

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

PHRF Board Meeting - General Session and Handicapping

When 6:30pm to 8pm

Where in person at SWYC or online

Joining info Join with Google Meet

<https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 323-905-2794 (PIN: 357372899)

CHAIR: Carolyn Sherman		DATE: May 14, 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

PHRF SAN of DIEGO
(PHRF SD)

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

Agenda

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 Handicapper	Erik Rogers, SDYC		erikrogers018@gmail.com

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, May 14, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Roll Call – see above
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees:

PHRF SAN of DIEGO
(PHRF SD)

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

Agenda

- Approve Minutes from previous meeting April 9, 2024

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data

- NEW BUSINESS – NONE

- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Fleet Secretary:
 - Roster Secretary:
 - Chief Handicapper:
 - Assistant Chief Handicapper:
 - Fleet Scorer:
 - Data Systems Officer:
 - Public Relations:
 - Past Fleet Chairman:
 - Treasurer:

- Adjourn promptly at 1830 to start next meeting

- Next Regular Meeting: June 11, **2024**

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1830

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

- Roll Call – see above
- 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:
- Victoria, 1728, J70 OD – one design so sail number is OK - these dimensions appear to be in error – owner tried to correct these but data base would not accept them – same with prop - action for Data Systems Officer

ASMW	18.24 Meters
------	--------------

ASF	18.7 Meters
-----	-------------

This is an our outboard and should show zero blades

PropType	None
----------	------

Blades	2
--------	---

- Salty Tango, 37018, Saffier SE 37 Lounge – sail number confirmed by SCYA - VPP (ORC Club 2024) has been provided and all dimensions on application and VPP agree

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

- Andreas, 61667, Norseman 447 – sail number confirmed by U S Sailing – VPP needed – *126/120/120 Temporary issued at April 2024 through 8/1/24*
- Stark Raving Mad, 70100, J100 - SCYA confirms sail number – apparent errors on application – on hold waiting to hear more from owner – waiting for VPP
- Endless Summer, 124, Catalina 400 – waiting for VPP – sail number already being used by another boat as per US Sailing
 - Old Boats
 - El Sueno, **46307, Beneteau 47.7M3** – second certificate for using sprit without pole – Chief Handicapper assigned a temporary rating for yachting Cup 30/23/33 – an application is on file on our web site
 - 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 – Second Reading – no comments received from membership – at First Reading – *owner saying boat is rated too harshly and VPP data seems to agree* – *Chief Handicapper had several questions* – *Chief Handicapper recommends 93/84/60* – *Vote Yes unanimous*

3/25/2024 9:24:4	jbalberts1@gmail.com	Wilson 6065	Yes	Brad Alber ts	6197570 684	9 0	7 5	6 0	13 4	9 6	N/ A	VPP data shows	Approx 3 yr old North	Bottom sprayed -on
---------------------	----------------------	----------------	-----	---------------------	----------------	--------	--------	--------	---------	--------	---------	----------------------	-----------------------------	--------------------------

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

6		2							<p>the Melges24 to be significantly slower than current PHRF ratings have it rated. PHRFSD: Buoy 90 RLC 75 OWC 60. VPP Data: Buoy: Lt: 170 Med: 117 Hvy: 64. RLC Lt: 125 Med: 77 Hvy 40 (planning req's ~12 kts wind</p>	<p>laminated Main and Jib. Four A2s (two race-ready 2011 - good condition), new A3. All meet OD rules.</p>	<p>November '23 (wet slipped). No pros. Owned since October '23. Long-time El Sueño or people with M24 experience aboard. Only PHRF data is from SWYC SWRF class races. Data to be provide</p>
---	--	---	--	--	--	--	--	--	--	--	--

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

- **Constellation*s Spirit**, 77648, Catalina 385, 141/138/135, 8/1/24
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 8/1/24 – *directed to send more results – submitted more race results on 1/10/24*
- Tick Tock, 22061, Rocket 22, 102/75/66, 8/1/24 – CH RECOMMENDS 105/90/81 TEMPORARY – VOTE YES
- Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 8/1/24
- Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 8/1/24
- REPORTED MODIFICATION - NONE
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per F

See Endless Summer above

Endless Summer	124	Fixed - 3/4 blades (+9 sec/mi)	Over 200ft (+2 sec/mi) at least 5/16” chain size if Boat length is <35 feet, at least 3/8” chain size if Boat length is >= 35 feet
----------------	-----	--------------------------------	--

Adjourn

Next Meeting June 11, 2024

**PHRF SAN of DIEGO
(PHRF SD)**

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

Agenda