

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

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, November 9, 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 – for records purposes only – no action required
 - Email vote - Motion to purchase a 1/4 page add in SDAYC 2022 Racing Calendar for \$395 to be similar to all previous ads PHRF SD has purchased in recent SDAYC Racing Calendars. Voting YES: Keith Ericson, Lani Spund, Chris Bennett, Steven Lausch, and Jon Gardner – zero NO votes - 5 YES votes is a majority – it passes.
 - Email vote - Motion: Due to the inherent difficulty of handicapping high-performance boats based on observed performance and comparable boats and in order to provide accurate PHRF ratings for boats with negative, or potentially negative PHRF ratings, we would like to strongly encourage our members to obtain and provide a rating certificate from a VPP-based rating system (ORC or ORR), before a PHRF SD certificate can be issued for 2022 and into the future. All boats with negative PHRF ratings will be reviewed before a 2022 certificate is issued and the submitted VPP certificate will be considered in addition to all other information used by PHRF SD in determining the revised rating. All affected boats are strongly encouraged to provide a VPP certificate, as soon as possible, so that a rating can be assigned before racing begins in January 2022. Please send that VPP Certificate to <chief.handicapper@phrfsandiego.org> This will apply to any boat that has all three ratings – Buoy, RLC, and OW - as negative but if your boat has one or more of these three ratings – Buoy, RLC, OW - as zero or positive you will not be required but only encouraged to submit a VPP certificate.

Eligible to vote - Fleet Executive Board: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, and Jon Gardner - plus Handicappers: Pete Andreasen, Brian Fitness, Cleve Hardaker, Mark Thaidigsman, and Mick Moore - note: Jon Gardner and Erik Rogers are also handicappers but their votes go with the Fleet Executive Board.

Voting YES: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Chris Bennett, Steven Lausch, Pete Andreasen, Mick Moore, and Brian Fritzes – 10 YES zero NO votes – passed

- OLD BUSINESS
- 2022 Fleet Executive Board to be nominated at Annual Meeting
- 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
- Fleet Scorer - Measurer - Erik Rogers – SDYC
- Data Systems Officer – Chris Bennett – CRA
- P R Officer – Steven Lausch - CRA
- Past Fleet Chair – VACANT
- Treasurer – Jon Gardner – CRA/SDYC
- Brad Alberts – SWYC/CRA - to be replacement for vacant Past Fleet Chair
- NEW BUSINESS
- Dues 2022
- 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, Annual Meeting, December 14, 2021 at 6PM
- Adjourn promptly at 1830 to begin 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

- 2021 PHRF SD Yearly Championship awards for winners

- 2022 PHRF SD Yearly Championship Series

- NEW BUSINESS

- Chief Handicapper suggests we need a ‘super zero’ committee

- Should Sport Boats submit VPP certificates

- *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.*
- Westerly IC37, Pacific Yankee, 12/6/0, 12/12/21
- Sabre 402, Tambourine, 82/82/82, 12/12/21
- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, change to 12/12/21
- 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
- Latini Marine TP52, Saga, -81/-84/-90, 12/15/21

- 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, 1/5/2022
- 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 - NONE
- REPORTED MODIFICATION - 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

- Hen o' the C, 57006, Jeanneau 349 – SCYA confirms this sail number – Chief Handicapper has issued a temporary rating of 146/146/146
- LIBERTY, 77394, Schumacher 30– wants a third certificate to use a reaching head sail downwind in non spinnaker classes
- Happy Ours, 61410, Ericson 30+ - unable to confirm this sail number as U S Sailing is not replying to inquiries about sail numbers
- Shoofly, 87978, Barnett Custom Offshore – Fleet Secretary unable to confirm sail number as SCYA says this number has never been issued to any boat - owner has been informed to contact SCYA - – some apparent errors on application – Last Meeting: *tabled until next meeting – Chief Handicapper to talk to owner*
- Adjudicator, 88448, Carkeek 40 – U S Sailing confirmed this sail number - Last Meeting: *tabled until next meeting*
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F - NONE
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/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
 - NOTE: It is possible a special meeting on 12/7 may be required

- Next Meeting: Tuesday, Annual Meeting, December 14, 2021 at 6PM
- 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, Annual Meeting, December 14, 2021 at 6PM
- 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*