

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, May 11, 2021 - 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. need PF by SoCal definition on certificates to be able to offer CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
- 3. Online application for a rating – *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
- NEW BUSINESS
- Mick Moore – recruit more racers – to be continued into PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING
- William Posner – “cruising class” – to be continued into PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING
- Annual Meeting – CRA has set the date at Portuguese Hall December 14 – do we want to participate as before?
- 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, June 8, 2021 at 6PM
- To Adjourn promptly at 1830 to move into next meeting

Join Online at 1830 - General Session: <https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 617-675-4444 PIN: 696 353 412 0337#

- PHRF-SAN DIEGO 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
- NEW BUSINESS
- Mick Moore – recruit more racers
- William Posner – “cruising class”
- 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 08/12/21*
- Riptide Marine 35-1std, Too Loco, 42/30/18, *extend 08/12/21*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, *extend 08/12/21*
- Beneteau First 40, Saga, 36/36/36, *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*
- Westerly IC37, Pacific Yankee, 12/6/0, *extend 08/12/21*
- Sabre 402, Tambourine, 82/82/82, *extend 08/12/21*
- 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

- Need Update - Warpath, Santa Cruz 52, 28418 – sail number confirmed by YRASf – *Last meeting: Chief Handicapper will review application compared to previous certificate.*
- Need Update - Bellatrix, Salona 41, 60592 - sail number confirmed by U S Sailing – *Last meeting: Chief Handicapper reports more info is needed from the owner– several changes seem to exist over previous east coast certificate*
- Need Update – Holy Grail, Carrera 290, 29015 – *last meeting: Chief Handicapper reports errors in application and will try to get more info from owner - Previous meetings: Sail Number is accepted*
- Need update - Klex, 46877 not 46577, Bravura (SPTS) 29 not B-Boat 25 mh – application needs to be updated concerning several errors – sail number confirmed by SCYA
- Belle, Jenneau 349, 56952 – sail number confirmed by SCYA - apparent errors in application – email sent to owner by Fleet Secretary – owner replied with some corrections that the Data System Officers needs to make to application
- Flying Colors, Islander 30, 77250 - sail number confirmed by SCYA - apparent errors in application – email sent to owner by Fleet Secretary – owner replied and said he would attempt to correct the application
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
 - [Awesome, 736, Catalinas 34](#)
- Next Meeting: Tuesday, June 8, 2021
- Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING

- Call to Order right 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, June 8, 2021
- Adjourn Area G Handicap Review Board business meeting