



PHRF San Diego  
PHRF Southern California – Area G  
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Minutes of the Regular Board Meeting  
Tuesday October 10, 2017 - 1800/6:00PM at SWYC

PHRF San Diego

- 1805: Call to Order
- Roll Call: Kym Kapalla, Keith Ericson, Mark burrows, David Cattle, Jon Gardner, Joe Erskine, Chris Bennett, Joe Saad
- Confirm Quorum – YES - A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.
- BUSINESS MEETING

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

Above both approved

- Treasurer's report – *bills paid except to Chris Bennett*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
  - a. Any UPDATE - Class Breaks for 2018 – Sub Committee: Chris Bennett, Jon Gardner, Keith Ericson, David Cattle – to have report ready for membership vote in mid November if required. *Discussion continues – proposals to be presented next month.*
  - b. NEED UPDATE - Chris Bennett with Jon Gardner to research current database to find items effecting PF so that those items can be corrected. *Jon Gardner still is working on it.*
  - c. Any UPDATE - Kym Kapalla –FAQ on web site should be more utilized. It is expected to be up by November for renewals. *Still working on this.*
  - d. NEED UPDATE - Fillable Application prepared by Ivan Batanov – It is up and running on web site – send comments directly to Ivan Batanov copy to all. *Ivan Batanov not present. Keith Ericson to send to Chris Bennett his suggestions.*
  - e. For record purposes only - Sail Numbers - Email sent to all members by Fleet Secretary on 10/2/17.
  - f. For record purposes only - PHRF SD one design list (not requiring a U S Sail number). Email sent to all members by Fleet Secretary on 10/2/17. *Add J22, J30, J80*

g. NEED UPDATE - Amendments to Competition Protocol passed by membership vote needs to be posted to web site. The Fleet Secretary has provided a PDF to the Data Systems Officer. *Completed*

h. Any UPDATE - The Past Fleet Chairman - Nominating Committee for the purpose of selecting candidates for the following year Fleet Executive Board. *One position vacant Scorer/Measurer.*

- NEW BUSINESS

- Motion to add an additional member to the board – Treasurer – currently the Treasurer is elected to that position from the current board member and is not a separate voting member. Vote YES unanimous. Keith Ericson to write amendment to go to the membership.
- Chief Handicapper - Corinthian Rating Certificates – PHRF SoCal has this for boats with PF less than 1.75 PHRF SoCal rating (not PF for PHRF SD) – Chief Handicapper says we should not do this but let boats wanting this to get it from PHRF SoCal. Currently there are no clubs in SD offering classes that would use these handicap ratings. SWYC did have and probably will again offer a cruising class in the Little Ensenada.

#### PHRF Southern California – Area G

- AREA G BUSINESS MEETING
- Time: Call to Order - 1945

- Roll Call: David Cattle, 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
- Review of differences between PHRF SoCal Area G ratings as listed by PHRF SoCal and as actual from Area G: The below listed boats are both certified with PHRF SoCal and PHRF SD. PHRF SD suggests that AREA G ratings should be the same as PHRF SD ratings. *The ratings shown below in RED have been issued by PHRF SD with Board action in previous meetings and it is Area G ' s decision that PHRF SoCal should show these ratings for Area G.*

<u>35038</u>	FRACTIONS	1D35	40	35	32	G	40 39	35 32	32 33
<u>43513M</u>	B'QUEST	Tripp40	48	45	48	G	48 51	45 45	48 45

46217

HASL FREE

J120

48

39

36

G

48  
51

39  
42

36

36

52237

JAVELIN

J120

48

39

36

## G

48  
51

39  
42

36

36

<u>55555N</u>	PELIGROSO	KERNAN70	-100	-107	-115	G	-100 -90	-107 -96	-115 -96
<u>56440</u>	AEOLOS	BEN44.7	30	27	27	G	30 33	27 33	27 33
<u>56751</u>	Hot Dog!	Capri22				G	210	210	210
<u>56894</u>	PACIFICO	BenF44.7	27	24	21	G	24 18	18 12	12 6
<u>56917</u>	TUAMATA	GrdSol50	66	63	63	G	66 66	63 66	63 66
<u>60814</u>	SEREINE	BEN55OC	66	60	60	G	66 75	60 69	60 69
<u>61011</u>	Stark Raving Mad VII	Swan601	-57	-57	-57	G	-57 -66	-57 -60	-57 -60

<u>7119</u>	NUMBERS	Goetz49	-9	-6	-6	G	-9 -12	-6 -12	-6 -9
<u>7406</u>	REN	BEN30F	93	84	84	G	93 96	84 87	84 87
<u>7775</u>	SWEET DENYSE	BEN41OC	108	102	102	G	108 120	102 120	102 120
<u>892</u>	AJABU	Cat27T	201	201	201	G	201 201	201 198	201 198

<u>96</u>	CONQUEST	CAL40	114	114	114	G	114 117	114 117	114 117
<u>USA 55052A</u>	FOX (Offshore)	PAC52	-101	-109	-109	G	-101 -93	-109 -99	-109 -99
<u>USA 62</u>	JELANI	FT10OD	51	45	39	G	51 54	45 45	39 42
<u>USA93586</u>	LocoMotive	Summit 40M	16	16	16	G	16 24	16 24	16 21



- Mike Roach suggests we look through the PHRF SoCal list of certificates and find boats similar to boats certified by PHRF SD and confirm their Area G ratings are the same as PHRF SD ratings. There are three So Cal boats without San Diego Certificates, but have like boats on our roster: (51092) Bodacious IV – SC52M determined not the same as Kokopelli is this the same as Kokopelli2? (56676) Breach Retreat – Ben41OC is this the same as Atsa My Yacht, Sweet Denyse, and Honu? YES But the Oceanis 41 is currently under review. (60014) Hanu Kai not found in PHRF SoCal– Ben38OC is this the same as Ohana and therefore should be rated 129/117/126? YES If any of these boats match up with the local boat, the area G rating needs corrections. Also add *J160 Innocent Merriment, 56048 and J160 Indigo, 56139 6/0/-9 not 6/0/-15.*

*It is determined by Area G that the following boats rated by PHRF SoCal should have the same Area G ratings as identical boats rated by PHRF SD. The following boats have been examined and shown in RED below is determined to be their Area G ratings:*

*J160 Innocent Merriment, 56048 and J160 Indigo, 56139 6/0/-9 not 6/0/-15*

- STANDING REPORTS
  - Fleet Chairman: No report
  - Vice Chairman: Not Present
  - Chief Handicapper: No report
  - Fleet Secretary: No report
  - Roster Secretary: No report
  - Data Systems Officer: Currently up to date
  - Fleet Scorer: Will soon update high point scoring
  - Public Relations: No report

- Past Fleet Chairman: No report
- 1900 HANDICAPPING
- Additional attendees
  - Handicappers: Mike Roach, Gerral David, Erik Rogers, Charlie Jenkins, Mark Thaidigsman, Jon Gardner
- 1. 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.
- Guests: Warren Gross, Laszlo Svercsics
- RATIFY E-VOTES - NONE
- TEMPORARY RATINGS ABOUT TO EXPIRE  
The temporary rating automatically expires after 90 days and the member must reapply for a regular certificate.
  - Our web site says this and needs to be corrected: “Temporary ratings are valid for 90 days. After 90 days, Temporary ratings will become permanent.” – This needs to be changed. Chief Handicapper to provide proper wording to Chris Bennett to post to web site. *Completed.*
  - Temporary ratings issued by Chief Handicapper on 10/03/17 to allow these boats to enter the Little Ensenada 10/06/17:
  - Fatback Hanse 42 MX 84 - 102/102/102 – by consent

- Agape Beneteau 26 MEX 869 - 198/198/198
- Ecstasy Santana 27 MEX 4553 – 198/198/198
- Serenity Columbia 30 - Need Sail number and confirmation P Dimension is 36.75 – Given that, 180/180/180 - consent

All 4 above approved as permanent ratings - Vote YES 8, NO 0, Abstain 5

- Spirit, 43546, B-boat 25 mh 134/133/131 11/06/17
- Santa Cruz 52 -14/-15/-15 11/06/17

*Kym Kapalla will contact these two boats and ask for race info so we can discuss whether the temporary rating should be permanent.*

- 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.
  - 38 Special, 27995, K-38, not rated by PHRF SoCal – application not complete – forwarded to Measurer/Scorer for action back to applicant.
  - Second Wind, 46554, Hunter 36, Not rated by PHRF SoCal – 144/144/144 – by consent
- OLD BOATS

- Wicked I, Trimaran, 7159 – Sail number 7159 belongs to Transformer, Beneteau 52 per SCYA. Not rated by PHRF SoCal. Bob Lang suggests 213/213/213. Must apply for U S sail number. Not rated by PHRF SoCal. Laszlo Svercsics, owner, was present and received info about how to get a number.
- Lodestar, Beneteau 473, no US Sail number. Not rated by PHRF SoCal. Must apply for U S sail number. 90/81/81 by consent – *still need U S Sail number*
- Tenacious, 7313 (good sail number), Oceanis 37 - Dear Dave, I haven't been doing any racing, but just entered the Beneteau Cup. I'm shocked to see that I owe time to an Oceanis 38 and even an Oceanis 41. Like 114 vs. 120. <http://www.phrfsandiego.org/gridRoster.php?Sort=Manufacturer,Model> When I looked at the above link and compared certificates, my cert seems very close to that of the Oceanis 41, except they have a larger sail plan and longer waterline/keel. Asymmetrical spinnaker is nearly identical. I'll do my best this weekend, but I'd like you to look at this again. What am I missing? Thank you, Lee - Not rated by PHRF SoCal. *Chief Handicapper has determined that there maybe an error and after comparisons with PHRF SoCal believes the Oceanis 41 should be 108/108/108 not 120/120/120 and suggests advising the owner(s) so that it can be decided at the next meeting. Roster Secretary will notify the owners.*
- Tenacious, 7531, (good sail number), Beneteau 44.7 – class 2, 33/33/33 by consent, not paid – *now paid but application incomplete – Roster Secretary asking about where the spinnaker is tacked. Confirmed by email the spinnaker is tacked close to jib tack and so SPL = Pole and ISP = I so 33/33/33 is confirmed.*

- CLASS ADJUSTMENTS - NONE

If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class.

This can be done only once in a calendar year or once for the upcoming or current Yearly Class

Championship Series. The Board will agree or not.

*Warren Gross asked about an adjustment for 2018 but currently Class Breaks for 2018 are under review so he needs to*

*come back when 2018 Class Breaks are published.*

- ANONYMOUS RATING REVIEW – NONE

FROM PHRF SoCal Class Rules:

1. The Regional Board may initiate a Rating Review of a boat owned by a PHRF Member without a request by the Member / owner or by an identified competitor as set forth above in section 4.2 if and only if three (3) PHRF members, within any twelve month period, submit requests that a specific boat be reviewed using the link on the PHRF SoCal website.
2. In the event that three such requests are received within one year, the Fleet Secretary shall notify the Chief Handicapper of such requests and thereupon issue notice to the PHRF Member / owner of the boat in question as provided in Rule 4.2a above. The Rating Review shall be conducted pursuant to the provisions of Rule 4.2, except that the names of the three Members who requested the Rating Review shall be confidential and not be revealed except to members of the Executive Board.
3. No boat shall be the subject of more than one Anonymous Rating Review within any twelve month period.

- ADJOURN 2017

- Next Meeting: November 14, 2017