

PHRF San Diego  
PHRF Southern California – Area G  
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Minutes of the Regular Board Meeting Tuesday, November 13, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1800: Call to Order
- Roll Call: Keith Ericson, Chris Bennett, Kym Kapalla, Joe Saad, Erik Rogers, Jon Gardner, Mark Burrows, Ivan Batanov, Chris Winnard,
- Additional attendees: Mike Roach, Steven Lausch
- 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: *reported bank statement – expenses for Annual Meeting will be coming along soon – note that we have reduced dues for renewals from \$45 to \$25 and that means there will be less money next year and there maybe some significant expenses towards data systems*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- The Fleet Chairman has set up the Ratings Review Committee

The Rating Review Committee will consist of members of PHRF SD who are active racers but not necessarily members of the Fleet Executive Board or PHRF San Diego Handicap Board or PHRF San Diego and will be selected by the Fleet Chairman. The number of members of the committee shall be an upper limit of 6 members and a lower limit of 3 members.

A member of the Fleet Executive Board or PHRF San Diego Handicap Board will be appointed as liaison between this committee and the Fleet Executive Board and PHRF San Diego Handicap Board by the Fleet Chairman. The committee shall appoint one of its members to be the liaison with the Board(s).

The committee may establish it's own procedural methods. The purpose of this committee will be to review races with the intention of identifying boats with ratings that appear to be too harsh or too generous, compile their findings, and submit them to the Board with recommendations for any Rating Reviews the committee believe to be appropriate. – *No action to appoint members yet.*

- Results of membership vote on proposed amendments – Amendment 1 – YES 61, NO 7 – PASSED – Amendment – YES 65, NO 4 - PASSED - see ADDITIONAL INFORMATION item 2. Below – *Chris Winnard appointed Assistant Chief Handicapper*
  
- PHRF San Diego Competition Protocols - see ADDITIONAL INFORMATION item 1. Below – *Vote: YES 5, NO 1, passed*
  
- NEW BUSINESS
  
- Joint PHRF SD/CRA Annual Meeting/Party – see ADDITIONAL INFORMATION item 3. Below – *looking for volunteers to help at the party*
  
- STANDING REPORTS
  - Fleet Chairman: *Thanks to everyone as I prepare to relinquish my position*
  - Vice Chairman: No Report
  - Chief Handicapper/Assistant Chief Handicapper: No Report
  - Fleet Secretary: No Report
  - Roster Secretary: No Report
  - Data Systems Officer: *Web site needs some work to correct paying for renewals which I am working on – also working on PF*
  - Fleet Scorer: *Questions about where are the perpetual trophies*
  - Public Relations: Not Present
  - Treasurer: No Report
  - Past Fleet Chairman: *Trophies being acquired for Yearly Championship Series*

- Next Meeting: Annual Meeting December 12, 2018; Next Regular Meeting January 8, 2019
- Adjourn PHRF San Diego Business Meeting 1840
- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order 1900
- Additional attendees: Randy Ames, Steve Napier, Brad Alberts, William Mason, Andrew LaPlant, Brad representing Komet
- Handicappers: Erik Rogers, Jon Gardner, Mike Roach, Mark Thaidigsman, Charlie Jenkins
- 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.*
- Beneteau First 30 #7181 91/81/81 expires 11/26/18 - *Made permanent by unanimous vote*

- J Boats 121 Water Bal 20/14/14 expires 12/05/18 - *boat has left town so temporary ratings is allowed to expire*
- J boats 121 No water ballast 24/18/18 expires 12/05/18 - *boat has left town so temporary ratings is allowed to expire*
- Islander 32-3 192/192/192 expires 12/07/18 - *Made permanent by unanimous vote*
- J Boats 122 62222 27/21/18 expires 12/07/18 - *changed to 33/30/27 permanent by Vote: YES 7, NO 0, 3 abstain*
- Tripp 47 12/15/18 expires 12/11/18 - *Made permanent by unanimous vote*
- Hunter 326 162/162/162 expires 01/09/19 - *no action*
- Dencho Marine kernan 44 21/-27/-36 expires 01/09/19 - *no action*
- Santa Cruz 37 Mh 36/30/27 expires 01/11/19 - *no action*
- RATING REVIEW
- Liberty, 77394, Schumacher 30 - currently has two certificates - one Fractional Spinnaker and one Masthead Spinnaker both with an oversized pole - pole 13.1, J 11.4 - both show SPL as zero but should be 13.1 - both show ISP as zero but should have some dimensions - from owner Randy Ames: I have analyzed the data concerning our (Liberty's) performance over the past several years. I would like to make a presentation at the November 13<sup>th</sup> meeting. Can you put me on the agenda? *Owner Randy Ames presented data. Chief Handicapper recommends +3/+3/+0 for Masthead rating 129/126/123 Vote: YES 7, No 0, Abstain 3. This is the first reading which maybe reviewed by email or at the Regular meeting in January.*
- 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.

- Kimberly, 61171, Beneteau Oceanis 41.1- not a PHRF SoCal boat, sail number OK - Chief Handicapper recommends: *consent item at 117/117/117 to be temporary*
- Kawau Bay, J70, 821 – *by consent OD – 117/108/96*
- Komet, Dehler 34, no sail number – *Mike Roach will help the owner get his data accurate*
- OLD BOATS
- Lucky Charms – Secretary has no information about this boat – *No more correspondence so dropped*
- Jezebel, Hanse 315, 56957 - Not a PHRF SoCal boat, sail number OK – from last meeting: Chief Handicapper wants to wait before making a recommendation – *Chief Handicapper recommends 156/156/156 – Vote: YES 7, NO 0, Abstain 3*
- Spirit, B-25, 43546 – added bow sprit and asymmetrical spinnaker – previous temporary rating 134/133/131 – from last meeting: Chief Handicapper wants to wait before making a recommendation – *No more correspondence so dropped*
- 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 – from last meeting: no new data received - Roster Secretary to contact boat to get missing data – *Headsail 118% not 11.8% - 162/162/162 Vote: YES 8, No 0, Abstain 2*
- J24, 1049 – incomplete data including pole, ISP, SPL, LP – from last meeting: Roster Secretary to contact boat to get missing data – *No more correspondence so dropped*
- Next Meeting: Regular meeting January 8, 2019
- Adjourn Handicapping Meeting 2038
- AREA G BUSINESS MEETING
- Call to Order 1841
- Roll Call: Ivan Batanov, Mike Roach

- Confirm Quorum – YES - *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 - including: Area G update needed for Nereid and B'Quest

*Chris Winnard believes Lady Max rating with PHRF SoCal was corrected and he will research it.*

*Fleet Secretary instructed to send to PHRF SoCal changes to Area G ratings for to Nereid 63/60/54 and B'Quest 54/51/54.*

- NEW BUSINESS - NONE
- Next Meeting: Regular meeting January 8, 2019
- Adjourn Area G Meeting 1850

## 1. ADDITIONAL INFORMATION

### PHRF San Diego Competition Protocols

#### Section I- Inspection

A. A boat maybe inspected at any reasonable time on request by a fleet member for compliance with equipment requirements, headsail sizes, spinnaker pole length, and conformity with other dimensions indicated on the current rating certificate.

#### Section II- Scoring

A. Yearly Championship Series Scoring

1. There will be two series: the Offshore Series and the Inshore Series. Boats may compete in either or both. To qualify in the Offshore Series a boat must compete in at least two races/regattas in the Offshore Series. To qualify in the Inshore Series a boat must compete in at least two races/regattas in the Inshore Series. All races a boat competes in will be scored. There will be no throw outs. Because scoring is by percentage there is no advantage or disadvantage to sail more than enough to qualify or more races or all races.
2. The Yearly Championship Series shall be scored using a Percentage High Point Scoring System similar to the US Sailing Note on Scoring a Long Series.
3. All races shall count equally for the series score (not weighted).
4. All races shall be scored using the PHRF San Diego Rating.
5. An event's "Racing Area" is considered part of the PHRF San Diego local area irrespective of the start or finish location.
6. Ties will not be broken but additional awards will be given if needed.

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

1. The listed Races and Regattas as published in the Appendix 1 shall constitute the PHRF San Diego Yearly Championship Series.
2. For a boat to be eligible to be scored it must start the race. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series
3. Only PHRF San Diego fleet member boats are eligible for the Yearly Champion Series awards.
4. The Yearly Championship Series scores apply to the member, not the boat, regardless of the number of boats member(s) may have owned or chartered sequentially during the year. If a member stops racing one boat and begins racing another boat scores earned from the first boat(s) maybe transferred to the subsequent boat(s). This applies only to boats sailed sequentially, not going back and forth from boat to boat but only boat after boat.
5. The series will be scored using high point percentages and a complete description of scoring is included as the last item in this Protocol.

### Section III- Series Eligibility

A. A Boat 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 Championship the skipper must be a current member of PHRF San Diego and the boat 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 eligible series race for that Member.

#### Section IV- Electronic Notification Protocols

1. From the ByLaws:

##### Article IV. Owners and Co-Owners of Rated Boats

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.

#### Section V – Percentage Scoring for a Series

A. Scoring per individual race

N = # of boats competing (boats that started)

1<sup>st</sup> place = N

2<sup>nd</sup> place = N-1

3<sup>rd</sup> place = N-2

4<sup>th</sup> place = N-3

And so on

Last place = 1

OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series

B. Individual race scores are then divided by N

1<sup>st</sup> place = N/N

2<sup>nd</sup> place = N-1/N



3<sup>rd</sup> place =  $N-2/N$

And so on

Last place =  $1/N$

C. The series is scored by adding the scores of each individual race that is by adding the numerators and then adding the denominators and then obtaining a percentage from that total numerators divided by total denominators.

D. Example:

A boat scores 1<sup>st</sup> place in a 10 boat race for the series it is scored 10/10,

Next race 3<sup>rd</sup> place of 5 scores 3/5,

Following race 4th of 6 scores 3/6.

The series scores look like this  $10/10 + 3/5 + 3/6$ . Now each numerator is added together  $10 + 3 + 3 = 16$ . Then each denominator is added  $10 + 5 + 6 = 21$ . The boat's series score is  $16/21$  or 76.2%.

## 2. ADDITIONAL INFORMATION

Amendments currently before the membership for approval:

- Proposed changes to PHRF-SD Constitution and By Laws

AMENDMENT 1: Add the following words:

“Individuals who are selected to be Members of the Fleet Executive Board, who are not Regular Members of PHRF SD, will automatically become Associate Members of PHRF SD and will not be required to pay dues to maintain Associate Membership so long as they continue to serve on the Fleet Executive Board.”

See below underlined words showing exactly where this will fit.

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 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
  
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. Individuals who are selected to be Members of the Fleet Executive Board, who are not Regular Members of PHRF SD, will automatically become Associate Members of PHRF SD and will not be required to pay dues to maintain Associate Membership so long as they continue to serve on the Fleet Executive Board.
  
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.

VOTE:

YES \_\_\_\_\_

NO \_\_\_\_\_

AMENDMENT 2: Add the underlined words to:

#### Article V. Duties of Officers

5. The Chief Handicapper shall validate local fleet Rating Certificates in accordance with PHRF guidelines, and keep the Fleet Secretary and Roster Secretary informed of such actions. The Handicapper shall maintain a current file of significant dimensions of stock yachts, be available to assist prospective members in completing measurement data required on the PHRF

application for rating, be available to resolve disputes concerning sail, spar, and spinnaker pole dimensions and shall assist host clubs in determining required items for offshore races. The Chief Handicapper is the principle point of contact and liaison to the other members of the Handicap Board for handicapping issues. The Fleet Chairman may appoint an Assistant Chief Handicapper who will work alongside the Chief Handicapper and be available when the Chief Handicapper may not be available. The Assistant Chief Handicapper may vote on the Executive Board or Handicap Board when the Chief Handicapper is absent.

VOTE:

YES \_\_\_\_\_

NO \_\_\_\_\_

- 2. An Amendment to the Bylaws was presented:

- Article V. Duties of Officers

5. The Chief Handicapper shall validate local fleet Rating Certificates in accordance with PHRF guidelines, and keep the Fleet Secretary and Roster Secretary informed of such actions. The Handicapper shall maintain a current file of significant dimensions of stock yachts, be available to assist prospective members in completing measurement data required on the PHRF application for rating, be available to resolve disputes concerning sail, spar, and spinnaker pole dimensions and shall assist host clubs in determining required items for offshore races. The Chief Handicapper is the principle point of contact and liaison to the other members of the Handicap Board for handicapping issues. The Fleet Chairman may appoint an Assistant Chief Handicapper who will work alongside the Chief Handicapper and be available when the Chief Handicapper may not be available. The Assistant Chief Handicapper may vote on the Executive Board or Handicap Board when the Chief Handicapper is absent.

### 3. ADDITION INFORMATION

Joint PHRF SD/CRA Annual Meeting/Party

HOLIDAY PARTY MENU – FIDDLER’S

Appetizers: Tray passed  
Potstickers, chicken and Vegetable  
Egg Roll, chicken  
Spring Roll, vegetable  
Beef Franks in Puff pastry  
Stuffed Mushroom  
Mini Quiche  
Caprese skewers

Dinner:

Green salad bar with basil vinaigrette and buttermilk ranch dressing  
Artisan dinner rolls with butter

Entree:

Chicken Marsala with Pasta  
Braised Red Wine Short Ribs on garlic mashed potatoes  
Baked Salmon Fillets Dijon on rice pilaf.

Dessert:

Mini Eclairs  
Mini cream puffs  
Slices of coconut cream pies  
Slices Holiday Pumpkin Pie  
Slices Southern Pecan pie

Amount:

Estimated Count Appetizers/Dessert - 200

Estimated Count Dinner – 230

\$20 PP

Timing:

Open Doors: 5:30pm  
5:30 - 6:10pm - Appetizers  
6:15pm - Dinner Served  
8pm - Desert Served  
9:30/10pm: Party will end

### 1) Race Committee Appreciation Gifts:

- We have decided to gift our RC Volunteers engraved wine glasses. The glasses I purchased are really affordable and unique. The total price of the glasses were \$181.93 (for 28 glasses). I am not sure yet what the engraving will cost. I am estimating that we will need 25 glasses engraved (maybe for another \$125?).
- Due to the amount of Racing that CRA does, CRA spends A LOT of time recruiting, caring for, and training very capable effective RC Crew. This Crew is then used by all the other active clubs in San Diego. Much of the skills they have are fostered and supported by CRA, and as well again many of these volunteers (actually almost all of them), are working other club events around San Diego.
- For these reasons, I would like to ask PHRF to consider splitting the costs of these appreciation gifts with CRA, as there would be no races without RC, and if there is no racing there is no PHRF.

On that note - Our greatest most dedicated Beer Can Volunteer Cole is leaving us. CRA has approved \$200 to give him an appreciation gift. He is responsible for making the Beer Can's After Race Parties happen. While I strongly feel it is appropriate for PHRF to share costs on the RC Appreciation Gifts, I am not sure if sharing costs on Cole is appropriate or not? Maybe Kym can explore how instrumental he has been to our community. We will plan to give him a gift and a trophy - TBD.

### 2) Santa Hats:

CRA BOD approved a budget of \$400 for co-branded PHRF/CRA Santa Hats to add a fun element to the event. These hats were a big hit last year. I was able to source 26 hats so far at about \$2 bucks each, and the embroidery looks like it is going to cost \$6 per hat. So far that puts us at \$208. I would like to source more hats if it can be done so affordably and in budget. I am keeping an eye out.

- Because we are co-branding and using these as first guest arrival gifts, I would like to ask PHRF to consider this as a cost for the event and to split this with us. The most that we would spend each would be \$200

### 3) Volunteers:

You can see CRA has pretty much gotten most everything covered, but would kindly ask for PHRF to see if they can also support the volunteer needs below.

\*\* This would be an excellent opportunity for a high school or college kid to get some volunteer hours done since we are a non-profit.

EVENT CHECK IN:

- We are asking for 1 person from PHRF BOD to agree to help with the Check in table?

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**PASSED APPETIZERS:**

- Need 1 more person - Could be anyone

**COLLECTING FOOD TICKETS:**

- Need 1 more person - Could be anyone

**BUSING TABLES:**

- Need 2 people busing the whole event - Would be good for college kids?

**SERVING FOOD:**

- Need 3 people serving food to control portions