

PHRF San Diego
PHRF Southern California – Area G
P O Box 6748
San Diego, CA 92166
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Minutes of the Regular Board Meeting Tuesday, November 12, 2019 - 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, Lani Spund, Chris Winnard, Chris Bennett, Mark Burrows, Steven Lausch, Eric Rogers, Ivan Batanov, Jon Gardner
- Handicappers: Eric Rogers, Gerral David
- Additional attendees: NONE

- Note – Ivan Batanov has provided a way for you to attend the meeting electronically. All the details are in an email he sent on 6/3-19 with the subject “PHRF SD Proposed Agenda 6/11/19”

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

Both above approved

- Treasurer’s report – *reported bank statement*

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Need Update - Insurance to protect the Board - Incorporate Board –*Sub Committee: Kym Kapalla, Jon Gardner, Keith Ericson – Keith Ericson reports: Kym is hiring a lawyer to start the incorporation process and will then hire an insurance agent to complete the process*

- 2020 Yearly Championship Series – *the change to the protocol was approved at the last meeting and is listed below - the 2020 schedule is approved and listed below*

- NEW BUSINESS

- Slate of Officers for 2020 – *Kym Kapalla has resigned as Past Fleet Chair and that position will be filled in January by action of the Board. The current Board nominates the following slate of officers for 2020:*

Fleet Chair – Ivan Batanov
Vice Chair – Lani Spund
Fleet Secretary – Keith Ericson
Roster Secretary – Mark Burrows
Chief Handicapper – Chris Winnard
P R Officer – Steven Lausch
Data Systems Officer – Chris Bennett
Treasurer – Jon Gardner
Fleet Scorer - Measurer - Erik Rogers

- Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall – *Ivan Batanov to get trophies*
- SoCal and other PHRF organizations have adopted new dimension definitions and we should consider also adopting them – see email forwarded from PHRF SoCal on 11/7/19 – *change SPL to TPS for asymmetrical spinnakers– Vote: YES 8, No 1*
- Proposed change 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 races, 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.

See additional information below to amend the By laws

- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Chief Handicapper: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *needs to go to Post Office Box*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Fleet Scorer: *no report*
- Treasurer: *no report*
- Past Fleet Chairman: *vacant*

- Next Meeting: Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall

- Special meeting Monday, 12/9/19 at 1830 to conduct rating review of Staghound

- 1938 Adjourn PHRF San Diego Business Meeting
- HANDICAPPING BUSINESS MEETING
- Call to Order – 1939
- Roll Call:
- Fleet Officers: Keith Ericson, Lani Spund, Chris Winnard, Chris Bennett, Mark Burrows, Steven Lausch, Eric Rogers, Ivan Batanov, Jon Gardner
- Handicappers: Eric Rogers, Gerral David, Mark Thaidigsman, Steve Napear, Jon Gardner, Eric Rogers
- Additional attendees: NONE
- 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 Oceanis 35.1, Wayfinder, 153/153/153, 11/11/19 – *make permanent*
- Beneteau 331, Nauti Cal, 159/159/159, 11/11/19 – *make permanent*
- Hobie 33 MH, Sizzle, 87/72/69, 11/11/19 – *extend 120 days*
- Jeanneau Sun Odyssey 419, Majestic, 123/120/120, 11/11/19 - *make permanent*
- Alerion Express 28 M, American Girl, 171/171/171, 12/09/19 – *extend 120 days*
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 12/09/19 - *extend 120 days*
- Beneteau First 30, Viva La Vida, 7181, 90/80/80, 12/09/19 - *make permanent*

- Dubois 50, Perryaye, 51115, -7/-10/-13, 12/09/19 – *extend 120 days*
- Bavaria Vision 42, Audeamus, 120/114/114, 12/09/19 - *make permanent*
- Westerly IC37, Pacific Yankee, 12/6/0, 12/09/19 – *extend 120 days*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/09/19 – *extend 120 days*
- Dencho Kernan 44, Volpe, -24/-36/-42, 12/09/19 – *extend 120 days*
- Beneteau Oceanis 38M, Sail Away, 126/114/123, 12/10/19 - *make permanent*
- Sabre 402, Tambourine, 82/82/82, 12/12/19 – *extend 120 days*
- Custom Botin 80, Cabron, 13, -198/-198/-198, 12/12/19 – *drop this certificate boat is gone away*
- Beneteau 44.7 M-3, Aeolos, 23/17/11, 01/21/20 - *make permanent*

All above approved by agreement

- **RATING REVIEW**
- Anonymous rating review: Staghound, 69152, Reichel-Pugh 50-2, -54,-48,-46 – owner not available and asking to reschedule – *discussion about anonymous rating reviews leading to plans to write a format concerning what information should be submitted but still maintaining anonymity – scheduled a special meeting Monday, 12/9/19 at 1830 to conduct this review of Staghound*

- 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
- Nereid, 7065, J125 – PHRF SoCal confirms sail number - apparently this was formerly Timeshaver with a PHRF SoCal rating 3/-6/-9 – *by consent 3/-6/-9*
- OLD BOATS
- El Sueno modification to keel – *discussion – Lani Spund will notify Ivan Batanov that the Board directs him to notify El Sueno that this is a reportable modification and it must be officially reported according to the ByLaws.*
- Anona, J46, 56893 – Chief Handicapper has issued a 30 temporary rating of 45/48/48 previous rating 39/45/45 – From Chief Handicapper: Anona has added a non-composite (heavy), stainless steel sprit that is ~19% longer than standard J. The boat has no symmetrical poles (per prior rating) so no ability to square back. Also, the spinnaker and code 0 are spec'd to the original J so not oversize. When the 46's first came out the factory and some owners raced them hard (Key West etc.). The original rating was more of a selling point to demonstrate speed potential, which frankly wasn't there. Data of more recently sailed 46's, which, like Anona, are cruise equipped have ratings in the 50's. I'm not sure why the boat has a W/L that is faster than RLC but that would clearly be based on running a sym spin and in race prep. The certificate needs to be updated to reflect the standard J/46 ISP of 60.5. SPL for Anona should be 19.67. Notation update should be: Asymmetrical spinnakers only. Fixed sprit. No pole. Final note: In her cruising configuration, I believe Anona should rate 51 across the board so we can evaluate any results in the 120 day period. This could be a discussion as we work on embracing the more cruise oriented PHRF-SD members. – *temporary 45/48/48 120 days*

- *Chris Bennett reports that application money was refunded to Legend for their application submitted for a non-one design rating certificate*
- B'Quest, Tripp 40, 43513 – has a new Asymmetrical Spinnaker with the following dimensions

SLU	56.99	SF	32.32
SLE	51.18	ASMW	32.32
SPL	17.59	ISP	52.12

Previous asymmetrical spinnaker

SLU	58.89	SF	32.8
SLE	47.08	ASMW	33.13
SPL	17.59	ISP	52.12

No change to B'Quest rating

- Next Meeting: Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall
- Special meeting Monday, 12/9/19 at 1830 to conduct rating review of Staghound
- 2147 Adjourn Handicapping Business Meeting
- AREA G BUSINESS MEETING

- Call to Order: conducted during HANDICAPPING BUSINESS MEETING
- Roll Call: Ivan Batanov, Lani Spund, Mark Burrows
- 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, and Mark Burrows*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall
- Special meeting Monday, 12/9/19 at 1830 to conduct rating review of Staghound
- 2147 Adjourn

Additional Information

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 races, 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 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. Displacement is either: a. measured as per ORR or b. as per designer specifications. Reportable modifications include but are not limited to: a. modifications to the size but not weight of sails, b. adding sails not already listed on the current certificate, c. modifications to any standing rigging, d. modifications to appendages, e. modifications

to propeller. Modifications that are not reportable include but are not limited to modifications to running rigging and associated gear such as blocks and fairleads. In the case of a one design rating certificate any modifications to one design class rules is reportable and is likely to require a second certificate separate from the one design certificate.

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 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. Displacement is either: a. measured as per ORR or b. as per designer specifications. Reportable modifications include but are not limited to: a. modifications to the size but not weight of sails, b. adding sails not already listed on the current certificate, c. modifications to any standing rigging, d. modifications to appendages, e. modifications to propeller. Modifications that are not reportable include but are not limited to modifications to running rigging and associated gear such as blocks and fairleads. In the case of a one design rating certificate any modifications to one design class rules is reportable and is likely to require a second certificate separate from the one design certificate.*

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.

- 2020 Yearly Championship Series
- Change Competition Protocol to increase the number of races - Competition Protocol Appendix I
- Change Competition Protocol to require participation to qualify at 50% plus one of all scheduled races/regattas and to score the best 50% plus one of all races/regattas

Additional Information

Competition Protocols Appendix I

date	day	Inshore	offshore	2020 PHRF SD Championship Series race
				JANUARY
1/11/20			offshore	Cabrillo I by SWYC, Ocean distance race
				FEBRUARY
2/1/20	Sat		offshore	Cabrillo II by SWYC, Ocean distance race
2/21,22/20			offshore	Islands Race by SDYC, Ocean distance race

MARCH

3/14/20 Sat inshore March Madness Regatta by CRA, North Bay buoy race

date not
firm

3/28/20 Sat inshore Cabrillo IV by SWYC, Ocean buoy race

APRIL

4/18/20 Sat inshore Gerry Brown Regatta by CRA, North Bay buoy race

MAY

9-May Sat inshore Opening Day Regatta by CRA, North Bay buoy race

FOR THIS BELOW TWO RACE EVENT TO BE USED TO QUALIFY YC
BOTH RACES AS ONE REGATTA

5/23/20 Sat offshore MB to Oceanside by MBYC/OYC, Ocean distance race

5/24/20 Sun offshore Oceanside to SD by OYC/SWYC, Ocean distance race

JUNE

6/6/20 Sat inshore Crown Cup by CYC/CRA, South Bay buoy race, previously known as Summer

July

7/11,12/20 Sat, Sun offshore CRA Commodore's Cup

AUGUST

8/22/20 Sat inshore Sharp Hospice Regatta by CRA, North Bay to South Bay buoy race

SEPTEMBER

9/12/20 Sat offshore Dennis Connor Around the Coronados by CRA, Ocean distance race

OCTOBER

10/1,2,3/20 Fri,Sat,Sun offshore SD-Ensenada International Yacht Race by SWYC, Ocean distance race

NOVEMBER

11/14/20 Sat inshore Fall Regatta by CRA, North Bay buoy race

DECEMBER

This below regatta will be the first of 2021. Not counted in 2020.

12/12/20 Sat

inshore

Year End Regatta by CRA, North Bay buoy race