

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, May 11, 2021 - 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: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows, Chris Winnard, Steven Lausch, Jon Gardner
- Club Handicappers: Jon Gardner, Pete Andreasen, Brian Fritzes
- Additional attendees: NONE
- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)
Both above approved
- Treasurer's Report: *reported bank statement – still two accounts while converting to a corporate account*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - Data Systems Officer – *not present*

- 1. moving web site to new server – *no action*
- 2. need PF by SoCal definition on certificates to be able to offer CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F – *no action*
- 3. Online application for a rating – *it is suggested that each Board Member attempt to create an application and note difficulties and make specific suggestions as how to make it more clear and easier* – Keith Ericson and Lani Spund made test applications and sent emails suggesting ways to improve the application process to Data Systems Officer
- Need Update – Chief Handicapper - provide format for rating reviews – *Ivan Batanov has provided a link - <https://forms.gle/uRMPP1Hr79kASwzC6> - for those wishing to ask for a rating review to complete* – Data System Officers needs to add button for rating review of own boat and for a specific other boat – *already there is a button for anonymous reviews*
- NEW BUSINESS
- Annual Meeting – CRA has set the date at Portuguese Hall December 14 – do we want to participate as before? *Vote Yes unanimous that we will do as we have with CRA in the past few years although we will further discuss this at next month's meeting and perhaps make some small changes* – Treasurer reports we paid \$2865.05 for the 2019 Annual Meeting
- Mick Moore – recruit more racers – to be continued into PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING – *Not Present*
- William Posner – “cruising class” – to be continued into PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING – *Not Present*
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *did a test application and it was frustrating*
- Fleet Secretary: *no report*
- Roster Secretary: *frustrated with Web Site and Data Base*
- Chief Handicapper: *no report*
- Fleet Scorer: *not present*

- Data Systems Officer: *not present*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*

- Next Regular Meeting: Tuesday, June 8, 2021 at 6PM
- To Adjourn promptly at 1830 to move into next meeting

- PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:
- Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows, Chris Winnard, Steven Lausch, Jon Gardner
- Club Handicappers: Jon Gardner, Pete Andreasen, Brian Fritzes
- Additional attendees: Bill Posner, Jeff Cobb, Brad Alberts, Bill Quealy
- 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
- NEW BUSINESS
- Mick Moore – recruit more racers – *not present*
- William Posner – “cruising class” – *wants PHRF SD to help recruit cruising type boaters to race – suggests there should be a button on the web site to take you to a page that would explain CONFIGURATION ADJUSTMENTS – suggests a button on the home page that would link to CRA and a similar button*

on CRA to take you to PHRF SD – discussion: most everyone agrees that encouraging “cruisers” to race is good and are willing to help

- *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.

- *Hanse 588, Knottywinch, 66/66/66, extend 08/12/21*
- *Riptide Marine 35-1std, Too Loco, 42/30/18, extend 08/12/21*
- *M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, extend 08/12/21*
- *M-Boats Soto 40, Zero Gravity, -3/-9/-12, extend 08/12/21*
- *Beneteau First 40, Saga, 36/36/36, extend 08/12/21 – boat is sold vote Yes unanimous to drop this temporary rating*
- *X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, extend 08/12/21*
- *Beneteau 44.7 M-3, Aeolos, 24/18/12, extend 08/12/21*

- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, *extend 08/12/21*
- Custom Dubois 50, Perryaya, -7/-10/-13 *extend 08/12/21*
- Westerly IC37, Pacific Yankee, 12/6/0, *extend 08/12/21*
- Sabre 402, Tambourine, 82/82/82, *extend 08/12/21*
- Pearson 39-2, Passion, 114,114,114, 07/07/21
- 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
- Need Update - Warpath, Santa Cruz 52, 28418 – sail number confirmed by YRASf – *Last meeting: Chief Handicapper will review application compared to previous certificate. This meeting: different dimensions from 2017 certificate – 2017 rating -14/-15/-15 – Chief Handicapper suggests 60 day temporary rating -16/-17/-17 Vote YES unanimous*
- Need Update - Bellatrix, Salona 41, 60592 - sail number confirmed by U S Sailing – *Last meeting: Chief Handicapper reports more info is needed from the owner– several changes seem to exist over previous east coast certificate – This meeting: owner cannot edit application – too many questions still – no action*
- Need Update – Holy Grail, Carrera 290, 29015 – *last meeting: Chief Handicapper reports errors in application and will try to get more info from owner - Previous meetings: Sail Number is accepted – This meeting: application needs to be edited – scheduled to be considered at special meeting Monday, 5/17/21, to rate last minute boats wanting to participate in the Beer Can Series by CA*
- Need update - Klex, 46877 not 46577, Bravura (SPTS) 29 not B-Boat 25 mh – application needs to be updated concerning several errors – sail number confirmed by SCYA – *This meeting: application needs to be edited – no action*

- Belle, Jenneau 349, 56952 – sail number confirmed by SCYA - apparent errors in application – email sent to owner by Fleet Secretary – owner replied with some corrections that the Data System Officers needs to make to application – *This meeting: no action*
- Flying Colors, Islander 30, 77250 - sail number confirmed by SCYA - apparent errors in application – email sent to owner by Fleet Secretary – owner replied and said he would attempt to correct the application - *This meeting: by consent 174/174/174*
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
 - *Awesome, 736, Catalinas 34 – awarded +3 seconds per mile for Roller-Furling Headsail - Vote YES unanimous*
- Next Meeting: Tuesday, June 8, 2021
- 1942 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 1943
- Roll Call: Ivan Batanov, Lani Spund
- Confirm Quorum – YES - *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, June 8, 2021
- 1944 Adjourn Area G Handicap Review Board business meeting