



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

- PHRF San Diego Business Meeting
- 1805: Call to Order
- Roll Call: Officers: Joe Saad, David Cattle, Chris Bennett, Keith Ericson, Erik Rogers, Jon Gardner, Mark Burrows, Joe Erskine
- Additional attendees: Ian trotter
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% (5 of 10) of the filled positions of Fleet Officers.*
- Read & approve Minutes from previous meeting and Agenda for tonight (both posted to web site) - *Both above approved*
- Treasurer's report – no 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.* Tabled until next meeting.
- Class Breaks for 2018
- 2018 Championship Series
- Motion to not continue the Yearly Class Championship Series, commonly called the PHRF SD High Point, and not to set Class Breaks in 2018 but to instead establish a new championship series that would be more inclusive including any and all races conducted by any SDAYC club that uses PHRF SD ratings to score the race. Vote – YES 3, NO 5. Not Passed. However the consensus shows this should be established for 2019.
- Class 1 Random Leg Rating (RLC) of -999 to 0
 Class 2 Random Leg Rating of (RLC) +3 through +75 where PF is greater than or equal to 4.0
 Class 3 Random Leg Rating of (RLC) +3 through + 89 and LOA is equal to or greater than 42 feet where PF is equal to or greater than 4.0
 Class 4 Random Leg Rating of (RLC) +90 through +137 plus LOA is less than 42 feet
 Class 5 Random Leg Rating (RLC) of +138 to +999
 Class 6 Non-Spin - All Ratings
 Class 8 Multihull racers
- Motion to set 2018 Class Breaks to be the same as CRA Class Breaks already establish for the CRA 2018 season. Vote – YES 8, NO 0. Passed.
- Class 1 Random Leg Rating (RLC) of -999 to 0
 Class 2 Random Leg Rating of (RLC) +1 through +75 where PF is greater than or equal to 4.0

Class 3 Random Leg Rating of (RLC) +1 through + 89 and LOA is equal to or greater than 42 feet where PF is less than 4.0

Class 4 Random Leg Rating of (RLC) +90 through +137 plus LOA is less than 42 feet

Class 5 Random Leg Rating (RLC) of +138 to +999

Class 6 Non-Spin - All Ratings

Class 8 Multihull racers

- Motion to establish the 2018 Championship Series with the same races for all classes used in 2017 except Non Spinnaker. A list of races for Non Spinnaker will be written and posted not later than the next PHRF SD Meeting 2/13/18 and perhaps sooner by email vote. Vote – YES 8, NO 0. Passed. Joe Erskine and Mark Burrows have accepted the responsibility to present a list for Non Spinnaker races.

- Motion to allow boats to petition to change classes if their PF is within 10% (0.4) of the current cutoff that places boats into Class 2 (sport boats). Vote – YES 8, NO 0. Passed.

- 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 that needs to be corrected – *Chris Bennett says a measurement was left out and an update will be posted very soon.*

- STANDING REPORTS
 - Fleet Chairman: not present
 - Vice Chairman: no present
 - Chief Handicapper: no report
 - Fleet Secretary: no report
 - Roster Secretary: no report
 - Data Systems Officer: no report
 - Fleet Scorer: no report
 - Public Relations: no report

- Treasurer: no report
- Past Fleet Chairman: no report

Adjourn PHRF San Diego Business Meeting: 1918

AREA G BUSINESS MEETING

- 1919 Call to Order – Need to confirm who will be our Area G Board for 2018 – *the three current members: David Cattle, Ivan Batanov, and Mike Roach agreed to continue in these duties.*
- Roll Call: David Cattle and Mike Roach
- 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: David Cattle, Ivan Batanov, and Mike Roach*
- Old Business – NONE
- New Business – NONE
- Adjourn AREA G business Meeting: 1920

1900 HANDICAPPING

- 1929: Call to Order
- Additional attendees: Ted Butterfield, R G Head, Chick Pile – all with

Beneteau 36.7s - Mike Ready with Cocktail, Beneteau 41 Oceanis

- Handicappers: Kai Erdmann, Jon Gardner, Gerral David, Mike Roach
- 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 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.*
- 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.

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|---------------------|-----|-----|-----|------------|
| 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 |

Vote - Keep them the same – Unanimous YES

- 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. Last meeting: *No response from owner. Try again next meeting. No update.*
- 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. Request deleted.*
- Nereid, 28590 (number OK), C&C 115, paid, not rated by PHRF SoCal – *added sprit same length as pole using no pole – Chief Handicapper recommends +1,0,+2 = 67,63,59 Vote YES 9, NO 0, Abstain 2*
- Good Call (formerly Maitre), J 65, 52565 - *Tabled*
- Aircraft, Catalina 30, 2257 – 198,198,198 by consent
- 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. *Tabled**
- 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. *Mike Ready with Cocktail made a presentation*

– *Chief Handicapper recommends keeping the rating the same – Vote YES 8, No 0, Abstain 3*

- 52447, Athena, owner added bow sprit not exceeding the length of the pole – From Chief Handicapper last meeting: Let's discuss at next meeting. Deleted
- Beneteau 36.7 – *wants same as J105 to change from 81 to 84 RLC – 84,84,87 – Vote YES 9, NO 0, Abstain 2 – This will not take effect until after a review at the next meeting.*
- Kea, 7031, Beneteau 36.7 – now has MH asymmetrical spinnaker tacked to pole – *Chief Handicapper recommends -2,-4,-4 – Vote YES 9, No 0, Abstain 2 – a second certificate is required in addition to the base rating for standard Beneteau 36.7*
- Carole's Fandango, 56268, Beneteau 36.7, added asymmetrical spinnaker tacked to the deck centerline not using the pole– *Chief Handicapper recommends -1,-4,0 – Vote YES 9, No 0, Abstain 2 – a second certificate is required in addition to the base rating for standard Beneteau 36.7*
- Fiasco III – Owner/member Joe Saad. Rating Review – *Chief Handicapper recommends 123,120,123 – Vote YES 6, NO 1, Abstain 3. This will not take effect until after a review at the next meeting.*
- 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 2156