

PHRF San Diego
PHRF Southern California – Area G Handicap Review Board
1220 Rosecrans ST PMB #149
San Diego, CA 92106
www.phrfsandiego.org

Minutes of the Regular Board Meeting Tuesday, August 11, 2020 - 1800/6:00PM via electronic online meeting

- PHRF San Diego Business Meeting
- Call to Order 1809
- 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, Jon Gardner, Eric Rogers, Lani Spund, Chris Winnard, Chris Bennett, Steven Lausch
- Club Handicappers: Gerral David, Eric Rogers, Jon Gardner
- Additional attendees: Sandy Leon
- Read & approve Minutes from two previous meetings and Agenda for tonight (posted to web site)

All three above approved

- Treasurer's Report – *reported bank statement – no significant revenue expected because of the Virus*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer - moving web site to new server ASAP – *web site active and will be moved within the week*
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – *will update certificates tonight*
- Need Update - Data Systems Officer - Membership Survey – *survey do to close tonight – results by email tomorrow*
- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer - *Proposed Amendment to ByLaws concerning modifications to a boat – will update ByLaws ASAP*

- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer - *Proposed Amendment to the By Laws: To adopt ORR requirements concerning “Stored Energy”* - will update ByLaws ASAP
- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer -Proposed Amendment to the ByLaws concerning the possibility that we cannot hold an in person Annual Meeting because of the COVID-19 Virus - *will update ByLaws ASAP*
- Need Update - Chief Handicapper - Cruising Class – *still working on it*
- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board – *no update*
- 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* – planning to work on it this month
- Need Update - Proposed Amendment to the By Laws: Use ORR to help develop PHRF ratings for high performance boats, beginning with certificates either renewed or originally issued for 2021 for any boat that has a negative rating or any boat that might be assigned a negative rating – *Fleet Chair presented a discussion*

about how this could be done saying that it should not be required that boats have an ORR but instead encouraged and showed how ORR data could be used to develop PHRF ratings – no update

- NEW BUSINESS - NONE

- STANDING REPORTS
- Fleet Chairman: *Not Present*
- Vice Chairman: *No Report*
- Chief Handicapper: *No Report*
- Fleet Secretary: *No Report*
- Roster Secretary: *Not Present*
- Data Systems Officer: *No Report*
- Public Relations: *No Report*
- Fleet Scorer: *No Report*
- Treasurer: *no report*
- Past Fleet Chairman: *vacant*

- Next Regular Meeting: Tuesday, August 11, 2020 at 6PM

- 1823 Adjourn PHRF San Diego Business Meeting

- PHRF San Diego HANDICAPPING BUSINESS MEETING

- Call to Order 1824 or as soon as PHRF San Diego Business Meeting is adjourned

- Roll Call:
- Fleet Officers: Keith Ericson, Jon Gardner, Eric Rogers, Lani Spund, Chris Winnard, Chris Bennett, Steven Lausch
- Club Handicappers: Gerral David, Eric Rogers, Jon Gardner
- Additional attendees: Sandy Leon
- 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 - No Action Required. Because the Bay is not open to all there is no real racing. Therefore all temporary ratings will be extended 90 days. That 90 days will begin when the Bay has been opened to all and full racing begins again.** - *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.

- RATING REVIEW – NONE
- ANONYMOUS 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
- Anarchy V, 7079, Ericson E35MKII – sail number confirmed by SCYA – apparent error in application Beam = 100' - *Data Systems Officer will contact this owner directly to help him edit the application*
- Application on hold - Kellseann, 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 - *Data Systems Officer will contact this owner directly to help him edit the application*

- Application on hold - Callisto III, 27089, Corsair 31AC – numerous errors on application – sail number not confirmed by SCYA - *Data Systems Officer will contact this owner directly to help him edit the application*
- No Action Required - Ripple, 69933, Riptide 35-1 appears on web site as a new application but it was given a rating –from the Minutes March 10, 2020: 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* - Data Systems Officer will correct this
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib – *no action*
- Next Meeting: Tuesday, September 15, 2020
- 1830 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: 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, September 15, 2020
- Adjourn Area G Handicap Review Board business meeting