

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, August 8, 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 – no quorum at last meeting 7/11/23 so no Minutes need be approved but it is necessary to approve Minutes from the meeting on 6/13/23 on web site
 - Treasurer's Report
 - RATIFY E-VOTES - NONE
 - OLD BUSINESS - NONE
 - 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: September 12, 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
- Motion by Fleet Secretary:

Change to PHRF SD Class Rules

Currently reads:

3. INITIAL RATINGS

3.1 Upon receipt of a completed “Application for Rating”, the Chief Handicapper shall recommend a Rating for the boat to the Handicap Board, as described in 3.2, 3.3, 3.4 and/or 3.5.

Change to read:

3. INITIAL RATINGS

3.1 Upon receipt of a completed “Application for Rating” and a current VPP rating certificate (such as ORR/ORR EZ or ORC/ORC Club) for your boat, the Chief Handicapper shall recommend a Rating for the boat to the Handicap Board, as described in 3.2, 3.3, 3.4 and/or 3.5.

If this passes then the following letter will be sent to all current members by email:

To all current members:

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.

PHRF SD believes our ratings can be far more accurate if we use rating information developed by the Velocity Prediction Programs (VPP) from ORR/ORR EZ or ORC/ORC Club.

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

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.

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.

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

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

- NEW BUSINESS
- Proposed change to Class Rules concerning: Large Roach Headsails (LRH) or “Tweener” sails. These sails are not attached throughout the luff but only at the tack and head and have an LP greater than $1.1 \times J$ 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”
- PHRF SD Class Rules – in Appendix F there is a minor editing error – to correct it the phrase (PF SoCal) should be added immediately after “Performance Factor” everywhere it appears in Appendix F.
- 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.

- Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 8/11/23
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 8/11/23
 - Adjudicator, Premier Composites Carkeek 40, -27/-36/-39, 9/9/23
 - AURORA, 7235, Jeanneau 53 DS, 75/75/72, 10/12/23
- Uplifted, B-Boat 29, 78/69/63, 11/3/23 – note owner submitted some race data
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 11/3/23
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, 11/3/23 – submitted some race results on 2/8/23
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 11/3/23
- Enzo, 8975, Hobie 33, 90/75/72, 11/3/23
- Belle, Jeanneau 349, 154/154/154, 11/3/23 – submitted some race results on 2/8/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 11/3/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 11/3/23 – note owner has submitted some race data and reports new measurements of displacement

										smaller than etchells class sails) , 1 Asymmetric top down sock, 1 symmetric	I've been sailing since I was a kid at SDYC.
5/17/2023 9:19:43	lakemcguire@mac.com	Siren / 70053	Yes	Lake McGuire	185	185	185	<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 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>	Original stock measure d Dacron main and Genoa.	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>5/23/2023 7:37:57</p>	<p>lakemcguire@mac.com</p>	<p>Siren 70053</p>	<p>Yes</p>	<p>Lake McGuire</p>				<p>Standard dacron sails, heavy cruising boat with watermaker, dive compressor, A/C, genset, etc. This thing is a pig. Bottom paint last done in 2016/17 but cleaned every month.</p>	<p>Standard dacron sails from Quantum . Will be new this year but not yet installed.</p>	<p>Very inexperienced crew, most are first time sailors. Myself and one other have been sailing for 10+ years. We aren't even doing a spinnaker this year.</p>
<p>7/17/2023 7:41:19</p>	<p>lakemcguire@mac.com</p>	<p>Siren</p>	<p>Yes</p>	<p>Lake McGuire</p>				<p>New stock Dacron sails. Mainsail is the same size. Genoa is smaller and measures out as follows: New Roller Furling Genoa with UV Cover #181841 LU 16.077 m LE 15.715 New Dacron sails to stock sizing, reducing sail area.</p>	<p>LP 6.510 HB .075 7/8 .774 ¾ 1.517 ½ 3.113 ¼ 4.858</p>	<p>minimal. No pros.</p>

- 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*
 - Red Rooster, 7515, Olson 30 w/2spreaders - SCYA confirms sail number – *this boat has a longer TPS Chief Handicapper assigned a temporary rating 92/90/88*

- OLD BOATS
 - Wiki Wiki, 56408, Beneteau 40.7 - Chief Handicapper assigned temporary rating 54/54/60 and this can become permanent by consent when proper pole length is entered onto certificate – Note pole length now correct

- 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: September 12, 2023

- Adjourn

