

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San
Diego, CA 92106

www.phrfsandigeo.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, January 10, 2023 - 1800/6:00PM – online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Confirm Quorum - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers:
- Club Handicappers:
- Additional attendees:
- Read & approve Minutes from previous meetings – 11/8/22 and 12/12/22.
- Treasurer's Report
- RATIFY E-VOTES
 - Email Vote concerning temporary ratings: all temporary ratings due to expire on 12/31/22 shall be extended to 1/31/23. Vote: YES - Keith Ericson, Ivan Batanov, Lani Spund, and Sarah Alexander, NO zero, Passed.
- OLD BUSINESS
- THIS NEEDS TO GO TO THE MEMBERSHIP FOR A VOTE – ACTION: Data Systems Officer - PHRF SD proposed Amendment to Constitution and By Laws: –

Vote; YES unanimous – Data Systems Officer to send this to the membership for a vote

current

Section 6.02 Owners and Co-owners and Charterers of rated yachts having a current valid PHRF SD Rating Certificate are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.

proposed

~~Section 6.02 There is no Section 6.02 Owners and Co-owners and Charterers of rated yachts having a current valid PHRF SD Rating Certificate are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.—~~

- There is apparent problems with sending emails through the web site – Fleet Secretary ran a test email through our web site and received only 24 responses then he ran the same test using MailChimp and received 67 responses including 24 saying they definitely did not receive the first email test sent through our web site.

- 2023 Certificates:

from Minutes June 14, 2022

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*

from Minutes August 9, 2022

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

- NEW BUSINESS
- Web Site needs to be updated with new email addresses for new officers
- Should we continue with online meetings? Or switch to in person meetings?

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

- Next Regular Meeting: February 7, 2023 not on Valentine's day
- Adjourn promptly at 1830 in order to begin next meeting on time

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:
- Fleet Officers:
- Club Handicappers:
- Additional Attendees:
- Confirm Quorum – *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

- New handicappers please give Fleet Secretary < fleet.secretary@phrfsandiego.org> contact info.
- Presentation by Brad Alberts concerning VPP based PHRF ratings
- **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.

- Astra, 87962, **Sciomachen 38, 93/93/93, 1/9/23**
- Reichel-Pugh 50-2, Staghound, -69,-63,-61, 1/31/23
- Erasmus, 61537, Nautitech Open 40, 75/75/75, 3/31/23
- Creative, USA 103, J111, 39/27/21, 3/31/23
- Miguelito, 61639, C&C 40-2AC, 135/135/135, 3/31/23
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 1/31/23

- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 1/31/23
- Arc Angel, 32539, Sonoma 30, 103/101/101, 1/31/23
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 1/31/23
- Lil Waggy, 61512, Frers IOR, 15/15/15, 1/31/23
- Enzo, 8975, Hobie 33, 90/75/72, 1/31/23
- Uplifted, B-Boat 29, 78/69/63, 1/31/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 1/31/23
- Liquid Logic, Elan Impression, 93/90/93, 1/31/23
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 1/31/23
- Belle, 56952, Jeanneau 349, 154/154/154, 1/31/23
- Tropic Thunder, 7175, Beneteau 43, 82/76/75, 1/31/23
- Latitudes, 61631, Beneteau Oceanis 46.1, 84/84/84 (plus 10 cruising adjustments see below) 1/31/23
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 1/31/23
- Hen o' the Sea, **57006**, **Jenneau 349**, 152/152/152, 1/31/23
- Mirage, 28115, Santa Cruz 70, -63/-78/-81, 1/31/23

- RATING REVIEW

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

- Bonair 37867 - Request rating change to conform to the In-Board engine version of my model per PHRFSD Manufacturer List.(Catalina 27 IB Tall)

- REPORTED MODIFICATION

- Pelican Sail # 7431 – reports receiving a new spinnaker today from Jon Gardner of North Sails and am reporting this to PHRF-SD. He reported the dimensions of the sail as below and has assured me that this is fully compliant with PHRF-SD rules.:

SL = 43.7

SF = 22.2

SMW = 22.2

Pole = 12.3

- 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
- Late Apex, 56497, Beneteau First 36.7 - SCYA confirms sail number
- Kudzu 3, 3885, J24 – one design sail number OK – these dimensions on application look incorrect

SMW	8.3 Decimal Feet
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SF	7.5 Decimal Feet
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- Astra, 87962, **Sciomachen 38** - owner needs to confirm with SCYA this sail number – see Temporary ratings above
- OLD BOATS - NONE
- CRUISING ADJUSTMENTS – NONE - 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>
- Next Regular Meeting: February 7, 2023 not on Valentine's day
- Adjourn