

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, July 12, 2022 - 1800/6:00PM – online and in person at SWYC

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1803
- 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, Lani Spund, Steven Lausch, Chris Bennett, Mark Burrows, Jon Gardner, Chris Winnard, Ivan Batanov, Brad Alberts
 - Club Handicappers: Pete Andreasen
- Additional attendees:
 - Read & approve Minutes from previous two meetings and Agenda for tonight (posted to web site) - *Approved*
 - Treasurer's Report: *reported bank balance – waiting on renewals*
 - RATIFY E-VOTES – NONE
 - OLD BUSINESS
 - Replace current PHRF SoCal Class Rules with a rewritten version to be PHRF San Diego Class Rules – *Ivan Batanov will complete editing tomorrow*

- Consider modifying our data base to make it more simple – *minor changes made and some major changes still to go*
- Chief Handicapper recommends: For 2023 all boats with sub zero ratings along with the boats commonly sailing in CRA Class 1 need to go to ORC – *Ivan Batanov to complete letter tomorrow*
- Should we change? 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.

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

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.

The PHRF SD rating certificate is an agreement between you, the PHRF SD Handicap 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 PHRF 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. The membership privileges and boat Rating(s) of any member of PHRF SD may be suspended or terminated for conduct injurious to the welfare, reputation, and credibility of PHRF SD and its purpose, including but not limited to misrepresentations of boat performance and/or configuration information. Your rating is valid through December 31 of the year issued. *Tabled to allow for more editing*

- NEW BUSINESS

- Annual Meeting – do we want to again combine with CRA? they are planning Monday, Dec 12, at Portuguese Hall – Note they want to see more participation in helping set up and tear down. *Vote: YES unanimous*

- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *not present*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer:

- Next Regular Meeting: Tuesday, August 9, 2022 at 6PM

- 1830 Adjourn

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

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

- Club Handicappers: Pete Andreasen, Brian Fritzges, Mark Thaidigsman

- Additional Attendees: Bill Quealy, Miss Betty

- 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.*
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 8/9/22 – *no change*
- Riptide Marine 35-1std, Too Loco, 42/30/18, 8/9/22 – *no change*
- Beneteau Oceanis 38.1, 57001, Skol, 152/152/152, 8/9/22 – *drop sold*
- Andrews 40 Custom, Spin Doctor, 20/14/10, 8/9/22 – *no change*
- Bellatrix, Salona 41M, 60592, 66/63/69, 8/9/22 – *no change*

- Hobie 33, Enzo, 90/75/72 – 8/9/22 – *no change*
 - Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15 – 8/9/22 – *drop did not renew*
- Custom Dubois 50, Perryaya, -7/-10/-13 – 8/9/22 – appears on temporary list but was dopped last meeting – *was removed*
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 8/9/22 – *no change*
- Barnett Customs Offshore, Shoofly, 72/69/66, 8/9/22 – *drop sold*
 - Kokopelli, 43717, SC52, -44,-43,-47, 8/9/22 – *no change*
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 8/9/22 – *no change*
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 8/9/22 – *no change*
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 8/9/22 – *no change*
- Moon Dancer, 7236, Columbia Sabre, 198/198/198, 8/9/22 – *no change*
- Express Etchells, Fiddler's Green, 123/123/123, 9/7/22 – *make permanent*
- Salty Tango, 37011, Saffier SE 37 Lounge, 62/53/48 - appears on temporary list but was assigned a permanent rating
- RATING REVIEW

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

- Second Reading: Sundance, 46412, Grand Soleil GS 44 – submitted 5/6/22 – Last meeting: *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* – This meeting: Chief Handicapper recommends 120 days temporary 33/27/24 – Vote - YES unanimous
- Zarafa – submitted two entries on 5/18/21 and 8/14/21 – *taken care of 87/84/84, 10/13/21*
- Holy McGrail – submitted 1/12/22 - *denied*
- Spirit of Constellation – submitted 1/14/22 – *135/135/135 +3 seconds to 138/138/138*
- Nauti Cal – submitted 2/3/22 – see minutes 2/8/22 - *Nauti Cal, 61246 awarded +14 on 6/18/22 - Change to 6918/22*
- Komet – submitted 4/4/22 and 4/18/22 – *Chief Handicapper to contact ask owner for more info*
- Jane – submitted 5/10/22 - *denied*
- Athena – submitted 5/19/22 - *27/21/18 no pole*
- 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 – 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: *still waiting to hear from Multi Hull boat owners*
- Miss Betty, **93400**, Beneteau 44.7 – wants a second rating with standard pole – *CH to look at it this week*
- Heron, 61312, Hinckley Pilot 35 – sail number confirmed by U S Sailing – *CH recommends 192/192/192 – Vote: YES unanimous*
- Jet Stream, 61623, C&C 33 MKII – sail number confirmed by U S Sailing – *132/132/132 by consent* – corrected by Chief Handicapper by email on 7/15/22 – correct temporary rating to 156/156/156 - this boat is a C&C 33-1 not a 33-2
- Honu Elua, 61606, Beneteau OCEANIS 51.1 – sail number confirmed by U S Sailing– some apparent errors in application - *tabled*
- The following boats appear as new applications on the web site but they have been given ratings already: Sail Away, Bolero, Martha.
- OLD BOATS - NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
- Komet, 61181, Dehler 34 – *Chief Handicapper to contact ask owner for more info*
 - 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, August 9, 2022 at 6PM
- 2005 Adjourn
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