

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149

San Diego, CA 92106

[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, October 10, 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: *Carolyn Sherman, Keith Ericson, Sarah Alexander, David Cattle, Erik Rogers, Chris Bennet*
- Club Handicappers: *Carolyn Sherman, Erik Rogers, Pete Andreasen*
- Additional attendees: *NONE*
- Approve Minutes from previous meeting on web site – *approved - vote: YES unanimous*
- Treasurer's Report – *not present*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Data Systems Officer needs to publish the updated Class Rules since our actions last meeting and this meeting- Fleet Secretary will send the PDF by email to Data Systems Officer – will publish ASAP

- 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 (maybe PDF) 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 - *not updated yet*
- Data Systems Officer needs to prevent automatic renewals that usually begin in November - *will do before Nov 1*
- Data Systems Officer needs to prepare data base to archive all data prior to 12/31/23 and prepare data base to have all new ratings for 2024 - *will do*
- Data Systems Officer to add club membership to application and make an automatic notice to Club Handicapper about new applications - *will do*
- NEW BUSINESS
- replace Jon Gardner because of his continued absence as Treasurer - *Ivan Batanov as interim Treasurer – vote - YES unanimous*

From Fleet Chairman:

1. Treasurer - I have not been able to get in touch with Jon Gardner - I think we need to consider replacing him ASAP since we have bills to pay

While we are at it, we should probably vote on a basic signature authority governance rule:

Expenses within budget (like annual party, insurance, annual SDAYC ad, etc):

- \* Under \$5000 - Treasurer
- \* Over \$5000 - Fleet Chair + Treasurer

Expenses not in the budget:

- \* Under \$1000 - Treasurer
- \* Over \$2000 - Fleet Chair + Treasurer
- \* Over \$5000 - Board majority approval

For expenses over \$2000 the treasurer has to notify the board via email within 24 hours.

*Discussion – vote: YES - unanimous*

2. Liability insurance - I need the total amount of \$ collected by PHRF of San Diego for 2023 – *Chris Bennett has sent it to Ivan Batanov*
  
  3. Board members - I would like to put forward Eric Heim from Quantum Sails as a candidate for the 2024 board. – *see discussion below*
- Nominees for next year's Board
    - Fleet Chairman: Carolyn Sherman
    - Vice Chairman: vacant
    - Fleet Secretary: Keith Ericson
    - Roster Secretary: Sarah Alexander
    - Chief Handicapper: David Cattle
    - Assistant Chief Handicapper: Sandy Renshaw
    - Fleet Scorer: Erik Rogers
    - Data Systems Officer: Chris Bennett
    - Public Relations: vacant
    - Past Fleet Chairman: Ivan Batanov
    - Treasurer: vacant

Carolyn will be talking to Greg and Brad

Keith will be talking to Eric Heim

- *Perhaps we should add an advisory board of sail makers*
- STANDING REPORTS
  - Fleet Chairman: *not present*
  - Vice Chairman: *no report*
  - Fleet Secretary: *no report*
  - Roster Secretary: *no report*
  - Chief Handicapper: *no report*
  - Assistant Chief Handicapper: *no report*
  - Fleet Scorer: *schedule of championship races needed next meeting – consider dropping or changing any races that had poor turnout*
  - Data Systems Officer: *no report*
  - Public Relations: vacant
  - Past Fleet Chairman: vacant
  - Treasurer: *not present*
- Next Regular Meeting: November 14, 2023
- 1827 adjourn

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:
  - Fleet Officers: *Carolyn Sherman, Keith Ericson, Sarah Alexander, David Cattle, Erik Rogers, Chris Bennet*
  - Club Handicappers: *Carolyn Sherman, Erik Rogers, Pete Andreasen*

- Additional Attendees: Brad Alberts, El Sueno, SWYC; Dale Greaney, Pelican, CRA; Greg Price, Aeolos, SDYC; Warren Gross, Silhouette, SDYC; Colleen Cooke, CRA; Bill Quealy, J Rabbit Slim; Ned Warner
- Confirm Quorum – YES - *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
- Rating Multi Hulls

Current Class Rules:

2.6 BOATS ELIGIBLE FOR RATINGS. To be eligible for a Rating, a boat must qualify for a Rating and be:

- a. Owned or chartered by either a Regular Member of PHRF SD or a “Visiting Yachtsman” from outside San Diego – see - CONSTITUTION AND BYLAWS ARTICLE VI. OWNERS AND COOWNERS OF RATED YACHTS.
- b. A multihull approved by the Chief Handicapper or a single-hulled, selfrighting boat with a length overall (LOA) of 18.5 feet or more, and a US Sailing sail number or a sail number from a World Sailing International or Recognized One-Design Class in compliance with the Racing Rules of Sailing, Appendix G.
- c. Applications for Ratings will be accepted only for boats that are capable of being sailed in their Rated Configuration at the time of the Rating Review, or for

new boats or for modifications to existing boats where construction of the new boat or the modification has started.

Suggested Change Class Rules to read:

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d. *PHRF SD may choose not to rate Multi Hulls and if so will suggest the multi hull obtain a rating from another organization.*

*Vote: YES unanimous*

- Who may ask for a rating review?

Current Class Rules read:

4.2 A PHRF SD member may request a change to the Ratings of the member's own boat, or of another Member's boat, by submitting a "Request Rating Review" to the Handicap Board on the PHRF SD web Site. Any such request, whether by a Member for his or her own boat, or for a competitor's boat, must be accompanied by the completed Rating Review form or forms designated on the PHRF SD website at <https://www.phrfsandiego.org> Chief Handicapper shall reject any request for a Rating Review that is not accompanied by such completed form(s).

Suggested change to Class rules:

4.2 A PHRF SD member *or the Handicap Board* may request a change to the Ratings of the member's own boat, or of another Member's boat, by submitting a "Request Rating Review" to the Handicap Board on the PHRF SD web Site. Any such request, whether by a Member for his or her own boat, or for a competitor's boat, must be accompanied by the completed Rating Review form or forms designated on the PHRF SD website at <https://www.phrfsandiego.org> Chief Handicapper shall reject any request for a Rating Review that is not accompanied by such completed form(s).

*Vote: YES unanimous*

- How to conduct of a Rating Review

Current Class Rules read:

4.5 CONDUCT OF RATING REVIEW. When conducting a First Reading or Second Reading in connection with any Rating Review, the Handicap Board shall:

- a. Allow the boat owner/member to present evidence and testimony, including witness testimony, in

support of the decision (change or no-change to the Rating) proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during an open discussion period;

- b. Allow a maximum three (3) witnesses to present evidence and testimony in opposition to the decision proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during the open discussion period described in sec. 4.5a.
- c. After the completion of all testimony and the receipt of all evidence, the Handicap Board shall deliberate in private, during which time members of the Handicap Board shall offer information regarding observed performance of the subject boat to assist in the Chief Handicapper's analysis, and the Chief Handicapper and/or fleet advisors shall offer their recommendation for a change in Rating, if any. Members of the Handicap Board who have a Conflict of Interest pursuant to Rule 1.5b shall not, upon request from the Owner or Representative of the Conflicting Boat after inquiring, participate in the private deliberation described above concerning the Conflicting Boat. Such conflicted Board Member must instead offer all observations and opinions while the Owner or Representative of the Conflicting Boat is present during the open discussion time of the Rating Review.
- d. Immediately upon the conclusion of the Handicap Review Board's deliberation period the Fleet Chair shall call for a vote.
- e. The results of the vote shall be communicated to the boat owner/member in person immediately, if possible, or otherwise by email, and the Roster Secretary shall promptly update the online Rating Certificate for the boat accordingly.

- f. The Chief Handicapper or Fleet Chair may, at their discretion, establish rules which limit the time period during which evidence and testimony may be presented during the open discussion period described in sec. 4.5a, and which limit the time period for deliberation by the Handicap Board.
- g. The Handicap Board may vote to table (postpone) or to continue a First or Second Reading to a future meeting of the Board if necessary, to receive or evaluate information relevant to the Rating Review.

Suggested change to Class rules:

4.5 CONDUCT OF RATING REVIEW. When conducting a First Reading or Second Reading in connection with any Rating Review, the Handicap Board shall:

- a. Allow the boat owner/member to present evidence and testimony, including witness testimony, in support of the decision (change or no-change to the Rating) proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during an open discussion period;
- b. Allow a maximum three (3) witnesses to present evidence and testimony in opposition to the decision proposed by the boat owner/member, and to answer questions that may be submitted by the Handicap Review Board, during the open discussion period described in sec. 4.5a.
- c. *the boat owner/member shall present the results of at least 10 races. Special circumstances might permit a modification of this 10 race rule.*
- d. After the completion of all testimony and the receipt of all evidence, the Handicap Board shall deliberate in private, during which time members of the Handicap Board shall offer information

regarding observed performance of the subject boat to assist in the Chief Handicapper's analysis, and the Chief Handicapper and/or fleet advisors shall offer their recommendation for a change in Rating, if any. Members of the Handicap Board who have a Conflict of Interest pursuant to Rule 1.5b shall not, upon request from the Owner or Representative of the Conflicting Boat after inquiring, participate in the private deliberation described above concerning the Conflicting Boat. Such conflicted Board Member must instead offer all observations and opinions while the Owner or Representative of the Conflicting Boat is present during the open discussion time of the Rating Review.

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- h. The Handicap Board may vote to table (postpone) or to continue a First or Second Reading to a future meeting of the Board if necessary, to receive or evaluate information relevant to the Rating Review.

*Vote: YES unanimous*

- *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, 12/31/23
  - Leto, Jeaneau Sun Odyssey 409, 57221, 129/132/132, 12/31/23
  - Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 12/31/23
  - Staghound, Reichel-Pugh 50-2 -69,-63,-61, 12/31/23
  - Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 12/31/23
  - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 12/31/23
  - Enzo, 8975, Hobie 33, 90/75/72, 12/31/23

- Belle, Jeanneau 349, 154/154/154, submitted some race results on 2/8/23 – 12/31/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 12/31/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, note owner has submitted some race data and reports new measurements of displacement – 12/31/23
- Fiddler's Green, 11, Express Etchells, 138/138/138, 12/31/23
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 12/31/23
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 12/31/23
  - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 12/31/23
  - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 12/31/23
  - Astra, 87962, Sciomachen 38, 93/93/93, 12/31/23
  - Comfort Zone, Islander 40, 83/81/82, 12/31/23
  - Erasmus, 61537, Nautitech Open 40, 75/75/75, 12/31/23
  - Creative, USA 103, J111, 39/27/21, 12/31/23
  - Komet, Dehler 106M, 147/147/147, 12/31/23
  - Miguelito, 61639, C&C 40-2AC, 98/98/96, 12/31/23
  - Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 12/31/23
  - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 12/31/23
  - Tick Tock, 22061, Rocket 22, 102/75/66, 12/31/23
  - Bonair, 37867, Catalina 27IB Tall, 204/201/201, 12/31/23

- Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 12/31/23
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 12/31/23
- Adjudicator, Premier Composites  
Carkeek 40, -27/-36/-39, 12/31/23

*No changes to any Temporary Ratings*

- RATING REVIEW
- Go to this link -  
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- Second Reading – Flashheart – last meeting: current rating 78/69/66 –  
*discussion - change to 87/78/75 vote: YES unanimous*

One Comment received by email since last meeting: Flashheart rating review - From Mark Clements: “Flash heart rating seems fine. Sometimes they beat sometimes they don’t. If anything they should get knocked 3 seconds. Just saying”

This Meeting: *Bill Quealy agrees with Mark Clements*

*further discussion – Vote to stay with first reading decision – 87/78/75 – vote: YES unanimous*

9/3/2023	16:12:02	dcattle@tcco.com	Flashheart 60161	Yes	David Cattles	90	84	75	I have owned Flash for 2.5 years. During that time	Main 2022 North carbon, 155% H/S	Core crew have been with me
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								<p>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 were very successful with my previous boat a J/27 Blackadder. We work well together (when all there), have good trim and decent crew work. There are admittedly times when we</p>	<p>2021 North carbon + unknown age Quantum 105%, Code Zero 2021 North carbon, A2 Quantum 2020, A2 North 2021, A3 Quantum 2020, Heavy Air runner Quantum, age unknown.</p>	<p>15 years, others from 1 - 6 years. We have sailed the boat with pro crew.</p>
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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
  - Irukandji, 50959, Viper 830 – sail number confirmed by U S Sailing - similar to Erik Rogers boat Super Fly with a rating of 72/57/45 – Chief Handicapper recommends 66/51/39 which is the PHRF SoCal rating – temporary – vote: YES unanimous
- OLD BOATS
- Warpath, 32917, Melges 32 – 27/12/6 by consent
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F
- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNygC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Windsome, 52760, Beneteau 473 Std-M-StdK

<ul style="list-style-type: none"> <li>• 10/2/2023 11:40:46</li> </ul>	Windsome	52760	1.56	Folding/feathering	<100ft (0 sec/mi)	Main and all up non-laminate D
<ul style="list-style-type: none"> <li>•</li> </ul>						

*Awarded +11 seconds*

- Next Regular Meeting: November 14, 2023

- 1930 Adjourn