



PHRF San Diego
PHRF Southern California – Area G
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Agenda for of the Regular Board Meeting
Tuesday, January 9, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1800: Call to Order
- Roll Call: Officers:
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Read & approve minutes from previous meeting and Agenda for tonight (both posted to web site)
- Treasurer's report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need update: PHRF SD Perpetual Trophies - What is the current situation? How should we proceed? From last meeting: *We do have perpetual trophies*

that are kept by the winner each year and returned before the Annual Meeting so they can be renamed for this current year. Kym Kapalla will send an email to all members to have previous perpetual trophies returned.

- Class Breaks for 2018 – see below for previous suggestions
- 2018 Championship Series – see below for 2017 schedule
- NEW BUSINESS
- Performance Factor formula and "sports boat" rule. From Ivan Batanov: I believe there's a mathematical error in the latest version of the formula which needs to be corrected
- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Chief Handicapper:
 - Fleet Secretary:
 - Roster Secretary:
 - Data Systems Officer:
 - Fleet Scorer:
 - Public Relations:
 - Treasurer:
 - Past Fleet Chairman:

Adjourn PHRF San Diego Business Meeting: time???

AREA G BUSINESS MEETING

- Time ??? Call to Order – Need to confirm who will be our Area G Board for 2018
- 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: David Cattle, Ivan Batanov, and Mike Roach

- Old Business – NONE
- New Business – NONE
- Adjourn AREA G business Meeting: time ????

1900 HANDICAPPING

- time ????: Call to Order
- Additional attendees
- Handicappers:
- 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 and a minimum of 3 of the current classes. The Fleet Executive Board can be counted for the purpose of ensuring representation of either the 3 SDAYC member clubs or the 3 classes.*
- Guests:
- 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 90 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate.

Santana 27	198	198	198	2018/01/16
Beneteau First 26	198	198	198	2018/01/18
Beneteau 44.7 First	39	41	41	2018/02/13

- *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 (see below for more info about sail numbers). 4. Dues paid 5. If the yacht is also certified by PHRF SoCal then PHRF SD will also submit to PHRF SoCal an Area G rating.*
- *Need update: 38 Special, 27995, K-38, not rated by PHRF SoCal – application not complete – from last meeting: forwarded to Measurer/Scorer for action back to applicant. Current meeting: No response from owner. Try again next meeting.*
- *Roster Secretary: Boater says cert is no longer needed. Traveling Circus, USA 60, Melges 24, 1. Application received on time, 2. No spinnaker dimensions on application also “pole” dimensions look incorrect probably should be no pole. 3. Sail Number OK, 4. Paid, 5. not certified by PHRF SoCal. Send it back for complete data.*
- *Nereid, 28590 (number OK), C&C 115, paid, not rated by PHRF SoCal*

- Good Call (formerly Maitre), J 65, 52565
- Aircraft, Catalina 30, 2257
- OLD BOATS
- Need update: Spirit, 43546, B-boat 25 mh 134/133/131 11/06/17- from last meeting *Kym Kapalla will contact this boat and ask for race info so we can discuss whether the temporary rating should be permanent. Current meeting: Kym Kapalla was not able to contact this person. Kym Kapalla will try again.*
- Need update: Oceanis 41 - Chief Handicapper has received 3 anonymous requests for review of Oceanis 41, and determined that there maybe an error and after comparisons with PHRF SoCal. Believes the Oceanis 41 should be 108/108/108 not 120/120/120 and suggests advising the owner(s) so that it can be decided at the next meeting. Roster Secretary will notify the owners. Anonymous review of Oceanis 41 to be at January meeting. Roster Secretary to notify all current owners.
- 52447, Athena, owner added bow sprit not exceeding the length of the pole – From Chief Handicapper: Let’s discuss at next meeting.
- Kea, 7031, Beneteau 36.7 – owner thinks rating should be changed
- Carole’s Fandango, 56268, Beneteau 36.7, added asymmetrical spinnaker
- Fiasco III – Owner/member Joe Saad. Rating Review
- CLASS ADJUSTMENTS - NONE - *If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class. This can be done only once in a calendar year or once for the upcoming or current Yearly Class Championship Series. The Board will agree or not.*
- Next Meetings: Regular meeting February 13, 2018
- ADJOURN Handicapping Meeting: time ????

- Additional Information:

1. CRA Class Breaks for 2018

Class 1 RLC -999 through 0

Class 2 RLC +3 through +75 where PF = or > 4.0

Class 3 RLC +3 through +89 plus LOA = or > 42' where PF = or > 4.0

Class 4 RLC +90 through +137 plus LOA < 42'

Class 5 RLC +138 through +999

Class 6 All Ratings

Class 8 Multi-Hulls All Ratings

2. PHRF Suggested Class Breaks for 2018

Italics bold show significant changes others are slight or no changes

Suggestion 1

PHRF SD will not make class breaks and each OA will set their own class breaks. There will not be a high point series although some other championship could be established.

Suggestion 2 - Keep it as it is in 2017

Class 0: RLC -999 through -10

Class 1: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0

Class 2: RLC -9 through + 57, where PF is less than 4.0 - same for all suggestions

Class 3: RLC +58 through +89, where PF is less than 4.0

Class 4: RLC +90 through +137 – only slight change from all suggestions

Class 5: RLC +138 through +999 – only slight change from all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers – same for all suggestions

Suggestion 3

Class 1A: RLC -999 through +41 with PF equal to or greater than 3.0

Class 1B: RLC -999 through +41 with PF less than 3.0

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +42 through +83 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +84 through +129 with LOA less than 42 feet – only slight change from all suggestions

Class 5: RLC +130 through +999 – only slight change from all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions

Suggestion 4

Class 1: RLC -999 through -10 – only slight change from all suggestions

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +12 through +83 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +84 through +129 with LOA less than 42 feet – only slight change from all suggestions

Class 5: RLC +138 through +999 – only slight change from all suggestions

Class 6 Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7 Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8 Multihull racers - same for all suggestions

Suggestion 5

Class 1: RLC -999 through +9 – only slight change from all suggestions

Class 2: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0 - same for all suggestions

Class 3: RLC +10 through +87 plus +86 through +135 with LOA 42 feet or greater

Class 4: RLC +88 through +135 with LOA less than 42 feet – only slight change from all suggestions

Class 5: RLC +136 through +999 – only slight change from all suggestions

Class 6 Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7 Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8 Multihull racers - same for all suggestions

Suggestion 6

Class 0: -999 through 0 – only slight change from all suggestions

Class 1: RLC +1 through +57

Class 2: RLC + 58 through +98

Class 3: RLC +99 through +132

Class 4: RLC +133 through +999

Class 6: Non-Spin - RLC -999 through +177- same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions

3. There were two motions by email. Neither received sufficient votes to pass.

a. Motion by email, seconded on 12/20/17, wants Class Breaks as follows (from CRA race 12/9/17) and also wants race schedule for 2018 to be the same as 2017:

Class 1 RLC -999 through 0

Class 2 RLC +3 through +75 where PF = or > 4.0

Class 3 RLC +3 through +89 plus LOA = or > 42' where PF = or > 4.0

Class 4 RLC +90 through +137 plus LOA < 42'

Class 5 RLC +138 through +999

Class 6 All Ratings

Class 8 Multi-Hulls All Ratings

b. Motion by email, seconded on 12/21/17, wants Class Breaks (from Suggestion 6 offered previously to the membership and scored second in vote count) as follows but does not include Race Schedule for 2018:

Suggestion 6

Class 0: -999 through 0 – only slight change from all suggestions

Class 1: RLC +1 through +57

Class 2: RLC + 58 through +98

Class 3: RLC +99 through +132

Class 4: RLC +133 through +999

Class 6: Non-Spin - RLC -999 through +177- same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers - same for all suggestions

7. For information: This is the Suggestion that received the most number of membership votes:

Suggestion 2 - Keep it as it is in 2017

Class 0: RLC -999 through -10

Class 1: Sport Boats - RLC -9 through +75, with PF greater than or equal to 4.0

Class 2: RLC -9 through + 57, where PF is less than 4.0 - same for all suggestions

Class 3: RLC +58 through +89, where PF is less than 4.0

Class 4: RLC +90 through +137 – only slight change from all suggestions

Class 5: RLC +138 through +999 – only slight change from all suggestions

Class 6: Non-Spin - RLC -999 through +177 - same for all suggestions

Class 7: Non-Spin - RLC +178 through +999 - same for all suggestions

Class 8: Multihull racers – same for all suggestions

PHRF Southern California – Area G

8. PHRF SD Year Long Championship Series without Class Breaks

To qualify the boat owner must be a member of PHRF SD and the boat must have a current PHRF SD rating certificate. A boat must race in at least 22 races between January and November of the current year in any race run by an Organizing Authority (OA) that is a member of San Diego Association of Yacht Clubs (SDAYC) in which PHRF SD ratings are used to score the race.

Each boat must race in at least 4 of the 22 races at other than the boat owner's home club. If a boat owner is a member of more than one club he/she will designate their home club when reporting the first race of the year for scoring. If an owner has more than one boat than all boats owned can be scored so long as each boat meets all other requirements.

The boat owner has the sole responsibility to report their scores to the Fleet Scorer. The boat owner must report their scores to the Fleet Scorer not later than 7 days after the scores are posted by the OA. The report shall be sent by the boat owner to the Fleet Scorer by email and must include. 1. The link that will take the Fleet Scorer to the web page showing the score, 2. The boat's name and sail number, 3. The class it sailed in, 4. Its score, and 5. The number of boats that started. The Fleet scorer will reply by email to say 1. The information was received, or 2. The information needs some clarification. If at some future time an RC or PC changes a score the boat owner must so report that to the Fleet Scorer. If it is determined that a boat owner did not report a change in score that boat will not be scored in the PHRF SD Year Long Championship Series. If an OA does not post scores on a web site open to all a boat owner may contact the Fleet Scorer to work out an agreeable method to report scores in such races.

If a boat owner reports more than 22 races the Fleet Scorer will score the best 22 races and other races will be throw outs. A score of DNE must be counted even if there are more than 22 races to score. A DNE cannot be a throw out. If a boat receives a score of DNE in any race that otherwise would normally be counted in the PHRF SD Year Long Championship Series the boat owner must report it to the Fleet Scorer. If it is determined that a boat owner did not report a DNE that boat will not be scored in the PHRF SD Year Long Championship Series.

The Fleet Scorer will post on the PHRF SD web site near the beginning of each month the cumulative results of the PHRF SD Year Long Championship Series.

The Fleet Scorer will use either a percentage high point scoring method. The percentage scoring method is a variation on "high point" scoring similar to RRS A9.

The winner(s) will be the boat(s) with the highest average percentage high point score for their best 22 races. Awards will be presented at the annual meeting to the top 10% (rounded up to a whole number) of boats scored in 22 races.

High Point Percentage:

$N =$ number of boats that started a race plus 1

1st place scores N

2nd place scores $N - 1$

3rd place scores N – 2

So on

OCS, DNF, DSQ, RET, DNE score 1

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately

Example for 10 boats starting:

N = 11

1st place (N) 11 – 0 divided by (N) 11 = 100%

2nd place 11 – 1 divided by 11 = 90.9%

3rd place 11 – 2 divided by 11 = 81.8%

4th place 11 – 3 divided by 11 = 72.7%

5th place 11 – 4 divided by 11 = 63.6%

6th place 11 – 5 divided by 11 = 55.5%

7th place 11 – 6 divided by 11 = 45.5%

8th place 11 – 7 divided by 11 = 36.4%

9th place 11 – 8 divided by 11 = 27.3%

10th place 11 – 9 divided by 11 = 18.2%

OCS, DNF, DSQ, RET, DNE 11 – 11 divided by 11 = 00.0%

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately – see below

Example for 5 boats starting:

N = 6

1st place (N) 6 – 0 divided by (N) 6 = 100%

2nd place 6 – 1 divided by 6 = 83.3%

3rd place 6 – 2 divided by 6 = 66.7%

4th place 6 – 3 divided by 6 = 50.0%

5th place 6 – 4 divided by 6 = 33.3

OCS, DNF, DSQ, RET, DNE 6 – 5 divided by 6 = 16.7%

DNC, DNS not scored

ZFP, UFD, BFD, SCP, RDG, DPI scored appropriately

Scoring by abbreviations:

DNC 0

DNS 0

OCS 0

ZFP 20% penalty under rule [30.2](#) plus 1

UFD 1

BFD 1

SCP Took a Scoring Penalty under rule [44.3\(a\)](#) plus 1

DNF 1

RET 1

DSQ 1

DNE 1

RDG Redress impact plus 1

DPI discretionary penalty impact plus 1

9. 2017 Championship Series

2017-01-14	Cabrillo I	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-02-04	Cabrillo II	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-02-18	SCYA Midwinter	0,1,2,3,4,5,8	<u>SWYC</u>	Buoy
2017-02-25	SBC Winter Regatta	6,7	<u>CYC</u>	Buoy
2017-02-26	SBC Winter Regatta	6,7	<u>CYC</u>	Buoy
2017-03-	Cabrillo III	0,1,2,3,4,5,8	<u>SWYC</u>	Distance

04				
2017-03-25	Cabrillo IV	0,1,2,3,4,5,8	<u>SWYC</u>	Distance
2017-04-08	Quicker / Tarantino Invitational	2,3,4,5,6,7,8	<u>NYCSD</u>	Buoy
2017-04-22	Gerry Browne Regatta	0,1,2,3,4,5,8	<u>CRA</u>	Buoy
2017-05-27	Butler Invitational MB to Oceanside	0,1,2,3,4,5,8	<u>MBYC</u>	Distance
2017-05-28	Oceanside to San Diego	0,1,2,3,4,5,8	<u>OYC</u>	Distance
2017-06-10	CRA Benefit Regatta	0,1,2,3,4,5,8	<u>CRA</u>	Buoy
2017-06-24	Arden Series	2,3,4,5,8	<u>SWYC</u>	Buoy
2017-07-22	SBC Navy Cup	6,7	<u>NYCSD</u>	Buoy
2017-08-12	Crown Cup	2,3,4,5,8	<u>CYC</u>	Buoy
2017-09-09	SBC Fall/Dolan Series (1/2 of 4)	6,7	<u>CCYC</u>	Buoy
2017-09-10	SBC Fall/Dolan Series (3/4 of 4)	6,7	<u>CCYC</u>	Buoy

2017-09-16	Dennis Connor Around the Coronado's	0,1,2,3,4,5,8	<u>CRA</u>	Distance
2017-10-06	SD-Ensenada International Yacht Race	0,1,2,3,4,5,8	<u>SWYC</u>	Distance