

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San  
Diego, CA 92106

[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Minutes of the regular monthly Fleet Executive Board and Handicap Board  
Meeting Tuesday, June 13, 2023 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1807
- 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, Carolyn Sherman, Chris Bennett, Ivan Batanov, Sandy Renshaw
- Club Handicappers: NONE
- Additional attendees: NONE
- Approve Minutes from previous meetings – 5/9//23 on the web site – *approved YES unanimous*
- Treasurer’s Report
- 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 it this coming Friday

- NEW BUSINESS
  
- Should PHRF SD Class Rules say something about these kind of sails? Sails with mid-girth between 50% and 75% (aka tweeners or large-roach-headsail - LRH, or North nomenclature code 55, FFH or zero 65) – *Ivan offers to draft a PHRF SD Class Rule change to include such sails*
  
- STANDING REPORTS

  - Fleet Chairman: *no report*
  - Vice Chairman: *no report*
  - Fleet Secretary: *no report*
  - Roster Secretary: *found in PO Box: from “Domain Listing” in Las Vegas give to Chris Bennett – bank statements give to Jon Gardner – future budgets should be consider possible increases in costs*
  - Chief Handicapper: *not present although Assistant Chief Handicapper is present*
  - Fleet Scorer: *not present*
  - Data Systems Officer: *meeting with Sarah on Friday to fill holes in data base*
  - Public Relations: *vacant*
  - Past Fleet Chairman: *vacant*
  - Treasurer: *not present*

  
- Next Regular Meeting: Jul 11, 2023
  
- 1824 Adjourn

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

- Roll Call:

- Fleet Officers: Keith Ericson, Sarah Alexander, Carolyn Sherman, Chris Bennett, Ivan Batanov, Sandy Renshaw, Erik Rogers

- Club Handicappers: Pete Andreasen, Erik Rogers, Carolyn Sherman

- Additional Attendees: Dale Greaney, Pelican, CRA; Greg Price, Aeolas, SDYC; Jacquous Naviaux, Belle, SWYC' Torauf Strand and Sarah Harron, Hen O' the C, CRA

- 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:

This is a motion by the Fleet Secretary to be presented at the next PHRF SD regular Monthly meeting on 6/13/23. It is in the form of a proposed letter to be sent by email to all current members.

Motion to change the Class Rules of PHRF SD so that all PHRF SD ratings will be mathematically calculated based on ratings provided

by each boat owner from either ORR/ORR EZ or ORC/ORC Club beginning in January 2024.

To all current members:

Beginning in 2024 PHRF SD will issue ratings only to boats that provide an ORR/ORR EZ or ORC/ORC Club rating. Each boat owner has the choice to submit either an ORR/ORR EZ or ORC/ORC Club rating.

PHRF SD will use mathematics to calculate a PHRF SD rating from the provided ORR/ORR EZ or ORC/ORC Club rating for each boat in three wind ranges based around the average wind speed of 9.2 kts in San Diego North Bay for the times we race noon to 1700. The average wind speed in San Diego Bay between the hours of noon and 1700 is 9.2 kts from 271 degrees true based on historical data maintained by NAS North Island and San Diego International Airport.

Beginning in 2024 OAs can use the ORR/ORR EZ or ORC/ORC Club ratings or PHRF SD ratings to set classes. Boat owners can petition OAs about whether classes should be based on ORR/ORR EZ or ORC/ORC Club ratings or PHRF SD ratings.

It is anticipated initially that the ORR/ORR EZ or ORC/ORC Club ratings for 2023 will be used for three years to generate PHRF SD ratings for 2024,25,26. All new boats joining PHRF SD must bring a current ORR/ORR EZ or ORC/ORC Club rating from which PHRF SD will calculate a PHRF SD rating that will be good for three calendar years.

It is likely that many boats will petition OAs to go to ORR/ORR EZ or ORC/ORC Club ratings based classes and scoring and some will desire to stay with PHRF SD ratings based classes and scoring.

Dues for 2024 for PHRF SD membership will be \$10 to include a new PHRF SD rating based on the ORR/ORR EZ or ORC/ORC Club rating the boat owner provides.

It is intended that PHRF SD will refund to all current members an amount of money soon to be determined to help defer the cost of obtaining an ORR/ORR EZ or ORC/ORC Club rating.

Action required by each boat owner (current member of PHRF SD) apply now for an ORR/ORR EZ or ORC/ORC Club rating for 2023. If you delay you may not have a rating to begin racing in January 2024.

ORR - <https://www.ussailing.org/competition/offshore/orr/>

ORC - <https://www.ussailing.org/competition/offshore/orc/>

*Second by Pete*

*Discussion – consensus: drop all wordings about money - discussion to continue next meeting – David, Sandy, and Chris to work together to compare some current ORR ratings with current PHRF SD ratings and PHRF ratings calculated using our spread sheet to convert ORR to PHRF SD*

- 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.*
- Adjudicator, Premier Composites Carkeek 40, -27/-36/-39, extend to 9/9/23

- 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
  - Astra, 87962, Sciomachen 38, 93/93/93, 8/3/23
  - Comfort Zone, Islander 40, 83/81/82, 8/3/23
  - Erasmus, 61537, Nautitech Open 40, 75/75/75, 8/3/23
  - Creative, USA 103, J111, 39/27/21, 8/3/23
  - Komet, Dehler 106M, 147/147/147, 8/3/23
  - Miguelito, 61639, C&C 40-2AC, 93/90/87, 8/3/23 – Note PHRF SD home page is wrong about this temporary rating and so is their certificate – Roster Secretary has been instructed to correct this.
  - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 8/3/23
  - Tick Tock, 22061, Rocket 22, 102/75/66, 8/3/23
  - Bonair, 37867, Catalina 27IBTall, 204/201/201, 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 the following boats should be on the temporary rating's list but were removed improperly:

- 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 8/3/23

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>

5/9/2023 15:30:09	<a href="mailto:reynolds7633@gmail.com">reynolds7633@gmail.com</a>	Fiddlers Green/11	Yess	Jake Reynolds	6199874157	<a href="mailto:reynolds7633@gmail.com">reynolds7633@gmail.com</a>	123	123	123	Beer Cans	Cruising Main, Cruising Jib (all smaller than etchells class sails), 1 Asymmetric top down sock, 1 symmetric	Only been sailing the boat for a year but I've been sailing since I was a kid at SDYC.
5/17/2023 9:19:43	<a href="mailto:lakemcguire@mac.com">lakemcguire@mac.com</a>	Siren/70053	Yess	Lake McGuire	5173040382	<a href="mailto:lakemcguire@mac.com">lakemcguire@mac.com</a>	185	188	185	We feel this rating reflects the stock sail setup on the boat and age, including the additional	Original stock measured Dacron main and Genoa.	The owner has sailed this boat since 2010. Neither the boat owner nor its crew have any profess



									<p>weight added for cruising, including water maker, air compressors, cruising toys. All of which are on the boat during CRA Beer Can events.</p> <p>Bottom was last painted in 2021 and multiple through-hulls were replaced.</p>	<p>ional history . Most sail racing events have been the CRA Beer Can races.</p>
--	--	--	--	--	--	--	--	--	--	--

										The bottom is being cleaned once a month and lives in the water.		
5/23/2023 7:37:57	<a href="mailto:lakemcguire@mac.com">lakemcguire@mac.com</a>	Sire n 700 53	Y es	Lake Mc Guire	517- 304- 0382	lakemcguire@mac.com	1 8 5	1 8 5	1 8 5	Standard dacron sails, heavy cruising boat with water maker, dive compressor, A/C, genset, etc. This thing is a pig. Bottom paint last done in 2016/1	Standard dacron sails from Quantam. Will be new this year but not yet installed.	Very inexperienced crew, most are first time sailors. Myself and one other have been sailing for 10+ years. We aren't even doing a spinnaker this year.



- OLD BOATS
- Wiki Wiki, 56408, Beneteau 40.7 - *apparent errors in dimension on application* – Last Meeting: *Chief Handicapper will contact owner* – This Meeting: no action – still waiting for info from 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/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Regular Meeting: Jul 11, 2023
- 1951 Adjourn