

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, June 14, 2022 - 1800/6:00PM – online and in person at SWYC

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1802
- 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 Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch
  - Club Handicappers: Cleve Hardaker
- Additional attendees: NONE
  - Read & approve Minutes from previous two meetings and Agenda for tonight (posted to web site)

*approved*

- 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 – *Ivan and Keith working on last few edits*
- Consider modifying our data base to make it more simple - *Chris Bennett work in progress, some minor changes already made*
- NEW BUSINESS
  - Chief Handicapper Chris Winnard has submitted his resignation effective December 2022 – *discussion about who might come onboard as Assistant and/or Chief Handicapper for next year – Brad Alberts to ne asked by Chris Winnard to try out for the spot*
  - From Chief Handicapper: For 2023 all boats with sub zero ratings along with the boats commonly sailing in CRA Class 1 need to go to ORC. These are the most problematic boats to rate and they just need to do it. Recommend these owners to be advised now that they will not be getting renewed for 2023. – *Ivan Batanov will write a draft letter about this and send it to the board for approval*
  - Right now our rating certificates show this paragraph at the bottom:

- *Important Notice about your ratings in San Diego!*

For your handicap to remain valid, you must notify PHRF San Diego in writing of any reportable modifications to your yacht. Failure to follow this procedure will carry an automatic 30 DAY SUSPENSION from racing in PHRF races, followed by a San Diego Handicap Board review to determine the extent of additional equipment TIME ALLOWANCE adjustments to be included in that yacht's base handicap.

In the past it said something like this and I think we should go back to it:

The PHRF SD rating certificate is a agreement between you, the PHRF SD Board, and your competitors. You and your competitors expect this form to be accurate and that the reported characteristics will be maintained while racing. Failure to advise the PHRFD SD Board in writing of ANY modifications to your boat which will alter its sailing performance may be grounds for protest and disqualification of the yacht. Your rating is valid through December 31 of the year issued. I certify that the above information is accurate and correct, that I have read the PHRF SD

Class Rules and Constitution and ByLaws, and concur with, and agree to sail by these terms and conditions.

*Consensus that the statement should be even stronger – Fleet Secretary will work on it and present it next month*

- 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: *not present*
  
- Next Regular Meeting: Tuesday, July 12, 2022 at 6PM
  
- 1842
  
- HANDICAP BOARD BUSINESS MEETING
  
- Call to Order 1843
  
- Roll Call:
  
- Fleet Officers: Ivan Batanov, Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Erik Rogers, Chris Bennett, Steven Lausch
  
- Club Handicappers: Cleve Hardaker, Erik Rogers, Brian Fritzges, Mark Thaidigsman

- Additional Attendees: Mike Honeysett, Sundance; Greg Price, Aeolos; Brad Alberts, El Sueno; Bill Quealy, Miss Betty; Brain Rogers, Elusive
- 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 - for record purposes only, no action required
- Restless, 7717, CAL 40 – by consent 117/117/117.
- Dreamline, 43963, J-92 – by consent 108/96/90.
- Salty Tango, 37011, Saffier SE 37 Lounge - Chief Handicapper recommends 62/53/48 - VOTE: 7 YES, zero NO.
- Fiddler's Green, 11, Etchells – Chief Handicapper recommends 123/123/123 – VOTE: 4 YES, zero NO
- OLD BUSINESS - NONE
- NEW BUSINESS
- Marlen - J/34 – 56222 – has had its symmetrical spinnaker recut and now is within limits.
- Ohana, 34, Swede 55 M - has had its symmetrical spinnaker recut and now is within limits.

- **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.*
- Express Etchells, Fiddler's Green, 123/123/123, 7/7/22 – *extend 60 days*
- Express Etchells, T'll Moro, 123/123/123, 7/7/22 – *put on by data base to be removed by Chris Bennett*
  - Sabre 402, Tambourine, 82/82/82, 8/9/22 – *no action*
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 8/9/22– *no action*
- Riptide Marine 35-1std, Too Loco, 42/30/18, 8/9/22– *no action*
- Irish Wake, C&C 37/40+, 69183, 78/78/78, 8/9/22 – *make permanent*
- Carrera 290, Holy McGrail, 78/72/60, 8/9/22 – *make permanent*
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 8/9/22 – *extend 60 days*
- Andrews 40 Custom, Spin Doctor, 20/14/10, 8/9/22 – *extend 60 days*
- Beneteau 44.7 M-5, Miss Betty, 33/30/27, 8/9/22 – *make permanent.*

- Sundance, 46412, Grand Soleil GS 44, 36/30/27, 8/9/22 – *see Rating Review below - Chief Handicapper recommends temporary rating for 120 days 30/24/23*
- Bellatrix, Salona 41M, 60592, 66/63/69, 8/9/22 – *extend 60 days*
- Hobie 33, Enzo, 90/75/72 – 8/9/22 – *extend 60 days*
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 8/9/22 – *extend 60 days*
- Custom Dubois 50, Perryaya, -7/-10/-13 – 8/9/22 - *drop*
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 8/9/22 – *extend 60 days*
- Barnett Customs Offshore, Shoofly, 72/69/66, 8/9/22 – *extend 60 days*
  - Pendragon, 77000, TP52, -60,-59,-64, 8/9/22 – *make permanent*
  - Blue Blazes, 5055, RP50, -36,-36,-36, 8/9/22 – *make permanent*
- Velos, 22208, Custom 73' sloop, -24,-30,-39, 8/9/22 – *make permanent*
- Palaemon, 93145, J145, -9,-15,-21, 8/9/22 – *make permanent*
- Andiamo 2, 69148, J145, -9,-15,-21, 8/9/22 – *make permanent*
- Bad Pak, J145, -9,-15,-21, 8/9/22 – *make permanent*
  - More Madness, 66960, J145, -9,-15,-21, 8/9/22 – *make permanent*
  - Zero Gravity, 7219, Soto 40, -8,-17,-28, 8/9/22 – *make permanent*
  - Saga, 61469, TP52, -72/-74/-79, 8/9/22 – *make permanent*

- Kokopelli, 43717, SC52, -44,-43,-47, 8/9/22 – *extend 60 days*
- Warpath, 28418, SC52, -22,-23,-23, 8/9/22 – *make permanent*
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 8/9/22 – *extend 60 days*
- Dufour 40, Una Mas, 90/90/90, 8/9/22 – *make permanent*
- Giggles, Sun Odyssey 43, 5596, 123/117/117, 8/9/22– *make permanent*
- Next Wave, 31113, Farr 395, 36/30/30, 8/9/22– *make permanent*
- Wilderness 40 M std, Upside, 78,78,78, 8/9/22– *make permanent*
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 8/9/22– *extend 60 days*
- RATING REVIEW

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

- Zarafa – submitted two entries on 5/18/21 and 8/14/21 - *tabled*
- Miss Betty – submitted 12/7/21 – *see temporary rating above*
- Holy McGrail – submitted 1/12/22- *tabled*
- Spirit of Constellation – submitted 1/14/22- *tabled*
- Nauti Cal – submitted 2/3/22 – see minutes 2/8/22 Nauti Cal, 61246 awarded +14 - *tabled*

- Komet – submitted 4/4/22 and 4/18/22- *tabled*
- Sundance, 46412, Grand Soleil GS 44 – submitted 5/6/22 – *Chief Handicapper recommends temporary rating for 120 days 30/24/23 – much information offered by Chief Handicapper and by owner of Sundance with some information from owner of Aeolos – Vote: YES unanimous*
- Jane – submitted 5/10/22- *tabled*
- Athena – submitted 5/19/22- *tabled*
- Elusive – submitted 5/30/22 – current rating 126/123/123 - *Chief Handicapper recommends temporary rating for 120 days 135/132/132 – Vote: YES unanimous*
- REPORTED MODIFICATION
- B'Quest, 43513, Tripp 40 – reports having a new #1 jib which is the same size as its previous #1 jib – *no action*
- 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: *still waiting to hear from Multi Hull boat owners - tabled*
  - Moon Dancer, 7236, Columbia Sabre - Sail number 7236 confirmed by SCYC – *Chief Handicapper recommends 198/198/198 – Vote: YES unanimous*
  - Z Force, 97309, J35 - 72/72/72 *by consent*



- Martha, 57854, Santana 525 – SCYA says this sail number has never been issued to any boat – owner has been instructed to contact SCYA – 192/192/192 *by consent*
- The following boats appear as new applications on the web site but they have been given ratings already: Staghound, Sail Away, Salty Tango, Bolero, Dreamline, Given Ho, Jane, Martha, also Gaucho is a renewal not a new application.
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
- Alondra, 302, Catalina 34 *awarded 5 seconds per mile*
- Komet, 61181, Dehler 34 – *tabled need more info*
  - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: Tuesday, July 12, 2022 at 6PM
- 2023 Adjourn