

PHRF of San Diego (PHRF SD)

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, August 9, 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: Keith Ericson, Ivan Batanov, Lani Spund, Steven Lausch, Eric Rogers, Mark Burrows, Chris Winnard
 - Club Handicappers: Pete Andreasen
 - Additional attendees: NONE
 - Read & approve Minutes from previous meeting – on web site – Note: the Minutes for 7/12 are corrected based on an email from Chief Handicapper as follows: 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
- above approved – Vote: YES unanimous*
- Treasurer's Report – *Ivan needs a check from Treasurer for para legal work on new Bylaws*
 - RATIFY E-VOTES – NONE

- OLD BUSINESS

- Replace current PHRF SoCal Class Rules with a rewritten version to be PHRF San Diego Class Rules – sent to Data Systems Officer to put to membership vote

- PHRF versus ORC for fastest boats – *Ivan sent notice to all effected boats*

- NEW BUSINESS - NONE

- 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: *not present*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *not present*

- Next Regular Meeting: Tuesday, September 13, 2022 at 6PM

- Adjourn 1815

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

- Fleet Officers: Keith Ericson, Ivan Batanov, Lani Spund, Steven Lausch, Eric Rogers, Mark Burrows, Chris Winnard

- Club Handicappers: Pete Andreasen
- Additional Attendees: Steven Sladky, Hono Elua: Corey Petersen, Latitudes; Carolyn & Sandra Sherman, Sea Maiden
- 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.*

Note our web site home page shows a list of temporary ratings although they are not all correct. Below is the most up to date info.

- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 8/9/22 – *new information from owner recently received so extend one month until 9/9/22*

- Riptide Marine 35-1std, Too Loco, 42/30/18, 8/9/22 – *make permanent*
- Andrews 40 Custom, Spin Doctor, 20/14/10, 8/9/22 – *make permanent*
- Bellatrix, Salona 41M, 60592, 66/63/69, 8/9/22 – *make permanent*
- Hobie 33, Enzo, 90/75/72 – 8/9/22 – *make permanent*
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 8/9/22 – *extend to 12/31/22*
- Kokopelli, 43717, SC52, -44,-43,-47, 8/9/22 – *sold - drop from list*
- Maasai, 58885, Bermudian DK46, -13,-17,-21, 8/9/22 – *make permanent*
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 8/9/22 - *extend 90 days until 11/9/22*
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 8/9/22 – *extend to 12/31/22*
- Moon Dancer, 7236, Columbia Sabre, 198/198/198, 8/9/22 – *change to 207/207/207 until 12/31/22 – show on the certificate that the outboard motor is immersed*
- Jet Stream, 61623, C&C 33 MKII, 156/156/156, 11/08/22
- Salty Tango, 37011, Saffier SE 37 Lounge, 62/53/48, 10/11/22
- RATING REVIEW

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

- Komet – submitted 4/4/22 and 4/18/22 – *Last meeting: Chief Handicapper to ask owner for more info* – This meeting: still need more info from owner - tabled

- Belle and Hen o'the Sea – requested 7/16/22 – *change temporary rating by plus 6 until 12/31/22 – Belle change to 154/154/154 Hen o'the Sea change to 152/152/152*
- Sea Maiden – requested 7/20/22 – *First Reading Chief Handicapper recommends 126/123/120 – certificate not to be issued until after Second Reading at next meeting*
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490 – requested 8/9/22 – adding a masthead spinnaker with sprit – *see Celeste Marie above*
- 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 – sail number confirmed by U S Sailing – Previous meetings: *still waiting to hear from Multi Hull boat owners*
- update as of 8/8/22: owner has notified PHRF SD that this boat is sold and leaving town and no longer needs a PHRF SD rating - Miss Betty, **93400**, Beneteau 44.7 – wants a second rating with standard pole – *Last Meeting: Chief Handicapper to look at it*
- Honu Elua, 61606, Beneteau OCEANIS 51.1 – sail number confirmed by U S Sailing - *Last Meeting: tabled* – This meeting: temporary rating 45/41/45 – Vote: YES unanimous
- Latitudes, 61631, Beneteau Oceanis 46.1 – U S Sailing confirms sail number – *temporary rating 84/84/84 – Vote: YES unanimous*
- Arc Angel, 32539, Sonoma 30 - US Sailing confirms sail number – *Chief Handicapper recommends temporary rating 103/101/101 until 12/31/22 – show on certificate that the base rating is 114/114/114 showing -11/-13/-13 for modifications*

- Small Affair, 405, Catalina Capri 22 – sail number OK as it is one design – *by consent 210/210/210*
- 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 – NONE
- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Honu Elua, 61606, Beneteau OCEANIS 51.1 – submitted 7/11/22 – *must wait until next meeting after rating certificate is issued*
- Latitudes, 61631, Beneteau Oceanis 46.1 – submitted 7/12/22 – *must wait until next meeting after rating certificate is issued*
- Next Regular Meeting: Tuesday, September 13, 2022 at 6PM
- Adjourn 1946