

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, July 13, 2021 - 1800/6:00PM

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1803
- 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, Mark Burrows, Chris Winnard, Erik Rogers, Steven Lausch, Jon Gardner
- Club Handicappers: Cleve Hardaker, Pete Andraesen, Brian Fritzges
- Additional attendees: NONE
- Read & approve Minutes from meetings May 17 and June 8, 2021, and Agenda for tonight (posted to web site)

All three above approved
- Treasurer's Report: *reported bank balance, we owe some money to Ivan for online meetings*
- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Data Systems Officer – reported by email:

- Website has finally been migrated (thanks in large part to Ivan)
- SSL has been installed (site will now show as secured - also Ivan)
- reCaptcha v3 (does not require human interaction) has been added to the Registration Page after numerous attempts by bots to get access.
- Most email functions (including registration and password reset) have been reconfigured and should be working normally (I want to check on mass emails when I return). If people could test, it would be great.
- The completed applications grid has a new column added that will allow Mark (and maybe Chris W - need to check) to unlock applications after they have been paid for so a member can update it. After the member updates it, they can go back to review and re-submit to lock it down without paying again.
- The upwind application page has added (LP) to the Max Headsail Size so it appears. The definition has been added to the help section on that page also.
- The downwind application page has changed the label for TPS. It has also been changed on the help section on that page.
- The Temporary Ratings description paragraph has been made configurable so it can be changed from the website.

- Annual Meeting – with CRA at Portuguese Hall December 14 – do we want to do this as previous years or make changes? *No objections to continuing as we have previously*

- NEW BUSINESS

- Next Meeting in person or online? Where? *It will be a hybrid of both in person at SWYC and online*

- STANDING REPORTS

- Fleet Chairman: *no report*
- Vice Chairman: *not present*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *not present*
- Public Relations: *no report*

- Past Fleet Chairman: *vacant*
- Treasurer: *no report*

- Next Regular Meeting: Tuesday, August 10 at 6PM

- Adjourn 1815

- PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING

- Call to Order 1820

- Roll Call:

- Fleet Officers: Keith Ericson, Ivan Batanov, Mark Burrows, Chris Winnard, Erik Rogers, Steven Lausch, Jon Gardner

- Club Handicappers: Cleve Hardaker, Pete Andraesen, Brian Fritzges

- Additional attendees: 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

- NEW BUSINESS

- ORA1 vs PHRF – *some discussion – because ORA1 uses ORR and ORR seems to be on its way out suggest considering ORC – Chief Handicapper says he uses ORC and others and conversion tables from IOR and others*

- *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.

- Hobie 33, Enzo, 90/75/72 – *extend 120 days*
- Jeanneau 349, Belle, 148/148/148 – *extend 30 days*
- Santa Cruz 52, Warpath, -16/-17/-17 note Warpath appears twice on web site – make permanent *Vote: YES unanimous*
- Cal 2-29, Caramba, 192/192/192 – *make permanent* *Vote: YES unanimous*
- Beneteau First 40, Saga – was dropped at a previous meeting and should not appear on the web site as having a temporary rating
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – *extend 120 days*
- Custom Dubois 50, Perryaya, -7/-10/-13 – *extend 120 days*

- Westerly IC37, Pacific Yankee, 12/6/0, 08/12/21 – *no action*
- Sabre 402, Tambourine, 82/82/82, 08/12/21 – *no action*
- Hanse 588, Knottywinch, 66/66/66, 08/12/21 - *no action*
- Riptide Marine 35-1std, Too Loco, 42/30/18, 08/12/21 – *no action*
- M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, 08/12/21 – *no action*
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 08/12/21 – *no action*
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 08/12/21 – *no action*
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 08/12/21 – *no action*
- Andrews 40 Custom, Spin Doctor, 17/11/7, 8/17/2021 – *no action*
- Carrera 290, Holy Grail, 78/72/60, 8/17/2021 – *no action*
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 8/17/2021 – *no action*
- Pearson 39-2, Passion, 114,114,114 – *make permanent Vote: YES unanimous*
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 8/17/2021 – *no action*
- Dufour 40, Una Mas, 90/90/90, 8/17/2021 – does not appear on web site as a temporary rating but it should – *no action*

- RATING REVIEW

- Need Update - was a rating review request submitted? - Zarafa, 7926, Eagle 44. 81/75/75 Chief Handicapper recommends new temp rating of

87/84/84 based on owner request and observed performance/results – *previous meeting: this needs to be presented through a rating review* – This meeting: owner will submit a request for rating review

- 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 - Bellatrix, Salona 41M, 60592 - sail number confirmed by U S Sailing – *Chief Handicapper recommends 66/63/69 temporary 120 days – Vote: YES unanimous*
- 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 – *if no action by owner this boat will be dropped next meeting*
- Need Update – was this paid? - Deathroll, 13, Capri 22 – difficulty submitting application – one design so sail number is likely OK – *previous meeting: by consent 210/210/210 - application must be submitted with payment* – This Meeting: *Yes paid*
- Green Flash, 56872, Ericson 35-3A – SCYA confirms this sail number – *Chief Handicapper reports the boat has an asymmetrical spinnaker without a bow sprit, not a symmetrical spinnaker as other similar boats, so it is a little slower than a consent boat so recommends 129/123/123 – Vote: YES unanimous*
- Hellcat, J70 OD, 414 – One design so sail number OK – by consent 117/108/96
- Sundance, 46412, Grand Soleil GS 44 – sail number confirmed by SCYA – *tabled by Chief Handicapper to gather more information*
- Makau, 61480, Beneteau Oceanis 41.1 - sail number confirmed by U S Sailing – *by consent 117/117/117*

- The Following boats appear on the HOME page under NEW APPLICATIONS but they should be removed – see additional information provided on Agenda – no action required except by Data Systems Officer
 - Cheeky Tiki
 - Flying Colors
 - Tegwynt
 - Kellseaann
 - Callisto III
 - J Rabbit Slim

- OLD BOATS - NONE
 - CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F

 - Bellatrix, Salona 41, 60592 – PF SoCal may be too high to qualify – *PF 2.35 – not qualified*
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- Next Meeting: Tuesday, August 10, 2021
- 1945 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order
- 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, August 10, 2021
- Adjourn Area G Handicap Review Board business meeting
-