

**PHRF Board Meeting - General Session and Handicapping**

When Monthly from 6:30pm to 8pm on Tuesday, April 13 Pacific Time - Los Angeles

Where online

Joining info Join with Google Meet

<https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 323-905-2794 (PIN: 357372899)

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

Agenda for the regular monthly Fleet Executive Board and Handicap Board  
Meeting Tuesday, June 14, 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 two meetings and Agenda for tonight (posted to web site)
  - Treasurer's Report:
  - RATIFY E-VOTES – NONE

- OLD BUSINESS
- Replace current PHRF SoCal Class Rules with a rewritten version to be PHRF San Diego Class Rules
- Consider modifying our data base to make it more simple
- NEW BUSINESS
- Chief Handicapper Chris Winnard has submitted his resignation
- From Chief Handicapper: For 2023 all boats with sub zero ratings along with the boats commonly sailing in CRA Class 1 need to go to ORC. These are the most problematic boats to rate and they just need to do it. Recommend these owners to be advised now that they will not be getting renewed for 2023.
- Right now our rating certificates show this paragraph at the bottom:

- *Important Notice about your ratings in San Diego!*

For your handicap to remain valid, you must notify PHRF San Diego in writing of any reportable modifications to your yacht. Failure to follow this procedure will carry an automatic 30 DAY SUSPENSION from racing in PHRF races, followed by a San Diego Handicap Board review to determine the extent of additional equipment TIME ALLOWANCE adjustments to be included in that yacht's base handicap.

In the past it said something like this and I think we should go back to it:

The PHRF SD rating certificate is a contract between you, the PHRFSD Board, and your competitors. You and your competitors expect this form to be accurate and that the reported characteristics will be maintained while racing. Failure to advise the PHRFSD Board in writing of ANY modifications to your boat which will alter its sailing performance may be grounds for protest and disqualification of the yacht. Your rating is valid through December 31 of the year issued. I certify that the above information is accurate and correct, that I have read the PHRF SD Class Rules and Constitution and ByLaws, and concur with, and agree to sail by these terms and conditions.

- 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: Tuesday, July 12, 2022 at 6PM
- Adjourn promptly at 1830 to begin Handicap Board business meeting
- 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 - for record purposes only, no action required
- Restless, 7717, CAL 40 – by consent 117/117/117.

- Dreamline, 43963, J-92 – by consent 108/96/90.
  
- Salty Tango, 37011, Saffier SE 37 Lounge - Chief Handicapper recommends 62/53/48 - VOTE: 7 YES, zero NO.
  
- Dreamline, 43963, J/92 – by consent 108/96/90.
  
- Fiddler's Green,11, Etchells – Chief Handicapper recommends 123/123/123 – VOTE: 4 YES, zero NO
  
- OLD BUSINESS - NONE
  
- NEW BUSINESS
  
- Marlen - J/34 – 56222 – has been sailing with an oversized spinnaker that was not reported
  
- **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.*

- Express Etchells, Fiddler's Green, 123/123/123, 7/7/22
- Express Etchells, T'll Moro, 123/123/123, 7/7/22
  - Sabre 402, Tambourine, 82/82/82, 8/9/22
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 8/9/22
- Riptide Marine 35-1std, Too Loco, 42/30/18, 8/9/22
- Irish Wake, C&C 37/40+, 69183, 78/78/78, 8/9/22
- Carrera 290, Holy Grail, 78/72/60, 5/1/2022
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 5/1/2022
- Andrews 40 Custom, Spin Doctor, 20/14/10, 5/1/2022
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 5/1/2022
- Sundance, 46412, Grand Soleil GS 44, 36/30/27, 8/9/22
- Bellatrix, Salona 41M, 60592, 66/63/69, 5/1/2022
- Hobie 33, Enzo, 90/75/72 – 5/1/2022
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 5/1/2022
- Custom Dubois 50, Perryaya, -7/-10/-13 – 5/1/2022
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 8/9/22
- Barnett Customs Offshore, Shoofly, 72/69/66, 8/9/22

- Pendragon, 77000, TP52, -60,-59,-64, 8/9/22
- Blue Blazes, 5055, RP50, -36,-36,-36, 8/9/22
- Velos, 22208, Custom 73' sloop, -24,-30,-39, 8/9/22
- Palaemon, 93145, J145, -9,-15,-21, 8/9/22
- Andiamo 2, 69148, J145, -9,-15,-21, 8/9/22
- Bad Pak, J145, -9,-15,-21, 8/9/22
- More Madness, 66960, J145, -9,-15,-21, 8/9/22
- Zero Gravity, 7219, Soto 40, -8,-17,-28, 8/9/22
- Saga, 61469, TP52, -72/-74/-79, 8/9/22
- Kokopelli, 43717, SC52, -44,-43,-47, 8/9/22
- Warpath, 28418, SC52, -22,-23,-23, 8/9/22
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 8/9/22
- Dufour 40, Una Mas, 90/90/90, 5/1/2022
- Giggles, Sun Odyssey 43, 5596, 123/117/117, 8/9/22
- Next Wave, 31113, Farr 395, 36/30/30, 8/9/22
- Wilderness 40 M std, Upside, 78,78,78, 8/9/22

- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 8/9/22
- RATING REVIEW

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

- Zarafa – submitted two entries on 5/18/51 and 8/14/21
- Miss Betty – submitted 12/7/21
- Holy Grail – submitted 1/12/22
- Spirit of Constellation – submitted 1/14/22
- Nauti Cal – submitted 2/3/22 – see minutes 2/8/22 Nauti Cal, 61246 *awarded +14*
- Komet – submitted 4/4/22 and 4/18/22
- Sundance, 46412, Grand Soleil GS 44 – submitted 5/6/22
- Jane – submitted 5/10/22
- Athena – submitted 5/19/22
- Elusive – submitted 5/30/22
- REPORTED MODIFICATION

- B'Quest, 43513, Tripp 40 – reports having a new #1 jib which is the same size as its previous #1 jib
- 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 – Fleet Secretary checking on sail number – not an SCYA number – U S Sailing not responding – Previous meetings: *still waiting to hear from Multi Hull boat owners*
  - Moon Dancer, 7236, Columbia Sabre - Sail number 7236 confirmed by SCYA.
  - Z Force, 97309, J35
  - Martha, 57854, Santana 525 – Fleet Secretary checking sail number
  - The following boats appear as new applications on the web site but they have been given ratings already: Staghound, Sail Away, Salty Tango, Bolero, Dreamline, Given Ho, Jane, Martha, also Gaucho is a renewal not a new application.
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
- Alondra, 302, Catalina 34
- Komet, 61181, Dehler 34
  - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit> -



