

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

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, January 12 - 1800/6:00PM via electronic online meeting

- Fleet Executive Board Business Meeting
- Call to Order 1800
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers:
- Club Handicappers:
- Additional attendees:

- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)
- Treasurer's Report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer 1. moving web site to new server, 2. including non-spinnaker offsets using PHRF SoCal current formula onto

certificates, 3. including updated Performance Factor (PF) Formula in ByLaws and onto certificates, 4. PHRF SoCal Configuration Adjustments information sent to membership?

- Need Update – Chief Handicapper 1. provide format for rating reviews, 2. Cruising Class
- Need Update – PR Officer – newsletter
- Election for 2021 Board – voting completed by email ending 12/28/20

Fleet Chair – Ivan Batanov – SDYC/CRA

Vice Chair – Lani Spund SDYC

Fleet Secretary – Keith Ericson – CRA

Roster Secretary – Mark Burrows – CRA

Chief Handicapper – Chris Winnard – SWYC/MBYC/CRA

P R Officer – Steven Lausch – CRA

Data Systems Officer – Chris Bennett – CRA

Treasurer – Jon Gardner – CRA/SDYC

Fleet Scorer - Measurer - Erik Rogers – SDYC

Past Fleet Chair – VACANT

- NEW BUSINESS - NONE
- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Chief Handicapper:
- Fleet Secretary:
- Roster Secretary:
- Data Systems Officer:
- Public Relations:
- Fleet Measurer/Scorer:
- Treasurer:
- Past Fleet Chairman: *vacant*

- Next Regular Meeting: Tuesday, February 9, 2021 at 6PM
- Adjourn Fleet Executive Board Business Meeting
- PHRF-San Diego Handicap Board Business Meeting
- Call to Order – as soon as Fleet Executive Board Business Meeting is adjourned
- Roll Call:
- Fleet Officers:
- Club Handicappers:
- Additional attendees:
- Confirm Quorum – *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.*

NOTE: THE WEBSITE LISTING FOR TEMPORARY RATINGS IS NOT CORRECT. BELOW IS THE CORRECT LISTING.

Bashford Sydney 41, Infinity, 18/18/18, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Alerion Express 28 M, American Girl, 171/171/171, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

Hobie 33 MH, Sizzle, 87/72/69, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Custom Dubois 50, Perryaya, -7/-10/-13. 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

Westerly IC37, Pacific Yankee, 12/6/0, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

Sabre 402, Tambourine, 82/82/82, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp. I feel this rating is too low but is what SoCal had.

Capri 22 M1, Hot Dog, 207/204/204, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Hanse 458, Pacific Pearl, 93/90/90, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

M-Boats Soto 40, Zero Gravity, -3/-9/-12, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

Schumacher 30 Frac, Liberty, 140/140/140, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Schumacher 30 MHS, Liberty, 135/135/135, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Rondar Race Boats Viper640, Bravo One, 111/90/84, 1/31/21

Chief Handicapper reported by email last meeting this to be a consent item. No vote required.

C&C 30 One Design, Invisible Hand, 45/36/33, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

J Boats J-111, Creative, 42/33/27, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Riptide Marine 35-1std, Too Loco, 42/30/18, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

Beneteau First 40, Saga, 36/36/36, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

MacGregor Venture 21M, Blue Light Special, 210/210/210, 1/31/21

Chief Handicapper reported by email last meeting that this is the Chief Handicapper's boat. It has had this rating for about 20+ years issued by SoCal. Recommend to make permanent but up to the Board.

Schumacher spec 30, Sonrisa, 135/135/135, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

Hanse 315, Jackdaw, 168/168/168, 1/31/21

Chief Handicapper recommended by email last meeting to renew temp

O'Day Rhodes 19, Sprinkles, 274/274/274, 1/31/21

Chief Handicapper recommended by email last meeting to make this permanent

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

Chief Handicapper recommended by email last meeting to renew temp

J145, More Madness, -9/-15/-18, for Cabrillo Series 2021 only

Nereid, J/125, 7065 - to accommodate use of the offshore main in the Cabrillo Series -1 across the board so new temporary rating to be 2/-7/-10 – Chief Handicapper recommends making it permanent

- 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
- Sun Puffin, J105,514 – possible application error shows: HeadsailMeasurement 2042'2" should normally be about 14.175ft, also TPS shows 42'1" should normally be about 13.5 (J) plus length of sprit.
- Holy Grail, Carrera 290, 29015 – possible application error shows: HeadsailMeasurement 307' should normally be about 16.74ft, also shows ISP at 33.4 but I is 34.5. sail number: PIYA says: "I can neither confirm or deny that one, that's not one that we have a record of. I do know our records are spotty since a former member lost the original access db. I did try looking by number, boat type, name and owner. Sorry we can't be more helpful."
- More Madness, J145, 3696 – U S Sailing says sail number not issued to any boat

- OLD BOATS
- Vamos, Olson 30 30231 – added asymmetrical spinnaker: SLU 38.94, SLE 35.3, ASMW 20.7, ASF 20.7, TPS 11.7, ISP 36 – Chief Handicapper recommending no change to rating
- Pronto, J122, 60122 – electronic information lost – from minutes November 10, 2020 – “Chief Handicapper recommends temporary rating 27/21/18 good for 120 days”
- Pelican, Islander 32-2, 7502 – added asymmetrical spinnaker – TPS and ISP same as J and I - SLE = 37.5 ft, SLU = 42.4 ft, SF = 23.4 ft, ASMW = 24.2 ft
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib
- Next Meeting: Tuesday, February 9, 2021
- Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order as soon as PHRF-San Diego Handicap Board Business Meeting adjourns
- Roll Call:
- Confirm Quorum – *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
- Who will represent PHRF SD in 2021?
- Next Meeting: Tuesday, February 9, 2021
- Adjourn Area G Handicap Review Board business meeting