

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, October 10, 2023 - 1800/6:00PM at SWYC and 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:
- Approve Minutes from previous meeting on web site
- Treasurer's Report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Data Systems Officer needs to publish the updated Class Rules since our action last meeting - Fleet Secretary has sent the PDF by email to Data Systems Officer

- Data Systems Officer needs to update “Create Application” on the home page so that the need for a VPP certificate is included. A spot to add a URL is needed but also a copy of the text (maybe PDF) of the VPP certificate needs to be added to each PHRF SD certificate as the URL can be changed or dropped in the future by ORR or ORC
- Data Systems Officer needs to prevent automatic renewals that usually begin in November
- Data Systems Officer needs to prepare data base to archive all data prior to 12/31/23 and prepare data base to have all new ratings for 2024
- Data Systems Officer to add club membership to application and make an automatic notice to Club Handicapper about new applications
- NEW BUSINESS
- Nominees for next year’s Board
 - Fleet Chairman: Carolyn Sherman
 - Vice Chairman: vacant
 - Fleet Secretary: Keith Ericson
 - Roster Secretary: Sarah Alexander
 - Chief Handicapper: David Cattle
 - Assistant Chief Handicapper: vacant
 - Fleet Scorer: Erik Rogers
 - Data Systems Officer: Chris Bennett
 - Public Relations: Sandy Renshaw
 - Past Fleet Chairman: Ivan Batanov
 - Treasurer: vacant
- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Fleet Secretary:
 - Roster Secretary:
 - Chief Handicapper:

- Assistant Chief Handicapper:
- Fleet Scorer:
- Data Systems Officer:
- Public Relations: vacant
- Past Fleet Chairman: vacant
- Treasurer:

- Next Regular Meeting: November 14, 2023

- Adjourn promptly at 1830 to start HANDICAP BOARD BUSINESS MEETING

- 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

- Rating Multi Hulls

Current Class Rules:

2.6 BOATS ELIGIBLE FOR RATINGS. To be eligible for a Rating, a boat must qualify for a Rating and be:

- a. Owned or chartered by either a Regular Member of PHRF SD or a “Visiting Yachtsman” from outside San Diego – see - CONSTITUTION AND BYLAWS ARTICLE VI. OWNERS AND COOWNERS OF RATED YACHTS.
- b. A multihull approved by the Chief Handicapper or a single-hulled, selfrighting boat with a length overall (LOA) of 18.5 feet or more, and a US Sailing sail number or a sail number from a World Sailing International or Recognized One-Design Class in compliance with the Racing Rules of Sailing, Appendix G.
- c. Applications for Ratings will be accepted only for boats that are capable of being sailed in their Rated Configuration at the time of the Rating Review, or for new boats or for modifications to existing boats where construction of the new boat or the modification has started.

Suggested Change Class Rules to read:

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ARTICLE VI. OWNERS AND COOWNERS OF RATED YACHTS.

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c. Applications for Ratings will be accepted only for boats that are capable of being sailed in their Rated Configuration at the time of the Rating Review, or for new boats or for modifications to existing boats where construction of the new boat or the modification has started.

d. PHRF SD may choose not to rate Multi Hulls and if so will suggest the multi hull obtain a rating from another organization.

- Who may ask for a rating review?

Current Class Rules read:

4.2 A PHRF SD member may request a change to the Ratings of the member's own boat, or of another Member's boat, by submitting a "Request Rating Review" to the Handicap Board on the PHRF SD web Site. Any such request, whether by a Member for his or her own boat, or for a competitor's boat, must be accompanied by the completed Rating Review form or forms designated on the PHRF SD website at <https://www.phrfsandiego.org> Chief Handicapper shall reject any request for a Rating Review that is not accompanied by such completed form(s).

Suggested change to Class rules:

4.2 A PHRF SD member *or the Handicap Board* may request a change to the Ratings of the member's own boat, or of another Member's boat, by submitting a "Request Rating Review" to the Handicap Board on the PHRF SD web Site. Any such request, whether by a Member for his or her own boat, or for a competitor's boat, must be accompanied by the completed Rating Review form or forms designated on the PHRF SD website at <https://www.phrfsandiego.org> Chief Handicapper shall reject any request for a Rating Review that is not accompanied by such completed form(s).

- How to conduct of a Rating Review

Current Class Rules read:

4.5 CONDUCT OF RATING REVIEW. When conducting a First Reading or Second Reading in connection with any Rating Review, the Handicap Board shall:

- a. Allow the boat owner/member to present evidence and testimony, including witness testimony, in support of the decision (change or no-change to the Rating) proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during an open discussion period;
- b. Allow a maximum three (3) witnesses to present evidence and testimony in opposition to the decision proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during the open discussion period described in sec. 4.5a.
- c. After the completion of all testimony and the receipt of all evidence, the Handicap Board shall deliberate in private, during which time members of the Handicap Board shall offer information regarding observed performance of the subject boat to assist in the Chief Handicapper's analysis,

and the Chief Handicapper and/or fleet advisors shall offer their recommendation for a change in Rating, if any. Members of the Handicap Board who have a Conflict of Interest pursuant to Rule 1.5b shall not, upon request from the Owner or Representative of the Conflicting Boat after inquiring, participate in the private deliberation described above concerning the Conflicting Boat. Such conflicted Board Member must instead offer all observations and opinions while the Owner or Representative of the Conflicting Boat is present during the open discussion time of the Rating Review.

- d. Immediately upon the conclusion of the Handicap Review Board's deliberation period the Fleet Chair shall call for a vote.
- e. The results of the vote shall be communicated to the boat owner/member in person immediately, if possible, or otherwise by email, and the Roster Secretary shall promptly update the online Rating Certificate for the boat accordingly.
- f. The Chief Handicapper or Fleet Chair may, at their discretion, establish rules which limit the time period during which evidence and testimony may be presented during the open discussion period described in sec. 4.5a, and which limit the time period for deliberation by the Handicap Board.
- g. The Handicap Board may vote to table (postpone) or to continue a First or Second Reading to a future meeting of the Board if necessary, to receive or evaluate information relevant to the Rating Review.

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- b. Allow a maximum three (3) witnesses to present evidence and testimony in opposition to the decision proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during the open discussion period described in sec. 4.5a.
- c. *the boat owner/member shall present the results of at least 10 races.*
- d. After the completion of all testimony and the receipt of all evidence, the Handicap Board shall deliberate in private, during which time members of the Handicap Board shall offer information regarding observed performance of the subject boat to assist in the Chief Handicapper's analysis, and the Chief Handicapper and/or fleet advisors shall offer their recommendation for a change in Rating, if any. Members of the Handicap Board who have a Conflict of Interest pursuant to Rule 1.5b shall not, upon request from the Owner or Representative of the Conflicting Boat after inquiring, participate in the private deliberation described above concerning the Conflicting Boat. Such conflicted Board Member must instead offer all observations and opinions while the Owner or Representative of the Conflicting Boat is present during the open discussion time of the Rating Review.

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- h. The Handicap Board may vote to table (postpone) or to continue a First or Second Reading to a future meeting of the Board if necessary, to receive or evaluate information relevant to the Rating Review.

- *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.

- AURORA, 7235, Jeanneau 53 DS, 75/75/72, 12/31/23
- Leto, Jeanneau Sun Odyssey 409, 57221, 129/132/132, 12/31/23
- Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 12/31/23
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 12/31/23
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 12/31/23
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 12/31/23
- Enzo, 8975, Hobie 33, 90/75/72, 12/31/23
- Belle, Jeanneau 349, 154/154/154, submitted some race results on 2/8/23 – 12/31/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 12/31/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, note owner has submitted some race data and reports new measurements of displacement – 12/31/23
- Fiddler's Green, 11, Express Etchells, 138/138/138, 12/31/23
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 12/31/23
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 12/31/23
 - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 12/31/23
 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 12/31/23
 - Astra, 87962, Sciomachen 38, 93/93/93, 12/31/23

- Comfort Zone, Islander 40, 83/81/82, 12/31/23
- Erasmus, 61537, Nautitech Open 40, 75/75/75, 12/31/23
- Creative, USA 103, J111, 39/27/21, 12/31/23
- Komet, Dehler 106M, 147/147/147, 12/31/23
- Miguelito, 61639, C&C 40-2AC, 98/98/96, 12/31/23
- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 12/31/23
- Constellation's Spirit, 77648, Catalina 385, 141/138/135, 12/31/23
- Tick Tock, 22061, Rocket 22, 102/75/66, 12/31/23
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 12/31/23
- Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 12/31/23
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 12/31/23
- Adjudicator, Premier Composites
Carkeek 40, -27/-36/-39, 12/31/23

- RATING REVIEW

- Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- Second Reading – Flashheart – last meeting: current rating 78/69/66 –
discussion - change to 87/78/75 vote: YES unanimous

One Comment received by email since last meeting: Flashheart rating review -
From Mark Clements: Flash heart rating seems fine. Sometimes they beat

sometimes they don't. If anything they should get knocked 3 seconds. Just saying

9/3/2023 16:12:02	dcattle@tcco.com	Flashheart 60161	Yes	David Cattle	9	8	7	I have owned Flash for 2.5 years. During that time we have sailed over 70 races, mostly Random Leg and Offshore and our grand total of podiums is one 1st and two 2nds. We race with most of the same team that were very successful with my previous boat a J/27 Blackadder. We work well together	Main 2022 North carbon, 155% H/S 2021 North carbon + unknown age Quantum 105%, Code Zero 2021 North carbon, A2 Quantum 2020, A2 North 2021, A3 Quantum 2020, Heavy Air runner Quantum, age	Core crew have been with me 15 years, others from 1 - 6 years. We have sailed the boat with pro crew.
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									(when all there), have good trim and decent crew work. There are admittedly times when we don't have regular crew and this can turn into a shambles (like last Hospice without my bow, pit and trim), but mostly we sail with a good crew, have mainly ok starts, a few not so good and a few excellent, but regardless will get run over upwind. The boat	unknown.	
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just does not like to go uphill, despite all new sails, bottom always cleaned, a kelp cutter and dialed in rig tune. She does go well offwind, the spinnakers are excellent Quantum, now 3 years old, and we have a good range of sails, but she is NOT a Sport Boat, she does not plane, and at #6500 is close to a J/105, which has a larger kite and

								<p>main. The race we won was a Mission Bay to Oceanside , with near perfect 12 knot just off reach conditions and perfect angle, got a 2nd in a crapshoot Hospice and a 2nd from Oceanside to San Diego where we flew a Code Zero all the way and everyone else in our class used jibs. With Blackadde r our J/27 we were podium i'd say 75% of the time.</p>			
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					<p>Flashheart was Flashpoint on the East Coast and rated a General Purpose 84 in the Chesapeake Bay. A J/100 in Narragansett Bay rates 90 with a 155% H/S and bow tacked spinnaker, she was always sailed with a pro crew - ex Stark Raving Mad. ORR suggests a Flashheart compared to a 155% H/S and bow tacked J100 is 8/mile faster RL,</p>		
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									<p>6/mile faster w/l and 10/mile faster offwind, which would equate to 84/82/80. ORC says a J105 OD is around 9/mile slower W/L, 6/mile slower RL and 8/mile slower OW, which would equate to 81/78/76. we do have polars for the boat and I know them very well, they are not necessarily always right, but we can</p>				
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