

PHRF of San Diego (PHRF SD)

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, November 8, 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: Ivan Batanov, Lani Sound, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch, Jon Gardner, Brad Alberts
- Club Handicappers: NONE
- Additional attendees: Sarah Alexander potential new Roster Secretary
- Read & approve Minutes from previous meeting - *approved*
- Treasurer's Report – *reported bank balance with about \$1500 payable*
- RATIFY E-VOTES – NONE
- OLD BUSINESS
- Slate of Officers for the 2023 Board – this needs to go to the membership at least 14 days before the Annual Meeting/Holiday Party on 12/12/22

Fleet Chair ?

Vice Chair ?

Fleet Secretary – Keith Ericson

Roster Secretary – Mark Burrows – likely to be replaced by Sarah Alexander

Chief Handicapper ?

Fleet Scorer - Measurer - Erik Rogers

Data Systems Officer – Chris Bennett

P R Officer – Steven Lausch

Past Fleet Chair – VACANT

Treasurer – Jon Gardner

Assistant Chief Handicapper ?

Brad Alberts suggests for Chief Handicapper a committee of 3: Brad, Carolyn Sherman, and David Cattle - otherwise Brad is willing to take the job of Vice Chair or Assistant Chief Handicapper

Ivan suggests he might want the job as Chief Handicapper.

Eric Helm expressed interest to join the Board.

Discussion with no further decisions but hoping to find some volunteers

- **THIS NEEDS TO GO TO THE MEMBERSHIP FOR A VOTE – ACTION:** Data Systems Officer - 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.—~~

Data Systems Officer will send this out for a vote ASAP

- NEW BUSINESS
- Should PHRF SD run the same kind of ad in SDAYC Race Calendar as we have for many years? – *Vote: YES unanimous*
- Financial statements for insurance purposes – *Treasure needs to provide this every year to renew insurance*
- renewal of our US Sailing membership – *Treasurer to pay and to renew every January*
- Yearly Championship Series - *Awards will be given to the top five boats Inshore and top five boats Offshore. Ties will not be broken but additional awards will be given if needed. Per ByLaws: Fleet Scorer to supply list of winners. Fleet Chair to obtain appropriate prizes. Offshore scoring finished – Inshore to finish after Fall Regatta 11/22/22 – Fleet. Chair to obtain Trophies for Annual Meeting/Holiday Party*
- Apparent problems with sending emails through the web site – there are reports of not receiving them – *Data Systems Officer working on this and will report soon*
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*

- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- 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: Annual Meeting/Holiday Party December 12, 2022

- Adjourn 1830

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

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

- Club Handicappers: Erik Rogers, Jon Gardner

- Additional Attendees: Sarah Alexander potential new Roster Secretary; Mike Schrager, Blind Squirrel; Sasha Rodic, Yachtfinders Windseekers

- 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, 84/84/84 (plus 10 cruising adjustments see below) 12/31/22
- This boat appears as a temporary but should be permanent - Big Louise, 61609, Beneteau Oceanis 46.1 73/73/73
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 12/31/22
- Hen o'the Sea, 57006, Jenneau 349, 152/152/152, 12/31/22
- Mirage, 28115, Santa Cruz 70, -63/-78/-81, 12/31/22
- RATING REVIEW

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

- KOMET #61181 submitted 4/4&18/22 – questions about configuration needed to be confirmed by owner – precious meetings: *Chief Handicapper has spoken with owner and owner needs to get new dimensions to us so then possibly a change can be made* – Chief Handicapper has new measurements that he will send to Roster Secretary to be corrected on rating certificate – this is a Dahler Optimer 106 M – with non over lapping head sail – Chief Handicapper recommends 147/147/147 – Vote: YES unanimous

- REPORTED MODIFICATION

- Jennifer K, **56759, Catalina 36 Crz** - has installed a new Dacron Factory spec main sail made by Ullman Sails – *no change*

- 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 – *Chief Handicapper recommends temporary 75/75/75 – Vote: YES unanimous*
- Creative, USA 103, J111 – wants non one design rating with spinnaker larger than one design rule – *CH recommends temporary -3-6-6 to 39/27/21 – previous certificate to be J111 OD this certificate to be J111 PHRF – Vote: YES unanimous*
- Miguelito, 61639, C&C 40-2AC – US Sailing confirms this sail number – *Chief Handicapper recommends temporary 135/135/135 – Vote: YES unanimous*

- 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>

- From minutes September 13, 2022: Latitudes, 61631, Beneteau Oceanis 46.1 – submitted 7/12/22 – *awarded 9 seconds* – it appears that it was awarded +13 but it should have been awarded +10 – Roster Secretary to correct certificate

- Komet – submitted 4/18/22 – questions about configuration needed to be confirmed by owner – *see above under Rating Review* – This meeting: awarded 4 seconds
- Next Regular Meeting: Annual Meeting/Holiday Party December 12, 2022
- Adjourn 1925