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, August 8, 2023 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1803
- 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, Carolyn Sherman, Sarah Alexander, Sandy Renshaw, Erik Rogers
 - Club Handicappers: Erik Rogers, Carolyn Sherman
 - Additional attendees: NONE
 - Approve Minutes from previous meetings no quorum at last meeting 7/11/23 so no Minutes need be approved but it is necessary to approve Minutes from the meeting on 6/13/23 on web site approved Vote: YES unanimous
 - Treasurer's Report Not Present
 - RATIFY E-VOTES NONE
 - OLD BUSINESS NONE

NEW BUSINESS - NONE

STANDING REPORTS

- Fleet Chairman: no report
- Vice Chairman: no report
- Fleet Secretary: no report
- Roster Secretary: no report
- Chief Handicapper: not present
- Assistant Chief Handicapper: no report
- Fleet Scorer: no report
- Data Systems Officer: not present
- Public Relations: vacant
- Past Fleet Chairman: *vacant*
- Treasurer: not present
- Next Regular Meeting: September 12, 2023
- 1825 Adjourn
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- Roll Call:
- Fleet Officers: Keith Ericson, Ivan Batanov, Carolyn Sherman, Sarah Alexander, Sandy Renshaw, Erik Rogers
 - Club Handicappers: Mark Thaidigsman, Erik Rogers, Carolyn Sherman
 - Additional Attendees: *Greg Price, Aeolos, SDYC; Jake Reynolds, Fiddler's Green; George Todd, Big Louise; Dale Greaney, Pelican, CRA; Brad Alberts, El Sueno, SWYC*

- 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
- Motion by Fleet Secretary:

Change to PHRF SD Class Rules

Currently reads:

3. INITIAL RATINGS

3.1 Upon receipt of a completed "Application for Rating", the Chief Handicapper shall recommend a Rating for the boat to the Handicap Board, as described in 3.2, 3.3, 3.4 and/or 3.5.

Change to read:

3. INITIAL RATINGS

3.1 Upon receipt of a completed "Application for Rating" and a current VPP rating certificate (such as ORR/ORR EZ or ORC/ORC Club) for your boat, the Chief Handicapper shall recommend a Rating for the boat to the Handicap Board, as described in 3.2, 3.3, 3.4 and/or 3.5.

Second Sarah Alexander

Vote: Yes unanimous – more than the 2/3s needed

If this passes then the following letter will be sent to all current members by email:

To all current members:

PHRF San Diego in 2024 will use Velocity Prediction Programs to refine PHRF ratings which your board believes will not only be far more accurate but provide a fairer playing field. Action is required NOW of each boat owner (current member of PHRF SD). Applications for either an ORR/ORR EZ or ORC/ORC Club rating for 2023 can be made at the websites for each. See the links below. If you delay you may not have a 2024 PHRF SD certificate to begin racing in January 2024. Send your ORR/ORR EZ or ORC/ORC Club 2023 rating certificate to chief.handicapper@phrfsandiego.org with a copy to < fleet.secretary@phrfsandiego.org >

PHRF SD believes our ratings can be far more accurate if we use rating information developed by the Velocity Prediction Programs (VPP) from ORR/ORR EZ or ORC/ORC Club.

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

The ORR/ORR EZ or ORC/ORC Club ratings for 2023 will be used to calculate 2024 PHRF SD ratings. 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.

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.

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

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

NEW BUSINESS

• Proposed change to Class Rules concerning: Large Roach Headsails (LRH) or "Tweener" sails. These sails are not attached throughout the luff but only at the tack and head and have an LP greater than 1.1 x J and a Mid Girth of more than 50% but less than 75% of the foot when measured as a spinnaker. These sails are officially called "Large Roach Headsails"

For PHRF SD to provide a rating the boat must provide:

a sail measurement certificate,

Boat's VPP rating from ORR/ORR EZ or ORC/ORC Club,

Boats can have only one LRH,

Note one boat now has an LRH sail and has a current rating – Liberty, 77394, Schumacher 30 M1 – Liberty is "Grandfathered in".

Second Ivan Batanov

Vote: Yes unanimous – more than the 2/3s needed

- PHRF SD Class Rules in Appendix F there is a minor editing error to correct it the phrase "(PF SoCal)" should be added immediately after "Performance Factor" everywhere it appears in Appendix F.
- *Vote: Yes unanimous more than the 2/3s needed*
- 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.

- Good Energy, 60010, Reichel-Pugh 63, -131/-131, 8/11/23 extend to 11/3/23
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 8/11/23 extend to 11/3/23
- Adjudicator, Premier Composits Carkeek 40, -27/-36/-39, 9/9/23– extend to 11/3/23
 - AURORA, 7235, Jeanneau 53 DS, 75/75/72, 10/12/23
- Uplifted, B-Boat 29, 78/69/63, 11/3/23 note owner submitted some race data
- Staghound, Reichel-Pugh 50-2 -69,-63,-61, 11/3/23
- Hen o'the Sea, **57006**, **Jenneau 349**, 152/152/152, 11/3/23 submitted some race results on 2/8/23
- Moon Dancer, 7236, Columbia Sabre, 207/207/207, 11/3/23
- Enzo, 8975, Hobie 33, 90/75/72, 11/3/23
- Belle, Jeanneau 349, 154/154/154, 11/3/23 submitted some race results on 2/8/23
- Celeste Marie, 61501, Jeaneau Sun Odyssey 490, 78/72/72, 11/3/23
- Sundance, 46412, Grand Soleil GS 44, 30/24/23, 11/3/23 note owner has submitted some race data and reports new measurements of displacement
- Elusive, 7005, Beneteau First 33.7, 135/132/132, 11/3/23
 - Mirage, 28115, Santa Cruz 70, -63/-78/-81, 11/3/23

- Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 7/15/23 11/3/23
- Astra, 87962, Sciomachen 38, 93/93/93, 11/3/23
- Comfort Zone, Islander 40, 83/81/82, 11/3/23
- Erasmus, 61537, Nautitech Open 40, 75/75/75, 11/3/23
- Creative, USA 103, J111, 39/27/21, 11/3/23
- Komet, Dehler 106M, 147/147/147, 11/3/23
- Miguelito, 61639, C&C 40-2AC, 98/98/96, 11/3/23
- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 11/3/23
- Constellation's Spirit, 77648, Catalina 385, 141/138/135, 11/3/23
- Tick Tock, 22061, Rocket 22, 102/75/66, 11/3/23
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 11/3/23

RATING REVIEW

• Go to this link - https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--- Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280

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								than etchell s class sails), 1 Asym metric top down sock, 1 symme tric	been sailing since I was a kid at SDYC.
	Siren / 7005 3	Yes	Lake McG uire	185	185	8	We feel this rating reflects the stock sail setup on the boat and age, including the additional weight added for cruising, including water maker, air compre	stock measur ed Dacron main and	been the CRA Beer Can

							ssors, cruising toys. All of which are on the boat during CRA Beer Can events. Bottom was last painted in 2021 and multipl e through -hulls were replace d. The bottom is being cleaned once a month and lives in		
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lakemcguire@ mac.com	Siren 7005 3	Y es	Lake McG uire	185	185	8	d dacron sails, heavy	rd dacron sails from	inexperi enced crew, most are

				cruising boat with waterm aker, dive compre ssor, A/C, genset, etc. This thing is a pig. Bottom paint last done in 2016/1 7 but cleaned every month.	m. Will be new this year	time sailors. Myself and one other have been
7/17/ 2023 7:41: lakemcguire@ 19 mac.com	Siren	Lake McG uire		New Dacron sails to stock sizing, reducin g sail area.	New stock Dacron sails. Mainsa il is the same size. Genoa is smaller and measur es out as follows	minimal . No pros.

							: New Roller Furling Genoa with UV Cover #18184 1 LU 16.077 m LE 15.715 LP 6.510 HB .075 7/8 .774 3/4 1.517 1/2 3.113 1/4 4.858	
	AEO LOS	Yes	Greg Price		No Cha nge	VPP data does not support my OWC rating of 12 with a SPL and 18	I have race sails that are all in good conditi on or better and less	No Pros. We've been racing since 2016

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Jake Reynolds presented info about Fiddler's Green – Assistant Chief Handicapper will take this info to Chief Handicapper for discussion next month First Rating - Greg Price presented info about Aeolos - Assistant Chief Handicapper recommends changing OW for M3 (with pole) rating from 12 to 18 and no change to M2 (without pole) – discussion by Board members – Vote: YES 4, No 2, Abstain 1

First Reading - Siren researched by Chief and Assistant Handicapper currently rated at 93/90/90 recommends 102/96/96 – 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
- 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 Chief Handicapper tried to contact owner without results *no action*
 - Red Rooster, 7515, Olson 30 w/2spreaders SCYA confirms sail number this boat has a longer TPS Chief Handicapper assigned a temporary rating 92/90/88 make permanent- Vote; YES unanimous

OLD BOATS

• Wiki Wiki, 56408, Beneteau 40.7 - Chief Handicapper assigned temporary rating 54/54/60 and this can become permanent by consent when proper pole length is entered onto certificate –

Note pole length now correct – *Make permanent – Vote: YES unanimous*

- 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

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First Reading - George Todd presented info about Big Louise – Assistant Chief Handicapper recommends 85/85/85 – Vote: YES unanimous

- Next Regular Meeting: September 12, 2023
- 1947 Adjourn