

PHRF San Diego
PHRF Southern California – Area G Handicap Review Board
1220 Rosecrans ST PMB #149
San Diego, CA 92106
www.phrfsandigeo.org

Minutes of the Regular Board Meeting Tuesday, October 20, 2020 - 1800/6:00PM via electronic online meeting

- PHRF San Diego Business Meeting
- Call to Order 1800
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows, Chris Winnard, Steven Lausch, Chris Bennett, Jon Gardner, Erik Rogers
- Club Handicappers: Jon Gardner, Gerral David, Erik Rogers, Mick Moore
- Additional attendees: William Quealy, Patrick Twohig, Mike Schrage
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)

Both above approved

- Treasurer's Report – *reported current bank balance – small payable to Ivan Batanov concerning google Email Suite*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer - moving web site to new server ASAP – see email from Fleet Chair dated October 12, 2020 – *still to do*
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – SPL has been changed on “Application Worksheet” but still appears on individual certificates and elsewhere on the web site – *still to do*
- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer - Proposed Amendment to ByLaws concerning modifications to a boat – *still to do*
- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer - Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy” – *still to do*

- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer -Proposed Amendment to the ByLaws concerning the possibility that we cannot hold an in person Annual Meeting because of the COVID-19 Virus – *still to do*
- Need Update - Fleet Chairman - Nominating Committee for the purpose of selecting candidates for 2021 Fleet Executive Board. Fleet Chair asks - does anyone have any suggestions? I've mentioned this to Bill Hardesty - he may be interested – *Fleet Chair suggests sending email to membership asking for volunteers – Fleet Secretary will do that*
- Need Update – Fleet Chair - Membership Survey – need Chief Handicapper to take action concerning these two items that had the most comments on the survey: address cruising class certificates – provide format for rating reviews - see email from Fleet Chair dated October 12, 2020 – *Chief Handicapper: definitely says there seems to be a demand for Cruising Classes although it may bring up further issues for OAs assigning classes. General discussion about what is needed to say what data is needed for rating reviews.*
- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board – as of October 13, 2020 the incorporation is completed – see email from Fleet Chair dated October 12, 2020 – *Vote to purchase \$1m liability for about \$1000 per year as described by Ivan Batanov YES 9, NO 0.*
- Need Update - Chief Handicapper - Cruising Class – *see above – discussion including PHRF SoCal BOAT CONFIGURATION ADJUSTMENTS and non-spinnaker offsets to next month – formed sub-committee: Chris Winnard, Bill Quealy, Mark Burrows, Jon Gardner, and Lani Spund to give a report at the next meeting*

- Need Update – PR Officer - newsletter – *gathering info to publish electronically*
- Updated – Jon Gardner now believes all issues he was concerned about are covered by the change to the ByLaws voted Yes by the membership – see above “Proposed Amendment to ByLaws concerning modifications to a boat” – so, if there are no objections, this agenda item is removed - *Jon Gardner suggests to add to Agenda of a near future meeting a discussion to rewrite the rules concerning design specifications versus factory specifications and to include differences between factory boats, one design boats, and boats modified to meet designer specifications*
- Need Update - Proposed Amendment to the By Laws: Use ORR to help develop PHRF ratings for high performance boats, beginning with certificates either renewed or originally issued for 2021 for any boat that has a negative rating or any boat that might be assigned a negative rating – *Fleet Chair presented a discussion about how this could be done saying that it should not be required that boats have an ORR but instead encouraged and showed how ORR data could be used to develop PHRF ratings – table to subcommittee see above*
- Need Update – Fleet Measurer/Scorer - 2021 Yearly Championship Series – *planning to use same regattas as 2020 - waiting for SDAYC to publish calendar*
- Need Update – Non Spinnaker Offsets - subcommittee to investigate Ivan Batanov, Jon Gardner, Keith Ericson, Chris Winnard - *see email from Fleet Chair dated October 12, 2020 – Fleet Secretary has asked PHRF SoCal to give us more information about their formula and was informed they will be discussing formulae at their next*

meeting. PHRF SoCal is considering changing the non-spin offset to this formula: Proposed formula: $(0.03 \times (\text{Greater of Spin Areas [Sym or Asym]}) \times \text{Regional RLC Rating} + 650)$ – discussion – passed to sub-committee see above

- NEW BUSINESS
- Fleet Chair - PHRF SoCal ran an analysis of the membership base showing a steady trend of 5% membership loss year-over-year **for the past 13 years, with 2020 being an outlier with an even bigger loss.** Although 5% does not seem like much, over 10 years that is more than 50%. We need to determine our break-even annual spending (website maintenance, annual event, trophies, insurance, etc) and how are we going to balance the books. At this point, we are operating at a loss. Our operating expenses are somewhere in the \$10,000 p.a. for 141 members = \$70/member. – *next board meeting Fleet Chair and Treasurer will come up with recommendation for next year's dues*
- Fleet chair is requesting approval for \$395 for 1/4 page in the SDAYC annual calendar. We've been participating for several years (at least since I've been on the board). *Agreed to offer SDAYC \$300*
- Fleet Chair requests - please update the PHRF SD web site with the correct mailing address? It shows "PHRF San Diego • P.O. Box 6748 • San Diego, CA 92166". Should be: 1220 Rosecrans ST PMB #149 San Diego, CA 92106 – *Data Systems Officer will do it*
- Choose a date for election of officers for 2021 – December Board meeting set for December 8 - ByLaws require 7 days by electronic means for a membership vote – Fleet Secretary suggests date December 1. *Vote: YES 9, NO 0.*

- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Chief Handicapper: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *to Data Systems Officer please add certificate numbers to certificates of boats with multiple certificates*
- Data Systems Officer: *work to do including moving web site to new server*
- Public Relations: *posting racing stuff to FB page*
- Fleet Measurer/Scorer: *no report*
- Treasurer: *no report*
- Past Fleet Chairman: *vacant*

- Next Regular Meeting: Tuesday, November 10, 2020 at 6PM

- 1931Adjourn PHRF San Diego Business Meeting

- PHRF San Diego HANDICAPPING BUSINESS MEETING

- Call to Order 1932

- Roll Call:

- Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows, Chris Winnard, Steven Lausch, Chris Bennett, Jon Gardner, Erik Rogers
- Club Handicappers: Jon Gardner, Gerral David, Erik Rogers, Mick Moore
- Additional attendees: William Quealy, Patrick Twohig, Mike Schragger
- 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. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*
- RATIFY E-VOTES – NONE
- TEMPORARY RATINGS ABOUT TO EXPIRE - **No Action Required.** **Because the Bay is not open to all there is no real racing. Therefore all temporary ratings will be extended 90 days. That 90 days will begin when the Bay has been opened to all and full racing begins again.** - *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.

- RATING REVIEW – NONE
- ANONYMOUS RATING REVIEW – NONE
- 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
- Need Update - Anarchy V, 7079, Ericson E35MKII – sail number confirmed by SCYA – *last meeting: Jon Gardner says we should table this to compare more closely with Wani Racing and allow Chris Winnard to give temp rating on his own* – This meeting: Chief Handicapper recommends 144/141/138 to be the same as Wani Racing – by consent
- Need Update - Sprinkles, 2418, Rhodes 19 – sail number OK as this is a one design but it appears to have a masthead spinnaker not a one design fractional spinnaker – possible errors on application: I = 15.0, ISP = 19.5, SL = 20.0, SMW = 11.2, SF = 14 – Last meeting: *Chief Handicapper by email recommends temporary rating 274/274/274 – Data Systems Officer will contact directly about correcting application* – This meeting: rating to be Rhodes 19 OD – temp rating 274/274/274 with confirmation of correction to ISP measurement by owner – Roster Secretary to contact owner

- Need Update - Wayfinder, 61326, Beneteau Oceanis 41.1 – sail number confirmed by U S Sailing – *117/117/117 by consent – measurements compared to previous Beneteau Oceanis 41.1s to be confirmed by Chief Handicapper*
- Jackdaw, 7723, Hanse 315 – application shows no spinnakers – sail number confirmed by SCYA – *Chief Handicapper recommends 168/168/168 – Vote: YES 11, No 0.*
- Blue Light Special, 87875, Venture 21M – sail number confirmed by SCYA - application does not show measurements for asymmetrical spinnaker – these measurements were supplied today by email – *Chief Handicapper recommends 210/210/210 – Vote: YES 10, No 0, Abstain 1*
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib – *no action*
- J Rabbit Slim, J105, 218 – wants second rating without spinnaker – *no action - waiting for non-spinnaker offsets to be resolved – see above*
- Next Meeting: Tuesday, November 10, 2020
- 2004 Adjourn PHRF San Diego Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING

- Call to Order – 2005
- Roll Call: Lani Spund
- 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: Ivan Batanov, Lani Spund, David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, November 10, 2020
- 2006 Adjourn Area G Handicap Review Board business meeting