

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, February 7, 2023 - 1800/6:00PM online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1806
- 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, Ivan Batanov, Sarah Alexander, David Cattle, Erik Rogers, Chris Bennett, Jon Gardner
- Club Handicappers: Jon Gardner, Pete Andreasen, Erik Rogers
- Additional attendees: Brad Alberts, El Sueno
- Read & approve Minutes from previous meetings – 1/10/23 – *approved*
- Treasurer's Report – *reported bank statement – Annual Meeting bill paid to CRA – nothing outstanding*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Need Update - THIS NEEDS TO GO TO THE MEMBERSHIP FOR A VOTE – ACTION: Data Systems Officer - PHRF SD proposed Amendment to Constitution and By Laws: – *Vote; YES unanimous – Data Systems Officer to send this to the membership for a vote*

current

Section 6.02 Owners and Co-owners and Charterers of rated yachts having a current valid PHRF SD Rating Certificate are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.

proposed

~~Section 6.02 There is no Section 6.02 Owners and Co-owners and Charterers of rated yachts having a current valid PHRF SD Rating Certificate are to be a member in good standing of an SDAYC affiliated organization; US Sailing membership is acceptable for out of area yacht owners.~~

Last meeting: *Data Systems Officer will work on this right away*

This Meeting: will do right away

- Need Update - There is apparent problems with sending emails through the web site – Fleet Secretary ran a test email through our web site and received only 24 responses then he ran the same test using MailChimp and received 67 responses including 24 saying they definitely did not receive the first email test sent through our web site. - Last meeting: *Data Systems Officer will provide on the web site an always current list of email addresses for any officer to be able to send email through MailChimp or other program -*

This Meeting: will put on web site an automatically updating email list for use by officers and will notify officers where to find it

- NEW BUSINESS - NONE

- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *not present*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *question asked and answered about Yearly Championship Series rules*
- Data Systems Officer: *no report*
- Public Relations: *vacant*

- Past Fleet Chairman: *vacant*
- Treasurer: *no report*

- Next Regular Meeting: March 14

- 1814 Adjourn

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:

- Fleet Officers: Keith Ericson, Ivan Batanov, Sarah alexander, David Cattle, Erik Rogers, Chris Bennett, Jon Gardner

- Club Handicappers: Jon Gardner, Pete Andreasen, Erik Rogers

- Additional Attendees: Brad Alberts, El Sueno, Larry Vander Ploeg, Miguelito, Ed Sanford, Creative, Dale Greaney, Pelican, John Brynjolfsson, Saga

- 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
 - Presentation by Brad Alberts concerning VPP based PHRF ratings – *power point presentation with discussion*

- Need Update - 2023 Certificates: from Minutes June 14, 2022

From Chief Handicapper: For 2023 all boats with sub zero ratings along with the boats commonly sailing in CRA Class 1 need to go to ORC. These are the most problematic boats to rate and they just need to do it. Recommend these owners to be advised now that they will not be getting renewed for 2023. – *Ivan Batanov will write a draft letter about this and send it to the board for approval from Minutes August 9, 2022*

PHRF versus ORC for fastest boats – *Ivan sent notice to all effected boats*

Last meeting: *Fleet Secretary will contact Fleet Chair to confirm the rating at which a VPP certificate is required – that rating will be shown on the web site – no action since last meeting – Fleet Secretary waiting to hear from Fleet Chair*

All negative rated boats except Staghound have submitted VPP rating certificates for 2022

Concerning the two previous items - Ivan will draft an email to all members and submit it for review by the Board in the next few days - after review by the board – the email will be sent to all members providing a summary of the VPP based PHRF ratings presentation and ask the membership to present questions to the Board prior to our next meeting on March 14.

- 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.*

- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 4/30/23 – *no action*
 - Astra, 87962, Sciomachen 38, 93/93/93, 2/9/23 – *no action*
 - Comfort Zone, Islander 40, 83/81/82, 2/13/23 – Note: Roster Secretary needs to update dimensions on certificate as follows: TPS 18.8, SLU 59.17, SLE 51.0, SHW 33.25, SFL 33.84 – *no action*
 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 3/31/23 – *no action*
 - Creative, USA 103, J111, 39/27/21, 3/31/23 – *no action*
 - Komet, Dehler 106M, 147/147/147, 3/31/23 – *no action*
 - Miguelito, 61639, C&C 40-2AC, 99/99/99, 3/31/23 – *Chief Handicapper recommends 98/98/96 – Vote: YES unanimous*
 - Tigris, Flying Tiger FT10 (OD), 54/48/42, 4/13/23 - *make permanent by consent*
 - Ma-Mon, Flying Tiger FT10 (OD), 54/48/42, 4/13/23 - *make permanent by consent*
 - Reichel-Pugh 50-2, Staghound, -69,-63,-61, 4/30/23 – *no action*
 - Sundance, 46412, Grand Soleil GS 44, 30/24/23, 4/30/23 – note owner has submitted some race data and reports new measurements of displacement – *no action*
 - Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, 4/30/23 – *no action*
 - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 4/30/23 – *no action*
- Enzo, 8975, Hobie 33, 90/75/72, 4/30/23 – note owner is reporting some modifications: TPS 16.58, SLU 44.95, SF 27.26, SLE 37.07, MG 26.91 – *no action*

- Uplifted, B-Boat 29, 78/69/63, 4/30/23 – note owner submitted some race data – *no action*
- Belle, Jeanneau 349, 154/154/154, 1/31/23 – *no action*

Note the boats below were all extended 3 months at the last meeting but do not show on the web site perhaps because they have not renewed for 2023.

- Liquid Logic, Elan Impression, 105/102/105, 4/30/23
- Belle, 56952, Jeanneau 349, 154/154/154, 4/30/23
- Tropic Thunder, 7175, Beneteau 43, 82/76/75, 4/30/23
- Latitudes, 61631, Beneteau Oceanis 46.1, 84/84/84 (plus 10 cruising adjustments see below) 4/30/23
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 4/30/23
- Mirage, 28115, Santa Cruz 70, -63/-78/-81, 4/30/23
- Premier Composites Carkeek 40, Adjudicator, -27/-36/-39, 4/30/23
- Arc Angel, 32539, Sonoma 30, 103/101/101, 4/30/23
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 4/30/23
- Lil Waggy, 61512, Frers IOR, 15/15/15, 4/30/23
- RATING REVIEW

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

- Need Update - Bonair 37867 - Request rating change to conform to the In-Board engine version of my model per PHRFSD Manufacturer List.(Catalina 27 IB Tall) – *by email after the meeting: Chief Handicapper assigns a temporary rating of 207/204/204 to be discussed at next meeting* – This Meeting: 207/204/204- Vote: YES unanimous
- Creative, currently 39/27/21 – owner says: PHRF SoCal did an analysis of J111 and gave different ratings - *Chief Handicapper reports PHRF SoCal had a first reading considering adjustments and PHRF SoCal will have a second reading at its next meeting – Note PHRF SD is separate from PHRF SoCal – continue this rating review at next meeting after PHRF SoCal is finished*
- 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
- Need Update - Kudzu 3, 3885, J24 – one design sail number OK – *question about SL - Chief Handicapper will contact owner to confirm this dimension* – This Meeting – 174/174/174 by consent – dimensions accurate?
- For Records purposes only – no action required now - Calm Seas, 57009, Catalina 42 - Sail number confirmed by SCYA - these dimensions do not appear to be correct – J=14’2”, MaxHeadsail 133, Headsail Measurement 15’, if MaxHeadsail is 133 and J is 14.2 then HeadsailMeasurement should be about 18.9 – owner reports: The boat is in Alameda awaiting a weather window for delivery. When it gets to San Diego, I’ll verify the numbers. It’s ok to postpone discussions until I can do that.
- Tick Tock, 22061, Rocket 22 - U S Sailing has issued a new number to this boat 22061 to replace 2206 – Chief Handicapper will issue temporary rating ASAP

- Spirited, 52511, J120 – U S Sailing has confirmed this sail number – *need ASMW – secretary will contact owner – possible oversized spinnaker on all J120s – SLU should be 61*
- Wren, 67123, Catalina 27 - Sail number confirmed by SCYA – *by consent 210/198/198 – Vote: YES unanimous*
- Constellation's Spirit, 77648, Catalina 385 – SCYA confirms this sail number – owner needs to edit application for Headsail measurements – owner reports: The LP for my 135% jib is 20 Feet 6” and the % of J is 139% - *no action*
- Consigliare, 46197, Beneteau 41s5 – SCYA confirms sail number – *by comnset 84/84/84*
- OLD BOATS - NONE
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F
- Go to this link - https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit_gid=1576636413Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413
- Odyssea, 57004, see web page above – *awarded 9 seconds per mile -Roster Secretary to indicate in notes on certificate Cruising Class Adjustments and list each adjustment separately*
- Next Regular Meeting: March 14, 2023
- 2118 Adjourn