

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

Minutes of the Regular Board Meeting Tuesday, March 10, 2020 - 1800/6:00PM at SWYC

- 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, Steven Lausch, Chris Winnard, Lani Spund, Mark Burrows
- Handicappers: Mick Moore, Steve Napear
- Additional attendees: James Wilson, Kellseaann; Colleen Cooke, CRA
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site)

The boat Ripple was added to tonight's agenda and the Chief Handicapper suggests adding details about information about modifications to Staghound ratings review to last meetings minutes. The Chief Handicapper will provide those details to be added to the minutes and added to Staghound's certificate.

- Treasurer's Report – *Not Present*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board – *Not Present - see additional information below* – tabled until next meeting
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers meeting - *Not Present* – action should be taken before April meeting
- Need Update – Data Systems Officer - Application Work Sheet to replace Membership Application meeting - *Not Present* – action should be taken before April meeting
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- Need Update - Chief Handicapper - Cruising Class – *still working on it*

- Need Update – Data Systems Officer - *Proposed Amendment to ByLaws concerning modifications to a boat* - This was supposed to be presented to the membership for a vote after the January meeting - *Not Present* – action should be taken before April meeting
- Need Update - Data Systems Officer - *Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy”* – This was supposed to be presented to the membership for a vote after the February meeting - *Not Present* – action should be taken before April meeting
- Need Update - *Tabled at February meeting* - 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 – tabled until April meeting*
- NEW BUSINESS
- Suggestion to add to application a simpler way for One Design boats to submit an application – perhaps a drop down box – perhaps a box to check that this boat is one design and those one design dimensions will automatically be placed on the application – Motion to ask Data Systems Officer to add a check box for One Design boats to the application that will then drop down a box that will automatically fill in dimensions. Vote: YES 5, NO 0
- Mark Burrows will be making a list of items that are difficult for him to do on the web site and present it at the next meeting.
- STANDING REPORTS

- Fleet Chairman: *Not Present*
- Vice Chairman: *No Report*
- Chief Handicapper: *No Report*
- Fleet Secretary: *No Report*
- Roster Secretary: *concerning getting new P O Box – consensus to wait until you contact Jon Gardner*
- Data Systems Officer: *Not Present*
- Public Relations: *making posts to Facebook*
- Fleet Scorer: *Not Present*
- Treasurer: *Not Present*
- Past Fleet Chairman: *vacant*

- Next Meeting: Tuesday, April 14, 2020

- 1831 Adjourn PHRF San Diego Business Meeting

- PHRF San Diego HANDICAPPING BUSINESS MEETING

- Call to Order – 1832

- Roll Call:

- Fleet Officers: Keith Ericson, Steven Lausch, Chris Winnard, Lani Spund, Mark Burrows

- Handicappers: Mick Moore, Steve Napear, Gerral David

- Additional attendees: James Wilson, Kellseaann; Colleen Cooke
- 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.*
- 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
- Custom 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 - 4/16/20
- Hanse 458, Pacific Pearl, 61303, 93/90/90 – 4/17/20
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 5/11/20
- Schumacher 30FRAC , Liberty, 77394, 140/140/140 – 5/21/20
- Schumacher 30MH , Liberty, 77394, 135/135/135 – 5/21/20
- Rondar Race Boats Viper 640, Bravo One, 111/90/84, 5/21/20

No Action on Temporary ratings

- 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
- Need Update - Bravo One, 130, Viper 640 One Design – this meeting: *Temporary rating has been issued so no addition action required*– Certificate issued but *from February meeting* - 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*
- Need Update - Hula Moons, 87529, Capri 30 - This Meeting: Chief Handicapper now issues a temporary rating 105/105/105– *from February meeting* - 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* –
- Need Update - Shishito, 9, Flying Tiger 10 One Design - This Meeting: Chief Handicapper now issues a temporary rating 54/45/42 - *from February meeting* - (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*
- Kellseaann, 57434, Catalina 445 – application apparent errors: I = 53’6”, ISP = 51’6”, RigType = Ketch, MaxHeadsail = 100, MaxHeadsail *Measurement* 856’ – sail number confirmed by SCYA – *Chief Handicapper needs more time to suggest a rating*
- Ripple, 69933, Riptide 35-1 – sail number confirmed by PIYA – water ballast – *Chief Handicapper suggests: rated in Seattle with a square top main at 39 but this boat does not have a square top main so recommend 42/30/18 – Vote: YES 9, NO 0*

- Legend, 90, Beneteau 36.7 – tabled until April meeting per action at February meeting
- OLD BOATS
- Need Update – *see additional information below - tabled from February meeting* - El Sueno, 46307, Beneteau 47.7M – This meeting: discussion about whether there should have been a formal report and then there would be a second step as to whether the rating needs to be adjusted. Fleet Secretary will ask El Sueno to formally report the modifications that he made to his keel. Continued to next meeting – 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 January 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*
- Need Update – This meeting: tabled again - *tabled from February 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)
- Infinity formerly Twister, 46705, Sydney 41, tonight’s meeting: issued a temporary rating 18/18/18 - Vote; YES 9, No 0
- Next Meeting: Tuesday, April 14, 2020

- 1947 Adjourn Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- This meeting: David Cattle has agreed to be a member of the Area G Handicap Review Board - *see additional information below* - 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*
- Call to Order: no quorum, no meeting
- Roll Call: Lani Spund
- Confirm Quorum – NO - *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, April 14, 2020
- Adjourn Area G Handicap Review Board business meeting

Additional Information

From Fleet Chairman:

1. Incorporation - still waiting on getting a "real" address (PO Box at UPS store). I have everyone's address and names and will proceed as soon as I have that address.

2. We need a decision on Area G - I have emailed David Cattle and will keep you posted.

David Cattle has agreed to be a member of Area G for us.

3. I have provided data on the El Sueño keel "modification" - the boat performance impact is negligible.

4. Follow up with [@Christopher Bennett](#) on sending the membership survey and replacing the Application PDF with "Application Worksheet" link and updated PDF. I've provided both to him.

5. ORR Rating:

- 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 (Cl/Crs) TCF

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