

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			Minutes prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman	Yes	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Vacant	Vacant	
Past Fleet Chair	Ivan Batanov	Yes	past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson	Yes	fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle	Yes	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett	Yes	data.systems.officer@phrfsandiego.org
PR Officer	Eric Heim	No	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	Yes	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	Yes	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	Yes	treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw	Yes	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vader Ploeg, SGYC	Yes	larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA	Yes	jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC	Yes	pandreasen1@gmail.com
Yacht Club Handicapper	Carolyn Sherman, SWYC	Yes	cmaidn@yahoo.com
Yacht Club Handicapper	Erik Rogers, SDYC	Yes	erikrogers018@gmail.com

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CA 92106
www.phrfsandiego.org

Minutes of the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, January 9, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1801
- Roll Call
- Fleet Officers: *Keith Ericson, Greg Price, Sandy Renshaw, Sarah Alexander, Carolyn Sherman, Ivan Batanov, David Cattle, Erik Rogers, Chris Bennett*
- Club Handicappers: *Larry Vander Ploeg, Jerry Lewis, Pete Andreasen, Carolyn Sherman, Erik Rogers*
- Confirm Quorum – *YES - A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees: *NONE*
- **STANDING REPORTS**
 - Fleet Chairman: *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 and Sarah and Carolyn met at the mail box and presented required identification to access box*
 - Vice Chairman: *vacant*
 - Fleet Secretary: *for Chris – please contact me when you are ready to upload PDFs of VPPs to web site to link to each boat*

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- Roster Secretary: *for Chris - can we set up web site to allow us all to see past year certificates – Chris said YES*
- Chief Handicapper: *no report*
- Assistant Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *ready to start update web site so renewals can begin – for treasurer need new PayPal account to be set up so incoming money can go to our bank account – add VPPs to current certificates*
- Public Relations: *not present*
- Past Fleet Chairman: *no report*
- Treasurer: *new bank account has been set up – paid insurance, US Sailing, and some items from Ivan – expecting a bill from CRA for Annual Meeting – need to setup PayPal for payments through web site go directly to our bank account*

- Approve Minutes from previous meeting 12/12/23 - *Approved YES unanimous*

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data
 - ORC Test certificates – accept or not? – *discussion – Fleet Secretary will attempt to enter a “test” test certificate and then will tell members that these will be accepted*

- 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 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

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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 – *this was reconfirmed at this meeting*

- Open Website for 2024 renewals or accept 2023 through March 31st – *Chris will open web site for 2024 renewals ASAP and has already set up on the website so that past year certificates can be seen by all*

- NEW BUSINESS – NONE

- Next Regular Meeting: **February 13, 2024**

- Adjourn 1830

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

- Fleet Officers: *Keith Ericson, Greg Price, Sandy Renshaw, Sarah Alexander, Carolyn Sherman, Ivan Batanov, David Cattle, Erik Rogers, Chris Bennett,*

- Club Handicappers: *Larry Vander Ploeg, Jerry Lewis, Pete Andreasen, Carolyn Sherman, Erik Rogers*

- Additional Attendees: *Brad Alberts, El Sueno, SWYC, Toralf Strand, Hen o' the C, Oliver Michaelis, Troublespot, CRA, George Todd, Big Louise*

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- 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. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*

- RATIFY E-VOTES – NONE

- 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:
 - Still Figuring it Out, 27724, Corsair F24Mk II – *tabled until next meeting to do more research*

 - Edersail, 7319, Jeanneau 349 – *148/148/148 by consent*

- RATING REVIEWS - Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
 - El Sueno, 46307, Beneteau 47.7 First Reading – discussion including presentation by owner – current rating with pole no sprit 21/18/15 – motion to change rating to 27/20/17 - *Vote: YES 13, NO zero, abstain 1 - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on February 13, 2024*

 - TroubleSpot, 28770, Mumm 30 First Reading – *owner presented data comparing against Leverage – decision to change current rating from to 54/48/50 to 57/51/53 and more research will be conducted before next meeting - - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on February 13, 2024*

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- Sundance, 46412, Grand Soleil GS 44 – November Meeting: Sundance, 46412, Grand Soleil GS 44 – currently 33/27/24 – previous meetings: no email comments received – last meeting: owner submitted data which is being forwarded to all Board Members - *Tabled until December meeting - December Meeting: First Reading: Owner Mike Honeysett presented information - there was discussion - motion to change the rating from 33/27/24 to 27/20/22 - Vote: YES 8, NO zero, abstain 1 – This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on January 9, 2024 - This Meeting: Second Reading – discussion including reviewing email sent by owner since last meeting – Motion to stay with First Reading decision to change rating from 33/27/24 to 27/20/22 - Vote: YES 13, NO zero, abstain 1*

- **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.

This Meeting: no further action taken on temporary ratings

- AURORA, 7235, Jeanneau 53 DS, 75/75/72, 3/31/24
- Leto, Jeanneau Sun Odyssey 409, 57221, 129/132/132, 3/31/24

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- 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 – *directed to send more results*
- 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 – *directed send more results*
- Celeste Marie, 61501, Jeaneau 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
- Astra, 87962, Sciomachen 38, 93/93/93, 3/31/24

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- 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
- REPORTED MODIFICATION
- Fandango, 46192, J92 – current rating 108/96/90 – has added a spinnaker staysail - Preliminary sizes are as follows: HLU, 10.87, HHB, 0.02, 7/8, 0.42125, 3/4, 0.8425, 1/2, 1.685, 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 – *no change to current rating in accordance with past practices regarding stay sails*
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76->

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- *NONE*

4. Adjourned at 2015

Next Meeting February 13, 2024