

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, December 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: *Keith Ericson, Greg Price, Sandy Renshaw, Sarah Alexander, Carolyn Sherman, Ivan Batanov, David Cattle*
- Club Handicappers: *Larry Vander Ploeg, Jerry Lewis, Pete Andreasen, Carolyn Sherman*
- Additional attendees: *Brad Alberts, El Sueno, SWYC*
- Approve Minutes from previous meetings and 11/14/23 and 12/11/23 - *Approved unanimous*
- Treasurer's Report – *new bank account to be set up this coming Friday, 1000 to 1100, by Ivan, Carolyn, and Greg*
- RATIFY E-VOTES - NONE
- OLD BUSINESS

- New ratings for 2024 using VPP data – *discussion – see below at HANDICAP BOARD BUSINESS MEETING*
- Renewals for 2024 – *discussion – see below at HANDICAP BOARD BUSINESS MEETING*
- NEW BUSINESS
- Flying asymmetrical spinnakers from a pole - see Class Rules – search “spinnaker” - <https://www.phrfsandiego.org/documents/PHRFClassRules.pdf> - *discussion, no action*
- Subpoena delivered to PHRF SD by email – see email from Keith Ericson on 12/8/23 – *actual subpoena not yet physically received – no action*
- *Sarah and Carolyn to go to P O Box to give newly them required IDs*
- STANDING REPORTS
 - Fleet Chairman: *no report*
 - Vice Chairman: *vacant*
 - Fleet Secretary: *no report*
 - Roster Secretary: *no report*
 - Chief Handicapper: *no report*
 - Assistant Chief Handicapper: *no report*
 - Fleet Scorer: *not present*
 - Data Systems Officer: *not present*
 - Public Relations: *not present*
 - Past Fleet Chairman: *no report*
 - Treasurer: *no report*
- Next Regular Meeting: January 9, 2024
- Adjourn 1830
- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:
- Fleet Officers: *Keith Ericson, Greg Price, Sandy Renshaw, Sarah Alexander, Carolyn Sherman, Ivan Batanov, David Cattle*
- Club Handicappers: *Larry Vander Ploeg, Jerry Lewis, Pete Andreasen, Carolyn Sherman*
- Additional Attendees: *Brad Alberts, El Sueno, SWYC, Mike Honeysett, Sundance, SDYC, Noah Barton, Maasai, MBYC, Robert Capita, Maasai, MBYC, Ken Henehan, An Dara Claddach, SGYV, Brain Collick, An Dara, Claddagh, MBYC*
- 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
- New ratings for 2024 using VPP data – *see vote below to suspend certain Class rules*
- Renewals for 2024 – *see vote below to suspend certain Class rules*
- Motion to suspend certain Class Rules:

Discussion: although PHRF SD has been working to obtain VPP data for all boats not all have been obtained so far – consequently PHRF SD cannot practically provide new ratings using information obtained from VPP data to all boats before January 1, 2024

Action: Suspend the requirement that every boat provide a VPP prior to renewal for 2024 but continue that requirement that all boats that have not yet provided a VPP must do so prior to March 31, 2024 with the intention that PHRF SD will assign new ratings to all boats that are enhanced through using information from VPP data not later than June 30, 2024 – additionally PHRF SD will not renew and no longer assign ratings to boats that currently have a negative rating and will not accept applications from new boats that would likely expect to receive a negative rating because PHRF SD believes it cannot accurately rate boats that would likely expect to be assigned a negative rating

Vote: *YES unanimous*

Action for members: all current boats other than those with current negative ratings are now eligible to renew their current rating for 2024 and should do so as soon as possible

- 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 27IBTall, 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
- Athena, 52447, Beneteau 44.7 M-
2, 27/21/31, 12/31/23
- Aeolos, 56440, Beneteau 44.7 M-
2, 27/21/31, 12/31/23
- Aeolos, 56440, Beneteau 44.7 M-
3, 24/18/27, 12/31/23
- Irukandji, 50959, Viper 830,
66/51/39, 2/10/24
- El Sueno, 46307, Beneteau
47.7M, using pole with
asymmetrical spinnaker,

24/21/18, need VPP to make this effective

- Tenacious, 7531, Beneteau 44.7
First, higher ISP and larger spinnaker, 33/30/30, need VPP to make this effective

All above temporary ratings are extended until March 31, 2024 – Vote: YES unanimous

- RATING REVIEW

- Go to this link -

<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

- Maasai, 58885, Bermudian DK46 – as a consequence of the vote (see above) this rating review of Maasai is no longer required or necessary – see above – “PHRF SD will not renew and no longer assign ratings to boats that currently have a negative rating and will not accept applications from new boats that would likely expect to receive a negative rating because PHRF SD believes it cannot accurately rate boats that would likely expect to be assigned a negative rating”
- First Reading: Sundance, 46412, Grand Soleil GS 44 – currently 33/27/24 – previous meetings: no email comments received – last meeting: owner submitted data which is being forwarded to all Board Members - *Tabled until December meeting*

Owner Mike Honeysett presented information - there was discussion - motion to change the rating from 33/27/24 to 27/20/22 - Vote: YES 8, NO zero, abstain 1 – This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on January 9, 2024

- REPORTED MODIFICATION

- 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
- Brizo, 38747, Beneteau 36.7 with asymmetrical spinnaker, SFYRA confirms sail number – *discussion – it was determined that this configuration is a one design using an asymmetrical spinnaker similar to a one design boat using a symmetrical spinnaker (TPS and ISP same as I and SPL) so it is assigned the same rating as a one design boat 84/84/87 – to be listed on the certification as 38747 ODA - vote: YES unanimous*
- 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/1hlu9djNxcG6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: January 9, 2024
- Adjourn 2005