

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San  
Diego, CA 92106

[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Agenda for the regular monthly Fleet Executive Board and Handicap Board  
Meeting Tuesday, November 8, 2022 - 1800/6:00PM – online and in person at SWYC

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Confirm Quorum - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers:
- Club Handicappers:
- Additional attendees: NONE
- Read & approve Minutes from previous meeting
- Treasurer's Report
- RATIFY E-VOTES – NONE
- OLD BUSINESS
- Slate of Officers for the 2023 Board – this needs to go to the membership at least 14 days before the Annual Meeting/Holiday Party on 12/12/22

Fleet Chair ?

Vice Chair ?

Fleet Secretary – Keith Ericson

Roster Secretary – Mark Burrows – likely to be replaced by Sarah Alexander

Chief Handicapper ?

Fleet Scorer - Measurer - Erik Rogers

Data Systems Officer – Chris Bennett

P R Officer – Steven Lausch

Past Fleet Chair – VACANT

Treasurer ?

Assistant Chief Handicapper ?

Brad Alberts suggests for Chief Handicapper a committee of 3: Brad, Carolyn Sherman, and David Cattle - otherwise Brad is willing to take the job of Vice Chair or Assistant Chief Handicapper

Ivan suggests he might want the job as Chief Handicapper

- **THIS NEEDS TO GO TO THE MEMBERSHIP FOR A VOTE – ACTION:** Data Systems Officer - PHRF SD proposed Amendment to Constitution and By Laws: – *Vote; YES unanimous – Data Systems Officer to send this to the membership for a vote*  
current  
Section 6.02 Owners and Co-owners and Charterers of rated yachts having a current valid PHRF SD Rating Certificate are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.  
proposed  
Section 6.02 ~~There is no Section 6.02 Owners and Co-owners and Charterers of rated yachts having a current valid PHRF SD Rating Certificate are to be a member~~

~~in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.—~~

- NEW BUSINESS
- Should PHRF SD pass this on to the membership?

From Marc Davis – ORR rep in SoCal:

I am going to be posting on my website a ORR-EZ race in San Diego set for December 17<sup>th</sup>, 2022. Please hold the date if you would like to race. We are going to be doing a very fun 12-mile course. The race will be scored ORR-EZ in 3 separate classes. Racer/Racer-Cruiser/Total Cruiser. I plan on about 25 boats. The race is free, and I personally donate \$1,000.00 to a local charity. I have trophies for the top 3 boats in all classes.

Most boats are going to be needing to get an ORR-EZ certificate. This can be done by following the link I will include here but will also be on the entry page of the race. All certs issued now will be good thru 2023 and if you are a member of Cortez or really any yacht club, there is a \$10.00 discount off the \$100.00. Your EZ cert will be processed immediately and includes a basic set of polars. US Rules of Sailing will be in place and the NOR published shortly. I hope you will consider signing up and joining us. If you know of anyone else that might be interested, please forward me their names and emails.

Any questions at all my number is 401-219-8370

- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Fleet Secretary:
- Roster Secretary:
- Chief Handicapper:
- Fleet Scorer:
- Data Systems Officer:
- Public Relations:
- Past Fleet Chairman: *vacant*
- Treasurer:

- Next Regular Meeting: Annual Meeting/Holiday Party December 12, 2022
- Adjourn promptly at 1830
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- Roll Call:
- Fleet Officers:
- Club Handicappers:
- Additional Attendees:
- Confirm Quorum – *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.*

Note our web site home page shows a list of temporary ratings although they are not all correct. Below is the most up to date info.

- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 12/31/22
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 12/31/22
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 12/31/22
- Arc Angel, 32539, Sonoma 30, 103/101/101, 12/31/22
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 12/31/22
- Lil Waggy, 61512, Frers IOR, 15/15/15, 12/31/22
- Enzo, 8975, Hobie 33, 90/75/72, 12/31/22
- Uplifted, B-Boat 29, 78/69/63, 12/31/22
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 12/31/22
- Liquid Logic, Elan Impression, 93/90/93, 12/31/22
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 12/31/22
- Belle, 56952, Jeanneau 349, 154/154/154, 12/31/22
- Tropic Thunder, 7175, Beneteau 43, 82/76/75, 12/31/22

- This boat should show as a temporary on the web site but does not - Latitudes, 61631, Beneteau Oceanis 46.1, 12/31/22
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 12/31/22
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, 12/31/22
- Mirage, 28115, Santa Cruz 70, -63/-78/-81, 12/31/22
- RATING REVIEW

<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

- KOMET #61181 submitted 4/4&18/22 – questions about configuration needed to be confirmed by owner – precious meetings: *Chief Handicapper has spoken with owner and owner needs to get new dimensions to us so then possibly a change can be made*
- REPORTED MODIFICATION
  - Jennifer K, **56759, Catalina 36 Crz** - has installed a new Dacron Factory spec main sail made by Ullman Sails
- 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
- Erasmus, 61537, Nautitech Open 40 – sail number confirmed by U S Sailing – Previous meetings: still waiting to hear from Multi Hull boat owners
- Creative, USA 103, J11 – wants non one design rating with spinnaker larger than one design rule

- OLD BOATS - NONE
- CRUISING ADJUSTMENTS formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F
- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit-gid=1576636413Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- From minutes September 13, 2022: Latitudes, 61631, Beneteau Oceanis 46.1 – submitted 7/12/22 – *awarded 9 seconds* – it appears that it was awarded +13 but it should have been awarded +10
- Komet – submitted 4/18/22 – questions about configuration needed to be confirmed by owner – *see above under Rating Review* – This meeting: *no action*
- Next Regular Meeting: Annual Meeting/Holiday Party December 12, 2022
- Adjourn