

CHAIR: Carolyn Sherman			DATE: September 10, 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	Vacant	Vacant	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 Vander 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 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, September 10, 2024 - 1700/5:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING

This is a closed meeting for Board Member and Club Handicappers only.

Online link to join will be provided to Board Members and Club Handicappers only

- Call to Order 1800
- Roll Call

- 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 August 13, 2024
- Treasurer’s Report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
 - nominees for next year’s Board
- NEW BUSINESS
 - 2025 Yearly Championship Series
 - Annual meeting – do we want to combine with CRA and share costs as we have for the past several years?
 - Invoice from Chris Bennett for modifications to our webs site \$5000
- Adjourn promptly at 1830 to start next meeting

PHRF Board Meeting - General Session and Handicapping

When Monthly from 6:30pm to 8pm on Tuesday, April 13 Pacific Time - Los Angeles

Where online

Joining info Join with Google Meet

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

Join by phone

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

- HANDICAP BOARD BUSINESS MEETING

This meeting is open to all

- Call to Order 1830
- Roll Call
- Additional Attendees: NONE
 - Confirm Quorum – *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 - NONE
- NEW BUSINESS
- Should PHRF SD make exceptions to allow non spinnaker boats likely to receive a rating less than approximately 115 be issued a rating to compete in non spinnaker races in 2025?

Zealot and other non spinnaker boats may need a PHRF SD rating for 2025 but PHRF SD has suspended certain parts of the Class Rules as listed below:

Minutes of the regular monthly Fleet Executive Board and Handicap Board

Meeting Tuesday, June 11, 2024 - 1800/6:00PM at SWYC and online

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, effective January 1, 2025, renewing and assigning ratings to boats that currently have a rating between zero and approximately 115 and will suspend accepting applications from new boats that would likely expect to receive a rating between zero and approximately 115 because the most active racers in San Diego are now racing under ORR/ORR EZ or ORC/ORC Club ratings. – *discussion* – *Vote: YES unanimous*

- 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:
 - Salty Tango, 37018, Saffier SE 37 Lounge – this is a new boat with the same name as a previous boat which are almost identical - sail number confirmed by SCYA – Chief Handicapper issued temporary rating 84/77/65
- OLD BOATS - NONE
- RATING REVIEWS - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
 - Tick Tock, 22061, Rocket 22 - new larger main sail – Chief Handicapper recommends change from current 102/75/66 to temporary 100/76/63
 - Victory 21, 648, Liberator – no longer carrying an outboard motor because it is not running - Owner reports: The traditional rating for a Victory 21 appears to be 276, but mine is a later, slightly heavier version. The earlier boats, up to 499, are considered faster by the So Cal Victory group, and I’ve

found this to be so when I've borrowed one to race. I think mine is more seaworthy. My current rating is 274. The boat meets all class rules.

- **BOATS WITH 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.

- Balding Eagle, 61711, Santana 525, 192/192/192, 9/11/24- VPP needed

REPORTED MODIFICATION – NONE

CRUISING ADJUSTMENTS – NONE - 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>

Adjourn

Next Meeting October 8, 2024