

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, March 14, 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:
- Read & approve Minutes from previous meetings – 2/7/23
- Treasurer's Report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - 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.~~

Previous meetings: *Data Systems Officer will work on this right away*

- Need Update - 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. - Last meeting: *Data Systems Officer will provide on the web site an always current list of email addresses for any officer to be able to send email through MailChimp or other program* -

Last Meeting: will put on web site an automatically updating email list for use by officers and will notify officers where to find it

- NEW BUSINESS - NONE

- 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: April 11, 2023
- Adjourn not later than 1830 to start 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
 - VPP based PHRF ratings – Last Meeting: *Ivan will draft an email to all members and submit it for review by the Board*
- 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.*

- Astra, 87962, Sciomachen 38, 93/93/93, 2/9/23
- Comfort Zone, Islander 40, 83/81/82, 2/13/23
- Erasmus, 61537, Nautitech Open 40, 75/75/75, 3/31/23
- Creative, USA 103, J111, 39/27/21, 3/31/23
- Komet, Dehler 106M, 147/147/147, 3/31/23
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 4/30/23
 - Hen o'the Sea, **57006**, Jenneau **349**, 152/152/152, 4/30/23 – submitted some race results on 2/8/23
 - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 4/30/23
- Enzo, 8975, Hobie 33, 90/75/72, 4/30/23
- Uplifted, B-Boat 29, 78/69/63, 4/30/23 – note owner submitted some race data

- Belle, Jeanneau 349, 154/154/154, 1/31/23 – submitted some race results on 2/8/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 4/30/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 4/30/23 – note owner has submitted some race data and reports new measurements of displacement
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 4/30/23
- Mirage, 28115, Santa Cruz 70, -63/-78/-81, 4/30/23
- Miguelito, 61639, C&C 40-2AC, 98/98/96, 6/7/23

Note the boats below were all extended 3 months at the last meeting but do not show on the web site perhaps because they have not renewed for 2023.

- Liquid Logic, Elan Impression, 105/102/105, 4/30/23
- Tropic Thunder, 7175, Beneteau 43, 82/76/75, 4/30/23
- Latitudes, 61631, Beneteau Oceanis 46.1, 84/84/84 (plus 10 cruising adjustments see below) 4/30/23
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 4/30/23
- Arc Angel, 32539, Sonoma 30, 103/101/101, 4/30/23
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 4/30/23
- Lil Waggy, 61512, Frers IOR, 15/15/15, 4/30/23
- RATING REVIEW

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

- Creative, currently 39/27/21 – owner says: PHRF SoCal did an analysis of J111 and gave different ratings – *Last meeting: Chief Handicapper reports PHRF SoCal had a first reading considering adjustments and PHRF SoCal will have a second reading at its next meeting – Note PHRF SD is separate from PHRF SoCal – continue this rating review at next meeting after PHRF SoCal is finished*
- 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
 - Spirited, 52511, J120 – U S Sailing has confirmed this sail number – Fleet secretary has asked for ASMW dimension
 - Constellation's Spirit, 77648, Catalina 385 – SCYA confirms this sail number
 - Kraken, 46604, J120 - SCYA confirms sail number – Chief Handicapper issued a temporary certificate at 51/42/36
 - Fastlane, 17, Ultimate 20 – One Design so sail number is OK
 - Opportunity, 57214, Beneteau Oceanis 393 - SCYA confirms sail number
- OLD BOATS - NONE
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - NONE
- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxcC6N76https://docs.google.com>

[/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit -
gid=1576636413Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413](/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit-gid=1576636413Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413)

- Next Regular Meeting: April 11, 2023
- Adjourn