

PHRF San Diego  
PHRF Southern California – Area G  
P O Box 6748  
San Diego, CA 92166  
[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Minutes of the Regular Board Meeting Tuesday, July 10, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1811: Call to Order
- Roll Call: Jon Gardner, Keith Ericson, David Cattle, Chris Bennett, Joe Saad, Ivan Batanov, Erik Rogers, Kym Kapalla
- Additional attendees: Brad Alberts
- 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 approved.*
- Treasurer's report – *CRA owes us a small amount – bank account amounts reported – we should be able to transfer money into a CD to get some interest.*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- NEED UPDATE – not on website yet: That we add to the PHRF SD One Design List all boats so listed on the U S Sailing List of One Design Classes - <https://www.ussailing.org/competition/small-boat-racing/#one-design> - *Chris Bennett working on it*
- NEED UPDATE – not yet on web site: Question: If a One Design boat is modified to become not One Design (and therefore leaving that class association) must it get a U S Sailing sail#? – *Any modifications that change the structural configuration of the boat and consequently do not allow it to continue as a One Design shall require a new certificate and*

*a new sail number from U S Sailing (modification of the boat but not necessarily modifications of sails) – Vote: YES 7, No 0, Abstain 0 - Chris Bennett working on it*

- NEED UPDATE – not yet on web site: Discuss adding a form to our website for rating reviews. *Motion to have a form to be completed by a member wanting to make an anonymous review to include broad reasoning why.* Vote: YES 7, NO 0, Abstain 0. This meeting: *Continued discussion –Chris Bennett to look at PHRF SoCal form and work on a form for PHRF SD and to insure anonymity.*
- NEW BUSINESS
- Report: Class Breaks Subcommittee of Keith Ericson, Erik Rogers, and Jon Gardner – *discussions have happened by email and discussions will continue.*
- As of Nov 1, 2018 PHRF SD will not accept payment for dues, renewals, or applications except electronically through the web site. As of January 1, 2019 all applications must be presented electronically through the web site. Vote: YES 6, No 2, Abstain 1.
- STANDING REPORTS
- Fleet Chairman: No report
- Vice Chairman: No report
- Chief Handicapper: Recommend staying away from Corinthian ratings until dust settles at PHRF SoCal.
- Fleet Secretary: No report
- Roster Secretary: No report
- Data Systems Officer: work to do and working
- Fleet Scorer: Scoring in progress still having difficulties with non-spinnaker fleets.
- Public Relations: Not present
- Treasurer: No report
- Past Fleet Chairman: No report
- Next Meeting: Regular meeting August 14, 2018
- Adjourn PHRF San Diego Business Meeting 1852
- 1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1911
- Additional attendees: None
- Handicappers: Jon Gardner, Charlie Jenkins, Kai Erdmann, Mark Thaidigsman
- 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.*

## TEMPORARY RATINGS

Manufacturer Type	Buoy Rating	RLC Rating	OW Rati
Holder 20 w/Sprit 8/16/18	180	178	180
Choate 27 8/20/18	150	150	150
Lancer 30-5 8/21/18	204	204	204

Manufacturer Type	Buoy Rating	RLC Rating	OW Rati
Tartan 101 8/21/18	78	72	66
Beneteau Oceanis 41.1 8/21/18	117	117	117
Admiralty 30 9/10/18	78	57	39
Allied Boat Co 30 30 9/10/18	162	162	162

*Holder 20 with sprit must get a US Sailing sail number since it is no longer in a one design class.*

*Choate 27 should be a consent rating so it is now permanent.*

- **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 5. If the yacht is also certified by PHRF SoCal then PHRF SD will also submit to PHRF SoCal an Area G rating.
- Riva, J121, 11211 – This boat intends to use transferable water ballast when allowed. Give two ratings one with moveable ballast and one without moveable ballast. Chief Handicapper recommends 24/18/18 not using moveable ballast and 20/14/14 using moveable ballast. The PF must be determined before there can be a vote.
- Artie, J122, 62222– currently a J122 in PHRF SoCal is 27/21/18 – Chief Handicapper recommends 27/21/18 as a temporary rating - Vote: YES 11, No 0, Abstain 2
- RATING REVIEW

NEED UPDATE: - Ran, USA30, Esse 750 – Previous Meeting: *No info from owner not discussed* – Last Meeting: tabled – This Meeting: From Erik Rogers by email: I have not heard anything new regarding Ran, the Esse 750. We may want to drop this at this time until we get something more from the owner. I have described to the interested parties the type of info that should be compiled and presented for an official review.

- OLD BOATS
- Irie, J24, 2275 – Last Meeting: *Roster Secretary is going to ask owner for more accurate information.* New Information: Chuck Skewes measured luff 26.1 MG 16.8 foot 16.4 – *This Meeting: 174/174/174 by consent*
- Rheydtiance II, Hanse 415, 56892 – *rating expired 2014 is now allowed to renew at the same 2014 rating.*
- Next Meeting: Regular meeting August 14, 2018
- Adjourn Handicapping Meeting 2006
- AREA G BUSINESS MEETING
- Call to Order 1855
- Roll Call: Ivan Batanov, David cattle
- 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 – *from David Cattle: Vice President of PHRF SoCal is questioning whether PHRF SD (Area G) (since area G is not attending meetings) should Area G be dropped from PHRF SoCal or will Area G increase its participation.* Kym Kapalla will attend their next meeting.
- Next Meeting: Regular meeting August 14, 2018
- Adjourn Area G Meeting 1903