



PHRF San Diego  
P O Box 6748  
San Diego, CA 92166  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

Minutes of the Regular Board Meeting  
Tuesday September 12, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order - 1825
- Roll Call: Keith Ericson, Joe Saad, Chris Bennett, Kym Kapalla, Mark Burrows, David Cattle also Handicapper Mike Roach
- Confirm Quorum - YES
- BUSINESS MEETING
- Read & approve minutes from previous meeting and Agenda for tonight (both posted to web site) - Approved
- Treasurer's report - In June meeting Fleet Secretary asked if we can look into investing in CD – Treasurer Not Present – bank statement received by mail and presented.
- RATIFY E-VOTES - NONE
- OLD BUSINESS
  - a. Class Breaks for 2018 – it is time to start the discussion so it is can be completed before CRA has its first race of 2018 on 12/9/17. The Fleet Chairman shall appoint such committees as he/she deems advisable to conduct fleet affairs including committees for: a. reviewing class breaks across the fleet, b. selection of races establishing the annual

- championship series. Committee chosen: Chris Bennett, Jon Gardner, Keith Ericson, David Cattle – to have report ready for membership vote in mid November if required.
- b. Chris Bennett to research current database to find items effecting PF so that those items can be corrected. NEED UPDATE – from Chris Bennett: Chris Bennett and Jon Gardner are working together – about 38 boats seem to be showing data that will not allow a proper PF – Jon Gardner is going to review each one and maybe able to “fix” some then the rest we may ask board members to help out to get the proper data on these boats.
  - c. 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 by email among ourselves and after editing be posted to FAQ. NEED UPDATE – from Kym Kapalla – some items are about ready to post – in the near future members will have a log in to the web site to start a member ship, renew, pay, and such – and these will go to Roster Secretary and others concerned directly. It is expected to be up by November for renewals.
  - d. Fillable Application prepared by Ivan Batanov – from last meeting: Ivan to complete the form, Chris Bennett to post both legacy and fillable form on the web site. Ensure LP is PERCENTAGE, not FEET. Ivan Batanov will email latest copy to Chris Bennett. From Ivan Batanov “I have emailed the updated PDF to Chris.” NEED UPDATE – It is up an running on web site – send comments directly to Ivan Batanov copy to all
  - 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. Kym will review the FAQ and comment. NEED UPDATE – Keith will send this email when he is given access to email addresses – Motion to grandfather in all boats currently holding a

2017 PHRF SD certificate so that they need not get a U S Sail Number and may continue using the same number they have been using. But when a boat changes ownership or a certificate has lapsed for more than one year then it must get a proper U S Sail number to get a new certificate. Also if ever a boat wants a certificate and a current active boat already has that number then the boat not having a proper U S Sail number between these two must get one. Boats on the PHRF SD one-design list are exempt. Vote YES 6, NO 0, Abstain 0.

- f. From Fleet Secretary: PHRF SD proposed one design list (not requiring a U S Sail number). I looked at the following: MBYC, SDYC one Design Weekends, and from PHRF SD certificates. I suggest: This be the current list: Etchells, Finn, Laser, Lightning, Soling, Sunfish, Victory, Lido 14, MC Scow, Snipes, Sabots, Thistles, J105, J120, J70, FT10, FT7.5, Beneteau 36.7, Beneteau 40.7, Capri 22, Melges 24, Melges 32, Ultimate 20, International 14, Viper 640, F18, PC, and J24. Vote YES 6, NO 0, Abstain 0.
- g. Amendments to ByLaws and Competition Protocol passed by membership vote needs to be posted to web site. The Fleet Secretary has provided a PDF to the Data Systems Officer. NEED UPDATE – from Chris Bennett: it will be done tonight.
- h. Reported by Fleet Secretary a few meetings back: On our web page - PHRF Class Rules(Including MIR) - clicking on “Please see PHRF Southern California Class Rules” – takes you no where - from Chris Bennett: to be done tonight.
- i. Has anyone taken care of this? Hi Walter, Hope all good with you. I need help entering the PHRF SAN DIEGO web page, I used an email that I made only for this website. I made a gmail account but I DON'T remember my email. I what to renew my boat FATBACK certificate but cant log on, plus we also have some boats from the local club that need to renew. Thank you. From Mark Burrows: he has been contacted by email and informed.

- NEW BUSINESS

- The Past Fleet Chairman is responsible for chairing a Nominating Committee for the purpose of selecting candidates for the following year Fleet Executive Board. The Nominating Committee shall be composed of at least three individuals selected by the Past Fleet Chair; these may be current Board Members, Handicappers or yacht owners with valid certificates. In the event the Past Fleet Chairman position is vacant, the Fleet Chair shall appoint a replacement for Chairman for the Nominating Committee. Joe Saad to take action and report next month.
  
- Chief Handicapper received a request from a member for an Area G Corinthian rating. This was discussed briefly and tabled for next meeting.
  
- AREA G BUSINESS
  - Mike Roach suggests we look through the PHRF SoCal list of certificates and find boats there similar to boats certified by PHRF SD and confirm their Area G ratings are the same as PHRF SD ratings. There are three So Cal boats without San Diego Certificates, but have like boats on our roster: (51092) Bodacious IV – SC52M is this the same as Kokopelli2? (56676) Breach Retreat – Ben41OC is this the same as Atsa My Yacht, Sweet Denyse, and Honu? (60014) Hanu Kai – Ben38OC is this the same as Ohana? If any of these boats match up with the local boat, the area G rating needs corrections.  
TABLED
  
- STANDING REPORTS
  - Fleet Chairman: No Report
  - Vice Chairman: Not Present
  - Chief Handicapper: No Report
  - Fleet Secretary: No Report
  - Roster Secretary: taking checks to Jon’ s office
  - Data Systems Officer: stuff to do tonight and more to do still
  - Fleet Scorer: Not Present
  - Public Relations: Not Present
  - Past Fleet Chairman: No Report

- 1900 HANDICAPPING
- Additional attendees:
- Handicappers: Mike Roach, Mark Thaidigsman, Erik Rogers, Tim Chin
- Confirm Quorum - YES
- Guests: none
- RATIFY E-VOTES
  - Anarchy III, 99/99/99, YES 8, NO 0, Abstain 1. Voting: Mark Burrows, Ivan Batanov, Joe Saad, Chris Bennett, Gerral David, Joe Erskine, Keith Ericson, Bob Lang, Erik Rogers.
  - Liberator, Victory 21, 276/276/276 - YES 2, NO 0, Abstain 0 - Kudzu Capri 22 – 210/210/210 – Consent - Spellbinder Santana 35 – 120/120/120 – Consent - Voting: Joe Saad, Gerral David.

All above approved – Vote YES 10, NO 0

- TEMPORARY RATINGS ABOUT TO EXPIRE  
The temporary rating automatically expires after 90 days and the member must reapply for a regular certificate.
  - Our web site says this and needs to be corrected: “Temporary ratings are valid for 90 days. After 90 days, Temporary ratings will become permanent.” – This needs to be changed. Chief Handicapper to provide proper wording to Chris Bennett to post to web site.
  - 9/12/17 – Zealot, 46705, Alerion Express 38 M, 111/107/107 – confirmed as permanent
  - 10/09/17 – Liberator, 648, Catalina Victory 21, 275/274/274 – voted by email on 8/29/17 276/276/276 – see vote above

- 10/09/17 – Ocean Star, 23001, Frers 46, 72/72/72 – confirmed as permanent
- 10/09/17 – Nereid, 28590, C&C 115, 66/63/57 – confirmed as permanent
- NEW BOATS: 1. Application received by Roster Secretary at least 7 days before meeting. 2. Application complete. 3. Sail number properly obtained from U S Sailing or regionally from SCYA. 4. Dues paid 5. If the yacht is also certified by PHRF SoCal then PHRF SD will also submit to PHRF SoCal an Area G rating.
  - F/C 31 UC "Flexible Flyer" – from last meeting: Dues not paid. This meeting: Dues paid. More info needed from Bob Lang. Chief Handicapper to contact Bob Lang. To be voted on by email. NEED UPDATE. Not rated by PHRF SoCal. Bob Lang suggests -6/-6/-6. Now paid. Vote YES 10, NO 0, Abstain 0.
- Wicked I, Trimaran, 7159 – Chief Handicapper to send email to Multi Hull Handicapper then we can vote by email. Sail number 7159 belongs to Transformer, Beneteau 52 per SCYA. Not rated by PHRF SoCal. Bob Lang suggests 213/213/213. Must apply for U S sail number.
- Spellbinder 67316 – new owner. Not rated by PHRF SoCal. Santana 125 - by Consent 120/120/120
- Lodestar, Beneteau 473, no US Sail number. Not rated by PHRF SoCal. Must apply for U S sail number. 90/81/81 by consent
- USA1130, J24 – has payment been received? Not rated by PHRF SoCal. Paid - 174/174/174 by consent
- Waypoint III, 7428 (good sail number), Arcona 355. Not rated by PHRF SoCal. Chief Handicapper suggests temporary certificate: 120/120/120 Class 4, Yes 6, Abs 4, no 0.
- Tenacious, 7531, (good sail number), Beneteau 44.7 – class 2, 33/33/33 by consent, not paid

- OLD BOATS

- Tenacious, 7313 (good sail number), Oceanis 37 - Dear Dave, I haven't been doing any racing, but just entered the Beneteau Cup. I'm shocked to see that I owe time to an Oceanis 38 and even an Oceanis 41. Like 114 vs. 120.

<http://www.phrfsandiego.org/gridRoster.php?Sort=Manufacturer,Model>

When I looked at the above link and compared certificates, my cert seems very close to that of the Oceanis 41, except they have a larger sail plan and longer waterline/keel. Asymmetrical spinnaker is nearly identical. I'll do my best this weekend, but I'd like you to look at this again. What am I missing? Thank you, Lee - Not rated by PHRF SoCal. Tabled.

- 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 Championship Series. The Board will agree or not.

- ANONYMOUS RATING REVIEW – NONE

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 2033
- Next Meeting: October 10, 2017