

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, June 13, 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 meetings – 5/9//23 on the web site
- 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*

- NEW BUSINESS

- Should PHRF SD Class Rules say something about these kind of sails? Sails with mid-girth between 50% and 75% (aka tweeners or large-roach-headsail - LRH, or North nomenclature code55, FFH or zero 65)

- 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: Jul 11, 2023

- Adjourn promptly by 1830 to start handicapping 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
- VPP based PHRF ratings:

This is a motion by the Fleet Secretary to be presented at the next PHRF SD regular Monthly meeting on 6/13/23. It is in the form of a proposed letter to be sent by email to all current members.

Motion to change the Class Rules of PHRF SD so that all PHRF SD ratings will be mathematically calculated based on ratings provided by each boat owner from either ORR/ORR EZ or ORC/ORC Club beginning in January 2024.

To all current members:

Beginning in 2024 PHRF SD will issue ratings only to boats that provide an ORR/ORR EZ or ORC/ORC Club rating. Each boat owner has the choice to submit either an ORR/ORR EZ or ORC/ORC Club rating.

PHRF SD will use mathematics to calculate a PHRF SD rating from the provided ORR/ORR EZ or ORC/ORC Club rating for each boat in three wind ranges based around the average wind speed of 9.2 kts in San Diego North Bay for the times we race noon to 1700. The average wind speed in San Diego Bay between the hours of noon and 1700 is 9.2 kts from 271 degrees true based on historical data maintained by NAS North Island and San Diego International Airport.

Beginning in 2024 OAs can use the ORR/ORR EZ or ORC/ORC Club ratings or PHRF SD ratings to set classes. Boat owners can petition OAs about whether classes should be based on ORR/ORR EZ or ORC/ORC Club ratings or PHRF SD ratings.

It is anticipated initially that the ORR/ORR EZ or ORC/ORC Club ratings for 2023 will be used for three years to generate PHRF SD ratings for 2024,25,26. All new boats joining PHRF SD must bring a current ORR/ORR EZ or ORC/ORC Club rating from which PHRF SD will calculate a PHRF SD rating that will be good for three calendar years.

It is likely that many boats will petition OAs to go to ORR/ORR EZ or ORC/ORC Club ratings based classes and scoring and some will desire to stay with PHRF SD ratings based classes and scoring.

Dues for 2024 for PHRF SD membership will be \$10 to include a new PHRF SD rating based on the ORR/ORR EZ or ORC/ORC Club rating the boat owner provides.

It is intended that PHRF SD will refund to all current members an amount of money soon to be determined to help defer the cost of obtaining an ORR/ORR EZ or ORC/ORC Club rating.

Action required by each boat owner (current member of PHRF SD) apply now for an ORR/ORR EZ or ORC/ORC Club rating for 2023. If you delay you may not have a rating to begin racing in January 2024.

ORR - <https://www.ussailing.org/competition/offshore/orr/>

ORC - <https://www.ussailing.org/competition/offshore/orc/>

- 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.*

- Adjudicator, Premier Composites Carkeek 40, -27/-36/-39, 4/30/23 extend to 6/9/23

- 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
 - Astra, 87962, Sciomachen 38, 93/93/93, 8/3/23
 - Comfort Zone, Islander 40, 83/81/82, 8/3/23
 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 8/3/23
 - Creative, USA 103, J111, 39/27/21, 8/3/23
 - Komet, Dehler 106M, 147/147/147, 8/3/23
 - Miguelito, 61639, C&C 40-2AC, 93/90/87, 8/3/23 – Note PHRF SD home page is wrong about this temporary rating and so is their certificate – Roster Secretary has been instructed to correct this.
 - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 8/3/23

- Tick Tock, 22061, Rocket 22, 102/75/66, 8/3/23
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 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

Note the following boats should be on the temporary rating's list but were removed improperly:

- 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
 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 8/3/23

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
- 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>

5/9/2023	reynolds7633@gmail.com	Fiddlers Green/11	Yess	Jake Reynolds	6199874157	reynolds7633@gmail.com	123	123	123	Beer Cans	Cruising Main, Cursing Jib (all smaller than etchells class sails), 1 Asymmetric top down sock, 1	Only been sailing the boat for a year but I've been sailing since I was a kid at SDYC.
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<p>5/17/ 2023 9:19: 43</p>	<p>lakemcguire@mac.com</p>	<p>Sire n / 700 53</p>	<p>Lake Mc Guire ese</p>	<p>51730 40382</p>	<p>lakemcguire@mac.com</p>	<p>1 8 5</p>	<p>1 8 5</p>	<p>1 8 5</p>	<p>We feel this rating reflects the stock sail setup on the boat and age, including the additional weight added for cruising, including water maker, air compressors, cruising toys. All of which are on the boat during CRA Beer</p>	<p>Origin al stock measured Dacron main and Genoa .</p>	<p>The owner has sailed this boat since 2010. Neither the boat owner nor its crew have any professional history . Most sail racing events have been the CRA Beer Can races.</p>
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									Can events.			
									Bottom was last painted in 2021 and multiple through-hulls were replaced. The bottom is being cleaned once a month and lives in the water.			
5/23/2023 7:37:57	lakemcguire@mac.com	Sire n 700 53	Y es	Lake Mc Guire	517- 304- 0382	lakemcguire@mac.com	1 8 5	1 8 5	1 8 5	Standard dacron sails, heavy cruising boat with water maker,	Standard dacron sails from Quantum. Will be new	Very inexperienced crew, most are first time sailors. Myself

									dive compr essor, A/C, genset, etc. This thing is a pig. Botto m paint last done in 2016/1 7 but cleane d every month.	this year but not yet install ed.	and one other have been sailing for 10+ years. We aren't even doing a spinna ker this year.
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- 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
 - 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* – Chief Handicapper tried to contact owner without results – tabled to next meeting – Last Meeting: *no action still waiting for more info from Multi Hull advisors*

- Passages, 67582, Olson 30 w/2spreaders - SCYA confirms sail number – Chief Handicapper issued temporary rating 96/96/96
- OLD BOATS
- Wiki Wiki, 56408, Beneteau 40.7 - *apparent errors in dimension on application – Last Meeting: Chief Handicapper will contact owner*
- 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/1hlu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: Jul 11, 2023
- Adjourn