

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, March 8, 2022 - 1800/6:00PM – online not in person

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1819
- 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, Chris Bennett, Lani Spund, Mark Burrows, Jon Gardner
 - Club Handicappers: Cleve Hardaker
- Additional attendees: NONE
 - Read & approve Minutes from previous meeting and Agenda for tonight (posted to web site)

Both above Approved

- Treasurer's Report: *waiting for invoice from CRA for Annual meeting/party*
- RATIFY E-VOTES – NONE
- OLD BUSINESS
- Replace current PHRF SoCal Class Rules with a rewritten version to be PHRF San Diego Class Rules – Last Meeting: *Motion to authorize Fleet*

Chair to spend \$200 to hire an editor to work on the final version – Vote: YES unanimous – This meeting: still a work in progress

- Consider modifying our data base to make it more simple – *Last Meeting:* sub committee: Chris Bennett in charge, Chris Winnard, Ivan Batanov, Jon Gardner, Mark Burrows, Keith Ericson – *This meeting: still a work in progress – will contact everyone*

- NEW BUSINESS - NONE

- STANDING REPORTS

- Fleet Chairman: *not present*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *has some checks to put in bank*
- Chief Handicapper: *not present – reported by email – see rest of minutes*
- Fleet Scorer: *not present*
- Data Systems Officer: *no report*
- Public Relations: *not present*
- Past Fleet Chairman: *vacant*
- Treasurer: *not present*

- Next Regular Meeting: Tuesday, April 12, 2022 at 6PM

- Adjourn 1825

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

- Fleet Officers: Keith Ericson, Chris Bennett, Lani Spund, Mark Burrows, Jon Gardner, Steven Lausch

- Club Handicappers: Cleve Hardaker, Jon Gardner, Mark Thaidigsman
- 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.*
 - 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~~ - **this is a correction over the Home Page**
- 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 ~~405/405/405~~, 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
- 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 – *ORR polars received temporary rating under review*
 - 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
 - Zero Gravity, 7219, Soto 40, -8,-17,-28, 5/1/22
- Kokopelli, 43717, SC52, -44,-43,-47, 5/1/22 – *owner has accepted this rating*
 - Warpath, 28418, SC52, -22,-23,-23, 5/1/22
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 5/1/22
- 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 – Previous meetings: *tabled – Chief Handicapper to discuss with multi hull owners* – This Meeting: still waiting to hear from Multi Hull boat owners - *tabled*

- Pelican, 7431, Olson 911 SE – SCYA confirms sail number – *by consent 129/129/129*
- Upside, 87622, Wilderness 40M – SCYA confirms sail number – *Chief Handicapper recommends accepting PHRF SoCal rating of 78/78/78 as a temporary rating for 120 days – Vote: YES unanimous*
- Next Wave, ?, Farr 395 – application shows apparent errors – sail number, TPS not asked for on application and not shown, MaxHeadsail 100 but Headsail Measurement 466’0” – from Chief Handicapper: Sail number is 31113, Spinnaker measurements are not correct. Spinnaker luff will be ~63’ not 48.75’, Headsail needs LP % and measurement (will be around 14.8’ – 105%), TPS = 20.41 no SPL – U S Sailing says this sail number 31113 is assigned to another boat Evelyn 26 NEW WAVE not Farr 395 Next Wave – *No Action - tabled*
- J-OK, 45, J105 – one design sail number is OK – *by consent 90/84/84*
- 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>
- Hen o’the C, 57006 Last meeting: question about amount of anchor chain – This Meeting: Anchor chain < 100ft - *awarded +6 seconds per mile*
- Next Regular Meeting: Tuesday, April 12, 2022 at 6PM
- Adjourn 1850