

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

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, August 9, 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:
 - Read & approve Minutes from previous meeting – on web site – Note: the Minutes for 7/12 are corrected based on an email from Chief Handicapper as follows: Jet Stream, 61623, C&C 33 MKII – sail number confirmed by U S Sailing – *132/132/132 by consent* – corrected by Chief Handicapper by email on 7/15/22 – correct temporary rating to 156/156/156 - this boat is a C&C 33-1 not a 33-2
- 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 – sent to Data Systems Officer to put to membership vote
- NEW BUSINESS - NONE
- 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, September 13, 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 - 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.

- 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
- Andrews 40 Custom, Spin Doctor, 20/14/10, 8/9/22
- Bellatrix, Salona 41M, 60592, 66/63/69, 8/9/22
- Hobie 33, Enzo, 90/75/72 – 8/9/22

- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 8/9/22
 - Kokopelli, 43717, SC52, -44,-43,-47, 8/9/22
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 8/9/22
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 8/9/22
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 8/9/22
- Moon Dancer, 7236, Columbia Sabre, 198/198/198, 8/9/22
- Jet Stream, 61623, C&C 33 MKII, 156/156/156, 11/08/22

- RATING REVIEW

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

- Komet – submitted 4/4/22 and 4/18/22 – *Last meeting: Chief Handicapper to ask owner for more info*
- Belle and Hen o'the Sea – requested 7/16/22
- Sea Maiden – requested 7/20/22
- REPORTED MODIFICATION – 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

- Erasmus, 61537, Nautitech Open 40 – Fleet Secretary checking on sail number – Previous meetings: *still waiting to hear from Multi Hull boat owners*
 - Miss Betty, 93400, Beneteau 44.7 – wants a second rating with standard pole – *Last Meeting: Chief Handicapper to look at it*
 - Honu Elua, 61606, Beneteau OCEANIS 51.1 – sail number confirmed by U S Sailing– some apparent errors in application – *Last Meeting: tabled*
 - Latitudes, 61631, Beneteau Oceanis 46.1 – U S Sailing confirms sail number
 - Arc Angel, 32539, Sonoma 30 - US Sailing confirms sail number – J 10’3”, TPS 16’3”- I 33’, ISP 37’
 - Small Affair, 405, Catalina Capri 22 – sail number OK as it is one design
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- The following boats appear as new applications on the web site but they have been given ratings already: Sail Away, Bolero, Martha.
 - OLD BOATS - NONE
 - CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F – NONE
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxcG6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
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 - Adjourn