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, September 12, 2023 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Confirm Quorum YES 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 meeting on web site
 - Treasurer's Report
 - RATIFY E-VOTES NONE
 - OLD BUSINESS
 - Data Systems Officer needs to publish the updated Class Rules since our action last meeting - Fleet Secretary has sent the PDF by email to Data Systems Officer

 Data Systems Officer needs to update "Create Application" on the home page so that the need for a VPP certificate is included. A spot to add a URL is needed but also a copy of the text of the VPP certificate needs to be added to each PHRF SD certificate as the URL can be changed or dropped in the future by ORR or ORC.

• NEW BUSINESS

- Does PHRF SD want to work together with CRA to have a combined Annual Meeting/Holiday Party? 12/11/23
- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Fleet Secretary:
- Roster Secretary:
- Chief Handicapper:
- Assistant Chief Handicapper:
- Fleet Scorer:
- Data Systems Officer:
- Public Relations: vacant
- Past Fleet Chairman: vacant
- Treasurer:
- Next Regular Meeting: October 10, 2023
- Adjourn promptly before 1830 so <u>HANDICAP BOARD BUSINESS</u> <u>MEETING</u> can begin 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 NONE
- NEW BUSINESS
- After our action last meeting it appears that a clarification of the Class Rules is needed.
- Fleet Secretary submits a motion to change the Class Rules:
 - Current Class Rules read:
 - 3.6 Boats with VPP rating Certificates will supply them to the Chief Handicapper when applying for a rating Certificate or may be requested by the Chief Handicapper when a Rating Review is appropriate. VPP information will be noted on the rating Certificate. Boats shall be measured by official measurers certified by U S SAILING. Sails shall be measured by trained and certified sailmakers. Valid VPP certificates issued by US Sailing or recognized ration authority—are required. Any modification to the hull, appendages, rig, sails and/or equipment carried on board, or to anything that might change the boat's VPP rating invalidates the PHRF SD Rating and must be reported immediately to the Handicap Board.
 - Suggested change to read:

- 3.6 Boats are required to submit VPP rating Certificates to the Chief Handicapper when applying for a rating Certificate and may be required to submit VPP rating Certificates to the Chief Handicapper when a Rating Review is appropriate. VPP information will be noted on the rating Certificate. It may be required that boats shall be measured by official measurers certified by U S SAILING. Likewise it may be required that sails shall be measured by trained and certified sailmakers. Valid VPP certificates issued by US Sailing or recognized nation authority—are required. Any modification to the hull, appendages, rig, sails and/or equipment carried on board, or to anything that might change the boat's VPP rating invalidates the PHRF SD Rating and must be reported immediately to the Handicap Board.
- It seems we need to modify this part of the Class Rules. The cutoff for Cruising Class Adjustments is a SoCal PF greater than of 2.0. But we have what are apparently cruising boats that have a higher SoCal PF like the boat Big Louise, 61609, Beneteau Oceanis 46.1 Tall
 - Fleet Secretary submits a motion to change the Class Rules:
 - currently reads:

• APPENDIX F CRUISING ADJUSTMENTS

- 2.1 Except as provided below, Cruising Adjustments may be made to the Rating of any boat that has a current Rating issued by PHRF SD. However, a Cruising adjustment is intended to accommodate racers with equipment often found on cruising boats, rather than faster racing boats. As set forth in Rule 3.71 of this Appendix, adjustments for boats with a Performance Factor greater than 1.75 will be less than the amounts set forth in Rule 3.0 of this Appendix, and boats with a Performance Factor greater than 2.0 are not eligible for an adjustment.
- suggested change to read:

• APPENDIX F CRUISING ADJUSTMENTS

- 2.1 Except as provided below, Cruising Adjustments may be made to the Rating of any boat that has a current Rating issued by PHRF SD. However, a Cruising adjustment is intended to accommodate racers with equipment often found on cruising boats, rather than faster racing boats. As set forth in Rule 3.71 of this Appendix, adjustments for boats with a Performance Factor greater than 1.75 will be less than the amounts set forth in Rule 3.0 of this Appendix, and boats with a Performance Factor greater than 2.0 are not eligible for an adjustment. The Handicap Board may allow boats with a greater than 2.0 SoCal PF to be considered for Cruising Class Adjustments.
- William Quealy is expected to submit at this meeting the following:
 - Should submission of VPP in connection with an application for Initial Review under Rule 3.1 and for purposes of clarity, upon renewal of a current PHRF certificate continue to be voluntary.
 - And
 - If a VPP certificate is published by ORR or ORC for a One Design Boat sailing in strict One Design configuration, may that certificate be relied upon to comply with Rule 3.1.
- Fleet Secretary would like to add an item to the agenda for every month through the end of the year that would list recommended PHRF SD ratings for 2024 for boats that have provided VPP ratings.

Something like: B'Quest, 43513, Tripp 40 has a 2023 PHRF SD rating of 54/51/51 and has submitted a 2023 VPP rating so the Chief Handicapper recommends changing B'Quest's rating for 2024 to light wind ??/??/??, medium wind ??/??/??, high wind ??/??/??.

- 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.
 - 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, Jeaneau 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
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 11/3/23
 - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 11/3/23
 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 11/3/23
 - Astra, 87962, Sciomachen 38, 93/93/93, 11/3/23
 - Comfort Zone, Islander 40, 83/81/82, 11/3/23
 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 11/3/23
 - Creative, USA 103, J111, 39/27/21, 11/3/23
 - Komet, Dehler 106M, 147/147/147, 11/3/23
 - Miguelito, 61639, C&C 40-2AC, 98/98/96, 11/3/23
 - Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 11/3/23
 - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 11/3/23
 - Tick Tock, 22061, Rocket 22, 102/75/66, 11/3/23
 - Bonair, 37867, Catalina 27IBTall, 204/201/201, 11/3/23
- Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 11/3/23
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 11/3/23
- Adjudicator, Premier Composits Carkeek 40, -27/-36/-39, 11/3/23

RATING REVIEW

• First Reading - Flashheart

								I have owned Flash for 2.5 years. During that time we have sailed over 70 races, mostly Random Leg and Offshore and our grand total of podiums is one 1st and two 2nds. We race with most of the same team that	Main 2022 North carbon, 155% H/S 2021 North carbon + unknow n age Quantu m 105%, Code Zero 2021 North carbon, A2 Quantu m 2020, A2 North	Core crew have been with me 15 year s, other s from 1 - 6 year s. We
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• First Reading Fiddler's Green - Jake Reynolds presented info about Fiddler's Green — Assistant Chief Handicapper will take this info to Chief Handicapper for discussion next month

5/9/2023		Fiddlers Green/		Jake				В
15:30:09	reynolds7633@gmail.com	11	Yes	Reynolds	123	123	123	C

 Second Rating - Greg Price presented info about Aeolos - Assistant Chief Handicapper recommends changing OW for M3 (with pole) rating from 12 to 18 and no change to M2 (without pole) – discussion by Board members – Vote: YES 4, No 2, Abstain 1

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• Second Reading - Siren researched by Chief and Assistant Handicapper currently rated at 93/90/90 recommends 102/96/96 – Vote: YES Unanimous

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						multiple through- hulls were replaced. The bottom is being cleaned once a month and lives in the water.		
	Sire n 700 53	Yes	Lake McG uire	18 5	18 5	Standard dacron sails, heavy cruising boat with waterma ker, dive compres sor, A/C, genset, etc. This thing is a pig. Bottom paint last done in 2016/17 but cleaned every month.	rd dacron sails from Quant um. Will be new this year but	first time

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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 Chief Handicapper tried to contact owner without results
- OLD BOATS NONE
- 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/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413
- First Reading George Todd presented info about Big Louise Assistant Chief Handicapper recommends 85/85/85 Vote: YES unanimous

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- Next Regular Meeting: October 10, 2023
- Adjourn