

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149  
San Diego, CA 92106  
[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, July 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:
  - Approve Minutes from previous meetings – 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.~~

This Meeting: Voting online completed – YES 31, NO 9 – Note the system we used to vote is free but only counts up to 40 votes there were 5 additional votes but to count those additional votes we need to pay but if all those non counted votes were to be NO the amendment still passes - Passed.

- Proposed change to Class Rules concerning: Large Roach Headsails (LRH) or “Tweener” sails. These sails have an LP greater than 1.1 x J and a Mid Girth of more than 50% but less than 75% of the foot when measured as a spinnaker. These sails are officially called “Large Roach Headsails”

For PHRF SD to provide a rating the boat must provide:

- a sail measurement certificate
  - Boat’s VPP rating from ORR/ORR EZ or ORC/ORC Club
  - Boats can have only one LRH
  - Note one boat now has an LRH sail and has a current rating – Liberty, 77394, Schumacher 30 M1 – Liberty is “Grandfathered in”
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- 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: August 8, 2023
  
- 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

- VPP based PHRF ratings:

This is a motion by the Fleet Secretary to be presented at the next PHRF SD regular Monthly meeting on 7/11/23. 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.

The ORR/ORR EZ or ORC/ORC Club ratings for 2023 will be used to calculate 2024 PHRF SD ratings. 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.

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.

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.*
- 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
  - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 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
  - 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 27IB Tall, 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



<p>5/17 /202 3 9:19 :43</p>	<p><a href="mailto:lakemcguire@mac.com">lakemcguire@mac.com</a></p>	<p>Sire n / 700 53</p>	<p>Y e s</p>	<p>Lak e Mc Guir e</p>	<p>5173 0403 82</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, includ ing the additi onal weigh t added for cruisi ng, includ ing water maker , air compr essors , cruisi ng toys. All of which are on the</p>	<p>Origi nal stock meas ured Dacr on main and Geno a.</p>	<p>The owner has sailed this boat since 2010. Neithe r the boat owner nor its crew have any profes sional histor y. Most sail racing events have been the CRA Beer Can races.</p>
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									<p>boat during CRA Beer Can events .</p> <p>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.</p>		
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5/23 /202 3 7:37 :57	<a href="mailto:lakemcguire@mac.com">lakemcguire@mac.com</a>	Sire n 700 53	Y e s	Lak e Mc Guire	517- 304- 0382	lakemcguire@mac.com	1 8 5	1 8 5	1 8 5	Stand ard dacro n sails, heavy cruisi ng boat with water maker , dive compr essor, A/C, genset , etc. This thing is a pig. Botto m paint last done in 2016/ 17 but cleane d every month .	Stand ard dacro n sails from Quan tum. Will be new this year but not yet instal led.	Very inexpe rience d crew, most are first time sailors . Myself 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* – This meeting; no action – tabled to next meeting
  - Red Rooster, 7515, Olson 30 w/2spreaders - SCYA confirms sail number
- OLD BOATS
- Wiki Wiki, 56408, Beneteau 40.7 - *apparent errors in dimension on application* – Last Meeting: *Chief Handicapper will contact owner* – This Meeting: no action – still waiting for info from owner – 6/24/23 by email *Chief Handicapper reports owner says pole is OD – owner must edit application – not done as of 7/3/23*
- 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/1hlu9djNxcC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: August 8, 2023

- Adjourn