

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, January 12 - 1800/6:00PM via electronic online meeting

- Fleet Executive Board Business Meeting
- Call to Order 1803
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Keith Ericson, Lani Spund, Jon Gardner, Erik Rogers, Chris Winnard, Chris Bennett, Ivan Batanov, Steven Lausch, Mark Burrows
- Club Handicappers: Gerral David
- Additional attendees: Robert Pinkel
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)

*Both above approved*

- Treasurer's Report – *reported bank balance, still need to open corporate bank account, Chris Bennett needs to put PHRF SD tax ID onto paypal account*
- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Need Update - Data Systems Officer 1. moving web site to new server – *in the process*, 2. including non-spinnaker offsets using PHRF SoCal current formula onto certificates – *getting to it tonight*, 3. including updated Performance Factor (PF) Formula in ByLaws and onto certificates – *getting to it tonight or tomorrow*, 4. PHRF SoCal Configuration Adjustments information sent to membership? – *going out tomorrow*
- Need Update – Chief Handicapper 1. provide format for rating reviews – *no reviews currently, working on the format* 2. Cruising Class – *believes cruisers should race with other cruisers - some discussion about adding bow thruster to the list of Configuration Adjustments*
- Need Update – PR Officer – newsletter – *ready to go out*
- Election for 2021 Board – voting completed by email ending 12/28/20

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

P R Officer – Steven Lausch – CRA

Data Systems Officer – Chris Bennett – CRA

Treasurer – Jon Gardner – CRA/SDYC

Fleet Scorer - Measurer - Erik Rogers – SDYC

Past Fleet Chair – VACANT

- NEW BUSINESS - NONE

- STANDING REPORTS

- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Chief Handicapper: *no report*
- Fleet Secretary: *no report*

- Roster Secretary: *no report*
- Data Systems Officer: *anyone hears of issues with registering or passwords have them contact Chris Bennett directly*
- Public Relations: *no report*
- Fleet Measurer/Scorer: *no report*
- Treasurer: *no report*
- Past Fleet Chairman: *vacant*
  
- Next Regular Meeting: Tuesday, February 9, 2021 at 6PM
  
- 1848 Adjourn Fleet Executive Board Business Meeting
  
- PHRF-San Diego Handicap Board Business Meeting
  
- Call to Order – 1849
  
- Roll Call:
  
- Fleet Officers: Keith Ericson, Lani Spund, Jon Gardner, Erik Rogers, Chris Winnard, Chris Bennett, Ivan Batanov, Steven Lausch, Mark Burrows
  
- Club Handicappers: Gerral David
  
- Additional attendees: none
  
- Confirm Quorum – YES - *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
  
- 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 LISTING FOR TEMPORARY RATINGS IS NOT CORRECT. BELOW IS THE CORRECT LISTING.**

Bashford Sydney 41, Infinity, 18/18/18

*Chief Handicapper recommended by email last meeting to make this permanent –  
Vote: YES unanimous*

Alerion Express 28 M, American Girl, 171/171/171

*Chief Handicapper recommended by email last meeting to make this permanent -  
Vote: YES unanimous*

Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote:  
YES unanimous*

Hobie 33 MH, Sizzle, 87/72/69

*Chief Handicapper recommended by email last meeting to make this permanent -  
Vote: YES unanimous*

Custom Dubois 50, Perryaya, -7/-10/-13. 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote:  
YES unanimous*

Westerly IC37, Pacific Yankee, 12/6/0, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

Sabre 402, Tambourine, 82/82/82, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp. I feel this rating is too low but is what SoCal had. - Vote: YES unanimous*

Capri 22 M1, Hot Dog, 207/204/204

*Chief Handicapper recommended by email last meeting to make this permanent - Vote: YES unanimous*

Hanse 458, Pacific Pearl, 93/90/90, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

M-Boats Soto 40, Zero Gravity, -3/-9/-12, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

Schumacher 30 Frac, Liberty, 140/140/140

*Chief Handicapper recommended by email last meeting to make this permanent - Vote: YES unanimous*

Schumacher 30 MHS, Liberty, 135/135/135

*Chief Handicapper recommended by email last meeting to make this permanent - Vote: YES unanimous*

Rondar Race Boats Viper 640, Bravo One, 111/90/84

*Chief Handicapper reported by email last meeting this to be a consent item. By Consent*

C&C 30 One Design, Invisible Hand, 45/36/33

*Chief Handicapper recommended by email last meeting to make this permanent – motion keep temp - Vote: YES unanimous*

J Boats J-111, Creative, 42/33/27

*Chief Handicapper recommended by email last meeting to make this permanent – keep temp - Vote: YES unanimous*

Riptide Marine 35-1std, Too Loco, 42/30/18, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

Beneteau First 40, Saga, 36/36/36, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

MacGregor Venture 21M, Blue Light Special, 210/210/210

*Chief Handicapper reported by email last meeting that this is the Chief Handicapper's boat. It has had this rating for about 20+ years issued by SoCal. Recommend to make permanent but up to the Board. - Vote: YES unanimous*

Schumacher spec 30, Sonrisa, 135/135/135

*Chief Handicapper recommended by email last meeting to make this permanent - Vote: YES unanimous*

Hanse 315, Jackdaw, 168/168/168, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

O'Day Rhodes 19, Sprinkles, 274/274/274

*Chief Handicapper recommended by email last meeting to make this permanent - Vote: YES unanimous*

X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 4/12/21

*Chief Handicapper recommended by email last meeting to renew temp - Vote: YES unanimous*

*J145, More Madness, -9/-15/-18, for Cabrillo Series 2021 only – by consent – see More Madness under new boats*

*Nereid, J/125, 7065 - to accommodate use of the offshore main in the Cabrillo Series -1 across the board so new temporary rating to be 2/-7/-10 – Chief Handicapper recommends making it permanent – Vote: YES unanimous*

- 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
- Sun Puffin, J105,514 – possible application error shows: HeadsailMeasurement 2042'2" should normally be about 14.175ft, also TPS shows 42'1" should normally be about 13.5 (J) plus length of sprit. – *by consent, if the same as other J105s but first application errors must be corrected. Fleet secretary will email boat again about the application errors*
- Holy Grail, Carrera 290, 29015 – possible application error shows: HeadsailMeasurement 307' should normally be about 16.74ft, also shows ISP at 33.4 but I is 34.5. sail number: PIYA says: "I can neither confirm or deny that one, that's not one that we have a record of. I do know our records are spotty since a former member lost the original access db. I did try looking by number, boat type, name and owner. Sorry we can't be more helpful." – *Sail Number is accepted, Chief Handicapper has no recommendation for a rating at this time - Fleet secretary will email boat again about the application errors, cc Jon Gardner*
- More Madness, J145, 3696 – U S Sailing says sail number not issued to any boat – *by consent -9/-15/-18, boat needs to obtain proper sail number and it is suggested that since the number, 3696, belongs to no other boat it should be*

*available from U S Sailing, Fleet secretary will email boat again about sail number*

- OLD BOATS
- Vamos, Olson 30, 30231 – added asymmetrical spinnaker: SLU 38.94, SLE 35.3, ASMW 20.7, ASF 20.7, TPS 11.7, ISP 36 – *Chief Handicapper recommending no change to rating – Vote: YES unanimous*
- Pronto, J122, 60122 – electronic information lost – from minutes November 10, 2020 – “Chief Handicapper recommends temporary rating 27/21/18 good for 120 days” – *Chris Bennett says boat is in the data base and he will get it listed – make rating permanent Vote: YES unanimous*
- Pelican, Islander 32-2, 7502 – added asymmetrical spinnaker – TPS and ISP same as J and I - SLE = 37.5 ft, SLU = 42.4 ft, SF = 23.4 ft, ASMW = 24.2 ft – *Chief Handicapper recommending no change to rating – Vote: YES unanimous*
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib – *Chief Handicapper will issue a recommendation at the next meeting*
- Next Meeting: Tuesday, February 9, 2021
- 1941Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 1942
- Roll Call:
- Confirm Quorum – *A majority of the Area Board members are required to form 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.*

- OLD BUSINESS – NONE
- NEW BUSINESS
- Who will represent PHRF SD in 2021? Ivan Batanov, Lani Spund, Chris Winnard will ask David Cattle if he will agree to represent PHRF SD
- Next Meeting: Tuesday, February 9, 2021
- 1943 Adjourn Area G Handicap Review Board business meeting