

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

CHAIR: Carolyn Sherman			DATE: January 9, 2004
LOCATION: Southwestern YC and online via Zoom			PREPARED BY: Carolyn Sherman
Fleet Chair	Carolyn Sherman	In Attendance Yes/No	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Vacant		
Past Fleet Chair	Ivan Batanov		past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson		fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle		chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett		data.systems.officer@phrfsandiego.org
PR Officer	Eric Heim		public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander		roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers		measurer-scorer@phrfsandiego.org
Treasurer	Greg Price		treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw		We need to add a PHRF SD email address for this position
Yacht Club Handicapper			These will be personal addresses
Yacht Club Handicapper			These will be personal addresses
Yacht Club Handicapper			These will be personal addresses
Guest			These will be personal addresses
Guest			These will be personal addresses

1. Call to Order

- Agenda: Meeting scheduled to start at 1800
- Confirm Quorum (50% of filled positions Fleet Officers)
- Approve Last Month's Meeting's Minutes
- Approve Minutes of Annual meeting

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- Introduce any guests present

2. Fleet Executive Board Members' Reports

Fleet Chair:

- Ivan, Jon Gardner, Greg Price and Carolyn met at US Bank. Old account closed, balance in old account transferred to new account with signatories Greg Price and Carolyn Sherman

Mail Box

- Sarah and Carolyn met at the mail box and presented required identification to access box

- Vice Chair
- Past Fleet Chair
- Fleet Secretary
- Chief Handicapper
- Assistant Chief Handicapper
- Data Systems Officer
- PR Officer
- Roster Secretary
- Fleet Scorer
- Treasurer

3. Old Business

- New ratings for 2024 using VPP data
 - ORC Test certificates
 - Approve letter to membership for delaying implementation – Proposed letter attached, with proposed discussion
- Renewals for 2024
 - Suspend the requirement that every boat provide a VPP prior to renewal for 2024 but continue the requirement that all boats that have not yet provided a VPP must

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do so prior to March 31, 2024 with the intention that PHRF SD will assign new ratings to all boats that are enhanced through using information from VPP data not later than June 30, 2024 – additionally PHRF SD will not renew and no longer assign ratings to boats that currently have a negative rating and will not accept applications from new boats that would likely expect to receive a negative rating because PHRF SD believes it cannot accurately rate boats that would likely expect to be assigned a negative rating

- Open Website for 2024 renewals or accept 2023 through March 31st

4. New Business

5. Adjourned at

Next Regular Meeting: February 13, 2024

HANDICAP BOARD BUSINESS MEETING

- Agenda: Meeting scheduled to start at 1830
 - Club Handicappers present:
 - Confirm Quorum – (constituted by a quorum of the Executed Board, plus representation by a minimum of 3 SDAYC member clubs)
 - Additional Attendees present:
1. 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:

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- Still Figuring it Out, 27724, Corsair F24Mk II
- Edersail, 7319, Jeanneau 349

2. RATING REVIEWS:

- a. Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- b. El Sueno, 46307, Beneteau 47.7 First Reading
- c. TroubleSpot, 28770, Mumm 30 First Reading
- d. Sundance, 46412, Grand Soleil GS 44 - Second Reading

3. BOATS WITH TEMPORARY HANDICAPS EXPIRING:

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.

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- AURORA, 7235, Jeanneau 53 DS, 75/75/72, 3/31/24
- Leto, Jeanneau Sun Odyssey 409, 57221, 129/132/132, 3/31/24
- Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 3/31/24
- Remove this boat as PHRF SD will no longer issue ratings to boats that would likely receive a negative rating - Staghound, Reichel-Pugh 50-2 -69,-63,-61, 3/31/24
- Hen o'the Sea, **57006**, **Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 3/31/24
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 3/31/24
- Enzo, 8975, Hobie 33, 90/75/72, 3/31/24
- Belle, Jeanneau 349, 154/154/154, submitted some race results on 2/8/23 – 3/31/24
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 3/31/24
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, note owner has submitted some race data and reports new measurements of displacement – 3/31/24
- Fiddler's Green, 11, Express Etchells, 138/138/138, 3/31/24
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 3/31/24
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 3/31/24
- Remove this boat as PHRF SD will no longer issue ratings to boats that would likely receive a negative rating - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 3/31/24
- Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 3/31/24

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- Astra, 87962, Sciomachen 38, 93/93/93, 3/31/24
- Comfort Zone, Islander 40, 83/81/82, 3/31/24
- Erasmus, 61537, Nautitech Open 40, 75/75/75, 3/31/24
- Creative, USA 103, J111, 39/27/21, 3/31/24
- Komet, Dehler 106M, 147/147/147, 3/31/24
- Miguelito, 61639, C&C 40-2AC, 98/98/96, 3/31/24
- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 3/31/24
- Constellation's Spirit, 77648, Catalina 385, 141/138/135, 3/31/24
- Tick Tock, 22061, Rocket 22, 102/75/66, 3/31/24
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 3/31/24
- Remove this boat as PHRF SD will no longer issue ratings to boats that would likely receive a negative rating - Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 3/31/24
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 3/31/24
- Remove this boat as PHRF SD will no longer issue ratings to boats that would likely receive a negative rating - Adjudicator, Premier Composites Carkeek 40, -27/-36/-39, 3/31/24
- Athena, 52447, Beneteau 44.7 M-2, 27/21/31, 3/31/24

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- Aeolos, 56440, Beneteau 44.7 M-2, 27/21/31, 3/31/24
- Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 3/31/24
- Irukandji, 50959, Viper 830, 66/51/39, 2/10/24
- El Sueno, 46307, Beneteau 47.7M, using sprit not pole with asymmetrical spinnaker, 24/21/18, *need VPP to make this effective*
- Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30, *need VPP to make this effective*

4. REPORTED MODIFICATION

Fandango, 46192, J92 – current rating 108/96/90 – has added a spinnaker staysail: x

Preliminary sizes are as follows:

HLU, 10.87

HHB, 0.02

7/8, 0.42125

3/4, 0.8425

1/2, 1.685

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1/4, 2.5275

LP, 3.37

Even if these change, the girths will remain proportional to the LP so as not to incur any girth penalty. The area is still a lot less than the full size genoa the boat is rated for as it's largest headsail. Please let me know if you have any additional questions.

5. CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F

- a. Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

5. Adjourned at

Next Meeting February 13, 2024