

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, September 14, 2021 - 1800/6:00PM – at SWYC

- 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, Mark Burrows, Eric Rogers, Lani Spund, Chris Winnard, Steven Lausch, Jon Gardner, Ivan Batanov
 - Club Handicappers: Pete Andraesen, Jon Gardner, Eric Rogers, Brian Fritzges
 - Additional attendees: NONE
 - Read & approve Minutes from meeting August 10, 2021, and Agenda for tonight (posted to web site)
- *Both above approved*
- Treasurer's Report: *reported bank account – a little money owed to Chris Bennett for work on web site*

- RATIFY E-VOTES

- No action required only written here to be a part of the minutes.
- Yearly Championship Series - This year Blue Moon Regatta by CRA on 8/28 will replace Sharp Hospice Care Regatta by CRA on 8/28 as part of PHRF SD 2021 Yearly Championship Series. Sharp has dropped out because of Covid-19 interfering with all the related fund raising events. *all of the Fleet Executive Board members have voted YES.*

- OLD BUSINESS

- 2022 Fleet Executive Board - Brad Alberts has volunteered to join where needed
- 2022 Championship Series – *consensus to keep it the same next year – The Competition Protocols need editing - the Fleet Secretary will work on that*

- NEW BUSINESS

- **PHRF San Diego Competition Protocols - NSC should be added as shown below:**

- Change from:

2. For a boat to be eligible to be scored it must start the race. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series

- Change to:

2. For a boat to be eligible to be scored it must start the race. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM, NSC scores 0 but get credit towards qualifying for sailing the race in the series

The Fleet Secretary will provide to Data Systems Officer a PDF to make this change

- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *some bugs found and fixed in web site*
- 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, October 12 at 6PM

- Adjourn 1822

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1825
- Roll Call:

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

- Club Handicappers: Pete Andraesen, Jon Gardner, Eric Rogers, Brian Fritzes

- Additional attendees: Corey Petersen, Makau

- 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

- OLD BUSINESS - 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.*

- Westerly IC37, Pacific Yankee, 12/6/0, *extend to 12/12/21*

- Sabre 402, Tambourine, 82/82/82, *extend to 12/12/21*

- Hanse 588, Knottywinch, 66/66/66, *extend to 12/13/21*

- Riptide Marine 35-1std, Too Loco, 42/30/18, *extend to 12/13/21*

- M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, *extend to 12/13/21*

- M-Boats Soto 40, Zero Gravity, -3/-9/-12, *extend to 12/13/21*

- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, *make permanent – Vote: YES unanimous*
- Beneteau 44.7 M-3, Aeolos, 24/18/12, *extend to 12/13/21*
- Jeanneau 349, Belle, 148/148/148 – *make permanent – Vote: YES unanimous*
- Andrews 40 Custom, Spin Doctor, 17/11/7, *extend to 12/17/2021*
- Carrera 290, Holy Grail, 78/72/60, *extend to 12/17/2021*
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, *extend to 12/17/2021*
- Dufour 40, Una Mas, 90/90/90, *extend to 12/17/2021*
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, *extend to 12/18/2021*
- Bellatrix, Salona 41M, 60592, 66/63/69, *extend to 02/13/2022*
- Hobie 33, Enzo, 90/75/72 – *extend to 02/13/2022*
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – *extend to 02/13/2022*
- Custom Dubois 50, Perryaya, -7/-10/-13 – *extend to 02/13/2022*
- RATING REVIEW
- Zarafa, 7925, Eagle 44 -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

Chief Handicapper recommends 87/84/84 - currently 81/75/75 - first reading – Vote: YES unanimous

- REPORTED MODIFICATION

- Positron, GER 3350, Dehler db2 – new over sized spinnaker – recommendation from David Cattle change -4/-3/-5 ISP +11.5%, SPL +8%, SMW +10% - *change from 114/114/114 to 110/111/109 - Vote: YES unanimous*
- Spin Doctor, 7447, Andrews 40 custom – converting from square top main sail to standard – *Chief Handicapper recommends change +3/+3/+3 to be temporary – change from 17/11/7 to 20/14/10 - Vote: YES unanimous*
- 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 – *by consent 102/96/96 but owner needs to correct ISP error – Fleet Secretary will contact owner*
- Irish Wake, C&C 37/40+, 69183 – PIYA is unable to confirm this sail number but says there are many errors in its records – *Chief Handicapper recommends 78/78/78 to be temporary – I and P must be confirmed Fleet Secretary will contact owner – 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 – from last meeting: *if no action by owner this boat will be dropped next meeting* - this meeting: drop this boat's application because of no response from owner
- Sundance, 46412, Grand Soleil GS 44 – sail number confirmed by SCYA – Chief Handicapper gave a temporary rating of 36/30/27 for Dennis Conner Around the Coronados Race – *continue as temporary until 1/5/22*

- Saga, 61469, TP52 – sail number confirmed by U S Sailing – *Chief Handicapper wants to table this boat until next meeting to obtain more information*
- Celeste Marie, 61501, Sun Odyssey 490– Fleet Secretary unable to confirm sail number through U S Sailing – U S Sailing Offshore Office currently unable to confirm – Chief Handicapper has issued a temporary rating of **78/72/72** for the Dennis Conner around the Coronados race – *Chief Handicapper wants to table this boat until next meeting and he will contact the owner about apparent errors in application*
- Sequestered, 61510, Hunter 35.5– Fleet Secretary unable to confirm sail number through U S Sailing – U S Sailing Offshore Office currently unable to confirm – Chief Handicapper has issued a temporary rating of **144/138/138** for the Dennis Conner around the Coronados race – *make permanent by consent*
- Ohana, 584, J105 – one design so sail number OK– Chief Handicapper has issued a temporary rating of RLC 84 for the Dennis Conner around the Coronados race – *make permanent by consent 90/84/84*
- Thunderstruck3, 118, FT10 (OD) – *by consent – 54/45/42*
- The Following boats appear on the HOME page under NEW APPLICATIONS but they should be removed – see additional information below – no action required except by Data Systems Officer
 - Callisto III
 - Double Helix
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
- Makau, 61480, Beneteau Oceanis 41.1 - *awarded 11*

- Awesome, 736, Catalina 34 - *awarded an additional 2 over previous award of 3*
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Meeting: Tuesday, October 12, 2021
- 1931 Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order 1932
- Roll Call:
- 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, October 12, 2021
- 1933 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 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: Meeting Tuesday, August 10, 2021

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