

# PHRF SAN of DIEGO (PHRF SD)

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

## Agenda

Meeting in person at SWYC – no online access

CHAIR: Carolyn Sherman		DATE: June 11, 2024
LOCATION: Southwestern YC and online		Agenda prepared by Fleet Secretary
		In Attendance
Fleet Chair	Carolyn Sherman	<a href="mailto:Fleet.chair@phrfsandiego.org">Fleet.chair@phrfsandiego.org</a>
Vice Fleet Chair	Oliver Michaelis	<a href="mailto:fleet.vice.chair@phrfsandiego.org">fleet.vice.chair@phrfsandiego.org</a>
Past Fleet Chair	Ivan Batanov	<a href="mailto:past.fleet.chair@phrfsandiego.org">past.fleet.chair@phrfsandiego.org</a>
Fleet Secretary	Keith Ericson	<a href="mailto:fleet.secretary@phrfsandiego.org">fleet.secretary@phrfsandiego.org</a>
Chief Handicapper	David Cattle	<a href="mailto:chief.handicapper@phrfsandiego.org">chief.handicapper@phrfsandiego.org</a>
Data Systems Officer	Chris Bennett	<a href="mailto:data.systems.officer@phrfsandiego.org">data.systems.officer@phrfsandiego.org</a>
PR Officer	Eric Heim	<a href="mailto:public.relations@phrfsandiego.org">public.relations@phrfsandiego.org</a>
Roster Secretary	Sarah Alexander	<a href="mailto:roster.secretary@phrfsandiego.org">roster.secretary@phrfsandiego.org</a>
Fleet Scorer	Erik Rogers	<a href="mailto:measurer-scorer@phrfsandiego.org">measurer-scorer@phrfsandiego.org</a>
Treasurer	Greg Price	<a href="mailto:treasurer@phrfsandiego.org">treasurer@phrfsandiego.org</a>
Assistant Chief Handicapper	Sandy Renshaw	<a href="mailto:assistant.handicapper@phrfsandiego.org">assistant.handicapper@phrfsandiego.org</a>
Yacht Club Handicapper	Larry Vader Ploeg, SGYC	<a href="mailto:larry.van@yahoo.com">larry.van@yahoo.com</a>
Yacht Club Handicapper	Jerry M Lewis, CRA	<a href="mailto:jerrymlewis@cox.net">jerrymlewis@cox.net</a>
Yacht Club Handicapper	Pete Andreasen, CYC	<a href="mailto:pandreasen1@gmail.com">pandreasen1@gmail.com</a>
Yacht Club Handicapper	Carolyn Sherman, SWYC	<a href="mailto:cmaidn@yahoo.com">cmaidn@yahoo.com</a>

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Yacht Club Handicapper	Bram Arnold NYCSD		<a href="mailto:bramjr47@gmail.com">bramjr47@gmail.com</a>
Yacht Club Handicapper	Erik Rogers, SDYC		<a href="mailto:erikrogers018@gmail.com">erikrogers018@gmail.com</a>

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[www.phrfsandiego.org](http://www.phrfsandiego.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:
- Approve Minutes from previous meeting May 14, 2024
- Treasurer’s Report

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- RATIFY E-VOTES - NONE
  
- OLD BUSINESS
  - New ratings for 2024 using VPP data
  - Updating website with current certificates
    - Questions for Chief Handicapper concerning Irukanji, Big Louise, and Astra – David to research and report back
  
- NEW BUSINESS
  
- Motion to suspend certain Class Rules:  
Discussion: Currently the most active racers in San Diego are racing under the rating rules of either ORR/ORR EZ or ORC/ORC Club – consequently ratings from PHRF SD are not currently needed.  
  
Action: PHRF SD will suspend renewing and assigning ratings to boats that currently have a rating between zero and 100 and will suspend accepting applications from new boats that would likely expect to receive a rating between zero and 100 because the most active racers in San Diego are now racing  
  
under ORR/ORR EZ or ORC/ORC Club ratings
  
- Yearly Championship Series – should we modify scoring rules considering many boats now not racing under PHRF SD ratings
  
- STANDING REPORTS
  - Fleet Chairman:
  - Vice Chairman:
  - Fleet Secretary:
  - Roster Secretary:
  - Chief Handicapper:
  - Assistant Chief Handicapper:
  - Fleet Scorer:

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- Data Systems Officer:
- Public Relations:
- Past Fleet Chairman:
- Treasurer:
  
- Adjourn promptly at 1830 to start next meeting
- HANDICAP BOARD BUSINESS MEETING
  
- Call to Order 1830
- 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:
  - Balding Eagle, 61711, Santana 525 - Sail number confirmed by U S Sailing - VPP needed - These dimensions seem to be in error

J

8.75

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MaxHeadsail 150

HeadsailMeasurement	15
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If J is 8.75 and HeadsailMeasurement (LP in feet) is 15 then MaxHeadsail (LP as a percentage of J) would be 171 (LP as a percentage of J) - see Application worksheet - <https://www.phrfsandiego.org/documents/PHRFApplicationWorksheet.pdf>

If you have an outboard then blades should be zero.

Engine

Outboard

PropType

Fixed

Blades	3
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- 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 – waiting on further info from owner
  - 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 - Greg to report on his investigation
    - 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>
  - Precepts II, 60486, Beneteau 40 First CR M – Eric to report on boat inspection – David and Sandy to report on their research – owner may make a presentation
- 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*

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*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, 8/1/24
- Creative, USA 103, J111, 39/27/21, 8/1/24
- Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 8/1/24
- Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 8/1/24
- Uplifted, B-Boat 29, 81/75/69, 8/1/24
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 75/72/75, 8/1/24
- Komet, Dehler 106M, 147/147/147, 8/1/24
- Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 8/1/24
- **Constellation\*s Spirit**, 77648, Catalina 385, 141/138/135, 8/1/24
- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, 8/1/24
- Tick Tock, 22061, Rocket 22, 105/90/81, 8/1/24
- 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, 8/1/24
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 8/1/24

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- Andreas, 61667, Norseman 447, 126/120/120, 8/1/24 - VPP needed
- REPORTED MODIFICATION
- Fandango, replacing their spinnaker with new dimensions - SLU 45.43, SLE 38.62, ASMW 2
- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per F
  - See Endless Summer above - – sail number already being used by another boat as per U

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
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**Adjourn**

**Next Meeting July 9, 2024**