

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

Minutes of the Regular Board Meeting Tuesday, June 9, 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, Mark Burrows, Steven Lausch, Chris Bennett, Lani Spund, Chris Winnard, Jon Gardner, Ivan Batanov, Eric Rogers
- Club Handicappers: R G Head, Gerral David, Mick Moore
- Additional attendees: Greg Price, Brad Alberts
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)
Both approved

- Treasurer's Report – *reported bank statement – payments made to CRA and Attorney – expecting invoices from Data Systems Officer – 2019 net positive about \$1300 – 2018 deficit \$563, 2017 net positive about \$800 – expenditures over time in the future should reduce considering that expenses from Data Systems Officer should reduce over time – 2019 income about \$6800 – members now 126 normally about 200 down because of delays in starting the beer cans – put on Agenda for September meeting to discuss 2021 dues*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – *no action*
- Need Update – Data Systems Officer - Application Work Sheet to replace Membership Application– *no action*
- Need Update - Data Systems Officer - Membership Survey– *no action*
- Need Update – Data Systems Officer - *Proposed Amendment to ByLaws concerning modifications to a boat– no action*
- Need Update - Data Systems Officer - *Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy” – no action*
- Need Update - Chief Handicapper - Cruising Class – *planning that cruising certificate should be used in races for cruisers only and not mixed with non-cruising racers*

- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board – *Performance Handicap Racing Fleet of Southern California says no we cannot use Performance Handicap Racing Fleet of San Diego because of possible confusion – so the application to the Secretary of State has been changed to the name PHRF San Diego*
- Need update - *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 – no action*
- 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 – more to come by email*
- NEW BUSINESS - NONE
- 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: *no report*
- Fleet Scorer: *no report*
- Treasurer: *no report*
- Past Fleet Chairman: *vacant*

- Next Meeting: Tuesday, July 14, 2020

- 1845 Adjourn PHRF San Diego Business Meeting

- PHRF San Diego HANDICAPPING BUSINESS MEETING

- 1846 Call to Order 1900 or as soon as PHRF San Diego Business Meeting is adjourned

- Roll Call:

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

- Club Handicappers: R G Head, Gerral David, Mick Moore

- Additional attendees: Greg Price, Brad Alberts

- 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
- Anonymous Rating Review
- First Reading - Precepts II, 60486, Beneteau 40 First CR M – *Chief Handicapper – sent a discussion and recommendation by email to change the rating to 15/12/12 – currently it is 24/21/21 – Vote: YES 7, NO 0, Abstain 3 – no action until after the second reading next month*
- 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.*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 7/11/20
- Schumacher 30FRAC , Liberty, 77394, 140/140/140 – 7/21/20

- Schumacher 30MH , Liberty, 77394, *135/135/135 – 7/21/20*
- Rondar Race Boats Viper 640, Bravo One, 111/90/84, 7/21/20
- Bashford Sydney 41, Infinity, 18/18/18, 8/8/20
- Alerion Express 28 M, American Girl, 171/171/171, 9/13/20
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, *9/13/20*
- Hobie 33 MH, Sizzle, 87/72/69, 9/13/20
- Custom Dubois 50, Perryaye, 51115, -7/-10/-13, *9/13/20*
- Westerly IC37, Pacific Yankee, 12/6/0, *9/13/20*
- Sabre 402, Tambourine, 82/82/82, *9/13/20*
- Capri 22 with bow sprit, Hot Dog, 56751, *207/204/204 – 9/13/20*
- Hanse 458, Pacific Pearl, 61303, 93/90/90 – 9/13/20

All above extended 2 months

- 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
- Invisible Hand, 28, C&C 30 one design – Sail number valid as one design – apparent error on application: MaxHeadsail 105 but Headsail Measurement 255’ also SPL = 7 but J = 11.32 – *Chief Handicapper reports there is a one design fleet of these boats in Marina del Rey and using that information is giving them a temporary rating 45/36/33 – the application needs to be corrected*
- Application on hold - Kellseaann, 57434, Catalina 445 – Application on hold until the owner can take the sail down to measure it - application apparent errors: I = 53’6”, ISP = 51’6”, RigType = Ketch, MaxHeadsail = 100, MaxHeadsail *Measurement* 856’ – sail number confirmed by SCYA – *no action*
- Application on hold - Callisto III, 27089, Corsair 31AC – numerous errors on application – sail number not confirmed by SCYA – *no action*
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib – *tabled until next month*
- Next Meeting: Tuesday, July 14, 2020

- 1929 Adjourn Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- 1930 Call to Order as soon as PHRF San Diego HANDICAPPING BUSINESS MEETING is adjourned
- Roll Call: Ivan Batanov, Lani Spund, David Cattle
- 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: Ivan Batanov, Lani Spund, David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, July 14, 2020
- 1937 Adjourn Area G Handicap Review Board business meeting