapping issues. They shall be responsible for formulation and execution of PHRF San Diego Fleet policies and business in consultation with the Handicap Board.

1. The Fleet Chairman shall preside at all Fleet, Executive, and monthly Board meetings, and

perform such other duties as may be directed by the membership. The Fleet Chairman shall also endeavor to enforce rules of the fleet whenever necessary, shall ensure presentation of Area G with PHRF SOCAL, and shall interact with SDAYC and participating yacht clubs as needed. The Fleet Chairman is responsible for End of Year Awards and initiating planning for the Annual Awards Dinner.

Change:

- 2 . 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.~~

Add:

- 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.

Article VI. Dues

1. Dues shall be paid

ADD:

by Regular Members

per calendar year for a rated yacht to maintain a current valid certificate.

ADD:

Associate Member dues are the same amount as Regular Member dues and are to be paid in a similar manner.

Renewal dues are due and payable on or before 1 January or the rated yacht is determined as not having a valid certificate. Certificates are valid from the date of payment.

2. Dues are payable at the time an application is submitted, with a full year's dues required at any time during the year.
3. For applications or renewal after 1 November, the dues will be credited toward the next calendar year.
4. Dues are transferred with the yacht to the new rating certificate if a rating change occurs during the year.

5. Ownership changes during the year requires a new application, there is no transfer of ownership with the current valid certificate.
6. Dues are required for each certificate representing yachts with multiple rated configurations.
7. Dues are required from interested parties who are not Owners or Co-owners of a rated yacht with a valid certificate. Interested parties may participate in the Fleet Executive Board, the Handicap Board and serve on committees. Interested parties are not entitled to a vote at the Annual Meeting unless serving on the Fleet Executive Board.

Article IX. Amendments

These Bylaws may be amended at any time by a majority vote of the membership in attendance at a scheduled meeting of the fleet. ~~Ratification Amendments~~ may also be ~~ratified accomplished~~ by a USPS Mail Vote response, or through Electronic (E-Mail or Electronic Document Transfer) communication. ~~Electronic Notification protocols shall be listed in PHRF SD Class Rules Appendix 1;~~ A majority vote is based on the number of responses received.

1. No vote will be taken amending the Bylaws until 14 days after members have been notified of the proposed changes.
- ~~2. San Diego PHRF Class Rule amendment notification guidelines shall be listed in Class Rules Appendix 1 if different than guidelines listed in the PHRF SoCal Class Rules.~~

Add:

Article X. Formulas

1. Performance Factor (PF) is changed for PHRF San Diego from PHRF SoCal as follows:

- $PF = ((0.67 * LWL) + (0.34 * LOA)) * (SA / DISP)$

OLD SA Formula - $((J * I) / 2) * 1.55 + (P * E) / 2$

NEW SA Formula - $=(I * (LP * 0.01)) * 0.52 + ((ISP * SPL) * 0.66) + (P * E) / 2$

LWL = length at Waterline

LOA = Length Overall

SA = Sail area

DISP = Displacement

J = The horizontal distance from the foreside of the mast at the deck to the forestay where it meets the deck. If the mast is movable at the deck, the measurement shall be made with the mast in the aftermost position.

I = The vertical distance from the top of the jib sheave to the shear line abeam of the mast.

P = The distance from the top edge of the boom to the lower edge of the measurement band. If the boom is movable at the mast, the measurement shall be made with the boom in its lowest position.

E = The distance from the aft edge of the mast to the inner edge of the measurement band.

LP = The perpendicular distance from the luff to the clew of the headsail. It is assumed to be 155% of J except it is 105% of J for yachts not able to carry an overlapping jib.

ISP = The vertical distance from the top of the spinnaker sheave to the shear line abeam of the mast.

SPL = The horizontal distance from the foreside of the mast at the deck to the tack point on the forward end of the bowsprit pole with the pole extended to its fullest length. For fixed bowsprit the distance is to the tack point of the sail.

Proposed changes are in Yellow.

Competition Protocols:

Section II - Scoring

A. Yearly Class Championship Series Scoring

1. The Yearly Class Championship Series shall be scored using the current a High Point Scoring System as defined in US Sailing's current Racing Rules of Sailing (RRS) similar to the US Sailing Note on Scoring a Long Series. PHRF San Diego's Competition Protocol, Appendix 1, shall list any membership approved change to this scoring system.
2. All races shall count equally for the series score (not weighted).
3. All races shall be scored using the PHRF San Diego Rating.

4. An event's "Racing Area" is considered part of the PHRF San Diego local area irrespective of the start or finish location.

5. Ties unresolved by the RRS ~~Appendix~~ A8 shall be broken in favor of the yacht with the lowest corrected time in the last race that both yachts competed in, excluding DNF and DNC scores.

B. The races for the Yearly Class Championship Series will be formulated each year by the Fleet Executive Board and presented in Appendix 1 to the Competition Protocols for approval by the membership at the annual meeting.

a. The listed Races and Regattas as published in the Appendix 1 shall constitute the PHRF San Diego Yearly Class Championship Series.

b. For a yacht to be eligible to be scored it must start the race. A DNF in a race does not disqualify the race as a "qualifying" race for the Yearly Class Championship Series.

c. Only PHRF San Diego fleet member yachts boats are eligible for the Yearly Class Championship awards.

d. The Yearly Class Championship Series scores apply to the owner, not the yacht, regardless of the number of boats yachts owned or chartered sequentially during the year. However, all the yachts owned or chartered must be in the same class to qualify for Class honors. "ADD" If an owner stops racing one yacht and begins racing another yacht scores earned from the first yacht(s) may be transferred to the subsequent yacht(s) if all yachts are in the same class.

e. Scoring for each race is on a class basis.

f. The yacht with the best score for all qualifying races shall be that years' Class Champion. "ADD" The best scores will be counted from 51% of possible qualifying races rounded up to a whole number and a yacht must have participated in at least 51% of possible qualifying races rounded up to a whole number. 51% rounded up to a whole number may be reached by sailing multiple boats (sequentially, not going back and forth from yacht to yacht but only yacht after yacht) so long as all are in the same class.

g. Refer to PHRF San Diego Fleet Roster and Appendix 1, for Class assignments and Class rosters.

h. Skippers are required to enter and race in their assigned classes as listed on the most current PHRF San Diego Fleet Roster.

i. All classes will have a Championship Venue.

j. RACE SCORES: Define 'N' to be the number of yachts that compete start in a particular race and yachts will be scored as follows:

<u>Finishing Place</u>	<u>Score</u>
First	N
Second	N -1
Third	N -2
Fourth	N -3
Each place thereafter	N Subtract 1 point
DNF, RET, DSQ, DNE	score zero (0) but nevertheless get credit for participation in

a particular race that will count towards the minimum number of races needed to qualify for the Yearly Class Championship Series.

ADD:

k. PHRF San Diego may choose to use percentages to determine standings instead of the raw numbers listed in j. above.

l. PHRF San Diego will decide and announce whether to use j. or k. above before the first race of each year. 2017 will use j. above.

Section III - Series Eligibility

A A yacht is entered when it checks-in, in accordance with the event NoR and/or the Sailing Instructions.

B For a race result to count toward the Yearly Class Championship, the skipper must be a current member of PHRF San Diego and

Add:

the

yacht 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.