

Performance Handicap Racing Fleet of San Diego (PHRF-San Diego)

and

PHRF of Southern California (SoCal PHRF) Area G Handicap Review Board

1220 Rosecrans ST PMB #149

San Diego, CA 92106

www.phrfsandiego.org

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, December 8 - 1800/6:00PM via electronic online meeting

- Fleet Executive Board Business Meeting
- Call to Order 1810
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Steven Lausch, Chris Bennett, Eric Rogers
- Club Handicappers: Charlie Jenkins, Eric Rogers, Mick Moore
- Additional attendees: NONE
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)

Both above approved

- Treasurer's Report - *not present*
- RATIFY E-VOTES - NONE
- OLD BUSINESS

- Need Update - Data Systems Officer - moving web site to new server ASAP – *still working on it*
- Need Update – Data Systems Officer - non-spinnaker offsets using PHRF SoCal current formula will be added to data base – *still working on it*

- Performance Factor (PF) Formula – *Ivan Batanov suggests spinnaker sail area divided by displacement – Keith Ericson suggests counting sail areas of all three sails – consensus to use new formula and provide guidance to OAs – new formula:*

- $PF = ((0.67 * LWL) + (0.34 * LOA)) * (SA / DISP)$

- SA Formula =

$$Jib = ((I * J * (LP * 0.01)) * 0.52)$$

+

$$Spinnaker = (\sqrt{ISP^2 + SPL^2}) * 1.1 * SPL * 1.8 * 0.66)$$

+

$$Main = (P * E) / 2$$

- Need Update – Chief Handicapper - provide format for rating reviews – *Not present reported by email will have in Jan*
- Need Update - Chief Handicapper - Cruising Class – PHRF SoCal Configuration Adjustments – *not present reported by email expect this to be ready to present in Jan – Ivan wants the meeting in Jan to decide whether to use SoCal or new ones from PHRF SD – Mark Burrows suggests doing it right away before January racing – Ivan Batanov will double check his format then send it to Chris Bennett to send it to the membership right away – Vote: YES unanimous*

- Need Update – PR Officer – newsletter – *going out soon – several subjects were suggested*

- NEW BUSINESS

- Election for 2021 Board – *will begin on Dec 8*

- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *concerned about possible conflicts of race schedules with PHRF SoCal – to compare schedule coming out from SDAYC*
- Chief Handicapper: *not present reported by email - No Report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Fleet Measurer/Scorer: *need 2021 PHRF SD schedule on the web site – Chris Bennett to post it with Eric Roger’s and Steven Lausch’s help*
- Treasurer: *not present*
- Past Fleet Chairman: *vacant*

- Next Regular Meeting: Tuesday, January 12, 2021 at 6PM

- 1901 Adjourn Fleet Executive Board Business Meeting

- PHRF-San Diego Handicap Board Business Meeting

- Call to Order 1902

- Roll Call:

- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Steven Lausch, Chris Bennett, Eric Rogers

- Club Handicappers: Charlie Jenkins, Eric Rogers, Mick Moore

- Additional attendees: NONE
- 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
- 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.*

Bashford Sydney 41, Infinity, 18/18/18, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Alerion Express 28 M, American Girl, 171/171/171, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 12/31/2020

Chief Handicapper not present reported by email renew temp

Hobie 33 MH, Sizzle, 87/72/69, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Custom Dubois 50, Perryaya, -7/-10/-13. 12/31/2020

Chief Handicapper not present reported by email renew temp

Westerly IC37, Pacific Yankee, 12/6/0, 12/31/2020

Chief Handicapper not present reported by email renew temp

Sabre 402, Tambourine, 82/82/82, 12/31/2020

Chief Handicapper not present reported by email renew temp. I feel this rating is too low but is what SoCal had

Capri 22 M1, Hot Dog, 207/204/204, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Hanse 458, Pacific Pearl, 93/90/90, 12/31/2020

Chief Handicapper not present reported by email renew temp

M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/31/2020

Chief Handicapper not present reported by email renew temp

Schumacher 30 Frac, Liberty, 140/140/140, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Schumacher 30 MHS, Liberty, 135/135/135, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Rondar Race Boats Viper640, Bravo One, 111/90/84, 12/31/2020

Chief Handicapper not present reported by email should be a consent item. No vote required

C&C 30 One Design, Invisible Hand, 45/36/33, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

J Boats J-111, Creative, 42/33/27, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Riptide Marine 35-1std, Too Loco, 42/30/18, 12/31/2020

Chief Handicapper not present reported by email renew temp

Beneteau First 40, Saga, 36/36/36, 12/31/2020

Chief Handicapper not present reported by email renew temp

MacGregor Venture 21M, Blue Light Special, 210/210/210, 12/31/2020

Chief Handicapper not present reported by email CH's boat. Has had this rating for about 20+ years issued by SoCal. Rec to make permanent but up to the Board

Schumacher spec 30, Sonrisa, 135/135/135, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

Hanse 315, Jackdaw, 168/168/168, 12/31/2020

Chief Handicapper not present reported by email renew temp

O'Day Rhodes 19, Sprinkles, 274/274/274, 12/31/2020

Chief Handicapper not present reported by email recommendation to make this permanent

ACTION tonight: Extend all above until 1/31/21 -YES - unanimous

X-Yachts IMF 38 MFG, Thunderstruck, 57/54/51, 03/31/2021

Chief Handicapper not present reported by email renew temp – no action

- RATING REVIEW – 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
- Vamos, 30231, Olson 30 with two spreaders, one design so sail number is OK – *by consent 96/96/96*
- OLD BOATS
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib - *Chief Handicapper not present reported by email to table*
- Next Meeting: Tuesday, January 12, 2021
- 1914 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 1915 or as soon as PHRF-San Diego Handicap Board Business Meeting adjourns
- Roll Call: Ivan Batanov, 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, Lani Spund, David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS - NONE
- Next Meeting: Tuesday, January 12, 2021
- 1916 Adjourn Area G Handicap Review Board business meeting