

PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting Tuesday, October 9, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1807: Call to Order
- Roll Call: Kym Kapalla, Chris Bennett, Erik Rogers, Joe Saad, David Cattle, Mark Burrows, Keith Ericson, Jon Gardner
- Additional attendees: Steve Lausch, Lani Spund
- Confirm Quorum – YES - A quorum is constituted by the presence of 50% (5 of 10) of the filled positions of Fleet Officers.
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site) - *Both approved*
- Treasurer's report: Presented bank balance saying all is current
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- 1. Slate of Officers for next year – *from Joe Saad – All officers with the exception of Joe Erskine are willing to serve again next year – Lani Spund and Steve Lausch were both present indicating they are willing to serve if needed – Motion to establish a new position as Assistant Chief Handicapper who would be able to vote when Chief Handicapper is not present – this may require changing ByLaws – Vote: YES unanimous*

- 2. Yearly Class Championship Series and Racing Rule 82 – from previous meetings: Kym Kapalla will contact the Commodores of NYCSD and CYC and CCYC saying that RRS 82 needs to be followed if they want their races to be part of the PHRF SD Yearly Class Championship Series – *Not yet done*

- 3. Class Breaks Subcommittee report – *presented by Keith Ericson* – Discussion among all – consent no set breaks – to replace Yearly Class Championship Series (commonly called the High Point) with either a. one event to include a distance race and buoy races - or b. do a few offshore races and a few inshore races with scoring by percentage – there will be a special meeting of the Board to discuss this further in two weeks, 10/23/18

- NEW BUSINESS
 1. A4 – from Fleet Chair: We need to put process together for boats that have 2 certificates and one is OD - *dropped*

 2. May the Board initiate a review of any boat? *Sub committee to be established to facilitate reviews*

 3. Class 6 (Non Spinnaker) high point – see additional information below - Unfortunately, due to the late change at the start of the year for this class we have some problems. It appears the Competition Protocol and the calendar were never updated on the website to reflect the changes that were approved by the board. The version on the site lists only two regattas for Class 6 for the year. In talking with some members, it appears most people are not aware of the changes that were made. Some of the new races that were approved have not been sailed using PHRF SD ratings and/or having potential eligible boats in more than one class. We are probably only talking about a few boats that would qualify either way. *tabled*

 4. Chief Handicapper presents
 - PHRF SoCal Class Rules

- Summary of Changes
- Revision 061918
 - Changed Rule 4.6g to allow more flexibility with Temporary Ratings. A Temporary Rating is now effective for 120 days (previously it expired after 90 days), and the Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice (previously it could only be renewed once).
 - Revision 011718
 - The MIR rule (Rule 8) is deleted
 - Rule changes that affect ratings will be posted on the website after the Board approves them. They will be voted on by the membership at the annual General meeting, and effective on January 1 of the following year (Rule 1.2)
 - Correction to Performance Factor in Section 9 Formulas. The PF calculation itself is not changed. This modification makes public the formula that has been used for years
 - Corinthian Adjustments – *to be called configuration adjustments – probably PF 2.0 and lower – generally cruising boats – at the end of this year all Corinthian Adjustments will be expired and must be asked for again next year – will be limited to 20% of RLC – Chief Handicapper says we should consider this in SD*
 - STANDING REPORTS
 - Fleet Chairman: Kym Kapalla will do trophies for Yearly Championship Series
 - Vice Chairman: Not Present
 - Chief Handicapper: No Report
 - Fleet Secretary: No Report
 - Roster Secretary: No Report
 - Data Systems Officer: still working on web site stuff
 - Fleet Scorer: No Report
 - Public Relations: Not Present
 - Treasurer: No Report
 - Past Fleet Chairman: left early

- Next Meeting: Special Meeting of the Board, 10/23/18, Regular meeting November 13, 2018
- Adjourn PHRF San Diego Business Meeting 1925
- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order 1930
- Additional attendees: representatives of Nereid, Spirit, and Minotaur
- Handicappers: Kai Erdmann, Jon Gardner, Gerral David, Mark Thaidigsman, Charlie Jenkins, Erik Rogers
- Confirm Quorum – YES - 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.
- RATIFY E-VOTES – NONE
- TEMPORARY RATINGS ABOUT TO EXPIRE - A Temporary Rating may be provided by Chief handicapper in the event a handicap is requested to race in an upcoming race which will take place before a meeting, and the board is unable to vote on the rating (Prior to race). The request should be email approved or voted on at next board meeting to make permanent.
- In the event at a board meeting where an owner has submitted an application, fees are paid, but the Board believes it does not have sufficient data or information to accurately rate a boat, a Temporary rating may be provided with the understanding the owner should submit race results during the three months to show data, to verify the Temporary Rating. Temporary rating may be adjusted after review of results. In the event the data is not provided the temporary rating will be considered expired at the end of 120 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.

TEMPORARY RATINGS

J Boats 121 Water Bal 12/5/08	20	14	14
J boats 121 No water ballast 12/5/18	24	18	18
Islander 32-3 12/7/18	192	192	192
J Boats 122 62222 12/7/18	27	21	18
Hunter 36 12/11/18	156	156	156
Tripp 47 12/11/18	12	15	18

1. Holder 20 w/Sprit

180	178	180
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Vote to make it permanent YES 11, Abstain 1

2. Lancer 30-5

204	204	204
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Vote to make it permanent YES 11, Abstain 1

3. Tartan 101

78	72	66
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Vote to make it permanent YES 10, Abstain 2

4. Admiralty 30

78

57

39

Vote to make it permanent YES 10, Abstain 2

5. Allied Boat Co 30 30

162

162

162

Vote to make it permanent YES 11, Abstain 1

6. Beneteau Oceanis 41.1

117

117

117

Application incomplete – requires SPL

Others not considered

○ RATING REVIEW

- Nereid, 28590, C&C 115 - Second Reading 63/60/54 -Vote –YES -8, No 0, Abstain -3
- B'Quest, 43513, Tripp 40 +3/+6/+9 to 54/51/54 Vote YES 10, Abstain 1

• NEW BOATS

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.

09/30/18

10/09/18

Minotaur

Minotaur – *Chief Handicapper wants to wait but is giving a temporary rating – 36/30/27*

- Sailhook, Beneteau First 36.7, 52772 – Not a PHRF SoCal boat – 84/84/87 *by consent*
- Jezebel, Hanse 315, 56957 - Not a PHRF SoCal boat – *Chief Handicapper wants to wait before making a recommendation*
- Volpe, Kernan44M, , 55544 – not currently certified by PHRF SoCal but was in 2011 – *Temporary rating -21/-27/-36*
- OLD BOATS
- Spirit, B-25, 43546 – added bow sprit and asymmetrical spinnaker – *previous temporary rating 134/133/131 – Chief Handicapper wants to wait before making a recommendation*
- Herself, 7513, Hunter 326, paid, not a PHRF SoCal boat, has a valid sail number, application does not include ISP or SPL, largest head sail shows 11.8% - Chief Handicapper recommends 162/162/162 – owner to be notified about completing all data – this meeting: *no new data received - Roster Secretary to contact boat to get missing data*
- J24, 1049 – incomplete data including pole, ISP, SPL, LP – *Roster Secretary to contact boat to get missing data*
- Next Meeting: Regular meeting November 13, 2018
- Adjourn Handicapping Meeting 2045
- AREA G BUSINESS MEETING
- Call to Order – *No Quorum – No Meeting*
- Roll Call:
- Confirm Quorum – NO - A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are

present, provided there is a quorum at the time of the vote. Members: David Cattle, Ivan Batanov, and Mike Roach

- OLD BUSINESS
- NEED UPDATE: Boats that have been reviewed by PHRF San Diego and adjusted relative to Area G ratings since 2016 per Chief Handicapper – concerning Lady Max, Beneteau 47.7, Secretary to send email to PHRF SoCal to correct this.
- NEW BUSINESS - NONE
- Next Meeting: Regular meeting November 13, 2018
- Adjourn Area G Meeting

Additional information about Class 6 (non spinnaker) High Point:

- From Minutes of the Regular Board Meeting Tuesday, January 9, 2018
- Motion to establish the 2018 Championship Series with the same races for all classes used in 2017 except Non Spinnaker. A list of races for Non Spinnaker will be written and posted not later than the next PHRF SD Meeting 2/13/18 and perhaps sooner by email vote. Vote – YES 8, NO 0. Passed. Joe Erskine and Mark Burrows have accepted the responsibility to present a list for Non Spinnaker races.
- From Minutes of the Regular Board Meeting Tuesday, February 13, 2018:
 - 2018 Championship Series for Non Spinnaker.
 - Proposed:
 - Frostbite Race SGYC Jan
 - CCYC Winter Classic there are 4 of these
 - President's Day Race SGYC Feb
 - Coronado Islands Race SGYC
 - Galleon Race SGYC

- Clipper Race SGYC
- Three Mark Fiasco Race SWYC
- Windjammer Race SGYC
- Privateer Race SGYC
- Man O' War Race SGYC
- Turkey Day Race SGYC
- Beer can races CCYC starts March series of 8 each x 3
- After beer can series twilight series x3 CCYC
- Solstice race 24 hour race CCYC

Consensus to accept this list and to require only 40% rounded up for boats to qualify instead of 51% rounded up as per Competition Protocol – send this to all handicappers to see if they agree with the list and perhaps want to add races from their own clubs – handicappers to get back by email within one week and then all will vote by email immediately following.

- From Minutes of the Regular Board Meeting Tuesday, March 13, 2018

- 2018 Championship Series for Non Spinnaker.

Vote by email was approved – YES 7, NO 0, Abstain 0 – voting: Joe Saad, Gerral David, David Cattle, Chris Bennett, Mike Roach, Mark Burrows, and Ivan Batanov

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Above email vote approved