

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149

San Diego, CA 92106

www.phrfsandigeo.org

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, November 14, 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: *Keith Ericson, Sarah Alexander, Sandy Renshaw, Chris Bennett, Erik Rogers, Ivan Batanov, Carolyn Sherman*
- Club Handicappers: *Erik Rogers, Carolyn Sherman*
- Additional attendees: NONE
- Approve Minutes from previous meeting on web site - *approved Vote: YES unanimous*
- Treasurer's Report - *still in transition from Jon Gardner to Greg Price*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- 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: Eric Heim
- Past Fleet Chairman: Ivan Batanov
- Treasurer: Greg Price

Vote: YES unanimous

- NEW BUSINESS
- 2023 winners – who will get the trophies? *Ivan Batanov*
- 2024 Championship Series

Two Series – Offshore and Inshore

12/9 Year End Regatta - first race of 2024 by CRA Inshore

1/13 Cabrillo I - by SWYC Offshore

1/27 Cabrillo II – by SWYC Offshore

2/10 Cabrillo III by SWYC offshore

3/9 March Madness by CRA Inshore

3/23 Cabrillo IV by SWYC Inshore

4/13 Tribute Regatta by CRA Inshore

5/11 Opening Day Regatta by CRA Inshore

5/25 Coastal Cup MB to Oceanside race both by MBYC/OYC Offshore

5/26 Coastal Cup Oceanside to SD race both by SWYC/OYC Offshore

6/1 Crown Cup by CRA/CYC Inshore

7/13 Commodore's Cup - SD to MB race both by CRA Offshore

7/14 Commodore's Cup - MB to SD race both by CRA Offshore

8/24 Sharp's Hospice Care Regatta by CRA/CYC Inshore

9/14 Dennis Conner Around the Coronados by CRA Offshore

10/4 SD-Ensenada International Yacht Race by SWYC Offshore

11/16 Fall Regatta by CRA Inshore

Vote: YES unanimous

- Shall PHRF SD purchase the usual Ad in SDAYC annual race calendar – Ivan sent proposed copy to all on the Board – *Vote: YES unanimous*

- STANDING REPORTS

- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *not present*
- Assistant Chief Handicapper:
- Fleet Scorer: *no report*
- Data Systems Officer: *no report*
- Public Relations: vacant
- Past Fleet Chairman: vacant
- Treasurer: *not present*

- Annual Meeting/Holiday Party Monday, December 11, 2023

- Next Regular Meeting: December 12, 2023
- Adjourn 1830
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- Roll Call:
- Fleet Officers: *Keith Ericson, Sarah Alexander, Sandy Renshaw, Chris Bennett, Erik Rogers, Ivan Batanov, Carolyn Sherman*
- Club Handicappers: *Erik Rogers, Carolyn Sherman, Mark Thaidigsman, Larry Vander Ploeg*
- Additional Attendees: *Eric Heim potential PR Officer, Greg Price potential Treasurer, Brad Alberts, El Sueno, SWYC, Mike Honeysett, Sundance, Rich Chambers, Bonair*
- 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
 - Special Committee continuing to work on new ratings for 2024 using VPP data – *will submit a listing of boats with proposed PHRF SD ratings for 2024 on or before December meeting*
- 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.*

- AURORA, 7235, Jeanneau 53 DS, 75/75/72, 12/31/23
- Leto, Jeanneau 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, 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

This Meeting: *Assistant Chief Handicapper recommends +3 to use bow sprit but not use pole – temporary rating through 12/.31/23 – but there appears to be an error here since El Sueno already has two ratings one with a pole and one without. Correction:* no action required for this situation was needed because El Sueno already had two certs 24/21/18 - Sprit only. No Spi Pole.

- <https://www.phrfsandiego.org/reportCertificate.php?CertificateID=4011> and 21/18/15 - with pole

- <https://www.phrfsandiego.org/reportCertificate.php?CertificateID=3808>

- REPORTED MODIFICATION

- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87 – reports new jib with LP up from 150 to 155 plus new asymmetrical spinnaker which appears to be of legal size – *Assistant Chief Handicapper recommends no change continue as temporary – Vote: YES unanimous*
- Tenacious, 7531, Beneteau 44.7 First – reports adding a larger spinnaker raising ISP from 57.41 to 62.58 – TPS stays the same at 17.94 – *Assistant Chief Handicapper recommends temporary rating of 33/30/30 – Vote: YES unanimous - needs VPP to show new spinnaker and new ISP*
- 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

Wilson, 60652, Melges24, 90/75/60 - by consent

- OLD BOATS - NONE

- CRUISING ADJUSTMENTS – NONE - formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F
- Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
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