

here are the dial-in links and numbers:

**PHRF Board Meeting - General Session and Handicapping**

When Monthly from 6:30pm to 8pm on Tuesday, April 13 Pacific Time - Los Angeles

Where online

Joining info Join with Google Meet

<https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 323-905-2794 (PIN: 357372899)

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.phrfsandigeo.org](http://www.phrfsandigeo.org)

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, October 12, 2021 - 1800/6:00PM – online not in person

- 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 previous meeting and Agenda for tonight (posted to web site)
  
- Treasurer's Report:
  
- RATIFY E-VOTES - NONE
  
- OLD BUSINESS
  
- 2022 Fleet Executive Board
  
- NEW BUSINESS
  - Should we allow the Boys Scouts to receive rating certificates at no charge?
  
  - ORC versus PHRF
  
- STANDING REPORTS
  - Fleet Chairman:
  - Vice Chairman:
  - Fleet Secretary:
  - Roster Secretary:
  - Chief Handicapper:
  - Fleet Scorer:
  - Data Systems Officer:
  - Public Relations:
  - Past Fleet Chairman: *vacant*
  - Treasurer:
  
- Next Regular Meeting: Tuesday, November 9, 2021 at 6PM
  
- To Adjourn promptly at 1830 to join Handicap Board Business Meeting

- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- 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
- OLD BUSINESS - NONE
- NEW BUSINESS
  - 8-week ban on bottom cleaning
  - reacher headsail: it is the same size as our genoa with a higher clew. It is on a top-down furler. We plan to use it in the non-spin class with our 140 rating. Can we tack it to our sprit?
  - 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.*

- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, 9/14/21
- Westerly IC37, Pacific Yankee, 12/6/0, 12/12/21
- Sabre 402, Tambourine, 82/82/82, 12/12/21
- Hanse 588, Knottywinch, 66/66/66, 12/13/21
- Riptide Marine 35-1std, Too Loco, 42/30/18, 12/13/21
- M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, 12/13/21
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 12/13/21
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 12/13/21
- Irish Wake, C&C 37/40+, 69183, 78/78/78, 12/14/21
- Carrera 290, Holy Grail, 78/72/60, 12/17/2021
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 12/17/2021
- Dufour 40, Una Mas, 90/90/90, 12/17/2021
- Andrews 40 Custom, Spin Doctor, 20/14/10, 12/17/2021

- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 12/18/2021
- Sundance, 46412, Grand Soleil GS 44, 36/30/27, 2/13/22
- Bellatrix, Salona 41M, 60592, 66/63/69, 02/13/2022
- Hobie 33, Enzo, 90/75/72 – 02/13/2022
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 02/13/2022
- Custom Dubois 50, Perryaya, -7/-10/-13 – 02/13/2022
- RATING REVIEW
- Zarafa, 7925, Eagle 44 -  
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

*First Reading: Chief Handicapper recommends 87/84/84 - currently 81/75/75 -  
 Vote: YES unanimous*

Second Reading tonight

- REPORTED MODIFICATION
  - Tenacious, 7531, Beneteau 44.7 First - We have made a modification by adding a bow sprit. TPS is now 17.94, currently listed on the certificate **16.3**. We continue to use the spinnaker already listed on our certificate and have not gotten a larger spinnaker to fit the new TPS. If we upgrade the spinnaker to fit the new TPS, we will notify PHFR San Diego.

- 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
- Shoofly, 87978, Barnett Custom Offshore – Fleet Secretary unable to confirm sail number as SCYA is out of the office and U S Sailing is not responding – some apparent errors on application
- Restless, 87887, Schock 35 – sail number confirmed by SCYA
- Odyssea, Beneteau Oceanis 45, 57004 – Sail Number confirmed by SCYA – Last meeting: *by consent 102/96/96 but owner needs to correct ISP error – Fleet Secretary will contact owner* – This meeting: Response by owner is not complete and Fleet Secretary has asked for more information.
- Irish Wake, C&C 37/40+, 69183 – PIYA is unable to confirm this sail number but says there are many errors in its records – *Chief Handicapper recommends 78/78/78 to be temporary – I and P must be confirmed Fleet Secretary will contact owner – Vote: YES unanimous* – This meeting: Owner has not responded, Fleet Secretary sent an email on 9/15/21 and again on 10/4/21.
- Saga, 61469, TP52 – sail number confirmed by U S Sailing
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F - NONE
  - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxcG6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- The Following boats appear on the HOME page under NEW APPLICATIONS but they should be removed – see additional information below – no action required except by Data Systems Officer

- Kellseaann
  
- Next Meeting: Tuesday, November 9, 2021
  
- Adjourn Handicap Board Business Meeting
  
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
  
- Call to Order immediately after adjourn Handicap Board Business Meeting
  
- Roll Call:
  
- Confirm Quorum – *A majority of the Area Board members are required to make 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, November 9, 2021
  
- Adjourn Area G Handicap Review Board business meeting

Additional Information:

- The Following boats appear on the HOME page under NEW APPLICATIONS but they should be removed
- Kellseaann
  
- From Minutes of the Regular Board Meeting Tuesday, September 15, 2020

- Need Update - Kellseaann, 57434, Catalina 445 – Application on hold until the owner can take the sail down to measure it - application apparent errors: I = 53'6", ISP = 51'6", RigType = Ketch, MaxHeadsail = 100, MaxHeadsail *Measurement* 856' – sail number confirmed by SCYA - *Data Systems Officer will contact this owner directly to help him edit the application*