

PHRF of San Diego (PHRF SD)

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, September 13, 2022 - 1800/6:00PM – online and in person at SWYC

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Confirm Quorum - YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
  - Fleet Officers: Lani Spund, Keith Ericson, Mark Burrows, Chris Winnard, Chris Bennett, Steven Lausch
  - Club Handicappers: Brian Fritzes
  - Additional attendees: NONE
  - Read & approve Minutes from previous meeting - *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 – Vote completed in favor – *Data Systems Officer to place these on our web site tonight*
  - NEW BUSINESS

- Slate of Officers for the 2023 Board – *Lani Spund and Chris Winnard are not wanting to come back next year – Keith Ericson, Chris Bennett, and Steven Lausch are wanting to come back next year - Brad Alberts recommends a committee of three to be the Chief Handicapper and assistants next year: Brad Alberts, Carolyn Sherman, and David Cattle*
- Races to be included in 2023 Championship Series – *not discussed*
- Proposed Amendment to ByLaws – Colleen Cooke of CRA and SWYC suggest removing the requirement that to get a PHRF SD rating the boat owner must be a member of a club that is a member of SDAYC and instead require only that a boat owner need be a member of a club recognized by U S Sailing. CRA opens up racing to all and if CRA says a boat must have a PHRF SD rating to race then only SDAYC boats may race. Note this is not new these requirements for being a member of SDAYC has been around (Fleet Secretary believes) since PHRF SD was established. Note the ByLaws and the Class Rules do provide for a rating to be issued to a “visiting yachtsman”. See additional information below – *Fleet Secretary will write a proposed Amendment and send it to the Board before next meeting*
- STANDING REPORTS
- Fleet Chairman: *not present*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *Mark Burrows, Ivan Batanov, and Chris Bennett need to meet to discuss data base issues especially concerning temporary ratings*
- Chief Handicapper: *Creative appears to have been using an oversized spinnaker – Fleet secretary will send an email to owner asking questions*
- Fleet Scorer: *not present*
- Data Systems Officer: *no report*
- Public Relations: *no report*
- Past Fleet Chairman: *vacant*
- Treasurer: *not present*
- Next Regular Meeting: Tuesday, October 11, 2022 at 6PM
- Adjourn 1830

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

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

- Club Handicappers: Brian Fritzges, Cleve Hardaker, Pete Andreasen

- Additional Attendees: Carolyn and Sandra Sherman, Sea Maiden, Charlie Campbell, Enzo

- 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.

- Uplifted, B-Boat 29, 78/69/63, 9/25/22 – *extend 12/31/22*
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 9/25/22 – *extend 12/31/22*
- Liquid Logic, Elan Impression, 93/90/93, 9/25/22 – *extend 12/31/22*
- Jet Stream, 61623, C&C 33 MKII, 156/156/156, 11/08/22 – *make permanent – Vote: YES unanimous*
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 12/31/22 – *no change*
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 12/31/22 – *no change*
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 12/31/22 – *no change*
- Arc Angel, 32539, Sonoma 30, 103/101/101, 12/31/22 – *no change*
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 12/31/22 – *no change*
- Latitudes, 61631, Beneteau Oceanis 46.1, 84/84/84, 12/31/22 – *no change*
- This boat should show as a temporary on the web site but does not - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 12/31/22
- This boat should not show as a temporary on the web site but does - Hen o'the C, Jeneau 349 H, 152/152/152, 12/31/22
- This boat should show as a temporary on the web site but does not - Latitudes, 61631, Beneteau Oceanis 46.1, 12/31/22

- RATING REVIEW

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

- Sea Maiden – requested 7/20/22 – First Reading Last meeting - Chief Handicapper recommends 126/126/120 – Vote 126/123/120 YES unanimous - *Second Reading this meeting – Chief Handicapper recommends 126/126/120 - Vote: YES unanimous*
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490 – requested 8/9/22 – *no change to rating at this time - see temporary rating above*
- KOMET #61181 submitted 4/4&18/22 – questions about configuration needed to be confirmed by owner – *Chief Handicapper has spoken with owner and owner needs to get new dimensions to us so then possibly a change can be made*

- REPORTED MODIFICATION

- Enzo, 8975, Hobie 33-1 – owner reports: installed new mast and boom. Same basic configuration. Double Spreader with Diamond, MH Spin, Aluminum Selden, P changed from 35 to 35.24, E changed from 12.5 to 12.66, I also want to remove the spreader note on my cert, it doesn't apply. Spreaders are the same sweep and extend to the chainplates like normal, are as wide as an unmodified Hobie 33, except that it is a double spreader rig, No other modifications were made just the slight change in P and E. – *Chief Handicapper recommends no change to rating but make it temporary through 12/31/22*
- 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 – *this meeting: no change*
- Lil Waggy, 61512, Frers 50 - U S Sailing confirms sail number – *Chief Handicapper recommends 15/15/15 temporary through 12/31/22 – Vote: YES unanimous*
- Mirage, 28115, Santa Cruz 70 – YRASf confirms this sail number – *Chief Handicapper recommends -63/-78/-81 temporary through 12/31/22 – Vote: YES unanimous*
- OLD BOATS
- Sail Away, 7182, Beneteau Oceanis 38M – reports that its certificate shows an incorrect sail number – that sail number should be 7181 - Roster Secretary to make correction – recorded here for record purposes only
- CRUISING ADJUSTMENTS formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class 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>
- Komet – submitted 4/18/22 – questions about configuration needed to be confirmed by owner – *see above under Rating Review*
- Latitudes, 61631, Beneteau Oceanis 46.1 – submitted 7/12/22 – *awarded 9 seconds*
- Liquid Logic, 61484, Elan Impression - submitted 9/7/22 – *awarded 12 seconds*
- Next Regular Meeting: Tuesday, October 11, 2022 at 6PM
- Adjourn 1952