

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board  
Meeting Tuesday, October 12, 2021 - 1800/6:00PM – online not in person

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1807
- 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, Chris Bennett, Chris Winnard, Steven Lausch, Ivan Batanov, Jon Gardner, Mark Burrows
  - Club Handicappers: Brian Fritzges
  - Additional attendees: NONE
  - Read & approve Minutes from previous meeting and Agenda for tonight (posted to web site)  
  
*Both above approved*
  - Treasurer's Report: *unable to report bank balance but we are doing fine*
  - RATIFY E-VOTES - NONE

- OLD BUSINESS
- 2022 Fleet Executive Board – *to be confirmed next meeting in preparation for Annual Meeting*
- NEW BUSINESS
  - Should we allow the Boys Scouts to receive rating certificates at no charge? *Vote: YES unanimous*
  - ORC versus PHRF – *Motion: all boats with negative ratings or new boats with potentially negative ratings must submit a VPP certificate before a PHRF Certificate can be issued for 2022 meaning all negative rated boats currently certified will be reviewed for 2022 - Discussion – Fleet Secretary will send out a motion for an email vote*
- STANDING REPORTS
  - Fleet Chairman: *no report*
  - Vice Chairman: *no report*
  - Fleet Secretary: *no report*
  - Roster Secretary: *no report*
  - Chief Handicapper: *no report*
  - Fleet Scorer: *not present*
  - Data Systems Officer: *no report*
  - Public Relations: *no report*
  - Past Fleet Chairman: *vacant*
  - Treasurer: *no report*
- Next Regular Meeting: Tuesday, November 9, 2021 at 6PM
- 1830 Adjourn
- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:
- Fleet Officers: Keith Ericson, Lani Spund, Chris Bennett, Chris Winard, Steven Lausch, Ivan Batanov, Jon Gardner, Mark Burrows
- Club Handicappers: Brian Fritzges, Mark Thaidigsman
- Additional attendees: Brad Alberts, Mike Honeysett - Sundance
- 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
- OLD BUSINESS - NONE
- NEW BUSINESS
  - 8-week ban on bottom cleaning in Shelter Island Lagoon – *Steven Lausch says it was passed by Port today to run from 12/19 to 2/9 – some discussion*
  - Reacher headsail: it is the same size as our genoa with a higher clew. It is on a top-down furler. We plan to use it in the non-spin class with our 140 rating. Can we tack it to our sprit? – *Chief Handicapper – Liberty – now has a furling reaching sail not a spinnaker that is the same size as the largest headsail but wants to fly it from the sprit – Motion: Liberty to apply for an additional certificate to fly it from the sprit – Vote: YES 7, NO 3*
  - 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.*

- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, *change to 12/12/21*
- Westerly IC37, Pacific Yankee, 12/6/0, 12/12/21
- Sabre 402, Tambourine, 82/82/82, 12/12/21
- Hanse 588, Knottywinch, 66/66/66, 12/13/21 – *make permanent*
- 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
- 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, 2/13/22
- 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
- Zarafa, 7925, Eagle 44 -  
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

*Last meeting: First Reading: Chief Handicapper recommends 87/84/84 - currently 81/75/75 - Vote: YES unanimous*

*This Meeting: Second Reading: 87/84/84 VOTE: YES unanimous*

- REPORTED MODIFICATION
  - Tenacious, 7531, Beneteau 44.7 First - We have made a modification by adding a bow sprit. TPS is now 17.94, currently listed on the certificate **16.3**. We continue to use the spinnaker already listed on our certificate and have not gotten a larger spinnaker to fit the new TPS. If we upgrade the

spinnaker to fit the new TPS, we will notify PHFR San Diego. – *Chief Handicapper recommends 39/36/36 currently 39/41/41 – Vote: YES unanimous*

- 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
- Shoofly, 87978, Barnett Custom Offshore – Fleet Secretary unable to confirm sail number as SCYA is out of the office and U S Sailing is not responding – some apparent errors on application – *tabled until next meeting – Chief Handicapper to talk to owner*
- Restless, 87887, Schock 35 – sail number confirmed by SCYA – *by consent 69/69/69*
- Odyssea, Beneteau Oceanis 45, 57004 – Sail Number confirmed by SCYA – Last meeting: *by consent 102/96/96 but owner needs to correct ISP error – Fleet Secretary will contact owner – This meeting: errors corrected by email from owner to be entered by Roster Secretary*
- Irish Wake, C&C 37/40+, 69183 – PIYA is unable to confirm this sail number but says there are many errors in its records – *Chief Handicapper recommends 78/78/78 to be temporary – I and P must be confirmed Fleet Secretary will contact owner – Vote: YES unanimous – This meeting: Owner has not responded, Fleet Secretary sent an email on 9/15/21 and again on 10/4/21. No action until owner responds*
- Saga, 61469, Transpac 52 – sail number confirmed by U S Sailing - *some errors on application being corrected by owner – Chief Handicapper recommends temporary rating -81/-84/-90 until 12/15/21 – Vote: YES unanimous*
- Adjudicator, 88448, Carkeek 40 – *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/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/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
- Next Meeting: Tuesday, November 9, 2021
- 2045 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order immediately after adjourn Handicap Board Business Meeting
- Roll Call: Ivan Batanov
- Confirm Quorum – NO - *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, November 9, 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
- 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*
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