

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, December 12, 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
- New ratings for 2024 using VPP data
- Renewals for 2024
- NEW BUSINESS - NONE

- 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: January 9, 2024

- Adjourn promptly at 1830 to start next 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
- New ratings for 2024 using VPP data
- Renewals for 2024
- 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.*
 - AURORA, 7235, Jeanneau 53 DS, 75/75/72, 12/31/23
 - Leto, Jeaneau 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, Jeaneau 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, 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
- Athena, 52447, Beneteau 44.7 M-
2, 27/21/31, 12/31/23
- Aeolos, 56440, Beneteau 44.7 M-
2, 27/21/31, 12/31/23
- Aeolos, 56440, Beneteau 44.7 M-
3, 24/18/27, 12/31/23
- Irukandji, 50959, Viper 830,
66/51/39, 2/10/24
- El Sueno, 46307, Beneteau
47.7M, using pole with
asymmetrical spinnaker,
24/21/18, *need VPP to make this
effective*
- Tenacious, 7531, Beneteau 44.7
First, higher ISP and larger
spinnaker, 33/30/30, *need VPP to
make this effective*

- RATING REVIEW
- Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- Second Reading: Maasai, 58885, Bermudian DK46 – previous meetings: email from Ned Warner, owner, forwarded to the Board by Fleet Secretary on 11/13/23 – last meeting: *Assistant Chief Handicapper recommends -13/-17/-21 - Tabled until December meeting - First Meeting: PHRF SD and PHRF SoCal show similar ratings – has submitted an ORR certificate - Chief Handicapper recommends taking away the -6 penalty previously issued - change rating from -13/-17/-21 to -7/-11/-15 – Vote: YES unanimous*

											Since I have a negative PHRF rating I have been using a ORR certificate as required by San Diego PHRF. I have been informed by ORA that my certificate has had a fatal flaw that was not discovered until last month. They had been rating my boat much too fast. I believe that my San Diego PHRF rating
9/29/2023 10:01:23	nedmaasai@hotmail.com	Maasai 58885	Yes	Ned Warner	- 4	- 4	- 4				

										should be 6 seconds per mile slower all around. This number comes from the variance of the incorrect ORR and the correct one just issued.
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- First Reading: Sundance, 46412, Grand Soleil GS 44 – currently 33/27/24 – previous meetings: no email comments received – last meeting: owner submitted data which is being forwarded to all Board Members - *Tabled until December meeting*
- REPORTED MODIFICATION
- 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
- 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/1hlu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: January 9, 2024
- Adjourn