

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, February 9 - 1800/6:00PM via electronic online meeting

- 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, Ivan Batanov, Lani Spund, Mark Burrows, Chris Winnard, Chris Bennett, Jon Gardner
 - Club Handicappers: Jon Gardner, Pete Andreasen, Mark Thaidigsman, Mick Moore
 - Additional attendees: David Cattle, Ivan Skobtsov, John Brynjoltsson, John Meihls, Charles Hanson
 - Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)
- Both above approved*
- Treasurer's Report – *reported bank balance – many renewals in January – still need to get to bank to set up account showing incorporation*

- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer 1. moving web site to new server, 2. Errors in computed items on certificates like sail areas, old PF, new PF, and Non Spinnaker Offsets, 3. including updated PHRF San Diego (new) Performance Factor (PF) Formula and corrected Non Spinnaker Offset Formula into our ByLaws, 4. PHRF SoCal Configuration Adjustments information sent to membership? 1. Not yet, 2. Old PF not yet but new PF, NSO correct 3. Not yet 4. Not yet 5. also Working on correcting sail areas
- Need Update – Chief Handicapper 1. provide format for rating reviews 2. Cruising Class – *no action*
- Need Update – PR Officer – newsletter - *not present*
- *Configuration Modifications – Ivan Batanov says we will be using these adjustments as per PHRF SoCal – members must ask for adjustments – He will be sending the Newsletter to all including this information*
- NEW BUSINESS - NONE
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Chief Handicapper: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *problems extending dates on temporary ratings*
- Data Systems Officer: *I am no longer on PayPal now it is through our bank account – I must modify database to allow more freedom entering dates for temporary ratings and also listings dates for our races*
- Public Relations: *not present*
- Fleet Measurer/Scorer: *not present*
- Treasurer: *no report*
- Past Fleet Chairman: *vacant*

- Next Regular Meeting: Tuesday, March February 9, 2021 at 6PM
- 1834 Adjourn Fleet Executive Board Business Meeting
- PHRF-San Diego Handicap Board Business Meeting
- Call to Order – 1835
- Roll Call:
- Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows, Chris Winnard, Chris Bennett, Jon Gardner
- Club Handicappers: Jon Gardner, Pete Andreasen, Mark Thaidigsman, Mick Moore
- Additional attendees: David Cattle, Ivan Skobtsov, John Brynjoltsson, John Meihls, Charles Hanson
- 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 LISTINGS FOR TEMPORARY RATINGS IS NOT CORRECT. BELOW IS THE CORRECT LISTING.

- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 4/12/21
- Riptide Marine 35-1std, Too Loco, 42/30/18, 4/12/21
- Beneteau First 40, Saga, 36/36/36, 4/12/21
- Hanse 315, Jackdaw, 168/168/168, 4/12/21
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 4/12/21

NOTE: THE FOLLOWING BOATS HAD ACTIONS TAKEN CONCERNING THEIR TEMPORARY RATINGS BUT THEY DO NOT SHOW UP ON OUR WEB SITE:

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

*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

- 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

- 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

- Flashheart, 60161, J100 with 102 jib and bow sprit– sail number confirmed by US Sailing - *Chief Handicapper has no recommendation yet*

- Flashheart, 60161, J100 with 150 jib and bow sprit – sail number confirmed by US Sailing - *Chief Handicapper has no recommendation yet*

- Shamrock, 69473, C&C 41CB - sail number: PIYA is unable to confirm or deny this sail number as their list is not reliable. Fleet Secretary suggests we accept it – *Motion to accept sail number Vote: YES unanimous - Chief Handicapper has no recommendation yet*

- Need Update – No response to email questions sent by Fleet Secretary - 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." – From last Meeting: *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 – This Meeting: Jon Gardner reports nothing heard from owner - Chief Handicapper has no recommendation yet

- Update - More Madness, J145, 3696 – acquired a proper sail number – now 66960 – certificate updated – no action required
- OLD BOATS
- Need Correction – Pronto, J122, 60122 – certificate shows 24/21/18 but should be 27/24/18 - previous meetings: 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 – This Meeting: Mark Burrows is unable to enter this into database because a previous J122 is in the database – needs helps from Chris Bennett – they are working on it*
- Chim Chim, 6202, Gunboat – boat already has a certificate – wants to add a code zero - possible errors on application: MaxHeadsail = 185, HeadsailMaesuremnt = 14.42 meters - but the code zero is a spinnaker and should not change these two items on the application – *Chief Handicapper recommends no change needed – dimensions from application should be entered into the current certificate – Vote: YES unanimous*
- Zero Gravity, M-Boats Soto 40, 7219 – to sail with smaller jib – wants second rating with a 100% jib – *current rating is -3/-9/-12 – Chief Handicapper recommends 3/-3/-9 temporary 120 days Vote: YES unanimous*
- Next Meeting: Tuesday, March 9, 2021
- 1917 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order – 1918
- Call to Order

- Roll Call:
- Confirm Quorum – YES - *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. Members: Ivan Batanov and Lani Spund, Third member needed*
- OLD BUSINESS – NONE
- NEW BUSINESS
- Third member needed – *David Cattle volunteers*
- Next Meeting: Tuesday, March 9, 2021
- 1919 Adjourn Area G Handicap Review Board business meeting