

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, November 9, 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, Jon Gardner, Chris Winnard, Steven Lausch, Erik Rogers, Mark Burrows
  - Club Handicappers: Pete Andreasen
  - Additional attendees: NONE
  - Read & approve Minutes from previous meeting and Agenda for tonight (posted to web site)

*Both above approved*

- Treasurer's Report: *reported bank statement – will owe Chris Bennett some money for upgrades to web site*
- RATIFY E-VOTES – for records purposes only – no action required
  - Email vote - Motion to purchase a 1/4 page add in SDAYC 2022 Racing Calendar for \$395 to be similar to all previous ads PHRF SD has

purchased in recent SDAYC Racing Calendars. Voting YES: Keith Ericson, Lani Spund, Chris Bennett, Steven Lausch, and Jon Gardner – zero NO votes - 5 YES votes is a majority – it passes.

- Email vote - Motion: Due to the inherent difficulty of handicapping high-performance boats based on observed performance and comparable boats and in order to provide accurate PHRF ratings for boats with negative, or potentially negative PHRF ratings, we would like to strongly encourage our members to obtain and provide a rating certificate from a VPP-based rating system (ORC or ORR), before a PHRF SD certificate can be issued for 2022 and into the future. All boats with negative PHRF ratings will be reviewed before a 2022 certificate is issued and the submitted VPP certificate will be considered in addition to all other information used by PHRF SD in determining the revised rating. All affected boats are strongly encouraged to provide a VPP certificate, as soon as possible, so that a rating can be assigned before racing begins in January 2022. Please send that VPP Certificate to <[chief.handicapper@phrfsandiego.org](mailto:chief.handicapper@phrfsandiego.org)> This will apply to any boat that has all three ratings – Buoy, RLC, and OW - as negative but if your boat has one or more of these three ratings – Buoy, RLC, OW - as zero or positive you will not be required but only encouraged to submit a VPP certificate.

Eligible to vote - Fleet Executive Board: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, and Jon Gardner - plus Handicappers: Pete Andreasen, Brian Fitness, Cleve Hardaker, Mark Thaidigsman, and Mick Moore - note: Jon Gardner and Erik Rogers are also handicappers but their votes go with the Fleet Executive Board.

Voting YES: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Chris Bennett, Steven Lausch, Pete Andreasen, Mick Moore, and Brian Fritzes – 10 YES zero NO votes – passed

- OLD BUSINESS
- 2022 Fleet Executive Board to be nominated at Annual Meeting

- 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
- Fleet Scorer - Measurer - Erik Rogers – SDYC
- Data Systems Officer – Chris Bennett – CRA
- P R Officer – Steven Lausch - CRA
- Past Fleet Chair – VACANT
- Treasurer – Jon Gardner – CRA/SDYC

*Approved YES unanimous*

- Dues 2022 – *same as 2021 – approved YES unanimous*
- STANDING REPORTS
- Fleet Chairman: *not present*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *not present*
- Public Relations: *some edits concerning Coastal Cup for Yearly Championship*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*
- Next Regular Meeting: Tuesday, Annual Meeting, December 14, 2021 at 6PM
- 1830 Adjourn
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1831

- Roll Call:
- Fleet Officers: Keith Ericson, Lani Spund, Jon Gardner, Chris Winnard, Steven Lausch, Erik Rogers, Mark Burrows
- Club Handicappers: Pete Andreasen
- Additional attendees: Mark Catlin – Shoofly, Randy Ames – Liberty, Larry Vander Ploeg – Happy Ours, Ben Mitchell - Adjudicator
- 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
- 2021 PHRF SD Yearly Championship awards for winners – *Erik Rogers to report winners – Ivan Batanov to purchase awards*
- 2022 PHRF SD Yearly Championship Series – see additional information below – *Agreed to be same as 2021*
- NEW BUSINESS
- Chief Handicapper suggests we need a ‘super zero’ committee – *volunteering: Chris, Ivan, Erik, Jon, Lani*
- Should Sport Boats submit VPP certificates – *Fleet Secretary to contact sport boat owners suggesting they should volunteer to give us VPPs to help us be more accurate with ratings.*

- There will be a special meeting on Tuesday, 6PM, December 7, 2021 primarily to discuss revisions to ratings for boats with negative ratings
- *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, 12/12/21
- Sabre 402, Tambourine, 82/82/82, 12/12/21
- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, change to 12/12/21
- 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

- Latini Marine TP52, Saga, -81/-84/-90, 12/15/21
- 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, 1/5/2022
- 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
- *For Temporary ratings expiring in December and January extend one month*
- RATING REVIEW - NONE
- REPORTED MODIFICATION - 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
- Hen o' the C, 57006, Jeanneau 349 – SCYA confirms this sail number – *Chief Handicapper has issued a temporary rating of 146/146/146 – Vote: YES unanimous*
- LIBERTY, 77394, Schumacher 30– wants a third certificate to use a reaching head sail downwind in non spinnaker classes – *wanting to tack a same size headsail forward of the standard tack for off wind non spinnaker sailing – discussion about the sail being tacked forward of standard jib – Chief Handicapper recommends penalty of 3 seconds 137/137/137 temporary – Vote: YES unanimous – Certificate must show this is a non spinnaker rating and no non spinnaker offset should show*
- Happy Ours, 61410, Ericson 30+ - U S Sailing confirms sail number – *by consent 162/162/162*
- Shoofly, 87978, Barnett Custom Offshore – Fleet Secretary unable to confirm sail number as SCYA says this number has never been issued to any boat - owner has been informed to contact SCYA - – some apparent errors on application – *Chief Handicapper recommends 72/69/66 Temporary – Vote: YES unanimous*
- Adjudicator, 88448, Carkeek 40 – U S Sailing confirmed this sail number - *Chief Handicapper recommends -27/-36/-39 temporary – Vote: YES unanimous*
- Erasmus, 61537, Nautitech Open 40 – Fleet Secretary checking on sail number – not an SCYA number – checking with U S Sailing – *table 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, Annual Meeting, December 14, 2021 at 6PM
- 1955 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order immediately after adjourn Handicap Board Business Meeting
- Roll Call:
- 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, Annual Meeting, December 14, 2021 at 6PM
- Adjourn Area G Handicap Review Board business meeting

additional information:

These are the proposed races for the 2022 Championship Series.

We will be modifying the wording in the Competition Protocols so that each race in multi race events will be scored individually as CRA is doing.

Last chance to propose any additions. CRA has been including Mid Winters, should we also?

### **Yearly Championship Series**

12/11 Year End Regatta - first race of 2022 by CRA Inshore

1/8 Cabrillo I - by SWYC Offshore

1/29 Cabrillo II – by SWYC Offshore

3/12 March Madness by CRA Inshore

3/19 Cabrillo IV by SWYC Inshore

4/16 Tribute Regatta by CRA Inshore

5/7 Opening Day Regatta by CRA Inshore

5/28 Coastal Cup MB to Oceanside, race both by MBYC/OYC Offshore

5/29 SD Coastal Cup Oceanside to SD race both by SWYC/OYC Offshore

6/4 Crown Cup by CRA/CYC Inshore

7/9 Commodore's Cup - SD to MB race both by CRA Offshore

7/10 Commodore's Cup - MB to SD race both by CRA Offshore

8/27 Sharp's Hospice Care Regatta by CRA/CYC Inshore

9/10 Dennis Conner Around the Coronados by CRA Offshore

9/30 SD-Ensenada International Yacht Race by SWYC Offshore

11/12 Fall Regatta by CRA Inshore

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*