

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, May 9, 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 – 4/11/23
- 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: Jun 13, 2023

- Adjourn promptly at 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

- Second Reading
 - Chief Handicapper recognizes confusion with Catalina 27 variants and recommends:

- Inboard (IB) Suggest 210/207/207 currently
210/198/198 AND 216/204/204
- Outboard (OB) Suggest 204/201/201 currently
210/198/198
- Tall Mast Inboard (TMIB) Suggest 204/201/201 currently
207/195/195
- Tall Mast Outboard (TMOB) Suggest 198/195/195 NONE

Last meeting: Vote: YES unanimous – This is the First Reading and all Catalina 27 owners will be notified that the Second Reading will be at the next meeting on May 9, 2023

- **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.*
- Lil Waggy, 61512, Frers IOR, 15/15/15, 4/30/23
 - Astra, 87962, Sciomachen 38, 93/93/93, 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
- Tick Tock, 22061, Rocket 22, 102/75/66, 7/15/23
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 7/15/23
- Uplifted, B-Boat 29, 78/69/63, 8/3/23 – note owner submitted some race data
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 8/3/23
- Hen o'the Sea, **57006**, **Jenneau 349**, 152/152/152, 8/3/23 – submitted some race results on 2/8/23
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 8/3/23
- Enzo, 8975, Hobie 33, 90/75/72, 8/3/23
- Belle, Jeanneau 349, 154/154/154, 8/3/23 – submitted some race results on 2/8/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 8/3/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 8/3/23 – note owner has submitted some race data and reports new measurements of displacement
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 8/3/23
 - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 8/3/23
 - Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 8/11/23
 - Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 8/11/23

The following boats should show on Home page as temporary but do not:

- Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23

Note these 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

- RATING REVIEW

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

- Second Reading

- *Because Saga replaced standing rigging with carbon a penalty of 4/4/2 to their rating is imposed – this is the First Reading and next meeting will be the Second Reading – Vote: YES unanimous*

- 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

									<p>Please check results for CRA/CYC Crown Cup Benefiting the SEAL Family Foundation Coronado Yacht Club/ Cortez Racing Association June 04, 2022 https://www.regattanetwork.com/clubmgmt/applet_regatta_results.php?regatta_id=24703&show_sub_class=1</p> <p>Please check 2022 Commodore's Cup - San Diego to Mission Bay and Back Cortez Racing Association July 09-10, 2022 https://www.regattanetwork.com/clubmgmt/applet_regatta_results.php?regatta_id=24903&show_sub_class=1</p> <p>and even CRA March Madness Regatta Cortez Racing Association March 12, 2022 https://www.regattanetwork.com/clubmgmt/applet_regatta_results.php?regatta_id=24195&show_sub_class=1</p> <p>We would highly appreciate if we consider a more fair PHRF for us for 2023</p> <p>Thanks in advance</p> <p>Nadav</p>	<p>e while spi e nn the ak rest er of in the fai tea r m is co new ndi to tio saili n, ng on and e has 13 less 5% than ge a no year a of ma exp de erie of nce. old The Da bott cro om n pain in t of fai the r boat co is in ndi a tio fair n, con an diti d on on and e is ma due ins for</p>
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- Next Regular Meeting: Jun 13, 2023

- Adjourn