

PHRF San Diego
PHRF Southern California – Area G
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Minutes of the Regular Board Meeting Tuesday, August 14, 2018 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1846: Call to Order
- Roll Call: Keith Ericson, Jon Gardner, Chris Bennett, Erik Rogers, David Cattle, Joe Saad
- Additional attendees: Mike Roach, Gerral David, Charlie Jenkins
- 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: read bank statement – *some little settlements pending with CRA for Annual Meeting 2017*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- NEED UPDATE – from previous meetings: 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 has added a page to the web site entitled "Valid One Design List" but Chris Bennett needs to further be sure all one design boats previously selected by PHRF SD and currently listed in the Instructions for the Membership Application are included in this list. Also Ivan Batanov needs to modify the Membership Application and Instructions on the web site to show a link to this list of one design boats.*
- NEED UPDATE from previous meetings: 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 has added this to the FAQ page on the web site.*

- NEED UPDATE – from previous meetings: 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. Continued discussion –Chris Bennett to look at PHRF SoCal form and work on a form for PHRF SD and to insure anonymity. – Chris Bennett has prepared a form similar to the one used by PHRF SoCal – he asked the board several questions and those answers will be considered for the final form and procedures and will be on the web site soon.*
- Class Breaks Subcommittee – report sent by email from Keith Ericson on 8/7/18 to officers and handicappers – *Sub Committee will meet again and all are encouraged to offer suggestions by email to Keith Ericson, Jon Gardner, or Erik Rogers. Mike Roach offered an explanation concerning the Percentage High Point scoring system for long series that should more fairly allow scoring for the year long Championship Series.*
- NEED UPDATE: from previous meetings: 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 - *Chris Bennett to send email to all members about this*
- NEW BUSINESS
- From Chris Bennett: The PF formula - LP is commonly expressed as a % but the definition is really the % * J. We have used the maximum of 155% and the minimum of 105% as the % of J unless the boat's one design class specified a different size or the boat could not carry the maximum. Some of the boats we have now have different LP from 155 or 105. – *This is an ongoing issue relating to computing PF and showing the correct PF on each boat's certificate and on the overall database. Some boats have missing data or questionable data. Additionally the new formula for PF (which was approved by a vote of the membership) places in question the definition of a sport boat (PF = to or > 4.0) and which boats should be included in the current Class 2. The Sub Committee on Class Breaks will add this to their considerations. No changes to Class Breaks and boat assignments will*

be considered this year relating to any changes in PF. The ratio of Sail Area to Displacement (SA/DISP) was offered as a better way to define a sport boat.

- Yearly Class Championship Series and Racing Rule 82 – see email from Keith Ericson – no discussion - tabled until next meeting
- STANDING REPORTS
- Fleet Chairman: Not present
- Vice Chairman: Not present
- Chief Handicapper: look at PHRF SoCal July minutes about Corinthian ratings
- Fleet Secretary: No report
- Roster Secretary: Not present
- Data Systems Officer: No report
- Fleet Scorer: No report
- Public Relations: Not present
- Treasurer: No report
- Past Fleet Chairman: No report
- Next Meeting: Regular meeting September 11, 2018
- Adjourn PHRF San Diego Business Meeting 2112
- 1900 HANDICAPPING BUSINESS MEETING
- Call to Order 1930
- Additional attendees: Stan Fleming, Nereid
- Handicappers: Gerral David, Charlie Jenkins, Jon Gardner, Erik Rogers, 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.*

TEMPORARY RATINGS

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

None of the above boats have presented any race results. Each boat has 90 days to present such race results. Therefore each boat listed above must present such data before the next meeting or within 90 days of temporary rating issue date or the temporary rating will expire.

- **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.*

- Pelican, 7502, Islander 32-3 – application received in time and seems to be complete, sail number OK, paid, not part of PHRF SoCal. – *Chief Handicapper recommends 192/192/192 – Vote: YES 9, NO 0, Abstain 0*

RATING REVIEW

- Nereid, 28590, C&C 115 – *discussion including presentation by owner Stan Fleming – Chief Handicapper reports an error and wants to correct the current certificate to show a rating of 66/63/57. Plus Roster Secretary must update all data on the certificate based on information given by owner. Motion to table rating Review to next month after more research. Vote to continue the rating review next month – Vote: YES 9, NO 0.*
- OLD BOATS
- NEED UPDATE - 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 - PF is 3.34 so in Class 3. Vote: YES 6, NO 0, Abstain 3*
- Lucca, Beneteau Oceanis 41, 61096 – rating clarification per Chief Handicapper – *info offered by owner by email – No Change*
- Viva La Vida, Beneteau First 30, 7181 - rating with bow sprit per Chief Handicapper – *Chief Handicapper would recommend 93/84/84 for a standard boat although there are no local standard boats – so recommends -2/-2/-3 to 91/81/81 YES 7, No 0, Abstain 2*
- Spirit, B25, 43546 – This boat was given a temporary rating on August 8, 2017 - temporary rating 134/133/131- YES 5, NO 0, Abstain 4 - but that temporary rating was never made permanent because there were no race results as the owner is on active duty and away from San Diego but now he wants a rating to be able to race in the Dennis Conner Around the Coronados, 9/15/18 – *Vote to continue temporary rating YES 8, NO 0, Abstain 1*
- Next Meeting: Regular meeting September 11, 2018
- Adjourn Handicapping Meeting 2112
- AREA G BUSINESS MEETING

- Call to Order 1832
- Roll Call: David Cattle, Mike Roach
- 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
- Boats that have been reviewed by PHRF San Diego and adjusted relative to Area G ratings since 2016 per Chief Handicapper – *concerning Lady Max, Beneteau 47.7, Secretary to send email to PHRF SoCal to correct this.*
- Next Meeting: Regular meeting September 11, 2018
- Adjourn Area G Meeting 1845