



PHRF San Diego  
PHRF Southern California – Area G  
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Minutes of the Regular Board Meeting  
Tuesday, February 13, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1802: Call to Order
- Roll Call: Joe Saad, Chris Bennett, Joe Erskine, Erik Rogers, David Cattle, Mark Burrows, Keith Ericson, Kym Kapalla
- Additional attendees: Mike Roach SWYC Hnadiccapper
- 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 – *Mark Burrows presented bank statement – Treasurer not present*

- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need update: PHRF SD Perpetual Trophies - What is the current situation? How should we proceed? From previous meetings: *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. Kym will get to it later in the year.*

- 2018 Championship Series for Non Spinnaker.
- Proposed:
- Frostbite Race SGYC Jan
- CCYC Winter Classic there are 4 of these
- President's Day Race SGYC Feb
- Coronado Islands Race SGYC
- Galleon Race SGYC
- Clipper Race SGYC
- Three Mark Fiasco Race SWYC
- Windjammer Race SGYC
- Privateer Race SGYC
- Man O' War Race SGYC
- Turkey Day Race SGYC
- Beer can races CCYC starts March series of 8 each x 3
- After beer can series twilight series x3 CCYC
- Solstice race 24 hour race CCYC

*Consensus to accept this list and to require only 40% rounded up for boats to qualify instead of 51% rounded up as per Competition Protocol – send this to all handicappers to see if they agree with the list and perhaps want to add races from their own clubs – handicappers to get back by email within one week and then all will vote by email immediately following.*

- Need Update: 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.* Minor typo error in the formula. Chris Bennett will provide by email and it will be added to the minutes.

- NEW BUSINESS
- MIR rule – PHRF SoCal is considering dropping this rule – *consensus: encourage PHRF SoCal to drop it*
- STANDING REPORTS
  - Fleet Chairman: no report
  - Vice Chairman: not present
  - Chief Handicapper: no report
  - Fleet Secretary: no report
  - Roster Secretary: no report
  - Data Systems Officer: progress on the entire web site upgrade well on the way, some discussion about minimizing personal data currently kept – minimize but be sure members know emails are required for voting
  - Fleet Scorer: getting into the scoring job
  - Public Relations: no report
  - Treasurer: not present
  - Past Fleet Chairman: no report
- Adjourn PHRF San Diego Business Meeting: 1836
- AREA G BUSINESS MEETING
- Call to Order 1837
- Roll Call: David Cattle, 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: 1838

#### 1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1900
- Additional attendees: Brad Alberts – El Sueno, Ted Butterfield - Adventure, Robert Kopanidoz - Sorcerer
- Handicappers: Mike Roach, Gerral David, Kai Erdmann
- 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.*

Beneteau First 36.7 Mod MH Spin	78	77	79	2018/03/09
Beneteau 36.7 OS Spin	78	78	78	2018/03/20
Beneteau 36.7 adj1	79	77	80	2018/04/12
Beneteau First 36.7 Mod MH Spin	80	77	84	2018/04/12

Beneteau First 36.7 Mod MH Spin - approved

Beneteau 36.7 OS Spin - approved

- 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.
- Good Call (formerly Maitre), J 65, 52565 – Tabled last meeting – Presentation by Erik Rogers – Chief Handicapper recommends temporary for 3 races -27/-30/-30 Vote YES 9, NO 1
- Geronimo, 198, Lancer 30-5 – Needs U S Sailing sail number, needs to pay - tabled
- Jolie, 520, J105 – need confirmation of check payment – paid – 78/72/66 by consent
- OLD BOATS

- Wicked I, Trimaran, 77159 – Sail number OK. Not rated by PHRF SoCal. Bob Lang suggests 213/213/213. *Vote YES 11, NO 0, Abstain 0*
- 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 last meeting – Tabled again*
- Second Reading: Beneteau 36.7 – last meeting: *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, 2/13/18. Second Reading agreed with Frist Reading Vote YES - 9, NO – 0, Abstain - 2*
- Second Reading: Fiasco III – last meeting: 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. Second Reading agreed with Frist Reading Vote YES - 4, NO - 2, Abstain 4*
- CLASS ADJUSTMENTS - *If a boat is within 6 seconds of a Class Break or if their Performance Factor is within 10% (0.4) of the current cutoff that places boats into Class 2 (sport boats), the owner 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.*
- Al Na'ir from Class 3 to Class 4, Passed by email vote, YES - 9, NO – 0, Abstain - 4
- Mad Hatter from Class 5 to Class 4, Passed by email vote, YES – 6, NO – 0, Abstain - 3
- Menace XXIV from Class 1 to Class 3, Passed by email vote, YES – 7, NO – 0, Abstain – 4
- Lucky Charms from Class 5 to Class 4 to be voted on – Vote YES - 8, NO – 0, Abstain - 3
- Next Meetings: Regular meeting March 13, 2018
- ADJOURN Handicapping Meeting: 2023