

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

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, September 14, 2021 - 1800/6:00PM – at SWYC

- 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 meeting August 10, 2021, and Agenda for tonight (posted to web site) –
- Treasurer’s Report:
- RATIFY E-VOTES
 - Yearly Championship Series - This year Blue Moon Regatta by CRA on 8/28 will replace Sharp Hospice Care Regatta by CRA on 8/28 as part of PHRF SD 2021 Yearly Championship Series. Sharp has dropped out because of Covid-19 interfering with all the related fund raising events. *all of the Fleet Executive Board members have voted YES.*
- OLD BUSINESS
- 2022 Fleet Executive Board - Brad Alberts has volunteered to join where needed
- 2022 Championship Series
- NEW BUSINESS
 - **PHRF San Diego Competition Protocols - NSC should be added as shown below:**
 - Change from:
 2. For a boat to be eligible to be scored it must start the race. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series
 - Change to:
 2. For a boat to be eligible to be scored it must start the race. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM, NSC scores 0 but get credit towards qualifying for sailing the race in the series

- 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, October 12 at 6PM

- Adjourn

- HANDICAP BOARD BUSINESS MEETING

- Call to Order immediately after FLEET EXECUTIVE BOARD BUSINESS MEETING
- 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 - NONE
- 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, 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
- Jeanneau 349, Belle, 148/148/148 – 08/13/2021
- 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
- Dufour 40, Una Mas, 90/90/90, 8/17/2021
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 8/18/2021
- Bellatrix, Salona 41M, 60592, 66/63/69, 10/13/2021
- Hobie 33, Enzo, 90/75/72 – 10/13/2021
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 10/13/2021
- Custom Dubois 50, Perryaya, -7/-10/-13 – 10/13/2021
- 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
- Odyssea, Beneteau Oceanis 45, 57004 – Sail Number confirmed by SCYA
- Irish Wake, C&C 37/40+, 69183 – PIYA is unable to confirm this sail number but says there are many errors in its records
- 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 – from last meeting: *if no action by owner this boat will be dropped next meeting*

- Sundance, 46412, Grand Soleil GS 44 – sail number confirmed by SCYA – Chief Handicapper gave a temporary rating of 36/30/27 for Dennis Conner Around the Coronados Race
- Saga, 61469, TP52 – Fleet Secretary unable to confirm sail number through U S Sailing – U S Sailing not replying to inquiries
- Celeste Marie, 61501, Sun Odyssey 490– Fleet Secretary unable to confirm sail number through U S Sailing – U S Sailing not replying to inquiries – Chief Handicapper has issued a temporary rating of **78/72/72** for the Dennis Conner around the Coronados race
- Sequestered, 61510, Hunter 35.5– Fleet Secretary unable to confirm sail number through U S Sailing – U S Sailing not replying to inquiries – Chief Handicapper has issued a temporary rating of **144/138/138** for the Dennis Conner around the Coronados race
- Ohana, 584, J105 – one design so sail number OK– Chief Handicapper has issued a temporary rating of RLC 84 for the Dennis Conner around the Coronados race
- Thunderstruck3, 118, FT10 (OD)
- 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
 - Callisto III
 - Double Helix
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
- Makau, 61480, Beneteau Oceanis 41.1

- Awesome, 736, Catalina 34
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hLu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Meeting: Tuesday, October 10, 2021
- Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order immediately after HANDICAP BOARD BUSINESS MEETING
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- 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, October 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 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: Meeting Tuesday, August 10, 2021

 - Double Helix, 7417, J122 – SCYA confirms sail number – *27/21/18 by consent*