

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

CHAIR: Carolyn Sherman		DATE: April 9, 2024
LOCATION: Southwestern YC and online		Agenda prepared by Fleet Secretary
		In Attendance
Fleet Chair	Carolyn Sherman	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis	fleet.vice.chair@phrfsandiego.org
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

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Yacht Club Handicapper	Erik Rogers, SDYC		erikrogers018@gmail.com
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CA 92106
www.phrfsandigeo.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, April 9, 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:
- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Fleet Secretary:

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- Roster Secretary:
 - Chief Handicapper:
 - Assistant Chief Handicapper:
 - Fleet Scorer:
 - Data Systems Officer:
 - Public Relations:
 - Past Fleet Chairman:
 - Treasurer:
-
- Approve Minutes from previous meeting 3/12/24 – YES unanimous

 - RATIFY E-VOTES - NONE

 - OLD BUSINESS

 - New ratings for 2024 using VPP data
 - Considering CRA action concerning ratings for upcoming summer Beer Can Series should PHRF SD allow boats to renew without VPP with rating greater than 118

 - NEW BUSINESS – NONE

 - Adjourn

 - Next Regular Meeting: May 14, **2024**

 - HANDICAP BOARD BUSINESS MEETING

 - Call to Order 1830

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- Roll Call:
- Fleet Officers:
- 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:
 - Wants a temporary rating until it can provide a VPP - Andrea, 61667, Norseman 447 – sail number confirmed by U S Sailing – VPP needed – last meeting: *tabled awaiting VPP*
 - Kraken, 7367, Beneteau 36.7 – sail number confirmed by SCYA – VPP was included with application – appears to be one design
 - Stark Raving Mad, - SCYA confirms sail number – apparent errors on application – on hold waiting to hear more from owner
- Old Boats

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- Brizo, 68747, Beneteau36.7 – new application asking for second certificate to use asymmetrical spinnaker - needs VPP

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

- Wilson, 60652, Melges 24 – First Raeding

3/25/2024	9:24:46	jbalberts1@gmail.com	Wilson	60652	Y	Brad Albers	6197570684	90	75	60	134	96	N/A	VPP data shows the Melges24 to be significantly slower than current PHRF ratings have it rated. PHRFs D: Buoy 90 RLC 75 OWC 60. VPP	Approx 3 yr old North laminat e Main and Jib. Four A2s (two race-ready 2011 - good conditi on), new A3. All meet OD	Bottom sprayed -on Nov '23 (wet slipped). No pros. Owned since October '23. Long-time El Sueño or people with M24
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rated all boats as having a 155 jib, no matter what was actually on the boat. I got new sails in 2023. The new jib is 110, which does not overlap the shrouds. Hope this clarifies the situation.”

- **Questions about Precepts II, 60486, Beneteau 40 First CR M – corrections to dimensions**

- PHRF SD current cert shows”
- LOA = 41.30’
- Draft = 8.00 ‘
- P = 52.85’
- E = 18.18’
- IG = I = 54.13’
- ISP = 62.37’
- TPS = 21.32’
- ASLU = 68.4
- ASLE = 60.7’
- AMG = 37.6’
- ASF = 37.3’

Most recent measurements

LOA - 40.68
DRAFT- 8.04
I - 56.824
P - 56.14
E - 19.09
SLU - 69.88
TPS - 21.32
SFL - 34.03
ISP - 61.02
J - 15.09

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One more item on Precepts II - PHRF SD shows a 155 jib but 2022 ORC Club and 2024 ORR EZ shows 140. Is this another situation where a 155 cannot be used on this boat or is it the owner's choice not to have a 155?

There is no note on the PHRF SD cert saying one way or the other. Was the boat rated with a 155 even though it cannot fly one or was it rated with a 155 and the owner chooses to fly a 140 or something else? Owner reports that he can fly a 155 but chooses to fly a 140.

- **BOATS WITH TEMPORARY 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.

- AURORA, 7235, Jeanneau 53 DS, 75/75/72, 4/30/24
- Creative, USA 103, J111, 39/27/21, 4/30/24
- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 4/30/24
- Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 4/30/24
- Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 4/30/24
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 4/30/24

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- Komet, Dehler 106M, 147/147/147, 4/30/24
- Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 4/30/24
- **Constellation*s Spirit**, 77648, Catalina 385, 141/138/135, 4/30/24
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 4/30/24 – *directed to send more results – submitted more race results on 1/10/24*
- Tick Tock, 22061, Rocket 22, 102/75/66, 4/30/24
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 4/30/24
- Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 4/30/24

- REPORTED MODIFICATION
- B'Quest, 46513, Tripp 40 - reports modification with new slightly smaller asymmetrical spinnaker

Current

ASYMMETRICAL SPINNAKER			
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SLU	56.99	SF	32.32
SLE	51.18	ASMW	32.32

New

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SLU 56.89, SLE 51.18, ASMW 30.05, SF 29.99

- Pacifico, 56894, Beneteau 44.7 Carbon tall - Added code zero (LRH) see 2024 ORR

currently on cert:

I	57.41	P	58.63
J	15.78	E	20.44
SLU	66.77	SF	32.41
SLE	61.19	ASMW	31.79
TPS	19.18	ISP	65.27
Pole/SPL		18.6	

From Full Measured 2024 ORR

Asymmetrical spinnaker flown from pole.

I 17.485m = 57.365 ft

J 4.8m = 15.748 ft

P 17.895m = 58.711 ft

E 6.3m = 20.669 ft

ISP 19.925m = 65.371 ft

TPS 5.845m = 19.177 ft

Pole/SPL 5.845m = 19.177

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ASLU: 21.370m = 70.112 ft – significantly larger

ASLE: 19.070m = 64.656 ft – significantly larger

AMG: 10.540m = 34.580 ft – significantly larger

ASF: 10.540m = 34.580 ft – significantly larger

- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- NONE

Adjourn

Next Meeting May 14, 2024