

PHRF San Diego
PHRF Southern California – Area G Handicap Review Board
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Minutes of the Regular Board Meeting Tuesday, February 11, 2020 - 1745/6:00PM at SWYC

- 1745 to 1800 owners of Legend to make a presentation to the board
- 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, Chris Winnard, Chris Bennett, Mark Burrows, Ivan Batanov, Lani Spund, coming late Erik Rogers and Jon Gardner
- Handicappers: none
- Additional attendees: Jim Nicholas and Neil Senturia and Channing Hamlet and Colleen Cooke representing Legend
- Legend owners made a presentation essentially saying yes we made a mistake and improperly entered races using a rating not issued by PHRF SD but we now would like to have the suspension lifted so we can get back to sailing. *Motion to lift the suspension against Legend beginning April 1, 2020 and Legend is invited to submit*

a renewal for a One Design rating certificate and/or submit an application for a rating other than One Design either or both to be heard at the April 14, 2020 meeting. Vote: YES 6, No 2, Abstain 0

- 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, Chris Winnard, Chris Bennett, Mark Burrows, Ivan Batanov, Lani Spund, Erik Rogers, Jon Gardner
- Handicappers: none
- Additional attendees: none
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)
both above approved
- Treasurer's Report – *reported bank statement and a couple of payables*

- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Insurance to protect the Board - Incorporate Board – *need a physical address and must let our Post Office Box go and get an address at a commercial place that takes mail. Also need all officer's full names and physical addresses.*
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – *Chris Bennett will make changes soon*
- Need Update – Application Work Sheet to replace Membership Application – *Fleet Chair has published suggested changes by email to Executive Board – Fleet Secretary notes SPL should be changed to TPS for asymmetrical spinnakers and suggests a discussion is needed concerning LP either in feet or percentage of J or both* - Discussion about LP and it is agreed that LP as a percentage of J should be shown on the certificate and should be calculated by the computer program.
- Need Update - *Membership survey - Fleet Chairman – See Additional Information below – liked by all*
- Need Update - *Email migration to G Suite - in process*
- Need Update- *Document consolidation on Google Drive - Fleet Chairman – wants all current and past electronic documents to be archived with google and will set it up – in process*

- Need Update - *Sponsorship proposal from Xi Computer Corp/Robert Braglia (owner of Gemini 105MC “Two Much”) - Fleet Chairman – offering to sponsor – suggested that Fleet Chairman should talk to him further – wants to offer us a lap top for a note of sponsorship on web site but we don’t need one so no to sponsorship*
- Need Update - *Cruising Class - Chief Handicapper – working on it*
- Need Update – This was supposed to be presented to the membership for a vote after the last meeting - *Proposed Amendment to ByLaws concerning modifications to a boat – Chris Bennett will send it out for a vote*
- *Corrected 2/11/20* - Need Update – Data Systems Officer - Yearly Championship Series – Erik Rogers reports: Competition Protocols on the website have not been updated to this year’s scoring requirements Section II, A, 1 needs to be replaced with the paragraph on qualification at the bottom of the race list in the December minutes.
- NEW BUSINESS
- 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. *Tabled to next meeting*
- Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy” as here modified

4.08 Energy Storage

Unless modified by the Race Organizing Authority the prohibition on the use of stored energy while racing - RRS 52 Manual Power - shall not apply to trimming, hoisting, reefing, furling or dousing of sails, adjusting of backstays and running rigging. Please refer to ORR Appendix 7 for boats rated with movable ballast (water ballast or canting keel).

4.08.1 The use of stored power for the hoisting of mainsails, or the reefing or furling of sails need not be declared.

4.08.2 Boats using stored power solely for the adjustment or operation of backstays shall declare this to the Rating Authority.

4.08.3 Boats using stored power for the adjustment or operation of running rigging other than as noted in Rules 4.08.1 and 4.08.2 shall declare this to the Rating Authority.

Vote – YES 8, NO 0

- 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: *Not Present*
- Fleet Scorer: *No Report*
- Treasurer: *No Report*
- Past Fleet Chairman: *vacant*

- Next Meeting: Tuesday, March 10, 2020
- 1858 Adjourn PHRF San Diego Business Meeting
- PHRF San Diego HANDICAPPING BUSINESS MEETING
- Call to Order – 1906
- Roll Call:
- Fleet Officers: Keith Ericson, Chris Winnard, Chris Bennett, Mark Burrows, Ivan Batanov, Lani Spund, Erik Rogers, Jon Gardner
- Handicappers: Mark Thaidigsman, Gerral David, Charlie Jenkins, Tim Chin, Brian Fritzges
- Additional attendees: Colleen Cooke, Bill Posner, Sasha Rodic, Will Stout, Brian Terry, Steve Napear, Steve Torres, Doris Torres, Tony Arid, Mike Monastra, Damian Craig, J C Craig, Arnie Kuen (not sure of the spelling), Jenn Garvey, Nicole Means, Chuck Skewes, Alec Oberschmidt
- 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

- *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, 4/10/20
- Alerion Express 28 M, American Girl, 171/171/171, 4/13/20
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 4/13/20
- Hobie 33 MH, Sizzle, 87/72/69, 4/13/20
- Dubois 50, Perryaye, 51115, -7/-10/-13, 4/13/20
- Westerly IC37, Pacific Yankee, 12/6/0, 4/13/20
- Sabre 402, Tambourine, 82/82/82, 4/13/20

- Capri 22 with bow sprit, Hot Dog, 56751, 207/204/204 - 4/13/20
- Hanse 458, Pacific Pearl, 61303, 93/90/90 – 4/17/20
- Choate 30MH , Liberty, 77394, 135/135/135 – 4/13/20
- Choate 30FRAC , Liberty, 77394, 140/140/140 – 4/13/20
- Beneteau Oceanis 45, La Tueuse de Dragon, 7410, 102/96/96 – 4/13/20

No Action on any of the above temporary ratings

- RATING REVIEW
- Anonymous rating review of Staghound, 69152: Second Reading - *Blue Blazes made a presentation suggesting changing the rating by -11/-11/-14 based upon ORR data– Pendragon suggests that Staghound should be measured for ORR and then compared with Pendragon and Blue Blazes – Staghound presented a rebuttal. Blue Blazes ORR study indicates rating should be -65/-59/-60. Based on standard adjustments for each modification indicates rating should be -66/-60/-60. Currently rated -54/-48/-46 – First reading voted to change to -57/-51/-51 – Chief Handicapper recommends -65/-59/-60. Motion change to -63/-57/-55 Vote: YES 13, NO 1, Abstain 0*
- 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

- Bravo One, 130, Viper 640 One Design – application still does not show spinnaker dimensions (application shows MaxHeadsail at 100% and HeadsailMeasurement at 155feet while its J is 8.33feet) – *no action owner needs to correct application*
- Hula Moons, 87529, Capri 30 – application shows ISP as 12.0 but I as 40.33 – sail number valid – by *consent 105/105/105 owner needs to correct application before certificate can be issued*
- Ripple, 69933, Riptide 35-1 – Application not online - sail number confirmed by PIYA – *no action*
- Allure, 57435, Ericson 381 – sail number confirmed by SCYA – by *consent 117/117/117*
- Shishito, 9, Flying Tiger 10 One Design (application shows MaxHeadsail at 105% and HeadsailMeasurement at 105feet while its J is 12.08feet) – *by consent 54/45/42 - owner needs to correct application before certificate can be issued*
- OLD BOATS
- El Sueno, 46307, Beneteau 47.7M – Chief Handicapper recommends adding information to certificate and keeping the rating the same – Vote: YES 7, NO 7, Abstain 0 tie vote so no action and tabled - *from last meeting: modification to keel – note to be added to certificate that the keel was faired and some lead was removed during October 2019 - also include on certificate discussions are continuing concerning the rating – further action tabled until next meeting*

- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib (application shows MaxHeadsail at 131% and HeadsailMeasurement at 20.83feet while its J is 21.12feet) – *tabled*
- Next Meeting: Tuesday, March 10, 2020
- 2130 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) – *from last meeting: Ivan Batanov, Lani Spund, asking David Cattle* – Still No Third so no meeting
- 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, March 10, 2020

- Adjourn Area G Handicap Review Board business meeting

Additional Information

Proposed survey to PHRF-SD Membership:

Dear member of PHRF San Diego,

We are conducting a short, anonymous membership survey to help us serve you better in 2020. It should not take more than 5 minutes of your time to answer the questions below. If you would like us to contact you, or you would like us to let us know your name, please leave it in the comments section.

Thank you,

PHRF San Diego Executive Board

Question 1:

How satisfied are you with PHRF San Diego (1-5)

Question 2:

Clarity of instructions/web site/ratings (1-5, N/A)

Question 3:

Responsiveness (1-5, N/A)

Question 4:

I know how to reach out if I need help (1-5, N/A)

Question 5:

Boat ratings are reasonably fair for San Diego (1-5, N/A)

Question 6:

I'd like more help with measurement/directions (y/n)

Question 7:

I would like to get more updates/news from PHRF San Diego (y/n)

Question 8:

I would like more rating accommodations for cruising boats

Question 9:

I own: None, Cruising boat, small sports boat (<30), sports boat, racer/cruiser, race boat

Question 10:

What can we do better to serve you (free text)