

PHRF San Diego  
PHRF Southern California – Area G Handicap Review Board  
1220 Rosecrans ST PMB #149  
San Diego, CA 92106  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

Agenda for 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 – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call:
- Fleet Officers:
- Club Handicappers:
- Additional attendees:
  
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)
- Treasurer's Report - – *Ivan Batanov asks Jon Gardner to present at June meeting expected expenses for this year.*

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- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers
- Need Update – Data Systems Officer - Application Work Sheet to replace Membership Application
- Need Update - Data Systems Officer - Membership Survey
- Need Update – Data Systems Officer - *Proposed Amendment to ByLaws concerning modifications to a boat*
- Need Update - Data Systems Officer - *Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy”*
- Need Update - Chief Handicapper - Cruising Class
- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board

- 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.*
- Need Update - Proposed Amendment to the By Laws: Because of the complexity involved with assigning ratings to much faster boats, beginning with certificates either renewed or originally issued for 2021 any boat that has a negative rating or any boat that might be assigned a negative rating must submit a current ORR certificate. A PHRF SD rating will be issued after significant consideration has been given to that ORR certificate. – *see additional information below*
- NEW BUSINESS - NONE
- 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, July 14, 2020

- Adjourn PHRF San Diego Business Meeting
- PHRF San Diego HANDICAPPING BUSINESS MEETING
- Call to Order 1900 or as soon as PHRF San Diego Business Meeting is adjourned
- Roll Call:
- Fleet Officers:
- Club 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. 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
- Precepts II, 60486, Beneteau 40 First CR M

- *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
- 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

- 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
- Application on hold - Callisto III, 27089, Corsair 31AC – numerous errors on application – sail number not confirmed by SCYA
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – *wants second rating with a 100% jib*
- Next Meeting: Tuesday, July 14, 2020
- Adjourn Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order as soon as PHRF San Diego HANDICAPPING BUSINESS MEETING is adjourned
- 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: Ivan Batanov, Lani Spund, David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, July 14, 2020
- Adjourn Area G Handicap Review Board business meeting

#### Additional Information

ORR Rating, from Fleet Chairman:

- for Buoy racing - use the ORR ToT rating average of 6kn, 8kn, 10kn, 12kn
- for RLC - use the ORR ToT "Closed Course" average of 6kn, 8kn, 10kn, 12kn
- for Downwind - use the RLC rating above, divided by the "Cabo San Lucas" ToT, multiplied by the Closed Course (CI/Crs) TCF



This will produce ToD numbers for each boat. We need to pick a "base boat" - I'll send out some suggestions.