

PHRF San Diego
PHRF Southern California – Area G Handicap Review Board
P O Box 6748
San Diego, CA 92166
www.phrfsandigeo.org

Minutes of the Regular Board Meeting Tuesday, January 14, 2020 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- Call to Order 1805
- 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.*
- Roll Call:
- Fleet Officers: Keith Ericson, Ivan Batnaov, Lani Spund, Chris Winnard, Eric Rogers, Chris Bennett, Jon Gardner, Mark Burrows
- Handicappers: Steve Napear, Mark Thaidigsman
- Additional attendees: Jerry Lewis, Colleen Cooke

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

Both above approved – YES unanimous

- Treasurer's report - *see below*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Fleet Chairman - Insurance to protect the Board - Incorporate Board – *three parts: obtain 501c3 status about \$2000, obtain tax free status which we currently do not need because our income is too low, get insurance after we are incorporated – Jon Gardner will take immediate action to obtain 501c3 – Vote YES unanimous*
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – *to be fixed in a couple of weeks*
- Chris Bennett will correct the web site concerning membership application. *It will be retitled “application work sheet” or something similar and it will indicate that it is only to be used as a work sheet and that an application must be submitted electronically through the web site.*
- NEW BUSINESS

- Meetings on 9/8/20 and 10/13/20 probably need to be moved to different dates. *New dates 9/15/20 and 10/20/20*
- Membership survey - Fleet Chairman – *asking what we can do better – Ivan Batanov to send an email to all officers asking for ideas for questions to be on the survey*
- Email migration to G Suite - Fleet Chairman – *Fleet Chairman will make it happen for all of us*
- Document consolidation on Google Drive - Fleet Chairman – *wants all current and past electronic documents to be archived with google and will set it up*
- Sponsorship proposal from Xi Computer Corp/Robert Bragaglia (owner of Gemini 105MC “Two Much”) - Fleet Chairman – offering to sponsor – *suggested that Fleet Chairman should talk to him further*
- Cruising Class - Chief Handicapper – *about ready to offer this and will email everyone with details*
- Proposed Amendment to ByLaws concerning modifications to a boat – see additional information below – *vote YES unanimous*
- **STANDING REPORTS**
- Fleet Chairman: *No Report*
- Vice Chairman: *No Report*
- Chief Handicapper: *No Report*
- Fleet Secretary: *No Report*
- Roster Secretary: *No Report*
- Data Systems Officer: *No Report*

- Public Relations: *Not Present*
- Fleet Scorer: *No Report*
- Treasurer: *reported bank statement, paid PHRF SD share of 2018 Annual meeting to CRA*
- Past Fleet Chairman: *vacant*

- Next Meeting: Tuesday, February 11, 2020

- 1911 Adjourn PHRF San Diego Business Meeting

- PHRF San Diego HANDICAPPING BUSINESS MEETING

- Call to Order – 1912

- Roll Call:

- Fleet Officers: Keith Ericson, Ivan Batnaov, Lani Spund, Chris Winnard, Eric Rogers, Chris Bennett, Jon Gardner, Mark Burrows

- Handicappers: Steve Napear, Mark Thaidigsman, Brian Fritzges

- Additional attendees: Jerry Lewis, Colleen Cooke, John Crasa, Dennis Penell, Alex Oberschmidt, Chuck Skewes, Steve Torres, Brian Collick, Dave Millett, Jen Carvey, Tony Adrid, Lynn Reeves, Xavier Sheid

- 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.

- Sharon Cloward, Port Tenants Association, presentation concerning hull maintenance - *presented*
- 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.*
- J 46-M1, Anona, 45/48/48, 2/5/20 – *make permanent*
- Hobie 33 MH, Sizzle, 87/72/69, 2/10/20 – *extend 120 days*
- Alerion Express 28 M, American Girl, 171/171/171, 2/10/20 – *extend 120 days*

- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 2/10/20 – *extend 120 days*
- Dubois 50, Perryaye, 51115, -7/-10/-13, 2/10/20 - *extend 120 days*
- Westerly IC37, Pacific Yankee, 12/6/0, 2/10/20 - *extend 120 days*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 2/10/20 – *see below*
- Dencho Kernan 44, Volpe, -24/-36/-42, 2/10/20 – *allowed to expire*
- Sabre 402, Tambourine, 82/82/82, 2/10/20 - *extend 120 days*

- RATING REVIEW

- **Zero Gravity, 7219, Soto 40**

New headsail configuration notification received from Ivan Batanov: I would like to update the headsail dimensions to accommodate a larger headsail as follows:

$I = ISP = 52.66$

$J = TPS = SPL = 21.12$

LP=20.83 ft.

Dimensions below in METERS.

That will increase the headsail area from 42 to 62 sq.m. Despite the inconvenience of masthead sails, we need to do that to get the boat to sail anywhere close to its rating in San Diego conditions.

Chief Handicapper recommends leaving existing rating and issue 120 day temp extension, if possible. The boat has struggled with the standard jib in SD conditions. *Motion to table Vote YES unanimous*

- **Liberty, 77394, Choate 30 - Chief Handicapper rating recommendation for MH and Frac Certificates**

Current MH rating 129/129/126 CH recommendation 135/135/135

Current Frac rating 135/135/135 CH recommendation 140/140/140

Fractional certificate with O/S 13.1' pole – Standard rating w/ 12.5' pole = 141. O/S pole **140**

MH with O/S pole and fixed sprit **135**

Boat type to be re-designated as Choate 30PC (Schumacher)

I've done a lot of leg work on this. The original base rating (area) for the Choate 30 was 135 with a 12.5' pole.

Current pole is 13.1, which is reflected on both certs. There were six Choate 30's built and sold mostly as kits with a displacement of 6300 lbs. That is the base boat.

I spoke with the builder, Dennis Choate, and asked him about this boat in particular, which was originally named WOW. Dennis said the boat was ordered by a client in Long Beach as a performance cruiser and weighs a thousand pounds more than the other 30's with a full cruising interior. Results over the years confirm the boat has consistently struggled in light air due to being heavy compared to similarly rated boats like a Kirby 30.

Sailboat data comparison of stock Choate 30 versus Kirby

30: https://sailboatdata.com/compare/results?utm_source=lab&utm_medium=web&utm_campaign=compare

New rating recommendations above. I'd like to reclassify this boat as a **Choate 30PC (Schumacher)**, similar to the Santana 30/30 PC, which rates 6 secs/mile slower than standard.

120 day temp rating to be implemented and results monitored – *Motion MH 135/135/135 and Frac 140/140/140*

Vote YES unanimous

- Anonymous rating review: Staghound, 69152, Reichel-Pugh 50-2, -54,-48,-46 - *presentation by Staghound, rebuttal by Blue Blazes and Pendragon – questions from the Board - Motion to change Staghound's rating to be -57/-51/-51 – Vote YES unanimous – this is the First Reading and the Second Reading will be at the next meeting*

- 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
- Encore 2, Catalina 42, 61649 – sail number confirmed by U S Sailing - note application shows J = 16.5 but SPL = 16 – *108/102/102 by consent but confirm with owner about the discrepancy between J and SPL*
- Second Wish, 61292, Hunter 34 – sail number confirmed by U S Sailing – 144/144/144 by consent
- La Tueuse de Dragon, 7410, Beneteau Oceanis 45 – Chief Handicapper has issued a temporary rating for 120 days to be 102/96/96 – Chief Handicapper says “proper sail number applied for from SCYA and it will be 57410, I believe” – *no further action required at this time because of Chief Handicapper’s action*
- Pacific Pearl, 61303, Hanse 458 – sail number confirmed by U S Sailing – 93/90/90 120 days temporary by Chief Handicapper – *no further action required at this time because of Chief Handicapper’s action*
- Outlander, 77699, Hobie 33 – application received by snail mail - sail number confirmed by SCYA – *96/81/81 by consent*
- OLD BOATS
- El Sueno, 46307, Beneteau 47.7M - modification to keel – *note to be added to certificate that the keel was faired and some lead was removed during October 2019 - also include on certificate discussions are continuing concerning the rating – further action tabled until next meeting*

- Hot Dog, 56751, Capri 22 has added a bow sprit - *207/204/204 temporary*
- Aeolus, 56440, Beneteau 44.7 - Owner reported reinstall of forward head. Bow roller removed. Chief Handicapper recommends no change keep 23/17/11 – Vote YES unanimous
- Tenacious, 7531, Beneteau 44.7 - Added 2.14' fixed sprit. No spin pole. Chief Handicapper recommends 120 day temporary rating no change keep 39/41/41 *certificate must show that the spinnaker is built for the older smaller SPL and if a larger spinnaker is added in the future to match the new larger SPL a rating review will be required – vote YES 9, NO 2*
- Next Meeting: Tuesday, February 11, 2020
- 2155 Adjourn Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Determine who will be the members of the Area G Handicap Review Board for 2020 (at least 3 members needed) – Ivan Batanov, Lani Spund, asking David Cattle
- Call to Order: 2156
- Roll Call:
- Confirm Quorum – *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:

- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, February 11, 2020
- 2202 Adjourn Area G Handicap Review Board business meeting

Additional Information - Proposed Amendment to ByLaws concerning modifications to a boat

Currently the Bylaws say:

- notification to the Roster Secretary of any modifications to the rated yacht

And the fine print on the certificate says:

Important Notice about your ratings in San Diego!

For your handicap to remain valid, you must notify PHRF San Diego in writing of any reportable modifications to your yacht. Failure to follow this procedure will carry an automatic 30 DAY SUSPENSION from racing in PHRF

aces, followed by a San Diego Handicap Board review to determine the extent of additional equipment TIME ALLOWANCE adjustments to be included in that yacht's base handicap.

So the Bylaws say “any modifications” and the certificate says “any reportable modifications” but neither “any modifications” or “reportable modifications” are defined.

Proposed Amendment to the ByLaws:

First change the word “any modifications” to “reportable modifications”.

Then add the paragraph:

3. A reportable modification is any modification to a boat that would change or delete any item currently listed on a boat’s PHRF rating certificate/application or add an item not currently listed on a boat’s rating certificate/application but is an item for which an entry is required.

Reportable modifications include but are not limited to:

- a) Modifications to the size but not the weight of sails, or adding new sails which exceed the maximum rated sails.
- b) Changes to spars or standing rigging configuration, including elements of rigging identified as adjustable while racing.
- c) Modifications to rudder or deck construction.
- d) Changes to the shape of the boat's hull and/or appendages.
- e) Changes of ballast in amount or location or configuration.
- f) Change of tankage, fixed or portable, in size or location.
- g) Any changes in the engine and/or propeller installation or the propeller itself.

- h) Addition, removal, or change of location, of gear or equipment, or structural alteration to the hull, that affects the trim or flotation of the boat.
- i) Movement of any measurement bands used in sail area measurement, or any changes in spars, spar location, or headstay position.

Modifications that are not reportable include but are not limited to modifications to running rigging and associated gear such as blocks and fairleads and fairleads also tools and other similar items.

In the case of a one-design rating certificate, any modifications that violate the one-design class rules are reportable and are likely to require a separate rating certificate, which is separate from the one-design certificate.

Displacement is either: a. measured as per ORR or b. as per designer specifications.

Change the paragraphs 3. to 4. and 4. to 5.

To read as follows with changes in *italics*:

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:
 - adherence to existing SOCAL PHRF Class Rules
 - reported data as reflected in the rated yacht current valid certificate
 - determining the vote cast for the rated yacht having a current valid PHRF San Diego Rating Certificate at the annual meeting
 - notification to the Roster Secretary of any changes in ownership of the rated yacht
 - notification to the Roster Secretary of *reportable* modifications to the rated yacht
3. A reportable modification is any modification to a boat that would change or delete any item currently listed on a boat's PHRF rating certificate/application or add an item not currently listed on a boat's rating certificate/application but is an item for which an entry is required.
Reportable modifications include but are not limited to:
 - a) Modifications to the size but not the weight of sails, or adding new sails which exceed the maximum rated sails.
 - b) Changes to spars or standing rigging configuration, including elements of rigging identified as adjustable while racing.
 - c) Modifications to rudder or deck construction.
 - d) Changes to the shape of the boat's hull and/or appendages.
 - e) Changes of ballast in amount or location or configuration.

- f) Change of tankage, fixed or portable, in size or location.
- g) Any changes in the engine and/or propeller installation or the propeller itself.
- h) Addition, removal, or change of location, of gear or equipment, or structural alteration to the hull, that affects the trim or flotation of the boat.
- i) Movement of any measurement bands used in sail area measurement, or any changes in spars, spar location, or headstay position.

Modifications that are not reportable include but are not limited to modifications to running rigging and associated gear such as blocks and fairleads also tools and other similar items.

In the case of a one-design rating certificate, any modifications that violate the one-design class rules are reportable and are likely to require a separate rating certificate, which is separate from the one-design certificate.

Displacement is either: a. measured as per ORR or b. as per designer specifications.

4. 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.
5. 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.