

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

CHAIR: Carolyn Sherman		DATE: February 13, 2024
LOCATION: Southwestern YC and online		Agenda prepared by Fleet Secretary
In Attendance		
Fleet Chair	Carolyn Sherman	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Vacant	Vacant
Past Fleet Chair	Ivan Batanov	past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson	fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett	data.systems.officer@phrfsandiego.org
PR Officer	Eric Heim	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vader Ploeg, SGYC	larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA	jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC	pandreasen1@gmail.com
Yacht Club Handicapper	Carolyn Sherman, SWYC	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	bramjr47@gmail.com
Yacht Club	Erik Rogers,	erikrogers018@gmail.com

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

Handicapper	SDYC		
-------------	------	--	--

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San Diego,
CA 92106

www.phrfsandigeo.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, February 13, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Roll Call
- Fleet Officers:
- Club Handicappers:
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees: *NONE*
- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman: *vacant*
 - Fleet Secretary:
 - Roster Secretary:

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

- Chief Handicapper:
- Assistant Chief Handicapper:
- Fleet Scorer:
- Data Systems Officer:
- Public Relations:
- Past Fleet Chairman:
- Treasurer:

- Approve Minutes from previous meeting 1/9/24

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data

- NEW BUSINESS
 - Motion to appoint Oliver Michaelis as Vice Chairman

- Adjourn promptly at 1830 to begin next meeting
- Next Regular Meeting: March 12, **2024**

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830
- Roll Call:

- Fleet Officers:

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

- Club Handicappers:
- Additional Attendees:
- Confirm Quorum – *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
- 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:
 - Still Figuring it Out, 27724, Corsair F24Mk II – Chief Handicapper recommended by email 75/75/75 – VPP needed
 - Off Kilter, 61703, Far East 23R – sail number confirmed by US Sailing – VPP needed
 - Sloth, 244, Melges 24 – one design – application has apparent errors with HeadsailMeasurement and ASMW – VPP needed
- RATING REVIEWS - Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- **Postpone until March as requested by owner** - El Sueno, 46307, Beneteau 47.7M2 – not renewed for 2024 - Second Reading – from First Reading: discussion including presentation by owner – current rating with pole no sprit 21/18/15 –

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

motion to change rating to 27/20/17 - Vote: YES 13, NO zero, abstain 1 - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on February 13, 2024

- *TroubleSpot, 28770, Mumm 30 - renewed for 2024 - Second Reading – from First Reading: – owner presented data comparing against Leverage – decision to change current rating from to 54/48/50 to 57/51/53 and more research will be conducted before next meeting - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on February 13, 2024*

Pronto, 60122, J122 – renewed for 2024 - First Reading - See email from < bb.murray@att.net > 1/1/24 – currently 27/21/18

12/22/ 2023	7:16:31	bb.murray@att.net	Pronto/60122	Y es	Brian W. Murray	8583360159	bb.murray@att.net	3 9	3 3	3 0	We have done a detailed analysis of the boat parameters relative to similarl y handicapped boats,	We and the other J/122's have new sails. We have purcha sed carbon main (NS) and	We and the other J/122's (Double Helix, Cheeky) have very experie nced crews. In our presenta tion, we
----------------	---------	-------------------	--------------	---------	-----------------	------------	-------------------	--------	--------	--------	---	--	---

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

								evaluate d different PHRF handica p and handica pping methods , and evaluate d race perform ance in San Diego. Based on the J/122 sailboat properti es, actual race data vs compara tor boats, & typical San Diego	structu red luff jib (Doyle). We purcha sed a new Quantu m Code Zero. Our A2 spinna ker is from NS (2017). We also have A1, A3, and A4 spinna kers. In additio n, we had a	define the experie nce level of all three boats.
--	--	--	--	--	--	--	--	--	---	--

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

																					17 w/spin pole. I would also like to use Sunda nce as a referen ce. Accord ing to VPP, Athena is at least four second s slower than Sunda nce.	2022, and a L/M 154 % Genoa from 2018 and a no. 2 CF Genoa 141% from 2021. I have an Asym etric spinna ker A1.5 from 2021 and an A3 from 2019.	January 2024. I have a mixed crew with some new beginni ng sailors and a core of more experie nced sailors that have sailed with me on and off for the past 10 plus years. I have been racing this boat
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

													since 2016. I have no professional sailors on my boat. I am planning to send under separate cover via email my Southern CAL ORR-EZ certificate from 2023.
--	--	--	--	--	--	--	--	--	--	--	--	--	---

- BOATS WITH TEMPORARY TEMPORARY RATINGS ABOUT TO EXPIRE –

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

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.

- Renewed for 2024 - AURORA, 7235, Jeanneau 53 DS, 75/75/72, 3/31/24
- Renewed for 2024 - Athena, 52447, Beneteau 44.7 M-2, 27/21/31, 3/31/24
- Renewed for 2024 - Creative, USA 103, J111, 39/27/21, 3/31/24
- Renewed for 2024 - Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 3/31/24
- Renewed for 2024 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 3/31/24
- Renewed for 2024 - Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 3/31/24
- Has not renewed for 2024 - Leto, Jeanneau Sun Odyssey 409, 57221, 129/132/132, 3/31/24

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

- Has not renewed for 2024 - Hen o'the Sea, **57006**, **Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 3/31/24 – *directed to send more results – submitted more race results on 1/10/24*
- Has not renewed for 2024 - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 3/31/24
- Has not renewed for 2024 - Enzo, 8975, Hobie 33, 90/75/72, 3/31/24
- Has not renewed for 2024 - Belle, Jeanneau 349, 154/154/154, submitted some race results on 2/8/23 – 3/31/24 – *directed send more results – submitted more race results on 1/10/24*
- Has not renewed for 2024 - Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 3/31/24
- Has not renewed for 2024 - Sundance, 46412, Grand Soleil GS 44 - given permanent rating through rating Review - 27/20/22
- Has not renewed for 2024 - Fiddler's Green, 11, Express Etchells, 138/138/138, 3/31/24
- Has not renewed for 2024 - Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 3/31/24
- Has not renewed for 2024 - Elusive, 7005, Beneteau First 33.7, 135/132/132, 3/31/24
- Has not renewed for 2024 - Astra, 87962, Sciomachen 38, 93/93/93, 3/31/24
- Has not renewed for 2024 - Comfort Zone, Islander 40, 83/81/82, 3/31/24
- Has not renewed for 2024 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 3/31/24
- Has not renewed for 2024 - Komet, Dehler 106M, 147/147/147, 3/31/24
- Has not renewed for 2024 - Miguelito, 61639, C&C 40-2AC, 98/98/96, 3/31/24

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

- Has not renewed for 2024 - Constellation's Spirit, 77648, Catalina 385, 141/138/135, 3/31/24
- Has not renewed for 2024 - Tick Tock, 22061, Rocket 22, 102/75/66, 3/31/24
- Has not renewed for 2024 - Bonair, 37867, Catalina 27IBTall, 204/201/201, 3/31/24
- Has not renewed for 2024 - Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 3/31/24
- Has not renewed for 2024 - Aeolos, 56440, Beneteau 44.7 M-2, 27/21/31, 3/31/24
- Has not renewed for 2024 - Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 3/31/24
- Has not renewed for 2024 - Irukandji, 50959, Viper 830, 66/51/39, 2/10/24
- Has not renewed for 2024 - El Sueno, 46307, Beneteau 47.7M, using sprit not pole with asymmetrical spinnaker, 24/21/18, *need VPP to make this effective*
- Has not renewed for 2024 - Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30
- REPORTED MODIFICATION
 - 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/1hlu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

PHRF SAN of DIEGO
(PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

- NONE

Adjourn

Next Meeting March 12, 2024