

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, March 9 - 1800/6:00PM via electronic online meeting

- Fleet Executive Board Business Meeting
- Call to Order 1800
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, Jon Gardner
- Club Handicappers: Jon Gardener, Erik Rogers, Mick Moore
- Additional attendees: Bill Posner
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)
- *Both above approved*
- Treasurer's Report – *bank account converted to corporate account – reported balance – working to get PayPal converted*
- RATIFY E-VOTES - NONE

- OLD BUSINESS
- Need Update - Data Systems Officer 1. moving web site to new server, 2. adding updated PHRF San Diego (new) Performance Factor (PF) Formula and corrected Non Spinnaker Offset Formula into our ByLaws – *1. not moved yet, 2. completed*
- Need Update – Chief Handicapper 1. provide format for rating reviews 2. Cruising Class – *should we do the same as PHRF SoCal or should we modify it – Fleet Chair says he has already produced forms which he will email to the Board and anyone can offer any suggestions– agreed by Board to use Fleet Chair’s forms after suggestions*
- NEW BUSINESS - NONE
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *Pronto has two active certificates – Data Systems Officer will remove J122s – Zero Gravity twice on temporary list with two different configurations and ratings and that is correct*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *no report*
- Public Relations: *suggest flyer to announce opportunity for cruising boats – possibly offer seminars to help cruisers learn to race – CRA perhaps offering a separate start in Beer Cans – possible to recruit pool of good racers who could volunteer to ride along to help the learning process – suggest new items that could be included in the “configuration adjustments” with suggestions for seconds per mile adjustments*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*
- Next Regular Meeting: Tuesday, April 13, 2021 at 6PM

- 1843 Adjourn Fleet Executive Board Business Meeting
- PHRF-San Diego Handicap Board Business Meeting
- Call to Order – 1844
- Roll Call:
- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, Jon Gardner
- Club Handicappers: Jon Gardener, Erik Rogers, Mick Moore
- Additional attendees: Bill Posner
- 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.

- Legend, 90, Beneteau 36.7, 82/80/83, 03/21/21 – issued by Chief Handicapper 2/19/21 – *Chief Handicapper recommends making permanent – Vote: YES unanimous*
 - Pearson 39-2, Passion, 114,114,114, 03/28/21 – issued by Chief Handicapper 2/26/21 – *Chief Handicapper recommends extending 120 days from today – Vote: YES unanimous - - Note owner has applied for a new sail number*
- Riptide Marine 35-1std, Too Loco, 42/30/18, 04/12/21
- Beneteau First 40, Saga, 36/36/36, 04/12/21
- Hanse 315, Jackdaw, 168/168/168, 04/12/21
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 04/12/21
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 04/12/21
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 04/12/21
- Custom Dubois 50, Perryaya, -7/-10/-13. 04/12/21
- Hanse 458, Pacific Pearl, 93/90/90, 04/12/21
- Westerly IC37, Pacific Yankee, 12/6/0, 04/12/21
- Sabre 402, Tambourine, 82/82/82, 04/12/21
- Zero Gravity, M-Boats Soto 40OD, 7219, 3/-3/-9, 06/09/21
- Zero Gravity, M-Boats Soto 40, 7219, -3/-9/-12, 04/12/21

- NOTE: THE FOLLOWING BOATS HAD ACTIONS TAKEN CONCERNING THEIR TEMPORARY RATINGS BUT THOSE ACTIONS DO NOT SHOW UP ON OUR WEB SITE:
- Nereid, J/125, 7065 - 2/-7/-10, made permanent at last meeting
- 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 non over lapping jib and bow sprit– sail number confirmed by US Sailing – *Chief Handicapper recommendation 81/72/69 – Vote: YES unanimous*
- Flashheart, 60161, J100 with 150 jib and bow sprit – sail number confirmed by US Sailing – *Chief Handicapper recommendation 78/69/66 – Vote: YES unanimous*
- Shamrock, 69473, C&C 41CB – *Chief Handicapper recommends 81/81/78 by consent*
- Need Update – Holy Grail, Carrera 290, 29015 – No response to email questions sent by Fleet Secretary - possible application error shows: HeadsailMeasurement 307' should normally be about 16.74ft, also shows ISP at 33.4 but I is 34.5. previous meetings: *Sail Number is accepted, Chief Handicapper has no recommendation for a rating at this time – No Action*
- Klex, 46577, B-Boat 25 mh – U S Sailing cannot confirm sail number – numerous measurement errors on application – Fleet secretary has email owner without response – *No Action*
- OLD BOATS

- Need Correction – Pronto, J122, 60122 – *shows two certificates in database J122 and J122s with different ratings but should show one temporary certificate - from minutes November 10, 2020 – “Chief Handicapper recommends temporary rating 27/21/18 good for 120 days” – J122s to be removed*
- Next Meeting: Tuesday, April 13, 2021
- 1856 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order – 1857
- Roll Call: Ivan Batanov, Lani Spund
- 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, Lani Spund, and David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS – NONE
- Next Meeting: Tuesday, April 13, 2021
- 1858 Adjourn Area G Handicap Review Board business meeting