

**PHRF San Diego Board Meeting**  
**7/11/2017**

Meeting Minutes

**1800: Call to Order**

*Joe Erskine calls the meeting to order*

**Roll Call:**

*Chris Bennett*

*Joe Erskine*

*Mark Burrows*

*Ivan Batanov*

*Michael Roach*

*David Cattle*

*Erik Rogers*

*Timothy Chin*

**Confirm Quorum**

*5 out of 9 – we have quorum; Erik and Timothy joined the meeting after the meeting had started*

**BUSINESS MEETING**

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

*Meeting notes approved online*

- Treasurer's report - Treasurer not available.
- Ratify e-votes - *NONE*
- OLD BUSINESS
  - a. Chris Bennett to research current database to find items effecting PF so that those items can be corrected.

*Jon Gardner and Chris did not get together to discuss.*

- b. Kym Kapalla – from last meeting: 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.*

Mark to send what he has to the board and compile the list, once agreed upon will be posted on

the web site.

- c. Fillable Application prepared by Ivan Batanov – *needs to be finalized and put onto web site*

*Ivan to complete the form, Chris Bennett to post both legacy and fillable form on the web site. Ensure LP is PERCENTAGE, not FEET.*

- d. The Standings in the Championship Series needs to be updated on the web site  
*Per Joe Erskine says it is updated*

- e. Sail Numbers - – Email to all members needs to be sent so they are not surprised when it is time to renew - from last meeting: *motion – effective now all yachts seeking new PHRF SD certifications must have a U S Sail # or a one design number in which case that yacht must be a member of a U S national one design class plus PHRF SD will identify classes active in San Diego to which these one design numbers will be accepted APPROVED 7 YES – any yachts renewing for 2018 must have a US Sail # or comply with PHRF SD one design class exceptions – APPROVED 5 YES, 1 NO, 1 ABSTENTION*

*No further discussion.*

- NEW BUSINESS
- The Standings in the Championship Series needs to be updated on the web site.

*Joe Erskine to address*

- STANDING REPORTS
  - Fleet Chairman - Not present
  - Vice Chairman - No report
  - Chief Handicapper –Temporary handicap has been extended by 90 days by PHRF-SoCal. Recommended to extend that to San Diego.
  - Fleet Secretary – not present
  - Roster Secretary Nothing to report
  - Data Systems Officer - Need to get together with Jon Gardner to review data. Ivan to send error checking information for fillable PDF form

Question from Roster Secretary about making the Google Spreadsheet accessible online – suggestion is to make it sharable via Google Docs.

- Fleet Scorer - Nothing to report
- Public Relations - Not present
- Past Fleet Chairman - Not present
- 1900 HANDICAPPING

Frers 46 – OceanStar – temp rating 72/72/72 for 90 days. To be discussed next board meeting.

- Additional attendees:
- Handicappers:
- Quorum
- Guests:
  - Brad Alberts – to present to the Board both the option of published penalties for boat modifications and a proposal for 2018 Class Breaks
  - Sanford (Sandy) Leon – Liberator
- Ratify e-votes
- 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.*
- Twister, 46705, Sydney 41 - Temporary rating of 18/18/18

*Proposal is make 18/18/18 permanent rating. 6 yes, 0 no*

- Nereid, C&C115, 28590 - temporary rating 66/63/57

*Rating to remain temporary until 9/22/2017/. 6 yes, 0 no.*

## **NEW BOATS**

- Liberator, 648, Victory 21

*Suggested 275/274/174 (-1/-2/-2). Recommended permanent rating. 6 yes, 0 no.*

- F/C 31 UC "Flexible Flyer"

Dues not paid.

- Tethys, 56368, Catalina 320

*Consent – 150/150/150*

- Ajabo, 892, Catalina 27 tall

*Consent – 201/198/198*

- OLD BOATS

- Hot Dog, 56751, Capri 22 – from Chief Handicapper: By the way that data for Hot Dog is incorrect. I don't think I've ever seen a Capri 22 with a SL of 15' and a SMG of 18'. The LP of 10' is also wrong. Please ask him to look up the numbers and correct them so they can be added to his certificate.

*Rating stands as is. 210/210/210. Consent. Issued June 2<sup>nd</sup>.*

- 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*

*Proposed 81/73/75. Sprit allows bigger reaching sail. No measurement of the boat. 6 yes, 0 no.*

- 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.*

- ADJOURN