

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board  
Meeting Tuesday, February 8, 2022 - 1800/6:00PM – online not in person

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1804
- 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, Mark Burrows, Ivan Batanov, Lani Spund, Erik Rogers, Jon Gardner, Steven Lausch, Chris Bennett, Chris Winnard
  - Club Handicappers: NONE
  - Additional attendees: NONE
  - Read & approve Minutes from previous meeting and Agenda for tonight (posted to web site)
  - *Both above approved*
  - Treasurer's Report: *reported bank balance, some accounts payable mentioned*
- RATIFY E-VOTES – NONE
- OLD BUSINESS - NONE

- NEW BUSINESS

- Replace current PHRF SoCal Class Rules with a rewritten version to be PHRF San Diego Class Rules - *Motion to authorize Fleet Chair to spend \$200 to hire an editor to work on the final version – Vote: YES unanimous*

- Consider modifying our data base to make it more simple – sub committee: Chris Bennett in charge, Chris Winnard, Ivan Batanov, Jon Gardner, Mark Burrows, Keith Ericson

- STANDING REPORTS

- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *web site shows wrong info for 2021 Championship – Chris Bennet will fix right away*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *no report*

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

- Adjourn promptly at 1830 to start Handicap Board Meeting

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1833

- Roll Call:

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

- Club Handicappers: Jon Gardner, Pete Andreasen, Brian Fritzges, Cleve Hardaker, Mark Thaidigsman, Mick Moore
- Additional attendees: Mike Honeysett, Sundance
- 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.*

- ~~Reichel Pugh 50 2, Staghound, 69/ 63/ 61. 0000 00 00~~ **Staghound should not be on this list the owner resigned from PHRF SD - this is a correction over the Home Page**
- Warpath, 28418, SC52, -22,-23,-23, *change to 5/1/22*
- Sabre 402, Tambourine, 82/82/82, 5/1/22
- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, 5/1/22
- Riptide Marine 35-1std, Too Loco, 42/30/18, 5/1/22
- ~~Delete - M Boats Soto 40, Zero Gravity One Design, 3/ 3/ 9, 5/1/22~~
- Irish Wake, C&C 37/40+, 69183, 78/78/78, 5/1/22
- Carrera 290, Holy Grail, 78/72/60, 5/1/2022
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 5/1/2022
- Dufour 40, Una Mas, 90/90/90 NOT ~~105/105/105~~, 5/1/2022 - **this is a correction over the Home Page**
- Andrews 40 Custom, Spin Doctor, 20/14/10, 5/1/2022
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 5/1/2022
- Sundance, 46412, Grand Soleil GS 44, 36/30/27, 5/1/22 – *Owner presented some data which will be included when reconsidering the temporary rating*
- *make permanent* - Schumacher 30 M1, Liberty, 137/137/137, 5/1/22
- Bellatrix, Salona 41M, 60592, 66/63/69, 5/1/2022

- Hobie 33, Enzo, 90/75/72 – 5/1/2022
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 5/1/2022
- Custom Dubois 50, Perryaya, -7/-10/-13 – 5/1/2022
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 5/1/22
- Barnett Customs Offshore, Shoofly, 72/69/66, 5/1/22
  - 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
  - Saga, 61469, TP52, -72/-74/-79, 5/1/22
  - More Madness, 66960, J145, -9,-15,-21, 5/1/22
  - Palaemon, 93145, J145, -9,-15,-21, 5/1/22
  - Andiamo 2, 69148, J145, -9,-15,-21, 5/1/22
  - Bad Pak, J145, -9,-15,-21, 5/1/22
  - Maasai, 58885, Bermudian DK46, -12,-15,-9, *change to -13,-17,-21*, 5/1/22
  - Zero Gravity, 7219, Soto 40, -8,-17,-28, 5/1/22
- Kokopelli, 43717, SC52, -44,-43,-47, 5/1/22 – *discussion continues*
  - **remove - Westerly IC37, Pacific Yankee, 12/6/0, 01/12/22 it is missing from the Home Page - this is a correction over the Home Page**

- RATING REVIEW - NONE
- REPORTED MODIFICATION
  - Precepts II, 60486, Beneteau 40 First CR M - email from owner: regarding some minor changes that we plan to make on Precepts II. These are changes in the cabin which will have a minor effect on the weight of the boat but I want these changes to be on record with the San Diego PHRF committee. We are planning to remove the original oven and replacing it with an ice chest, net weight loss 26#. We are also removing the Katadyn 40E water maker, net weight loss 25#. Since we have no more plans to race the Transpac we decided that we didn't need these items. I hope this doesn't affect our rating but please let me know if it would, I'd rather keep these items than go through a rating change again. – *Chief Handicapper recommends to change to rating – Vote: YES unanimous*
- 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 – Last Meeting: *tabled – Chief Handicapper to discuss with multi hull owners* - This meeting: still need help from multihull owners
- Naftaki, 7185, Islander Bahama 30 – Last Meeting: *by consent 174/174/174* – sail number confirmed by SCYA – certificate can be issued – no action necessary for record purposes only
- Just in Time II, 56, J122 – J122 not a recognized one design class by U S Sailing so boat must get proper sail numbers – *Fleet Chair suggests adding J122 to our own one design list Vote: YES unanimous* – by consent 27,21,18
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F –
  - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- Nauti Cal, 61246 *awarded +14*
- Hen o'the C, 57006 – *question about amount of anchor chain*
- Happy Ours, 61410 *awarded +9*
- Next Regular Meeting: Tuesday, March 8, 2022 at 6PM
- Adjourn 1937
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order
- Roll Call: Ivan Batanov, Lani Spund
- Confirm Quorum – NO - *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
- Must have a third member
- NEW BUSINESS - NONE
- Next Regular Meeting: Tuesday, March 8, 2022 at 6PM
- adjourn