

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, April 13 - 1800/6:00PM via electronic online meeting

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1805
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Keith Ericson, Eric Rogers, Ivan Batanov, Lani Spund, Chris Bennett, Chris Winnard, Steven Lausch, Jon Gardner, Mark Burrows
- Club Handicappers: Mick Moore, Jon Gardner, Eric Rogers
- Additional attendees: NONE
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)

Both above approved

- Treasurer's Report – *bank account – we now have temporarily two accounts to shift to business account – accounts payable paid up*
- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Need Update - Data Systems Officer - moving web site to new server – *not yet, plan to talk to Ivan Batanov about this during this coming week*
- “MaxHeadsail” and “HeadsailMeasurement” on our Application for a rating appears to continue to cause confusion and errors – Fleet Secretary suggests changing “MaxHeadsail” and “HeadsailMeasurement” to Max LP as a percentage of J and Max LP measured in feet or meters - actually Max LP measured in feet or meters is not needed – *discussion – it is suggested that each Board Member attempt to create an application and note difficulties and make specific suggestions as how to make it more clear and more easy*
- Need Update – Chief Handicapper - provide format for rating reviews – *no action*

- NEW BUSINESS - NONE

- STANDING REPORTS

- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*

- Next Regular Meeting: Tuesday, May 11, 2021 at 6PM

- 1834 Adjourn Fleet Executive Board Business Meeting

- PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING
- Call to Order 1835
- Roll Call:
- Fleet Officers: Keith Ericson, Eric Rogers, Ivan Batanov, Lani Spund, Chris Bennett, Chris Winnard, Steven Lausch, Jon Gardner, Mark Burrows
- Club Handicappers: Mick Moore, Jon Gardner, Eric Rogers, Pete Andreason
- Additional attendees: NONE
- 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 LISTINGS FOR TEMPORARY RATINGS IS NOT CORRECT. BELOW IS THE CORRECT LISTING.

- Hanse 588, Knottywinch, 66/66/66, *extend 04/15/21*
- Riptide Marine 35-1std, Too Loco, 42/30/18, *extend 08/12/21*
- Zero Gravity, M-Boats Soto 40, 7219, -3/-9/-12, *extend 08/12/21*
- Beneteau First 40, Saga, 36/36/36, *extend 08/12/21*
- Hanse 315, Jackdaw, 168/168/168, *extend 08/12/21*
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, *extend 08/12/21*
- Beneteau 44.7 M-3, Aeolos, 24/18/12, *extend 08/12/21*
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, *extend 08/12/21*
- Custom Dubois 50, Perryaya, -7/-10/-13 *extend 08/12/21*
- Hanse 458, Pacific Pearl, 93/90/90, *extend 08/12/21*
- Westerly IC37, Pacific Yankee, 12/6/0, *extend 08/12/21*
- Sabre 402, Tambourine, 82/82/82, *extend 08/12/21*
- Zero Gravity, M-Boats Soto 40OD, 7219, 3/-3/-9, *06/09/21*
- Pearson 39-2, Passion, 114,114,114, 07/07/21
- 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
- Ciao Bella! (formerly Spin Dr), C&C 34, 77812 - 144/144/144 - *by consent*

- Warpath, Santa Cruz 52, 28418 – sail number confirmed by YRASf – no action – *Chief Handicapper will review application compared to previous certificate.*
- Bellatrix, Salona 41, 60592 - sail number confirmed by U S Sailing – *Chief Handicapper reports more info is needed from the owner– several changes seem to exist over previous east coast certificate – no action*
- Positron, Dehler db2, GER 3350 – sail number discussion by email still waiting to hear from U S Sailing or CBYRA – boat owned by Chief Handicapper, Chris Winnard, who asked previous Chief Handicapper, David Cattle, to make a recommendation for a rating: After review and comparison with J29 and a couple of like boats, I would recommend 114/114/114 as a PHRF Area G Rating (SoCal San Diego) and suggest that the PHRF San Diego rating be the same. – *GER 3350 sail number accepted – Vote: YES unanimous – rating 114/114/114 accepted – VOTE: YES unanimous*
- Reflections, Beneteau Oceanis 37, 61055 - sail number confirmed by U S Sailing – apparent application error: HeadsailMeasurement = 620 feet but probably should be more like 15.75 feet – *126/114/123 by consent*
- Need Update – Holy Grail, Carrera 290, 29015 – updated info from owner: ISP should be: 38.45, no pole, TPS should be: 16.6, but possible application errors still show: HeadsailMeasurement 307' should normally be about 16.74ft - previous meetings: *Sail Number is accepted, Chief Handicapper has no recommendation for a rating at this time* – this meeting: Chief Handicapper reports errors also seem to be in asymmetrical spinnaker dimensions – Chief Handicapper will try to get more info from owner
- Last minute info received today showing 2015 PHRF SoCal certificate - Klex, 46877 not 46577, Bravura (SPTS) 29 not B-Boat 25 mh – application needs to be updated concerning several errors – sail number valid by SCYA – *need corrections to be made to application by owner – no action*
- Cheeky Tiki, Island Packet, 61415 – application with drawn by email by owner – shown here only for record keeping purposes
- OLD BOATS

- Geronimo, 198, J109 one design – 75/69/69 on design by consent
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
 - Reflections, Beneteau Oceanis 37, 61055 - awarded +5 seconds per mile from 126/114/123 to 131/119/128
 - Jackdaw, 7726, Hanse 315 - awarded +6 seconds per mile from 168/168/168 to 174/174/174
 - Pacific Pearl, 61303, Hanse 458 - awarded +6 seconds per mile from 93/90/90 to 99/96/96
 - Wayfinder, **61326**, Beneteau Oceanis 44.1 - awarded +12 seconds per mile from 117/117/117 to 129/129/129
 - Jenifer K, **56759**, Catalina 36 - awarded +10 seconds per mile from 144/144/144 to 154/154/154
- Next Meeting: Tuesday, May 11, 2021
- 2010 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 2011
- Roll Call: Lani Spund, Ivan Batanov
- 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, and David Cattle

- OLD BUSINESS – NONE
- NEW BUSINESS – NONE
- Next Meeting: Tuesday, May 11, 2021
- 2012 Adjourn Area G Handicap Review Board business meeting