

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, January 11, 2022 - 1800/6:00PM – online not in person

- 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: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, Jon Gardner
 - Club Handicappers: NONE
 - Additional attendees: NONE
 - Read & approve Minutes from previous meeting and Agenda for tonight (posted to web site) – Minutes: December 14 and 28, 2021

Both above approved

- Treasurer's Report: *reported bank balance – one payable to Chris Bennett*
- RATIFY E-VOTES – for records purposes only
 - The motion is to correct the current rating of Kokopelli, 43717, SC52 from -24,-30,-33 by -20,-13,-14 to a temporary rating of -44,-43,-47.

- Eligible to vote - Fleet Executive Board: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, and Jon Gardner - plus Handicappers: Pete Andreasen, Brian Fritzges, Cleve Hardaker, Mark Thaidigsman, and Mick Moore - note: Jon Gardner and Erik Rogers are also handicappers but their votes go with the Fleet Executive Board.

Voting YES: Ivan Batanov, Keith Ericson, Mark Burrows, Chris Winnard, Steven Lausch, Mick Moore, Chris Bennett, and Cleve Hardaker – Voting NO: Lani Sound - 8 YES votes, 1 NO vote – passed

- OLD BUSINESS
- Adoption of VPP-based PHRF Ratings in San Diego – *Fleet Chair reports most all directly affected seem to be OK with this*
- NEW BUSINESS
- Alex Oberschmidt and Staghound resigns membership – *some discussion leading to action by Area G Handicap Review Board – see below*
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *Lynsi Gibbons decides she does not have enough time to come onto the Board as Roster Secretary*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*
- Next Regular Meeting: Tuesday, February 8, 2022 at 6PM
- Adjourn 1829

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

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

- Club Handicappers: Mick Moore

- Additional attendees: NONE

- 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.

Note our Web Site Home page is not correct about temporary ratings as of this writing on 1/4/22. Below is the correct temporary ratings.

- Saga, 61469, TP52, -72/-74/-79, 5/1/22
- Staghound, 69152, RP50-2, -69,-63,-61, 5/1/22 – *Staghound withdrew membership from PHRF SD – drop this temporary rating and all ratings*
- Pendragon, 77000, TP52, -60,-59,-64, 5/1/22
- Blue Blazes, 5055, RP50, -36,-36,-36, 5/1/22
- Velos, 22208, Custom 73' sloop, -24,-30,-39, 5/1/22 - *to be given one more chance to accept 6 second penalty until VPP information is provided to help produce a new rating – Fleet Secretary will send them an email*
- Warpath, 28418, SC52, -22,-23,-23, 5/1/22– *drop this rating until the boat renews for 2022 and provides VPP information to help produce a new rating*
- Andiamo 2, 69148, J145, -9,-15,-21, 5/1/22
- More Madness, 66960, J145, -9,-15,-21, 5/1/22
- Palaemon, 93145, J145, -9,-15,-21, 5/1/22
- Blond Fury, 27007, SC52, 14,-4,-5, 5/1/22 – *drop this rating until the boat renews for 2022 and provides VPP information to help produce a new rating*

- Maasai, 58885, Bermudian DK46, -12,-15,-9, 5/1/22 – *drop this rating until the boat renews for 2022 and provides VPP information to help produce a new rating*
- Zero Gravity, 7219, Soto 40, -8,-17,-28, 5/1/22

All above correct as they appear above

- Westerly IC37, Pacific Yankee, 12/6/0, 01/12/22
- Sabre 402, Tambourine, 82/82/82, 01/12/22
- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, 01/12/22
- Riptide Marine 35-1std, Too Loco, 42/30/18, 1/13/22
- M-Boats Soto 40, Zero Gravity One Design, 3/-3/-9, 1/13/22
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 1/13/22 – *make permanent*
- Irish Wake, C&C 37/40+, 69183, 78/78/78, 1/14/22
- Carrera 290, Holy Grail, 78/72/60, 1/17/2022
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 1/17/2022
- Dufour 40, Una Mas, 90/90/90, 1/17/2022
- Andrews 40 Custom, Spin Doctor, 20/14/10, 1/17/2022
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 1/18/2022

- Hen o' the C, Jeanneau 349H, 146/146/146, 1/18/22 – *make permanent*
- Sundance, 46412, Grand Soleil GS 44, 36/30/27, 2/9/22
- Schumacher 30 M1, Liberty, 137/137/137, 2/9/22
- Bellatrix, Salona 41M, 60592, 66/63/69, 02/13/2022
- Hobie 33, Enzo, 90/75/72 – 02/13/2022
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 02/13/2022
- Custom Dubois 50, Perryaya, -7/-10/-13 – 02/13/2022
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 2/17/22
- Barnett Customs Offshore, Shoofly, 72/69/66, 2/18/22

extend all above about to expire by one month

- RATING REVIEW - NONE
- 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 – not an SCYA number – U S Sailing not responding – *tabled* – *Chief Handicapper to discuss with multi hull owners*
- Bonair, 37867, Catalina 27Tall – SCYA confirms sail number – *by consent 207/195/195*
- Naftaki, 7, Islander Bahama 30 – owner needs to obtain a proper sail number - Fleet Secretary sent an email with that info – *by consent 174/174/174 – BUT must get proper sail number before rating certificate can be issued*
- Boss Lady, 401, J-105(OD) – sail number good because it is a one design – *by consent 90/84/84*
- Pyewacket, 70007, Custom sloop – Sail number confirmed - *Chief Handicapper recommends -176/-186/-186- Vote: YES unanimous*
- Wild Bunch, 8415, Wylie Wabbit– sail number good because it is a one design – *by consent 150/150/150 but may not use trapeze temporary for 120 days*
- Calm Seas, 57009, Catalina 42 – SCYA confirms sail number – *by consent 108/102/102*
- OLD BOATS
- Aeolos, 56440, Beneteau 44.7 First – wants a second certificate without a spinnaker pole – *Chief Handicapper recommends 27/21/18 – Vote: YES unanimous*
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F - NONE
 - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- Next Regular Meeting: Tuesday, February 8, 2022 at 6PM
- 2000
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order – *meeting conducted during Fleet Executive Board Business Meeting – see above*
- Roll Call: Ivan Batanov, Lani Spund
- 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
- Ivan Batanov asked to continue on as member of the Area G Handicap Review Board even though he has been on for more than 4 years – *Vote: YES unanimous*
 - Based on the rating review by PHRF San Diego over the last few months and completed in a special meeting on 12/28/21, it is recommend to PHRF SoCal that the Area G rating for Staghound, 69152, RP50-2 should be changed from its current PHRF SoCal rating of -54/-48/-45 to -66/-60/-57 *Vote: YES unanimous*
 - Notify PHRF SoCal that PHRF San Diego wants PHRF SoCal to conduct a rating review of Velos, 22208, Custom 73' sloop and Staghound, 69152, RP50-2 – *Vote: YES unanimous*

- Next Regular Meeting: Tuesday, February 8, 2022 at 6PM
- 1829 adjourn