

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

CHAIR: Carolyn Sherman			DATE: April 9, 2024
LOCATION: Southwestern YC and online			Minutes prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman	YES	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis	YES	fleet.vice.chair@phrfsandiego.org
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	NO	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	NO	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vader Ploeg, SGYC	NO	larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA	YES	jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC	YES	pandreassen1@gmail.com
Yacht Club Handicapper	Carolyn Sherman, SWYC	YES	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	YES	bramjr47@gmail.com

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Yacht Club Handicapper	Erik Rogers, SDYC	YES	erikrogers018@gmail.com
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CA 92106

www.phrfsandigeo.org

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

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1803
- Roll Call
- Fleet Officers: *Keith Ericson, Carolyn Sherman, Erik Rogers, Sarah Alexander, Greg Price, Ivan Batanov, Oliver Michaelis, David Cattle*
- Club Handicappers: *Carolyn Sherman, Erik Rogers, Jerry Lewis, Pete Andreasen, Bram Arnold*
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees:
- STANDING REPORTS
 - Fleet Chairman: *no report*

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- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *updating Manufacturer list but still not auto updating individual certs*
- Chief Handicapper: *no report*
- Assistant Chief Handicapper: *not present*
- Fleet Scorer: *no report*
- Data Systems Officer: *not present*
- Public Relations: *not present*
- Past Fleet Chairman: *displacement how is it computed between the various rating systems – Ivan and Oliver and Brad to send an email to Keith to help him understand differences concerning displacement for various rating systems*
- Treasurer: *reported bank balance – seeing debits not justified – to talk to Ivan - not receiving any income from new boats or 2024 renewals – to talk to Chris*

- Approve Minutes from previous meeting 3/12/24 – *approved YES unanimous*

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data
 - Considering CRA action concerning ratings for upcoming summer Beer Can Series should PHRF SD allow boats to renew without VPP with rating greater than 118 – *discussion - Vote NO unanimous*

- NEW BUSINESS – NONE

- 1830 Adjourn

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- Next Regular Meeting: May 14, 2024
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- Roll Call:
- Fleet Officers: *Keith Ericson, Carolyn Sherman, Erik Rogers, Sarah Alexander, Greg Price, Ivan Batanov, Oliver Michaelis, David Cattle*
- Club Handicappers: *Carolyn Sherman, Erik Rogers, Jerry Lewis, Pete Andreasen, Bram Arnold*
- Additional Attendees: *John Sivak, Kraken; Drew Belk, Precepts II; Brad Alberts, Wilson*
- 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:

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- Wants a temporary rating until it can provide a VPP - Andrea, 61667, Norseman 447 – sail number confirmed by U S Sailing – VPP needed – *126/120/120 Temporary through 8/1/24*

- Kraken, 7367, Beneteau 36.7 – sail number confirmed by SCYA – VPP was included with application – appears to be one design – *by consent 84/84/87*

- Stark Raving Mad, 70100, J100 - SCYA confirms sail number – apparent errors on application – on hold waiting to hear more from owner - *tabled*

- Resolute, 7050, J122 – sail number confirmed by SCYA – VPP provided is from 2015 and spinnaker dimensions do not agree with application – *by consent 27/21/18*

- Old Boats

- Brizo, 68747, Beneteau36.7 – new application asking for second certificate to use asymmetrical spinnaker - needs VPP – *no rating until VPP is received*

- RATING REVIEWS - Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

- Wilson, 60652, Melges 24 – First Reading – *owner saying boat is rated too harshly and VPP data seems to agree – Chief Handicapper had several questions – Chief Handicapper recommends 93/84/60 – Vote Yes unanimous*

3/25/2024	jbalberts1@gmail.com	Wilson	Yes	Brad Albe	6197570684	90	75	60	134	96	N/A	VPP data	Approx 3 yr old	Bottom sprayed
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- Draft = 8.00 ‘
- P = 52.85’
- E = 18.18’
- IG = I = 54.13’
- ISP = 62.37’
- TPS = 21.32’
- ASLU = 68.4
- ASLE = 60.7’
- AMG = 37.6’
- ASF = 37.3’

Most recent measurements

LOA - 40.68
DRAFT- 8.04
I - 56.824
P - 56.14
E - 19.09
SLU - 69.88
TPS - 21.32
SFL - 34.03
ISP - 61.02
J - 15.09

Discussion – owner made presentation - there was a rating review in 2020 - so it appears PHRF SD cert dimensions are wrong but the rating given after the rating review of 2020 should stand and the PHRF SD cert will be corrected – Roster Sectary to update all dimensions listed above under "Most recent Measurements"

One more item on Precepts II - PHRF SD shows a 155 jib but 2022 ORC Club and 2024 ORR EZ shows 140. The owner reports he can fly a 155 but chooses not to and only flies the 140. This should be noted on the PHRF SD cert – *add note to cert boat can fly a 155 head sail but chooses to fly a 140 - plus correct headsail size on cert to 140*

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- **BOATS WITH TEMPORARY 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.
- AURORA, 7235, Jeanneau 53 DS, 75/75/72, 4/30/24
- Creative, USA 103, J111, 39/27/21, 4/30/24
- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 4/30/24
- Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 4/30/24
- Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 4/30/24
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 4/30/24
- Komet, Dehler 106M, 147/147/147, 4/30/24
- Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 4/30/24
- **Constellation*s Spirit**, 77648, Catalina 385, 141/138/135, 4/30/24
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 4/30/24 – *directed to send more results – submitted more race results on 1/10/24*

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- Tick Tock, 22061, Rocket 22, 102/75/66, 4/30/24 – CH RECOMMENDS 105/90/81 TEMPORARY – VOTE YES
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 4/30/24
- Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 4/30/24

Extend all above temporary ratings through 8/1/24

- REPORTED MODIFICATION
- B'Quest, 43513, Tripp 40 - reports modification with new slightly smaller asymmetrical spinnaker

Current

ASYMMETRICAL SPINNAKER			
SLU	56.99	SF	32.32
SLE	51.18	ASMW	32.32

New

SLU 56.89, SLE 51.18, ASMW 30.05, SF 29.99

Modification noted no change to rating – Roster Secretary to update spin size on cert

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- Pacifico, 56894, Beneteau 44.7 Carbon tall - Added code zero (LRH) see 2024 ORR

currently on cert:

I	57.41	P	58.63
J	15.78	E	20.44
SLU	66.77	SF	32.41
SLE	61.19	ASMW	31.79
TPS	19.18	ISP	65.27
Pole/SPL		18.6	

From Full Measured 2024 ORR

Asymmetrical spinnaker flown from pole.

I 17.485m = 57.365 ft

J 4.8m = 15.748 ft

P 17.895m = 58.711 ft

E 6.3m = 20.669 ft

ISP 19.925m = 65.371 ft

TPS 5.845m = 19.177 ft

Pole/SPL 5.845m = 19.177

ASLU: 21.370m = 70.112 ft – significantly larger

ASLE: 19.070m = 64.656 ft – significantly larger

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AMG: 10.540m = 34.580 ft – significantly larger

ASF: 10.540m = 34.580 ft – significantly larger

Discussion – Although the spin is larger it is not beyond PHRF SD maximum so no change to rating – Roster Secretary to update all dimensions listed under "From Full Measured 2024 ORR"

- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
 - NONE

Adjourn 1946

Next Meeting May 14, 2024