



PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday April 11, 2017 - 1800/6:00PM at SWYC

- 1807: Call to Order
- Roll Call: Joe Saad, David Cattle, Keith Ericson, Mark Burrows, Kym Kapalla, Chris Bennett, Jon Gardner, Ivan Batanov
- Confirm Quorum - YES
- BUSINESS MEETING
- Read & approve minutes from previous meeting – minutes posted to web site – Chief handicapper reports an error in these minutes as follows: 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 – Remove the words “this is the first reading”- APPROVED*
- And Agenda for tonight - *APPROVED*
- Treasurer’s report – From last meeting *Treasurer not present – Board asks the Treasurer what are the charges in this month’s bank statement in the amount of about \$40 – from current meeting: report presented by Jon Gardner – charges from last month were explained*
- Ratify e-votes - *NONE*
- OLD BUSINESS

- a. Proposed Amendments to ByLaws and Competition Protocol see attachment at the end of this agenda –from last meeting: *Chris Bennett was directed to send this to the membership for a vote.* – from current meeting: Chris is working on getting the vote out to membership
- b. Chris Bennett to research current database to find items effecting PF so that those items can be corrected.

- NEW BUSINESS

- a. PHRF SoCal - CORINTHIAN RACER ADJUSTMENT

ATTENTION ALL PHRF SOCAL MEMBERS:

Please note that PHRF SoCal Rules - Appendix F and the Corinthian Adjustment Worksheet have been revised. There is more information available on the PHRF SoCal website at <http://phrfsocal.org/corinthian-adjustments/> Please review carefully before applying to make sure you qualify for a Corinthian Racer Adjustment.

For those of you that wish to continue with the process, the application is located at <https://b6.caspio.com/dp.asp?AppKey=0dc33000a047edf13e77437a9936>.

(See website: phrfsocal.org "PHRF Ratings" tab under "Get Corinthian Adjustments.") Please enter your sail number and email address, then answer all questions, submit. Your Corinthian Racer Adjustment will be applied immediately.

Once you complete the worksheet and submit, you can review and print your Corinthian Rating immediately at <http://phrfsocal.org/lookup-a-sail-number/>.

Everyone that wishes to obtain a Corinthian Racer Adjustment must apply as stated above. Prior applications and/or emails requests will not be accepted.

From Chief Handicapper – many boats in San Diego could be interested in having a Corinthian Class in some club races and PHRF SD should be aware of this in the future. If PHRF SD were to begin offering Corinthian Adjustments this would be an additional certificate to an existing certificate for a certain yacht or non-members could join to obtain one. OAs might be interested in offering such classes in their races. PHRF SD will offer this next year.

- b. Kym Kapalla - *discussion regarding "processes" to improve communication to general members – FAQ on web site should be more utilized. Questions that we think members might have should be answered by the Board and the handicappers and passed b email among ourselves and after editing be posted to FAQ.*

- STANDING REPORTS

- Fleet Chairman – no report
 - Vice Chairman – no report
 - Chief Handicapper – no report
 - Fleet Secretary – no report
 - Roster Secretary – purchased projector but it does not work – Ivan will offer suggestions to buy a better projector
 - Data Systems Officer – no report
 - Fleet Scorer – not present
 - Public Relations – no report
 - Past Fleet Chairman – no report
- 1900 HANDICAPPING
 - Additional attendees
 - Handicappers: Mike Roach, Mark Thaidigsman, Mark Crisson, Gerral David, Charlie Jenkins, Erik Rogers, Tim Chin, Jon Gardner
 - Quorum - YES
 - Guests: Craig Leweck - American Girl, Oliver Michaelis - Trouble Spot, Mark Strabe - Abracadabra, James Kirkpatrick – Expression Session
 - Ratify e-votes: *NONE*
 - Temporary Ratings about to expire – NONE - *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
 - Numbers, 7119, Taylor 49 – rating review requested by owner – from last meeting: *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/-17 to enable the boat to be reviewed next meeting – Vote: YES 11, NO 0, this is the first reading – from current meeting: second reading – owner present – Ivan Batanov – owner suggests changing rating by -6/-3/-0 – discussion suggests -12/-12/-9 – Vote: YES 13, NO 0, abstain 2*
 - Peligroso, Kernan 70, 55555 – *from last meeting: need recommendation from Big Boat advisor – tabled – from current meeting: Chief Handicapper suggests -90/-96/-96 – Vote: Yes 10, No 3, abstain 2*

- Liberty – Beneteau First 22 – Chief Handicapper suggests 207/207/207 – vote: Yes 13, No1, abstain 1
- Abracadabra, USA 50, IACC – *Board will discuss by email and provide at least a temporary rating before Yachting Cup*
- OLD BOATS
- Charisma, 60671, Grand Soleil 45 – from past meetings: 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 – current meeting: need data from Joe Erskine, Fleet measurer*
- Sirocco, 50252, J130M – *Board denies request – PHRF SD does not give adjustments for using smaller sails than would otherwise fit onboard.*
- Trouble Spot, Farr 30, 28770 – Chief Handicapper says there was an error last time and we need to do this again – from last time as follows: *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 – from current meeting: owner present - Oliver Michaelis – no pole only asymmetrical spinnakers on a centerline sprit – Chief Handicapper suggests 54/48/50 – Vote: Yes 11, No 0, abstain 4*

- 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.

- 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 – from last meeting: 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 – from current meeting: second reading - owner present - James Kirkpatrick – discussion suggests 54/54/54 – vote: YES 12, No 1, abstain 2*

- ADJOURN 2110