

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, September 13, 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
  - 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 – Vote completed in favor – Data Systems Officer to place these on our web site
  - 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, October 11, 2022 at 6PM
  
- Adjourn 1830 promptly 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.

- possible oversized spinnaker - Uplifted, B-Boat 29, 78/69/63, 9/25/22
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 9/25/22
- Liquid Logic, Elan Impression, 93/90/93, 9/25/22
- Jet Stream, 61623, C&C 33 MKII, 156/156/156, 11/08/22
- 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

- Salty Tango, **37011, Saffier SE 37 Lounge**, 62/53/48, 10/11/22
- Arc Angel, 32539, Sonoma 30, 103/101/101, 12/31/22
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 12/31/22
- This boat should show as a temporary on the web site but does not - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 12/31/22
- This boat should not show as a temporary on the web site but does - Hen o'the C, Jeneau 349 H, 152/152/152, 12/31/22
- This boat should not show as a temporary on the web site but does - Salty Tango, **37011, Saffier SE 37 Lounge**, 62/53/48, 10/11/22
- This boat should show as a temporary on the web site but does not - Latitudes, 61631, Beneteau Oceanis 46.1, 84/84/84, 12/31/22
- RATING REVIEW

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

- Sea Maiden – requested 7/20/22 – First Reading Last meeting - Chief Handicapper recommends 126/123/120 – Second Reading this meeting - certificate not to be issued until after Second Reading
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490 – requested 8/9/22
- KOMET #61181 submitted 4/4&18/22 – questions about configuration needed to be confirmed by owner
- 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 – sail number confirmed by U S Sailing – Previous meetings: still waiting to hear from Multi Hull boat owners
- Lil Waggy, 61512, Frers 50
- 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>
- Komet – submitted 4/18/22 – questions about configuration needed to be confirmed by owner
- Latitudes, 61631, Beneteau Oceanis 46.1 – submitted 7/12/22 – no certificate yet - need to check PF SoCal
- Next Regular Meeting: Tuesday, October 11, 2022 at 6PM
- Adjourn