

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, May 10, 2022 - 1800/6:00PM – online and  
in person at SWYC

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Confirm Quorum – NO - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
  - Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows
  - Club Handicappers: Cleve Hardaker

- Additional attendees: NONE
- Read & approve Minutes from previous meeting and Agenda for tonight (posted to web site) – *No Quorum*
- Treasurer’s Report: *not present*
- RATIFY E-VOTES – NONE
- OLD BUSINESS
- Replace current PHRF SoCal Class Rules with a rewritten version to be PHRF San Diego Class Rules – *Fleet Chair to do a final edit and send it back to Fleet Secretary to post for the membership to vote.*
- Consider modifying our data base to make it more simple – still a work in progress - *Chris Bennett not present*
- NEW BUSINESS – NONE
- Chief Handicapper Chris Winnard has submitted his resignation – *looking for recommendations for replacement*

- **STANDING REPORTS**

- Fleet Chairman:
- Vice Chairman:
- Fleet Secretary:
- Roster Secretary:
- Chief Handicapper:
- Fleet Scorer:
- Data Systems Officer:
- Public Relations:
- Past Fleet Chairman: *vacant*
- Treasurer:

- Next Regular Meeting: Tuesday, June 14, 2022 at 6PM

- Adjourn 1815

- **HANDICAP BOARD BUSINESS MEETING**

- Call to Order 1830

- Roll Call:

- Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Mark Burrows, Steven Lausch
  
- Club Handicappers: Cleve Hardaker, Brian Fritzges
  
- Additional attendees: Steve Napier SGYC, Greg Price Aeolus, 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 – no action required just here for record purposes
  - Scaramouche, J105, 462, by consent, 90/84/84
  
- Second Wind, 56245, Columbia 50 – Configuration Adjustments awarded +16 – see <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- 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, 7/1/22

- Celeste Marie, 61501, Sun Odyssey 490, 78/72/72, 7/1/22
- Riptide Marine 35-1std, Too Loco, 42/30/18, 7/1/22
- Irish Wake, C&C 37/40+, 69183, 78/78/78, 7/1/22
- Carrera 290, Holy Grail, 78/72/60, 5/1/2022
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 5/1/2022
- 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, 7/1/22
- 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, 7/1/22
- Barnett Customs Offshore, Shoofly, 72/69/66, 7/1/22
  - Pendragon, 77000, TP52, -60,-59,-64, 7/1/22
  - Blue Blazes, 5055, RP50, -36,-36,-36, 7/1/22
- Velos, 22208, Custom 73' sloop, -24,-30,-39, 7/1/22
  - More Madness, 66960, J145, -9,-15,-21, 7/1/22
  - Palaemon, 93145, J145, -9,-15,-21, 7/1/22
  - Andiamo 2, 69148, J145, -9,-15,-21, 7/1/22
  - Bad Pak, J145, -9,-15,-21, 7/1/22
  - Zero Gravity, 7219, Soto 40, -8,-17,-28, 7/1/22
  - Saga, 61469, TP52, -72/-74/-79, 7/1/22

- Kokopelli, 43717, SC52, -44,-43,-47, 7/1/22
- Warpath, 28418, SC52, -22,-23,-23, 7/1/22
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 7/1/22
- Dufour 40, Una Mas, 90/90/90, 5/1/2022
- Giggles, Sun Odyssey 43, 5596, 123/117/117, 7/1/22
- Next Wave, 31113, Farr 395, 36/30/30, 7/1/22
- Wilderness 40 M std, Upside, 78,78,78, 7/12/22
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 7/12/22

*Change all above expiration dates to 8/9/22*

- RATING REVIEW – NONE

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



- 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
  - Salty Tango, 37011, Saffier SE 37 Lounge – SCYA confirms sail number - *table*
  - Bolero, 47200, Ranger 33 – some possible errors in application – SCYA confirms sail number – 150/150/150 by consent
  - Dreamline, 43963, J-92 – possible errors in application – U S Sailing confirms this sail number - - *no action but this boat is likely a one design like a previous boat Jim, J/92, 72 and possibly an email vote can be conducted soon for a rating*
  - Minx, 97524, Schock 35 – SCYA confirms sail number – Change of ownership - 69/69/69 by consent
  - Given-Ho, 36764, Beneteau 36.7 – Change of Ownership – 84/84/87 by consent

Erasmus, 61537, Nautitech Open 40 – Fleet Secretary checking on sail number – not an SCYA number – U S Sailing not responding – Previous meetings: *still waiting to hear from Multi Hull boat owners* - This Meeting: Fleet Secretary to contact West Coast Multi Hulls to see if they can give some help in rating this boat

- The following boats appear as new applications on the web site but they have been given ratings already: Staghound and Sail Away, also Gaucho is a renewal not a new application.
  
- OLD BOATS - NONE
  
- CONFIGURATION ADJUSTMENTS per PHRF SoCal 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>

- Next Regular Meeting: Tuesday, June 14, 2022 at 6PM
- 1915 Adjourn