

# KHF annual Meeting Minutes Dec 5, 2013

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The meeting was held at the AYC clubhouse and was called to order at 7:10 PM when it was determined a quorum was present with 24 of 30 total members in good standing in attendance.

1. The board wishes to thank the 2013 Officers who were Captain Bruce McDonald, Treasurer JoAnn Welles, Secretary Jim Johnstone. The Sub fleet captains were: A fleet, Eric and Brigitte Rochard; B fleet Kevin Reynolds, Non Spin fleet, Bill Casnovsky. Bill was represented at the meeting by Linda Casnovsky
2. The 2012 annual meeting minutes were distributed and approved with no dissenting votes.
3. The Treasurers report showed that we started with \$8461.41 and ended with \$7903.86. The two events making significant profit were the beer can races and the Wild Turkey regatta. Paid Membership at the end of 2013 was 43 and is 30 for 2014 as of Dec 5, 2013.
4. The Captain reported that the Fleet Champion has not been determined since the results for the Independence Cup regatta are still being tracked down. Because all boats did not sail the same course there may have to be multiple sub fleet champions.
5. The New "C" Fleet (formerly "Non Spin") captain is Chris Thompson. The A and B fleets have not made decisions on their 2014 captains yet so the 2013 captains will continue to serve until they orchestrate their succession plan.
6. Officer election –
  - a. 2013 Captain, Secretary, and Treasurer all agreed to continue for another year and there were no nominations from the floor.
  - b. Vic Manning moved the proposed slate be elected, that was seconded and the motion carried without dissent.
7. KHF ratings committee
  - a. Larry Ratliff delivered the annual report. A total of 14 boats were reviewed and rated during 2013. Larry mentioned that the committee was working on a list of ratings adjustments so they could be more consistent in their application as that had cause them a problem in 2013 with regard to allowances or non-allowances for roller furling.
    - i. Bill Records moved the report be accepted, the motion was seconded and carried
  - b. There was a request that the handicap committee " be more transparent" in presenting the results of their work and publicizing open meetings which are required once per quarter.

- c.
- d. New appointments – The BOD appoints 2 for a 3 year term, You cannot serve consecutive terms. There are 2 A fleet representatives coming off. Gray Rackley wishes to switch his representation to A fleet since he is sailing on a J/80 , therefore we need to appoint one A fleet and one C fleet representative for 2014

### 2014 PHRF Handicap Committee

| Name            | 1'st Year on | Year off | Fleet         |
|-----------------|--------------|----------|---------------|
| Bruce Uphaus    | 2012         | 2015     | B J/22        |
| TBD             | 2014         | 2017     | C             |
| TBD             | 2014         | 2017     | A             |
| Gray Rackley    | 2012         | 2015     | A J/80        |
| Bill Records    | 2013         | 2016     | B Pearson 26  |
| Linda Casnovsky | 2013         | 2016     | C Columbia 26 |

The following members made it known that they are interested in serving on the handicap Committee:

Chris Hargett, A fleet, Tripp 26

Chris Thompson, C fleet, Ericson 27

Hector Lujan, C fleet , Ranger 23

Larry Haig, C fleet , San Juan 24

The board will appoint 2 members to serve 3 year terms beginning Jan 1, 2014

- 8. Rating System - The officers propose to continue with PHRF
  - a. A question was asked if AYC was a PHRF "station". ( A "station" is a dues paying member of the US sailing PHRF fleet and as such can report in its ratings to the US sailing and its ratings decisions can be appealed to the national body) The treasurer reported that KHF had not paid dues and therefore was not a "station" during 2013, but could be one in 2014
  - b. Claude Welles moved we continue with PHRF in 2014, this was seconded and carried,
- 9. Handicap scoring method
  - a. The officers propose to recommend to the Race Commander to continue with time on time as it seems to be working. There was a concern that this system was not working as well as hoped and that Time on Distance was a superior

method. Time on Distance(TOD) would require the race committee to measure distances between marks that move with lake levels and for round the buoys racers.

- b. Remus Broussard moved that we leave the handicap recommendation up to each fleet, it was seconded but failed to pass by a wide margin when voted on
- c. Hector Lujan moved we recommend Time on Time scoring to the Race Commander which was seconded and the motion carried after voting.

10. Fleet splits –

- a. Bill Records moved to eliminate non spin as a sub fleet and have boats sail according to base PHRF rating(with spinnaker) and allow an extra handicap of 9 seconds per mile if electing to sail non spin for a series. Included in his proposal was a split of the KHF into 3 sub fleets (See attachment). This was seconded.
  - i. The discussion centered around whether this would help or hurt participation and if the fleet splits should be separated out from the combining of Spin and non-spin. Bill agreed to amend his proposal accordingly.
  - ii. The amended proposal was :

- a. Non Spin and Spin boats race together
- b. Non Spin boats receive extra handicap of 9 sec per mile
- c. Register for non-spin or spin for a series

This was seconded and passed with 10 in favor to 9 against

- b. Larry Ratliff moved that at the end of the spring series, we review the race participation results, the KHF racers sentiments , and the on the water results such as boats not finishing races because time limit expired and the ability to set courses that met the needs of all sub fleets. This motion was seconded and carried.
- c. Bill records then proposed fleet splits after some sidebar meetings with other KHF members . The motion was to split KHF into 3 (or more) divisions by PHRF. This was seconded and discussion ensued.

| Division =>   | A      | B          | C          | Non Spin |
|---------------|--------|------------|------------|----------|
| Current PHRF  | 0 -138 | 139 and up | None       | 0 and up |
| Proposed PHRF | 0 -138 | 139-192    | 193 and up | None     |

- i. The discussion here centered around the possibility that the C fleet was such a large span of PHRF ratings From 193 to 300 plus, that we would still have boats that did not finish within the time limit, and a further split at PHRF = 250 was encouraged. The motion was not amended and we voted on this split and it passed with 10 for and 6 against.

11. By Law changes – KHF Secretary is proposing a change (see below).

- a. The KHF secretary proposes to replace the words in Paragraph 9.6 “by mail” with the words “ by at least 2 of the following: i)publishing a notice on the AYC

web page ii) Publishing a notice in the Telltale, iii) email notification for those members who have made their e-mail address available. “

Reason for this change: to reduce cost and effort required to notify KHF members of the annual meeting.

This change was seconded, there was no discussion and it passed without dissent.

12. There being no other business, the meeting was adjourned at 8:16 PM

# Proposal to Change KHF Fleets

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## Proposed Change:

- Split KHF into 3 (or more) divisions by PHRF

| Division =>   | A      | B          | C          | Non Spin |
|---------------|--------|------------|------------|----------|
| Current PHRF  | 0 -138 | 139 and up | None       | 0 and up |
| Proposed PHRF | 0 -132 | 133-192    | 193 and up | None     |

As amended

- Non Spin and Spin boats race together
- Non Spin boats receive extra handicap of 9-12 sec per mile
- Register for non-spin or spin for a series or a regatta

## Benefits:

- Smaller PHRF ranges = Closer competition
- Closer competition enables development of sailing skills
- Close competition and sailing development encourages participation

## What has to Change:

- PHRF for Fleet Splits
- Series or regatta registration (Spin or Non Spin)
- Scoring (Additional handicap for non-spin)
- Courses for race may change if more than 3 fleets

## Who is affected?

- All KHF Fleets
- Scoring
- Race committee

# Proposed By Law Changes

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## Article IX - MEMBERSHIP MEETINGS

9.1 There shall be an Annual Meeting in November or December at such time and place as selected by the Board.

9.2 At the Annual Meeting the directors and officers for the following year shall be elected and installed.

9.3 The Secretary shall see that all members in good standing are notified of the time and place of the Annual Meeting, at least ten (10) days before such meeting. Included in this notice shall be the slate of prospective officers, directors and members of the Handicap Committee selected by the Nominating Committee, and the text of any proposed amendments to these By-Laws.

9.4 The Treasurer shall render a report at the Annual Meeting covering the income and expenditures for the previous year, the balance on hand, and any other relevant financial information.

9.5 Before business can be conducted at a meeting, a quorum must be present. Twenty-five (25%) percent of members in good standing who are present, either in person or by proxy shall constitute a quorum.

9.6 Meetings may be held at the discretion of the Board. Meetings may also be called by petition to the Secretary of ten (10%) percent of the members in good standing. Notice of such meeting must be announced **by mail** by the Secretary at least ten (10) days prior to the date of the meeting.

9.7 The notice of all meetings shall include an agenda of the business to be conducted at such meetings.

The KHF secretary proposes to replace the words in Paragraph 9.6

“by mail”

with the words

“ by at least 2 of the following:

- i. placing a notice on the AYC web page
- ii. Placing a notice in the Telltale,
- iii. E-mail notification for those members who have made their e-mail address available. “