

PHRF San Diego
PHRF Southern California – Area G
P O Box 6748
San Diego, CA 92166
www.phrfsandigeo.org

Minutes of the Regular Board Meeting Tuesday, January 8, 2019 - 1800/6:00PM at SWYC

- PHRF San Diego Business Meeting
- 1808: Call to Order
- Roll Call: Keith Ericson, Chris Bennett, David Cattle, Lani Spund, Erik Rogers, Ivan Batanov, Kym Kapalla, Steven Lausch, Mark Burrows, Jon Gardner
- Additional attendees: NONE
- 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) *all approved*
- Treasurer's report: *reported bank balance*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Perpetual Trophies: Half Hulls of Stars & Stripes and Blue Blazes, and a cut glass trophy – What to do with these? Where to keep them? Currently located in CRA storage room. *Erik Rogers agrees to contact Cleve Hardaker and take possession of the trophies. It is planned to talk more about these trophies in September.*
- Membership Application needs update – see additional information at the bottom of this agenda. Board *agreed to change as follows:*

SPL There must be a dimension in this category whether there is a spinnaker on your boat or not and/or whether or not there is a bowsprit. If there is no bowsprit SPL = Pole. If there is no

Pole SPL = J. The horizontal distance from the foreside of the mast at the deck to the tack point on the forward end of the bowsprit pole with the pole extended to its fullest length. For fixed bowsprit the distance is to the tack point of the sail.

ISP There must be a dimension in this category whether there is a spinnaker on your boat or not and/or whether or not there is a bowsprit. The vertical distance from the top of the spinnaker hoist height to the chain plate at the deck abeam of the mast. On a Masthead boat the ISP is about the same as I. On a Fractional boat the ISP is about the same as I. On a boat with a Fractional Jib and a Masthead Spinnaker the ISP is greater than I - up to where the spinnaker attaches near the top of the mast.

Add this definition - LOA is length of the hull without appendages.

- NEW BUSINESS

- From Fleet Chair: I would like us to consider a proper Google Apps subscription, so the phrfsandiego.org emails are kept separate from our personal ones. It will also give us Google Drive storage for documents. This is the best way to ensure continuity between officers. *Google Apps will cost \$5 per user per month (about \$50 per month). Vote: YES unanimous.*
- From Fleet Chair: discussion about creating clear instructions for new members and internal process for application review – *not discussed beyond Membership application above.*
- Configuration, formerly Corinthian, Adjustments – see additional information at the bottom of this agenda. *Chief Handicapper recommends deferring this. Individual boats can go to PHRF SoCal to get one of these ratings. Vote: YES unanimous.*
- US Patriot Sailing – should boats certified under this name be allowed to have free membership like active duty enlisted? *Extend free membership to this military group – Vote – YES unanimous.*

- STANDING REPORTS

- Fleet Chairman: *No Report*
- Vice Chairman: *No Report*
- Chief Handicapper/Assistant Chief Handicapper: *No Report*
- Fleet Secretary: *No Report*
- Roster Secretary: *confirming any new members of the board contact info*
- Data Systems Officer: *made some changes to data base, more changes coming*

- Fleet Scorer: *Class breaks description on web site needs to be updated*
- Public Relations: *No Report*
- Treasurer: *No Report*
- Past Fleet Chairman: *will contact yacht clubs about handicappers who have recently not been attending*

- Next Meeting: February 12, 2019

- 1914 Adjourn PHRF San Diego Business Meeting

- 1900 HANDICAPPING BUSINESS MEETING

- Call to Order 1920

- Additional attendees: Michael Rose – Patriot Sailing, Randy Ames - Liberty

- Handicappers: Erik Rogers, Jon Gardner, Gerral David, Charlie Jenkins, 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

- Komet, proposed rating 135/135/135 - Voting started 12/7/18. Voting completed 12/11/18. Passed. YES 9, NO 0. Motion by David Cattle, second by Joe Saad, voting YES: Kym Kapalla, Gerral David, Keith Ericson, Joe Saad, Ivan Batanov, Chris Winnard, Erik Rogers, Jon Gardner, and Charlie Jenkins. *Approved unanimously*

- 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.

- Hunter 326 162/162/162 expires 01/09/19 – *make permanent – Vote – YES 13, NO 0, Abstain 0*
- Dencho Marine Kernan 44 -21/-27/-36 expires 01/09/19 – *extend rating until 03/09/19*
- Santa Cruz 37 Mh 36/30/27 expires 01/11/19 – *make permanent - Vote – YES 13, No 0, Abstain 0*
- J122, 6222 33/30/27 expires 02/12/19 – *no action*
- Dehler 34 – 135/135/135 expires 03/11/19 – *no action*
- RATING REVIEW
- Liberty, 77394, Schumacher 30 – Second Reading – Owner Randy Ames had no additional information to offer - Chief Handicapper recommends - 129/129/126 Vote – YES 12, NO 0, Abstain 1
First Reading: currently has two certificates - one Fractional Spinnaker and one Masthead Spinnaker both with an oversized pole - pole 13.1, J 11.4 - both show SPL as zero but should be 13.1 - both show ISP as zero but should have some dimensions - from owner Randy Ames: I have analyzed the data concerning our (Liberty's) performance over the past several years. I would like to make a presentation at the November 13th meeting. Can you put me on the agenda? Owner Randy Ames presented data. Chief Handicapper recommends +3/+3/+0 for Masthead rating 129/126/123 Vote: YES 7, No 0, Abstain 3. This is the first reading, which maybe reviewed by email or at the Regular meeting in January.
- Nereid, 28590, C&C 115 – Chief Handicapper suggests taking another look – *action item for Chief Handicapper to bring us more info next month*

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.

- Zero Gravity, 7219, Soto 40 – not with PHRF SoCal – *Chief Handicapper compared this boat to the Farr 400 being very similar in all dimensions. Farr 400 rates -3/-12/-18. Chief Handicapper recommends -3/-9/-12. CRA Handicapper suggests comparing to J125 rated at +3/-6/-9. temporary rating -3/-9/-12 Vote – YES 11, NO 0, Abstain 1*
- Daisy, 77158, Non Such 30 – not with PHRF SoCal – *Chief Handicapper recommends temporary rating 186/180/180 – Vote – YES 13, NO 0, Abstain 0*
- Peligroso, 55555, Kernan 70 – not with PHRF SoCal – *Chief Handicapper Recommends temporary rating -96/-102/-102 Vote – YES 11, No 1, Abstain 1*
- Patriot, 004, Dart – Chief Handicapper issued a temporary rating 120/111/105
- OLD BOATS - NONE
- Next Meeting: Regular meeting February 12, 2019
- 2102 Adjourn Handicapping Meeting
- AREA G BUSINESS MEETING
- Call to Order 1915
- Choose Area G members for 2019 – Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows
- Roll Call: Ivan Batanov, David Cattle, Lani Spund, Mark Burrows
- 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: Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows*

- OLD BUSINESS - NONE
- NEW BUSINESS - NONE
- Next Meeting: Regular meeting February 12, 2019
- 1918 Adjourn Area G Meeting

Additional information about Membership Application:

PHRF SD Applications Instructions

These still need more attention so I suggest changing further how they read. I suggest action soon since we keep getting so many applications with ISP and SPL as zero or seemly wrong even though we seem to talk about it at every meeting.

Currently reads:

SPL If there is no bowsprit SPL = Pole. The horizontal distance from the foreside of the mast at the deck to the tack point on the forward end of the bowsprit pole with the pole extended to its fullest length. For fixed bowsprit the distance is to the tack point of the sail.

ISP Whether or not there is a bowsprit, the vertical distance from the top of the spinnaker sheave to the shear line abeam of the mast.

Change to:

SPL There must be a dimension in this category whether there is a spinnaker on your boat or not and/or whether or not there is a bowsprit. If there is no bowsprit SPL = Pole. If there is no Pole SPL = J. The horizontal distance from the foreside of the mast at the deck to the tack point on the forward end of the bowsprit pole with the pole extended to its fullest length. For fixed bowsprit the distance is to the tack point of the sail.

ISP There must be a dimension in this category whether there is a spinnaker on your boat or not and/or whether or not there is a bowsprit. The vertical distance from the top of the spinnaker sheave to the shear line abeam of the mast. On a Masthead boat the ISP is usually the same as I. On a Fractional boat the ISP is usually the same as I. On a boat with a Fractional Jib and a Masthead Spinnaker the ISP is greater than I - up to where the spinnaker attaches near the top of the mast.

Additionally on a slightly different topic - LOA - Boats with extendable/retractable bowsprits must measure LOA to the length of the extended bowsprit - if we don't do this the PF will be inconsistent for boats with and without extendable bowsprits. LOA is included in formula for PF. Or the other way around which seems less consistent do not count bow sprit in LOA.

Additional Information concerning Configuration, formerly Corinthian, Adjustments:

Please see attached and below. After review I don't see any active local racers and don't have any objections to these boats going to SoCal Board for the current "Configuration" (Corinthian has been changed to Configuration) adjustments. I have also attached the current revised Corinthian adjustment list.

As I'm sure you are aware, the procedure is for the Local Boards to determine if a boat qualifies, then that boat will go to the Area Board for actual adjustments. Please let me know if you believe any of the boats should not be allowed to go forward,

Thanks,

David Cattle

From: PHRF <fleetoffice@phrfsocal.org>
Sent: Wednesday, November 21, 2018 12:10 PM
To: David - Cattle
Subject: FW: PHRF 2018 Area G Corinthian members

Hi David – Thank you for making the trip up to be a part of last night's meeting. I look forward to working with you next year!

As of this morning, the Renewal Application and New Member Applications are up and running!

The attached is a list of boats for G. The following are your guidelines for review. Once complete by your Area Board, please send me a list identifying up or down. As we receive requests for other boats, I will be sending those to you too.

Approval of the Configuration Adjustments for each such applicant shall be at the discretion of the Area Board, but such approval shall not be unreasonably withheld. In evaluating each boat, the Area Board shall consider whether the boat is a cruising-oriented boat rather than a boat configured for racing, using various factors including, but not limited to the following (these factors shall be used as a guide for the Area Board's consideration of each boat, but are not necessarily determinative of eligibility):

- *Is the boat configured as it was originally delivered when new?*
- *Has the boat been actively campaigned as a race boat?*
- *Does the boat have a roller furling main?*

- *Does the boat have a non-adjustable backstay?*
- *Does the boat have a jib or genoa track that is non-adjustable under load?*
- *Does the boat have a bow-thruster?*
- *Is the boat limited to the use of a non-overlapping headsail?*
- *Does the boat have a fixed prop?*
- *Are the boat's halyard winches installed on the mast?*
- *Is the boat's Performance Factor less than 2.0?*

Thank you. Karen

KAREN K. CAMPBELL

Fleet Secretary

PHRF Of Southern California

P.O. BOX 1292

WALNUT, CA 91788

Tel. Ph. (562) 438-6712

Email: fleetoffice@phrfsocal.org

Website: www.phrfsocal.org