

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, August 10, 2021 - 1800/6:00PM – at SWYC

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1805
- 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, Mark Burrows, Ivan Batanov, Erik Rogers, Lani Spund, Chris Bennett, Steven Lausch, Jon Gardner
- Club Handicappers: Jon Gardner, Erik Rogers, Cleve Hardaker, Pete Andreasen
- Additional attendees: NONE
- Read & approve Minutes from meetings July 13, 2021, and Agenda for tonight (posted to web site) – *both approved*
- Treasurer's Report: *reported bank balance – no significant accounts receivable*
- RATIFY E-VOTES - NONE
- OLD BUSINESS - NONE
- NEW BUSINESS

- Fleet Chair – *time to think about new board members – Mark Burrows would like to retire – no others planning not to come back next year – contact YC – Public Relations Officer to publish on web site*
- 2022 Championship Series – *to talk about next meeting*
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *not present*
- Fleet Scorer: *no report*
- Data Systems Officer: *new web site seems to be going good still some items to correct*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*
- Next Regular Meeting: Tuesday, September 14 at 6PM
- Adjourn 1825
- PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING
- Call to Order 1826
- Roll Call:
- Fleet Officers: Keith Ericson, Mark Burrows, Ivan Batanov, Erik Rogers, Lani Spund, Chris Bennett, Steven Lausch, Jon Gardner
- Club Handicappers: Jon Gardner, Erik Rogers, Cleve Hardaker, Pete Andreasen

- Additional attendees: NONE
- 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 - 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.

- Westerly IC37, Pacific Yankee, 12/6/0, 08/12/21
- Sabre 402, Tambourine, 82/82/82, 08/12/21

- Hanse 588, Knottywinch, 66/66/66, 08/12/21
- Riptide Marine 35-1std, Too Loco, 42/30/18, 08/12/21
- M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, 08/12/21
- M-Boats Soto 40, Zero Gravity, -3/-9/-12, 08/12/21
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 08/12/21
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 08/12/21
- Jeanneau 349, Belle, 148/148/148 – 08/13/2021
- Andrews 40 Custom, Spin Doctor, 17/11/7, 8/17/2021
- Carrera 290, Holy Grail, 78/72/60, 8/17/2021
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 8/17/2021
- Dufour 40, Una Mas, 90/90/90, 8/17/2021
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 8/17/2021
- Bellatrix, Salona 41M, 60592, 66/63/69, 11/13/2021
- Hobie 33, Enzo, 90/75/72 – 11/13/2021
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 11/13/2021
- Custom Dubois 50, Perryaya, -7/-10/-13 – 11/13/2021

- 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

- Odyssea, Beneteau Oceanis 45, 57004 – Sail Number confirmed by SCYA – *This meeting: no action - waiting for Chief Handicapper*

- Irish Wake, C&C 37/40+, 69183 – PIYA is unable to confirm this sail number but says there are many errors in its records – *This meeting: no action - waiting for Chief Handicapper*

- 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 – from last meeting: *if no action by owner this boat will be dropped next meeting* – *This meeting: no action - waiting for Chief Handicapper*

- Sundance, 46412, Grand Soleil GS 44 – sail number confirmed by SCYA – last meeting: *tabled by Chief Handicapper to gather more information - This meeting: – no action - waiting for Chief Handicapper*

- Double Helix, 7417, J122 – SCYA confirms sail number – *27/21/18 by consent*

- 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
 - Callisto III
 - J Rabbit Slim

- Cheeky Tiki
 - Deathroll
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- OLD BOATS - NONE
 - CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F - NONE
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
 - Next Meeting: Tuesday, September 14, 2021
 - 1854 Adjourn Handicap Board Business Meeting
 - AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
 - Call to Order 1855
 - 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, September 14, 2021
 - 1856 Adjourn Area G Handicap Review Board business meeting

Additional Information:

- The Following boats appear on the HOME page under NEW APPLICATIONS but they should be removed

- From Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, April 13, 2021
 - Cheeky Tiki, Island Packet, 61415 – application with drawn by email by owner – shown here only for record keeping purposes –

- From Minutes of the Regular Board Meeting Tuesday, September 15, 2020
 - Need Update - Callisto III, 27089, Corsair 31AC – numerous errors on application – sail number not confirmed by SCYA - *Data Systems Officer will contact this owner directly to help him edit the application*

- From Minutes of the Regular Board Meeting Tuesday, October 20, 2020

- J Rabbit Slim, J105, 218 – wants second rating without spinnaker – *no action - waiting for non-spinnaker offsets to be resolved*

- From Minutes of the Regular Board Meeting Tuesday, July 13, 2021
 - 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*

