

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

Minutes of the Regular Board Meeting Tuesday, September 15, 2020 - 1800/6:00PM via electronic online meeting

- PHRF San Diego Business Meeting
- Call to Order 1805
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Steven Lausch, Chris Bennett, Erik Rogers
- Club Handicappers: Gerral David
- Additional attendees: David Cattle, Bill Quealy
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)

Both above approved

- Treasurer's Report – *not expecting any significant payables or receivables – reported bank statement – Motion: to allow anyone requesting a new certificate may do so now through the end of 2020 and it will be valid for 2020 and 2021 – Vote: YES unanimous*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer - moving web site to new server ASAP – *doing this tomorrow*
- Need Update - Data Systems Officer - change SPL to TPS for asymmetrical spinnakers – SPL has been changed on “Application Worksheet” but still appears on individual certificates – *doing this tonight*
- Membership voted electronically in support of this – Need ByLaws Updated - Data Systems Officer - *Proposed Amendment to ByLaws concerning modifications to a boat – doing this tonight*
- 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” – doing this tonight*

- 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 - *doing this tonight*
- Need Update – Fleet Chair - Membership Survey – *need Chief Handicapper to take action concerning these two items that had the most comments on the survey: address cruising class certificates – provide format for rating reviews – next item about keeping members updated perhaps PR Officer could write a newsletter*
- Need Update - Chief Handicapper - Cruising Class – *Chief Handicapper not present – some discussion – no action*
- Need Update – Fleet Chairman - Insurance to protect the Board - Incorporate Board – *still waiting on the Secretary of State*
- 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 – No Action*
- 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 Action*

- NEW BUSINESS

- 2021 Yearly Championship Series – 2020 series on web site - <http://www.phrfsandiego.org/appendix1.php> - *Eric Rogers - it is time to start thinking about this for next year – probably keep it the same – this year we have not had enough races so it is suggested that we not present trophies and not have an in person annual meeting – Vote: no in person annual meeting, no trophies, and vote by email for officers – YES unanimous*

- The Past Fleet Chairman is responsible for chairing a Nominating Committee for the purpose of selecting candidates for the following year Fleet Executive Board. The Nominating Committee shall be composed of at least three individuals selected by the Past Fleet Chair; these may be current Board Members, Handicappers or yacht owners with valid certificates. In the event the Past Fleet Chairman position is vacant, the Fleet Chair shall appoint a replacement for Chairman for the Nominating Committee. – *asked the officers present who is planning on leaving? Most replied they are willing to stay.*

- STANDING REPORTS

- Fleet Chairman: *No Report*
- Vice Chairman: *No Report*
- Chief Handicapper: *Not Present*
- Fleet Secretary: *No Report*

- Roster Secretary: *No Report*
- Data Systems Officer: *No Report*
- Public Relations: *I have been posting as much as I could about getting the County to open the bay*
- Fleet Scorer: *No Report*
- Treasurer: *No Report*
- Past Fleet Chairman: *vacant*

- Next Regular Meeting: Tuesday, October 20, 2020 at 6PM

- 1848 Adjourn PHRF San Diego Business Meeting

- PHRF San Diego HANDICAPPING BUSINESS MEETING

- Call to Order 1849

- Roll Call:

- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Steven Lausch, Chris Bennett, Erik Rogers

- Club Handicappers: Gerral David

- Additional attendees: David Cattle, Bill Quealy

- 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 – *Jon Gardner says we should table this to compare more closely with Wani Racing – allow Chris W to give temp rating on his own*
- Sprinkles, 5418, Rhodes 19 – sail number OK as this is a one design but it appears to have a masthead spinnaker not a one design fractional spinnaker – possible errors on application: I = 15.0, ISP = 19.5, SL = 20.0, SMW = 11.2, SF = 14 – *Chief Handicapper by email recommends temporary rating 274/274/274 – Data Systems Officer will contact directly about correcting application*
- Need Update - 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 - *Data Systems Officer will contact this owner directly to help him edit the application*
- Need Update - 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*
- Need Update – Too Loco formerly 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

- Wayfinder, 61326, Beneteau Oceanis 41.1 – sail number confirmed by U S Sailing - *turn it over to Chris Winnard*
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib – *No Action*
- J Rabbit Slim, 218, J105 – wants rating without spinnaker – *Bill Quealy, the boat owner, reminds us that PHRF SoCal provides a formula for non-spinnaker offsets – discussion – need to compare PHRF SD and PHRF SoCal formulae and make sure PHRF SD formula will be compatible – subcommittee to investigate Ivan Batanov, Jon Gardner, Keith Ericson, Chris Winnard*
- Next Meeting: Tuesday, October 20, 2020
- 1938 Adjourn Handicapping Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 1939

- Roll Call: Ivan Batanov, Lani Spund
- Confirm Quorum – YES - *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, October 20, 2020
- 1941 Adjourn Area G Handicap Review Board business meeting