

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San  
Diego, CA 92106

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board  
Meeting Tuesday, October 11, 2022 - 1800/6:00PM – online and in person at SWYC

- 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: Keith Ericson, Lani Spund, Chris Winnard, Erik Rogers, Steven Lausch
  - Club Handicappers: Pete Andresan
  - Additional attendees: NONE
  - Read & approve Minutes from previous meeting – *Vote; YES unanimous*
  - Treasurer's Report – *not present*
  - RATIFY E-VOTES – NONE
  - OLD BUSINESS
  - Slate of Officers for the 2023 Board – Last Meeting: *Lani Spund and Chris Winnard are not wanting to come back next year – Keith Ericson, Chris Bennett, and Steven Lausch are wanting to come back next year - Brad Alberts recommends a committee of three to be the Chief Handicapper and assistants next year: Brad Alberts, Carolyn Sherman, and David Cattle - Ivan Batanov considering the spot of*

*Chief Handicapper-* This Meeting: Erik Rogers to come back and Sarah Alexander to replace Mark Burrows

- Races to be included in 2023 Championship Series – *suggestion to add Cabrillo III and otherwise keep the list the same – Vote: YES unanimous*
- 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**

- **STANDING REPORTS**

- Fleet Chairman: *not present*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *not present*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *not present*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *not present*

- Next Regular Meeting: Tuesday, November 8, 2022 at 6PM

- Adjourn 1813

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:
- Fleet Officers: Keith Ericson, Lani Spund, Chris Winnard, Erik Rogers, Steven Lausch, Chris Bennett, Jon Gardner
- Club Handicappers: Pete Andresan, Mark Thaidigsman, Brian Fritzges
- Additional Attendees: Sarah Alexander potential new Roster Secretary; Ed Sanford, Creative; Colleen Cooke, CRA
- 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 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

- This boat should show as a temporary on the web site but does not - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 12/31/22
- This boat should show as a temporary on the web site but does not - Elusive,7005, Beneteau First 33.7, 135/132/132, 12/31/22
- This boat should show as a temporary on the web site but does not - Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, 12/31/22
- *No changes to all these temporary ratings*

- RATING REVIEW

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

- Creative, 103, J111 – apparently using a larger spinnaker not reported – *discussion included Creative's owner, Ed Sanford - Motion: current certificate to be corrected to show as one design – owner should submit an application for second non one design certificate – recommend that the owner retire from all races in which he used the larger sail – Vote: YES unanimous – Fleet Secretary to notify Creative's owner and also send an email to all PHRF SD Members reminding them of their responsibility to report modifications*
- KOMET #61181 submitted 4/4&18/22 – questions about configuration needed to be confirmed by owner – Last Meeting: *Chief Handicapper has spoken with owner and owner needs to get new dimensions to us so then possibly a change can be made – This meeting: no action*
- 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 – Last Meeting: *no change* – This meeting: *no action*
- Big Louise, 61609, Beneteau Oceanis 46.1 – U S Sailing confirms sail number – *Chief Handicapper recommends: 73/73/73 – Vote: YES unanimous*
- Fandango, 46192, J92 – SCYA confirms this sail number – *by consent 108/96/90*
- 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/1hIu9djNxcG6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- 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: Tuesday, November 8, 2022 at 6PM
- Adjourn 1930