

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

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

- PHRF San Diego Business Meeting
- Call to Order 1800

- Confirm Quorum – *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:

- Handicappers:

- Additional attendees:

- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)
- Treasurer's report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Fleet Chairman - Insurance to protect the Board - Incorporate Board
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers
- Legend, Beneteau 36.7 - Fleet Chairman
- NEW BUSINESS
- Meetings on 9/8/20 and 10/13/20 probably need to be moved to different dates.
- Membership survey - Fleet Chairman
- Email migration to G Suite - Fleet Chairman
- Document consolidation on Google Drive - Fleet Chairman
- Sponsorship proposal from Xi Computer Corp/Robert Bragaglia (owner of Gemini 105MC "Two Much") - Fleet Chairman

- Cruising Class - Chief Handicapper
- Proposed Amendment to ByLaws concerning modifications to a boat – see additional information below
- **STANDING REPORTS**
- Fleet Chairman:
- Vice Chairman:
- Chief Handicapper:
- *Fleet Secretary:*
- Roster Secretary:
- Data Systems Officer:
- Public Relations:
- Fleet Scorer:
- Treasurer:
- Past Fleet Chairman: *vacant*
- Next Meeting: Tuesday, February 11, 2020
- Adjourn PHRF San Diego Business Meeting
- PHRF San Diego HANDICAPPING BUSINESS MEETING
- Call to Order – 1900

- Roll Call:
- Fleet Officers:
- Handicappers:
- Additional attendees:
- Confirm Quorum – *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
- 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 45-M1, Anona,45/48/48, 2/5/20
- Hobie 33 MH, Sizzle, 87/72/69, 2/10/20
- Alerion Express 28 M, American Girl, 171/171/171, 2/10/20
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 2/10/20
- Dubois 50, Perryaye, 51115, -7/-10/-13, 2/10/20
- Westerly IC37, Pacific Yankee, 12/6/0, 2/10/20
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 2/10/20
- Dencho Kernan 44, Volpe, -24/-36/-42, 2/10/20
- Sabre 402, Tambourine, 82/82/82, 2/10/20
- RATING REVIEW

- Anonymous rating review: Staghound, 69152, Reichel-Pugh 50-2, -54,-48,-46
- 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 J = 16.5 but SPL = 16
- Second Wish, 61292, Hunter 34 – sail number confirmed by U S Sailing
- La Tueuse de Dragon, 7410, Beneteau Oceanis 45 – Chief Handicapper has issued a temporary rating for 90 days to be 102/96/96 – Chief Handicapper says “proper sail number applied for from SCYA and it will be 57410, I believe”
- Pacific Pearl, 61303, Hanse 458
- OLD BOATS
- El Sueno, 46307, Beneteau 47.7M - modification to keel
- Hot Dog, 56751, Capri 22 has added a bow sprit
- Aeolus, 56440, Beneteau 44.7 - Owner reported reinstall of forward head. Bow roller removed. Chief Handicapper recommends no change keep 23/17/11

- Tenacious, 7531, Beneteau 44.7 - Added 2.14' fixed sprit. No spin pole. Chief handicapper recommends 60 day temp rating no change keep 39/41/41
- Liberty, 77395, Schumacher 30 - two certificates – one with masthead spinnaker – one with fractional spinnaker
- Next Meeting: Tuesday, February 11, 2020
- 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)
- Call to Order:
- 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
- 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 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 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.

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.

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.