

PHRF San Diego
PHRF Southern California – Area G
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Agenda for the Regular Board Meeting Tuesday, November 12, 2019 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- Call to Order 1800

- 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.*

- Roll Call:

- Fleet Officers:

- Handicappers:

- Additional attendees:

- Note – Ivan Batanov has provided a way for you to attend the meeting electronically. All the details are in an email he sent on 6/3-19 with the subject “PHRF SD Proposed Agenda 6/11/19”
- 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 - Insurance to protect the Board - Incorporate Board –*Sub Committee: Kym Kapalla, Jon Gardner, Keith Ericson* – Kym will take action to get an attorney working on this
- 2020 Yearly Championship Series – Change Competition Protocol see additional information below – Schedule of Races (Competition Protocol Appendix 1) – see additional information below
- NEW BUSINESS
- Slate of Officers for 2020
- Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall
- SoCal and other PHRF organizations have adopted new dimension definitions and we should consider also adopting them – see email forwarded from PHRF SoCal on 11/7/19

- Proposed change to ByLaws concerning modifications to a boat

currently the Bylaws say:

notification to the Roster Secretary of any modifications to the rated yacht

And the fine print on the certificate says:

Important Notice about your ratings in San Diego!

For your handicap to remain valid, you must notify PHRF San Diego in writing of any reportable modifications to your yacht. Failure to follow this procedure will carry an automatic 30 DAY SUSPENSION from racing in PHRF races, followed by a San Diego Handicap Board review to determine the extent of additional equipment TIME ALLOWANCE adjustments to be included in that yacht's base handicap.

So the Bylaws say “any modifications” and the certificate says “any reportable modifications” but neither “any modifications” or “reportable modifications” are defined.

See additional information below to amend the By laws

- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Chief Handicapper:
- Fleet Secretary:

- Roster Secretary:
- Data Systems Officer:
- Public Relations:
- Fleet Scorer:
- Treasurer:
- Past Fleet Chairman:

- Next Meeting: Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall

- Adjourn PHRF San Diego Business Meeting

- HANDICAPPING BUSINESS MEETING

- Call to Order – 1900

- Roll Call:

- Fleet Officers:

- Handicappers:

- Additional attendees:

- 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.

- 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 120 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.*
- Beneteau Oceanis 35.1, Wayfinder, 153/153/153, 11/11/19
- Beneteau 331, Nauti Cal, 159/159/159, 11/11/19
- Hobie 33 MH, Sizzle, 87/72/69, 11/11/19
- Jeanneau Sun Odyssey 419, Majestic, 123/120/120, 11/11/19

- Alerion Express 28 M, American Girl, 171/171/171, 12/09/19
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 12/09/19
- Beneteau First 30, Viva La Vida, 7181, 90/80/80, 12/09/19
- Dubois 50, Perryaye, 51115, -7/-10/-13, 12/09/19
- Bavaria Vision 42, Audeamus, 120/114/114, 12/09/19
- Westerly IC37, Pacific Yankee, 12/6/0, 12/09/19
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/09/19
- Dencho Kernan 44, Volpe, -24/-36/-42, 12/09/19
- Beneteau Oceanis 38M, Sail Away, 126/114/123, 12/10/19
- Sabre 402, Tambourine, 82/82/82, 12/12/19
- Custom Botin 80, Cabron, 13, -198/-198/-198, 12/12/19
- Beneteau 44.7 M-3, Aeolos, 23/17/11, 01/21/20
- RATING REVIEW

- Staghound, 69152, Reichel-Pugh 50-2, -54,-48,-46 – owner not available and asking to reschedule
- 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
- Nereid, 7065, J125 – PHRF SoCal confirms sail number - apparently this was formerly Timeshaver with a PHRF SoCal rating 3/-6/-9
- OLD BOATS
- El Sueno modification to keel
- Anona, J46, 56893 – Chief Handicapper has issued a 30 temporary rating of 45/48/48 previous rating 39/45/45 – From Chief Handicapper: Anona has added a non-composite (heavy), stainless steel sprit that is ~19% longer than standard J. The boat has no symmetrical poles (per prior rating) so no ability to square back. Also, the spinnaker and code 0 are spec'd to the original J so not oversize. When the 46's first came out the factory and some owners raced them hard (Key West etc.). The original rating was more of a selling point to demonstrate speed potential, which frankly wasn't there. Data of more recently sailed 46's, which, like Anona, are cruise equipped have ratings in the 50's. I'm not sure why the boat has a W/L that is faster than RLC but that would clearly be based on running a sym spin and in race prep. The certificate needs to be updated to reflect the standard J/46 ISP of 60.5. SPL for Anona should be 19.67. Notation update should be: Asymmetrical spinnakers only. Fixed sprit. No pole. Final note: In her cruising configuration, I believe Anona should rate 51 across the board so we can evaluate any results in the 120 day period. This could be a discussion as we work on embracing the more cruise oriented PHRF-SD members.

- B'Quest, Tripp 40, 43513 – has a new Asymmetrical Spinnaker with the following dimensions

SLU	56.99	SF	32.32
SLE	51.18	ASMW	32.32
SPL	17.59	ISP	52.12

Previous asymmetrical spinnaker

SLU	58.89	SF	32.8
SLE	47.08	ASMW	33.13
SPL	17.59	ISP	52.12

- Next Meeting: Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall
- Adjourn Handicapping Business Meeting
- AREA G BUSINESS MEETING
- Call to Order: After adjourning HANDICAPPING BUSINESS MEETING
- 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: Ivan Batanov, Lani Spund, and Mark Burrows

- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Annual Meeting in conjunction with CRA December 10, 2019 at Portuguese Hall
- Adjourn

Additional Information

Currently the Bylaws say:

- notification to the Roster Secretary of any modifications to the rated yacht

And the fine print on the certificate says:

Important Notice about your ratings in San Diego!

For your handicap to remain valid, you must notify PHRF San Diego in writing of any reportable modifications to your yacht. Failure to follow this procedure will carry an automatic 30 DAY SUSPENSION from racing in PHRF

aces, followed by a San Diego Handicap Board review to determine the extent of additional equipment TIME ALLOWANCE adjustments to be included in that yacht's base handicap.

So the Bylaws say “any modifications” and the certificate says “any reportable modifications” but neither “any modifications” or “reportable modifications” are defined.

Proposed Amendment to the ByLaws:

First change the word “any modifications” to “reportable modifications”.

Then add the paragraph:

3. A reportable modification is any modification to a boat that would change or delete any item currently listed on that boat's rating certificate or add an item not currently listed on that boat's rating certificate but is an item for which an entry is required. For modifications that modify Displacement: It is understood that any addition or subtraction or change to a boat will modify its displacement but for the purposes of the rating certificate it is not intended that every such addition or subtraction or change should be a reportable modification to Displacement but any addition or subtraction or change should be considered as it applies to the following sentence. Generally Displacement is the weight of a boat in racing condition but without sails, running rigging and related rigging gear (blocks, fairleads, etc.), fuel, water, food, crew, navigation equipment, electronic equipment, and safety items. In the case of appendages it is expected that when a boat is rated it is rated to having appendages that match those appendages so installed by the manufacturer. If at some time it is found that any appendages do not match the designer templates the boat maybe faired to so match. This should be reported but is not a basis for changing the rating if the rating was issued assuming the appendages were at the time of certification matching the designer templates.

Change the paragraphs 3. to 4. and 4. to 5.

To read as follows with changes in *italics*:

ARTICLE IV. OWNERS AND CO-OWNERS OF RATED YACHTS

Owners and Co-owners will be listed on the yacht rating certificate. The first name listed on a certificate is considered the primary point of contact for the yacht.

1. Owners and Co-owners of rated yachts having a current valid PHRF San Diego Rating Certificate and are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.
2. Owners and Co-owners of rated yachts having a current valid PHRF San Diego Rating Certificate are Regular members of PHRF San Diego and are responsible for:
 - adherence to existing SOCAL PHRF Class Rules
 - reported data as reflected in the rated yacht current valid certificate
 - determining the vote cast for the rated yacht having a current valid PHRF San Diego Rating Certificate at the annual meeting
 - notification to the Roster Secretary of any changes in ownership of the rated yacht
 - notification to the Roster Secretary of *reportable* modifications to the rated yacht
3. *A reportable modification is any modification to a boat that would change or delete any item currently listed on that boat's rating certificate or add an item not currently listed on that boat's rating certificate but is an item for which an entry is required. For modifications that modify Displacement: It is understood that any*

addition or subtraction or change to a boat will modify its displacement but for the purposes of the rating certificate it is not intended that every such addition or subtraction or change should be a reportable modification to Displacement but any addition or subtraction or change should be considered as it applies to the following sentence. Generally Displacement is the weight of a boat in racing condition but without sails, running rigging and related rigging gear (blocks, fairleads, etc.), fuel, water, food, crew, navigation equipment, electronic equipment, and safety items. In the case of appendages it is expected that when a boat is rated it is rated to having appendages that match those appendages so installed by the manufacturer. If at some time it is found that any appendages do not match the designer templates the boat maybe faired to so match. This should be reported but is not a basis for changing the rating if the rating was issued assuming the appendages were at the time of certification matching the designer templates.

4. Associate Members of PHRF San Diego are individuals who choose to join and pay dues although they may not choose to obtain a current valid PHRF San Diego Rating Certificate. Individuals who are selected to be Members of the Fleet Executive Board, who are not Regular Members of PHRF SD, will automatically become Associate Members of PHRF SD and will not be required to pay dues to maintain Associate Membership so long as they continue to serve on the Fleet Executive Board.
 5. All members understand that electronic communications is the primary method of communication by PHRF San Diego and shall provide an email address for such communication and update such address anytime it might change.
- 2020 Yearly Championship Series
 - Change Competition Protocol to increase the number of races - Competition Protocol Appendix I

- Change Competition Protocol to require participation to qualify at 50% plus one of all scheduled races/regattas and to score the best 50% plus one of all races/regattas

Additional Information

- Proposed Competition Protocol Appendix I – The Fleet Secretary will provide printed copies of this proposed schedule to facilitate the vote.

proposed 2020 PHRF SD Championship Series

Date	day	Inshore	Offshore	Race
1/11/20			Offshore	Cabrillo I by SWYC, Ocean distance race
CHOOSE ONE OF THE FOLLOWING				
2/1/20	Sat		Offshore	Cabrillo II by SWYC, Ocean distance race
2/15,16/20	Sat, Sun	inshore		Midwinter's by SWYC/CRA, buoy race, CRA has dropped the President's Da combined to do this race with SWYC.
2/29/20	Sat		Offshore	Cabrillo III by SWYC, Ocean distance race

CHOOSE ONE OF THE FOLLOWING

3/14/20	Sat	inshore	March Madness Regatta by CRA, North Bay buoy race NOTE THE FOLLOWING DATE WILL LIKELY CHANGE AS IT CONFLICTS WITH THE NOOD.
3/21/20	Sat	inshore	Cabrillo IV by SWAY, Ocean buoy race
4/4/20	Sat	inshore	CHOOSE ONE OF THE FOLLOWING Quicker/Tarantino Invitational by NYCSD, South Bay buoy race
4/18/20	Sat	inshore	Gerry Brown Regatta by CRA, North Bay buoy race
5/1,2,3/20	Fri,Sat,Sun	inshore	CHOOSE ONE OF THE FOLLOWING Yachting Cup by SDYC, buoy race
9-May	Sat	inshore	Opening Day Regatta by CRA, North Bay buoy race
5/23/20	Sat	offshore	TO QUALIFY YOU MUST RACE BOTH THE FOLLOWING RACES AS CO-STARTERS MB to Oceanside by MBYC/OYC, Ocean distance race
5/24/20	Sun	offshore	Oceanside to SD by OYC/SWYC, Ocean distance race
6/6/20	Sat	inshore	CHOOSE ONE OF THE FOLLOWING Crown Cup by CYC/CRA, South Bay buoy race, previously known as Summer Regatta by CRA
6/20/20	Sat	inshore	Arden Series by SWYC, buoy race
8/8/20	Sat	inshore	Three Marks Fiasco by SWYC, North Bay buoy race

8/22/20	Sat	inshore	Sharp Hospice Regatta by CRA, North Bay to South Bay buoy race
9/12/20	Sat	offshore	Dennis Connor Around the Coronados by CRA, Ocean distance race
10/1,2,3/20	Fri,Sat,Sun	offshore	SD-Ensenada International Yacht Race by SWYC, Ocean distance race
11/14/20	Sat	inshore	Fall Regatta by CRA, North Bay buoy race
			We should drop this race as it is too close to Awards giving. It could be included in the 2021 race of 2021.
12/12/20	Sat	inshore	Year End Regatta by CRA, North Bay buoy race

Additional Information

PHRF San Diego Competition Protocols

Proposed changes for 2020 in italics

Section I- Inspection

A. A boat maybe inspected at any reasonable time on request by a fleet member for compliance with equipment requirements, headsail sizes, spinnaker pole length, and conformity with other dimensions indicated on the current rating certificate.

Section II- Scoring

A. Yearly Championship Series Scoring

1. There will be two series: the Offshore Series and the Inshore Series. Boats may compete in either or both. *To qualify in the Offshore Series a boat must compete in at 50% plus one races/regattas in the Offshore Series. To qualify in the Inshore Series a boat must compete in at least 50% plus one races/regattas in the Inshore Series. All boats will be scored based on the best scores for 50% plus one races/regattas in the Offshore Series. All boats will be scored based on the best scores for 50% plus one races/regattas in the Inshore Series. Some races are a single race that is a standalone event. Some races are part of regattas and all races in a regatta must be included to be considered for that one event.*
2. The Yearly Championship Series shall be scored using a Percentage High Point Scoring System similar to the US Sailing Note on Scoring a Long Series.
3. All races shall count equally for the series score (not weighted).
4. All races shall be scored using the PHRF San Diego Rating.
5. An event's "Racing Area" is considered part of the PHRF San Diego local area irrespective of the start or finish location.
6. Ties will not be broken but additional awards will be given if needed.

B. The races for the Yearly Championship Series will be formulated each year by the Fleet Executive Board and presented in Appendix 1 to the Competition Protocols.

1. The listed Races and Regattas as published in the Appendix 1 shall constitute the PHRF San Diego Yearly Championship Series.

2. For a boat to be eligible to be scored it must start the race. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series

3. Only PHRF San Diego fleet member boats are eligible for the Yearly Champion Series awards.

4. The Yearly Championship Series scores apply to the member, not the boat, regardless of the number of boats member(s) may have owned or chartered sequentially during the year. If a member stops racing one boat and begins racing another boat scores earned from the first boat(s) may be transferred to the subsequent boat(s). This applies only to boats sailed sequentially, not going back and forth from boat to boat but only boat after boat.

5. The series will be scored using high point percentages and a complete description of scoring is included as the last item in this Protocol.

Section III- Series Eligibility

A. A Boat is entered when it checks-in, in accordance with the event NoR and/or the Sailing Instructions.

B. For a race result to count toward the Yearly Championship the skipper must be a current member of PHRF San Diego and the boat must have a current PHRF San Diego Rating Certificate. Non-members have 30 days after a race to resolve a “non- member” status and then the race becomes an eligible series race for that Member.

Section IV- Electronic Notification Protocols

1. From the ByLaws:

Article IV. Owners and Co-Owners of Rated Boats

All members understand that electronic communications is the primary method of communication by PHRF San Diego and shall provide an email address for such communication and update such address anytime it might change.

Section V – Percentage Scoring for a Series

A. Scoring per individual race

$N = \#$ of boats competing (boats that started)

1st place = N

2nd place = $N-1$

3rd place = $N-2$

4th place = $N-3$

And so on

Last place = 1

OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series

B. Individual race scores are then divided by N 1st place = N/N

2nd place = $N-1/N$

3rd place = $N-2/N$

And so on

Last place = $1/N$

C. The series is scored by adding the scores of each individual race that is by adding the numerators and then adding the denominators and then obtaining a percentage from that total numerators divided by total denominators.

D. Example:

A boat scores 1st place in a 10 boat race for the series it is scored $10/10$, Next race 3rd place of 5 scores $3/5$, Following race 4th of 6 scores $3/6$.

The series scores look like this $10/10 + 3/5 + 3/6$. Now each numerator is added together $10 + 3 + 3 = 16$. Then each denominator is added $10 + 5 + 6 = 21$. The boat's series score is $16/21$ or 76.2%.