

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, April 11, 2023 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1804
- Confirm Quorum - YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers: Ivan Batanov, Carolyn Sherman, Keith Ericson, Sarah Alexander, David Cattle, Erik Rogers, Chris Bennett, Jon Gardner
- Club Handicappers: Jon Gardner, Pete Andreasen, Mark Thaidigsman
- Additional attendees: Mark Burrows, Jennifer K
- Read & approve Minutes from previous meetings – 2/7/23 - *approved*
- Treasurer's Report - *reported bank balance – nothing really coming up on payables*
- 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.~~

Previous meetings: *Data Systems Officer will work on this right away* – This Meeting: still working on it

- 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* -

Previous meetings: will put on web site an automatically updating email list for use by officers and will notify officers where to find it – *This Meeting: still working on it*

- NEW BUSINESS - NONE
- STANDING REPORTS
- Fleet Chairman: *no report*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *no report*
- Data Systems Officer: *no report*
- Public Relations: *vacant*
- Past Fleet Chairman: *vacant*

- Treasurer: *no report*
- Next Regular Meeting: May 9, 2023
- 1825 Adjourn
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1834
- Roll Call:
- Fleet Officers: Ivan Batanov, Carolyn Sherman, Keith Ericson, Sarah Alexander, David Cattle, Erik Rogers, Chris Bennett, Jon Gardner
- Club Handicappers: Jon Gardner, Pete Andreasen, Mark Thaidigsman
- Additional Attendees: Mark Burrows, Jennifer K; Sandy Renshaw, Lil Waggy; Brda Alberts, El Sueno; Brad Milligan, Cheyenne; Larry Vander Ploeg, Miguelito
- 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
 - VPP based PHRF ratings - *discussion*

- NEW BUSINESS

- Staghound to make a presentation – *not present*

- Chief Handicapper recognizes confusion with Catalina 27 variants and recommends:

- Inboard (IB) Suggest 210/207/207 currently
210/198/198 AND 216/204/204

- Outboard (OB) Suggest 204/201/201 currently
210/198/198

- Tall Mast Inboard (TMIB) Suggest 204/201/201 currently
207/195/195

- Tall Mast Outboard (TMOB) Suggest 198/195/195 NONE

Vote: YES unanimous – This is the First Reading and all Catalina 27 owners will be notified that the Second Reading will be at the next meeting on May 9, 2023

- 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.*
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 4/30/23 – *extend to 8/3//23 through the Summer Beer Can Series*

- Hen o'the Sea, **57006**, **Jenneau 349**, 152/152/152, 4/30/23 – submitted some race results on 2/8/23 – *extend to 8/3//23 through the Summer Beer Can Series*
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 4/30/23 – *extend to 8/3//23 through the Summer Beer Can Series*
- Enzo, 8975, Hobie 33, 90/75/72, 4/30/23 – *extend to 8/3//23 through the Summer Beer Can Series*
- Uplifted, B-Boat 29, 78/69/63, 4/30/23 – note owner submitted some race data – *extend to 8/3//23 through the Summer Beer Can Series*
- Belle, Jeanneau 349, 154/154/154, 4/30/23 – submitted some race results on 2/8/23 – *extend to 8/3//23 through the Summer Beer Can Series*
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 4/30/23 – *extend to 8/3//23 through the Summer Beer Can Series*
- 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 – *extend to 8/3//23 through the Summer Beer Can Series*
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 4/30/23 – *extend to 8/3//23 through the Summer Beer Can Series*
- Mirage, 28115, Santa Cruz 70, -63/-78/-81, 4/30/23 – *extend to 8/3//23 through the Summer Beer Can Series*
 - Astra, 87962, Sciomachen 38, 93/93/93, 5/14/23 – *no action*
 - Comfort Zone, Islander 40, 83/81/82, 5/14/23 – *no action*
 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 5/14/23 – *no action*
 - Creative, USA 103, J111, 39/27/21, 5/14/23 – *no action*
 - Komet, Dehler 106M, 147/147/147, 5/14/23 – *no action*
 - Miguelito, 61639, C&C 40-2AC, 98/98/96, 6/7/23 – *no action*

- Fastlane, 17, Ultimate 20, 130/117/108, 7/14/23 – *no action*
- Constellation's Spirit, 77648, Catalina 385, 141/138/135, 7/15/23 – *no action*
- Opportunity, 57214, Beneteau Oceanis 393, 126/120/120, 7/15/23 – *no action*
- Tick Tock, 22061, Rocket 22, 102/75/66, 7/15/23 – *no action*
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 7/15/23 – *no action*

Note these boats below were all extended at previous meetings 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
- 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
- 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>

- Creative, currently 39/27/21 – owner says: PHRF SoCal did an analysis of J111 and gave different ratings – *Previous meetings: 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* – This meeting, the Second Reading, Chief Handicapper says PHRF SoCal has only one rating for J!!!s and that is one design – Chief Handicapper suggests no change to Creative’s temporary rating using the larger non one design spinnaker– Vote: YES unanimous

3/16/ 2023 17:31 :10	brynjo.aw@gmail.com	Sa ga	Y es	John Brynjol fsson	94946 30088	Brynjo.aw@ gmail.com	Sa me	Sa me	Sa me	Equip ment chang es are a wash	We have new sails but they are same max size, and heavi er due to offsh ore capa bility and reef lines.	Botto m has not been refini shed, and is clean ed by diver befor e most races. We typic ally have 1-4 pro sailor s and 4-10 amat uers.
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- *Because Saga replaced standing rigging with carbon a penalty of 4/4/2 to their rating is imposed – this is the First Reading and next meeting will be the Second Reading – Vote: YES unanimous*
- 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
 - Spirited, 52511, J120 – U S Sailing has confirmed this sail number – *by consent 51/42/36*
 - Kraken, 46604, J120 - SCYA confirms sail number – Chief Handicapper issued a temporary certificate at 51/42/36 – *second certificate issued for use of code zero – Chief Handicapper issues temporary rating of 48/36/30 – make both permanent - Vote YES unanimous*
 - Fastlane, 17, Ultimate 20 – One Design so sail number is OK – *Chief Handicapper issues temporary rating of 130/117/108 – make it permanent – Vote: YES unanimous*
 - 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 – *to be discussed next month – Chief Handicapper tried to contact owner without results – tabled to next meeting*
 - OSPREY, 22725, Catalina 36MKII – sail number has been registered with U S Sailing and changed from 2272 to 22725 - *by consent 144/144/144*
 - Zig Zag, 46698, C&C 32 – this should be a renewal not a new boat - *corrected*
 - Good Energy, 60010, Reichel-Pugh 63 - need VPP - Sail number confirmed by US Sailing – *Chief Handicapper reports PHRF SoCal has given a temporary rating -140/-141/-142 – using our spreadsheet that has been used for negative*

rated boats would give a rating of -131/-122/-128 – discussion - Chief Handicapper recommends a temporary rating -131/-131/-131 Vote: YES unanimous

- Cheyenne, 7216, Jeanneau Sun Odyssey 440 - SCYA confirms sail number – *Chief Handicapper recommends temporary 92/87/84 – Vote : YES unanimous*

- Ono, 32551, Olson 40 - Sail number confirmed by U S Sailing – *60/54/54 by consent*

- Black Flag, 502, J105(OD) – One design so sail number OK – *90/84/84 by consent*

- OLD BOATS

- Sail Away, 7281, Beneteau Oceanis 38M - Why are there two rating certificates? - with spinnaker 126/114/123 and without spinnaker 129/117/126 - I find nothing in the minutes showing why - One has a spinnaker the other does not. Normally a boat has one rating and when racing in a non spinnaker fleet is scored with a NSO - non spinnaker offset – *one certificate shows an added bow spirt and asymmetrical spinnaker, the other not - needs more investigation*

- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F

- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxcG6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

3/15/2023 21:33:44	Opportunity	57214	Fixed - 3/4 blades (+9 sec/mi)	<100ft (0 sec/mi)	Main and all upwind headsails are constructed of Woven, non-laminate Dacron (+2 sec/mi)	R H se
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- *Opportunity award 23 seconds*
- Next Regular Meeting: May 9, 2023
- 2044 Adjourn