

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, May 9, 2023 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1808
- 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, Carolyn Sherman, Chris Bennett,, Jon Gardner, Sarah Alexnader
- Club Handicappers: Jon Gardner
- Additional attendees: NONE
- Read & approve Minutes from previous meetings – 4/11/23 – *approved YES unanimous*
- Treasurer’s Report - *no real change since last month – reported bank balance*
- 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: Data Systems Officer will do will do tonight

- 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: The auto update to email address list will be coming with next web site update

- NEW BUSINESS - NONE
- STANDING REPORTS
- Fleet Chairman: *not present*
- Vice Chairman: *no report*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Fleet Scorer: *not present*
- Data Systems Officer: *no report*

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

- Next Regular Meeting: Jun 13, 2023

- 1515 Adjourn

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

- Fleet Officers: Keith Ericson, Carolyn Sherman, Sarah Alexander, David Cattle, Chris Bennett, Sandy Renshaw (assistant Chief Handicapper)

- Club Handicappers: Mark Thaidigsman

- Additional Attendees: Leah Gualtieri, Wren; Mike Honeysett, Sundance; Dale Greaney, Pelican; Larry Vander Ploeg, Miguelito; Brad Alberts, El Sueno

- 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 – see suggested emails to the membership and OAs from Ivan Batanov and Keith Ericson - resent to all today – *it is very important that*

everyone review these two letters and offer edits so a letter can be sent out before our next meeting

- NEW BUSINESS
- Second Reading
 - 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

Last meeting: 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

This Meeting: Second Reading – no change from First Reading - 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.

- Adjudicator, Premier Composites Carkeek 40, -27/-36/-39, 4/30/23 *extend to 6/9/23*
- Lil Waggy, 61512, Frers IOR, 15/15/15, 4/30/23 *change to 18/18/18 permanent*
Vote: YES unanimous
 - Astra, 87962, Sciomachen 38, 93/93/93, 5/14/23 *extend to 8/3/23*
 - Comfort Zone, Islander 40, 83/81/82, 5/14/23 *extend to 8/3/23*
 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 5/14/23 *extend to 8/3/23*
 - Creative, USA 103, J111, 39/27/21, 5/14/23 *extend to 8/3/23*
 - Komet, Dehler 106M, 147/147/147, 5/14/23 *extend to 8/3/23*
 - Miguelito, 61639, C&C 40-2AC, 98/98/96, 6/7/23 *extend to 8/3/23* – note owner submitted some race data – *Chief Handicapper notes symmetrical spinnaker is oversized to be noted on current certificate*
 - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 7/15/23 *extend to 8/3/23*
 - Tick Tock, 22061, Rocket 22, 102/75/66, 7/15/23 *extend to 8/3/23*
 - Bonair, 37867, Catalina 27IBTall, 204/201/201, 7/15/23 *extend to 8/3/23*
- Uplifted, B-Boat 29, 78/69/63, 8/3/23 – note owner submitted some race data
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 8/3/23
- Hen o'the Sea, **57006**, **Jenneau 349**, 152/152/152, 8/3/23 – submitted some race results on 2/8/23
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 8/3/23
- Enzo, 8975, Hobie 33, 90/75/72, 8/3/23

- Belle, Jeanneau 349, 154/154/154, 8/3/23 – submitted some race results on 2/8/23
- Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 8/3/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 8/3/23 – note owner has submitted some race data and reports new measurements of displacement
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 8/3/23
 - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 8/3/23
 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 *extend to 8/3/23*
 - Good Energy, 60010, Reichel-Pugh 63, -131/-131/-131, 8/11/23
 - Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 8/11/23

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
- Arc Angel, 32539, Sonoma 30, 103/101/101, 4/30/23
- Honu Elua, , 61606, Beneteau OCEANIS 51.1, 45/41/45, 4/30/23
- RATING REVIEW

- Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- Second Reading
 - *Because Saga replaced standing rigging with carbon update rating by -4/-4/-2 – this is the First Reading and next meeting will be the Second Reading – Vote: YES unanimous*
 - This Meeting – by email Jon Gardner recommends correct by -6/-6/-3 – Ivan Batanov recommends correct by -4/-4/-2 – Chief Handicapper recommends correct by -5/-5/-2 – corrected rating -77/-79/-81 Vote: YES Unanimous

										Based on the results from all the races that we participated in with the CRA last year, we consistently ended up last or almost last. Even in races where we performed well and didn't make any mistakes, we still had no chance of winning in our category . This may be due to the fact that the boats in our category are much faster and are equipped with top of the line racing sails.	The re are thre e sails avai labl e: one spin nak er in fair con ditio n, one 135 % gen oa	Our skip per has a soli d saili ng exp erie nce, whi le the rest of the tea m is new	
4/1		UP											
1/2		SI		949									
02		D	Na	-									
3	nadav	E	dav	554	nadav								
16:	59@g	87	YRo	-	59@g	1	1	1	https://www.regattanetwork.com/c				
00:	mail.c	62	e enb	984	mail.c	2	2	2	lubmgmt/applet_regatta_results.p				
37	om	2	s erg	1	om	0	0	0	hp?regatta_id=24703&show_sub_				

								<p>class=1</p> <p>Please check 2022 Commodore's Cup - San Diego to Mission Bay and Back Cortez Racing Association July 09-10, 2022 https://www.regattanetwork.com/cclubmgmt/applet_regatta_results.php?regatta_id=24903&show_sub_class=1</p> <p>and even CRA March Madness Regatta Cortez Racing Association March 12, 2022 https://www.regattanetwork.com/cclubmgmt/applet_regatta_results.php?regatta_id=24195&show_sub_class=1</p> <p>We would highly appreciate if we consider a more fair PHRF for us for 2023</p> <p>Thanks in advance</p> <p>Nadav</p>	<p>mad to e of saili old ng Dac and ron has in less fair tha con n a ditio yea n, r of and exp one erie mai nce. nsai The l bott also om mad pai e of nt old of Dac the ron boa in t is fair in a con fair ditio con n. diti All on of and thes is e due sails for are mai over nte eigh nan t ce, year but s it is old. clea ned</p>
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												by a diver once a month. The anti-fouling was last done four years ago.
5/4 /20 23 21: 09: 58	larry.v an@ya hoo.co m	Mi gu elit o, 61 63 9	Lar ry Va nde rPl oeg	760 315 215 0	larry.v an@ya hoo.co m	9 9 8	9 9 8	9 9 8	6	As the boat is equipped now, I think the race results indicate my rating to be too low. March madness, We got off the line great both starts, sailed well, second boat across the finish, and first across the finish, and came in 8th place. CRA tribute, two fantastic	new Lam inat e mai n, new lami	I hav e a few yea rs exp erie

									<p>starts, two second place across the finish line and received last place.</p> <p>Our new A spin should arrive for June. new configuration with the addition of a 34" bowsprit (from the mast to the end of sprit 20.5'). The spin will be a light air A 1.5, 1203.94 square feet, Luff 56.10', Leech 47.62', foot 30.08, SMG 26.08', SMW 30.54'</p>	<p>nate 150 % gen ny, and soo n new A 1.5 spin (des crib ed abo ve) Ne w bott om pain t Jan 202 3</p>	<p>nce raci ng in San Die go, bef ore that I race d out of Cha nne l Isla nd Har bor, CA, and hav e bee n saili ng sinc e 198 4. A cou ple of the</p>
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tabled to next meeting – *no action still waiting for more info from Multi Hull advisors*

- Amadeus , US38, IMX40 - Sail number not issued by U S Sailing – owner instructed to negotiate with U S Sailing for a proper number – *no action*
- 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 – remove older certificate keep newer certificate showing spinnaker and rating 126/114/123*
- Miguelito, 61639, C&C 40-2AC – will add an A1.5 - SLU 56.1', SLE 47.62', TPS 20.5', SF 30.08', ASMW 30.54', ISP 53.66' - *Chief Handicapper recommends: correct by of -5/-8/-9 current 98/98/96 temporary – rating 93/90/87 Vote: YES unanimous*
- Blue Agave, 28507, Beneteau 40.7 - this looks like it should be a renewal - 2022 certificate
- <https://www.phrfsandiego.org/reportCertificate.php?CertificateID=3653> – *Chris Bennett to make renewal happen*
- Wiki Wiki, 56408, Beneteau 40.7 - *apparent errors in dimension on application – Chief Handicapper will contact owner*
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - NONE
- Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9dJNxxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: Jun 13, 2023

- 1956 Adjourn