

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

Join by phone

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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, July 13, 2021 - 1800/6:00PM

- 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: NONE
- Read & approve Minutes from meetings May 17 and June 8, 2021, and Agenda for tonight (posted to web site)
- Treasurer's Report
- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Need Update - Data Systems Officer - moving web site to new server

- Annual Meeting – with CRA at Portuguese Hall December 14 – do we want to do this as previous years or make changes?

- NEW BUSINESS

- Next Meeting in person or online? Where?

- 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, August 10 at 6PM

- To Adjourn promptly at 1830 to move into next meeting

- PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING

- Call to Order

- 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
- ORA1 vs PHRF
- 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.

- Hobie 33, Enzo, 90/75/72, 06/15/2021
- Jeanneau 349, Belle, 148/148/148, 6/18/2021
- Santa Cruz, Warpath, -16/-17/-17, 7/11/2021 note Warpath appears twice on web site
- Cal 2-29, Caramba, 192/192/192, 7/14/2021
- Beneteau First 40, Saga – was dropped at a previous meeting and should not appear on the web site as having a temporary rating
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 08/12/21
- Custom Dubois 50, Perryaya, -7/-10/-13, 08/12/21
- Westerly IC37, Pacific Yankee, 12/6/0, 08/12/21
- Sabre 402, Tambourine, 82/82/82, 08/12/21
- Hanse 588, Knottywinch, 66/66/66, 08/12/21
- Riptide Marine 35-1std, Too Loco, 42/30/18, 08/12/21
- M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, 08/12/21
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 08/12/21
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 08/12/21
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 08/12/21
- Andrews 40 Custom, Spin Doctor, 17/11/7, 8/17/2021

- Carrera 290, Holy Grail, 78/72/60, 8/17/2021
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 8/17/2021
- Pearson 39-2, Passion, 114,114,114, 07/07/21
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 8/17/2021
- Dufour 40, Una Mas, 90/90/90, 8/17/2021 – does not appear on web site as a temporary rating but it should

- RATING REVIEW

- Need Update - was a rating review request submitted? - Zarafa, 7926, Eagle 44. 81/75/75 Chief Handicapper recommends new temp rating of 87/84/84 based on owner request and observed performance/results – *this needs to be presented through a rating review*
- 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 - Bellatrix, Salona 41, 60592 - sail number confirmed by U S Sailing
- 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
- Need Update – was this paid? - Deathroll, 13, Capri 22 – difficulty submitting application – one design so sail number is likely OK – *previous meeting: by consent 210/210/210 - application must be submitted with payment*

- Green Flash, 56872, Ericson 35-3 – SCYA confirms this sail number
- Hellcat, J70 OD, 414 – One design so sail number OK – apparent errors in application TPS = 491’, HeadSailMeasurement = 111’
- Sundance, 46412, Grand Soleil GS 44 – Fleet Secretary checking sail number
- Makau, 61480, Beneteau Oceanis 41.1 - Fleet Secretary checking sail number - apparent errors in application HeadSailMeasurement = 452’
- The Following boats appear on the HOME page under NEW APPLICATIONS but they should be removed – see additional information below
 - Cheeky Tiki
 - Flying Colors
 - Tegwynt
 - Kellseaann
 - Callisto III
 - J Rabbit Slim
- OLD BOATS - NONE
 - CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
 - Bellatrix, Salona 41, 60592 – needs PF SoCal may be too high to qualify
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Meeting: Tuesday, August 10, 2021
- Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING

- Call to Order
- 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, August 10, 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
- From Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, April 13, 2021
 - Cheeky Tiki, Island Packet, 61415 – application with drawn by email by owner – shown here only for record keeping purposes -

From Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, May 11, 2021

- Flying Colors, Islander 30, 77250 - sail number confirmed by SCYA - apparent errors in application – email sent to owner by Fleet Secretary – owner relied and said he would attempt to correct the application - *This meeting: by consent 174/174/174*

From Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, May 11, 2021

- Tegwynt, 60151, Beneteau 35s5, Jeff Cobb - application submitted – U S Sailing confirmed the sail number

Chief Handicapper recommends: Boat in in our system. Recommend consent with other 35s5's 132/129/126

That rating does not match the cert from 2017. Also, ISP looks to be masthead but boat is racing non-spin for now – *by consent at 132/129/126*

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*

Minutes of the Regular Board Meeting Tuesday, September 15, 2020

- Need Update - Callisto III, 27089, Corsair 31AC – numerous errors on application – sail number not confirmed by SCYA - *Data Systems Officer will contact this owner directly to help him edit the application*

From Minutes of the Regular Board Meeting Tuesday, October 20, 2020

- J Rabbit Slim, J105, 218 – wants second rating without spinnaker – *no action - waiting for non-spinnaker offsets to be resolved – see above*