

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, April 11, 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 -*

Previous meetings: 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: May 9, 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
- NEW BUSINESS
 - Staghound to make a presentation

- 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
 - Astra, 87962, Sciomachen 38, 93/93/93, 2/9/23, 5/14/23
 - Comfort Zone, Islander 40, 83/81/82, 5/14/23
 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 5/14/23
 - Creative, USA 103, J111, 39/27/21, 5/14/23
 - Komet, Dehler 106M, 147/147/147, 5/14/23
- Miguelito, 61639, C&C 40-2AC, 98/98/96, 6/7/23
 - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 7/15/23
 - Opportunity, 57214, Beneteau Oceanis 393, 126/120/120, 7/15/23
 - Tick Tock, 22061, Rocket 22, 102/75/66, 7/15/23
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 7/15/23

Note the boats below were all extended at previous meetings 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 – *Previous meetings: 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 – *by consent 51/42/36*

- Kraken, 46604, J120 - SCYA confirms sail number – Chief Handicapper issued a temporary certificate at 51/42/36 – *second certificate issued for use of code zero – Chief Handicapper issues temporary rating of 48/36/30*
- Fastlane, 17, Ultimate 20 – One Design so sail number is OK – *Chief Handicapper issues temporary rating of 130/117/108*
- Trinity, 131, Reichel Pugh Custom Cruising Trimaran – US Sailing confirms sail number – Note: these dimensions don't agree, Fleet Secretary has asked the owner to edit J=20.18, MaxHeadsail 100%, HeadsailMeasurement 15.72, owner confirms it should be 78% but application will not allow less than 100 – *to be discussed next month*
- OSPREY, 22725, Catalina 36MKII – sail number has been registered with U S Sailing and changed from 2272 to 22725 - *by consent 144/144/144*
- Zig Zag, 46698, C&C 32 – this should be renewal not a new boat
- Good Energy, 60010, Reichel-Pugh 63 - need VPP - Sail number confirmed by US Sailing
- Cheyenne, 7216, Jeanneau Sun Odyssey 440 - SCYA confirms sail number
- Ono, 32551, Olson 40 - Sail number confirmed by U S Sailing
- OLD BOATS - NONE
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F
- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxcG6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

3/15/2023 21:33:44	Opportunity	57214	Fixed - 3/4 blades (+9 sec/mi)	<100ft (0 sec/mi)	Main and all upwind headsails are constructed of Woven, non-laminate Dacron (+2 sec/mi)	R H se
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3/16/2023 17:31:10	brynjo.aw@gmail.com	Sa ga	Y es	John Brynjol fsson	94946 30088	Brynjo.aw@gmail.com	Sa me	Sa me	Sa me	Equip ment chang es are a wash	We have new sails but they are same max size, and heavi er due to offsh ore capa bility and reef lines.	Botto m has not been refini shed, and is clean ed by diver befor e most races. We typic ally have 1-4 pro sailor s and 4-10 amat uers.
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- Next Regular Meeting: May 9, 2023
- Adjourn