

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

CHAIR: Carolyn Sherman			DATE: July 9, 2024
LOCATION: Southwestern YC and online			Minutes prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman	YES	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis	YES	fleet.vice.chair@phrfsandiego.org
Past Fleet Chair	Ivan Batanov	YES	past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson	YES	fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle	YES	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett	YES	data.systems.officer@phrfsandiego.org
PR Officer	Vacant	Vacant	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	YES	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	YES	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	NO	treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw	YES	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vander Ploeg, SGYC	YES	larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA	YES	jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC	YES	pandreasen1@gmail.com
Yacht Club Handicapper	Carolyn Sherman, SWYC	YES	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	NO	bramjr47@gmail.com

PHRF SAN of DIEGO
(PHRF SD)

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

Agenda

Yacht Club Handicapper	Erik Rogers, SDYC	YES	erikrogers018@gmail.com

PHRF of San Diego (PHRF SD)
1220 Rosecrans ST PMB #149 San Diego,
CA 92106
www.phrfsandigeo.org

Minutes of the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, July 9, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1805
- Roll Call – see above
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees: NONE
- Approve Minutes from previous meeting June 11, 2024 – *approved YES unanimous*
- Treasurer’s Report – *not present*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- New ratings for 2024 using VPP data – *discussion – no action*

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

- Updating current certificates on web site - *discussion – no action*
- NEW BUSINESS - NONE
- Adjourn 1830 to start next meeting
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- Roll Call – see above
- Additional Attendees: *Judy Vander Ploeg*
- Confirm Quorum – YES - *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 BUSINESS
 - Holy Toledo West, 77520, Hobie 33 – Protest concerning unreported modifications filed with CRA but has been postponed – is a rating reviewed required? See email sent by Fleet Secretary today – *discussion - Motion: to place a note on Holy Toledo West 2023 certificate concerning modifications – YES 8, NO 4 – subcommittee of Sandy, David, and Carolyn to suggest wording*
 - Do we have an obligation to inquire with ORR EZ about ratings issued to Al Na'ir versus Fandango? Right now Al Na'ir has a very favorable ORR EZ rating compared to its long standing PHRF SD rating. Or is PHRF SD wrong for Fandango? – *discussion – obligation? no – different ratings systems - PHRF SD is based on years of observed performance and ORR EZ is a Velocity Prediction Program*

Al Na'ir PHRF SD 84/87/90 – ORR EZ W50/L50 **0.411/0.541/0.694/0.847/1.072**

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

Fandango PHRF SD 108/96/90 – ORR EZ W50/L50 [0.438/0.572/0.727/0.874/1.073](#)

- NEW BOATS – **NONE** - 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:
- OLD BOATS - NONE
- RATING REVIEWS - Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- **Miguelito, 61639, C&C 40-2AC-Mod**

5/24/2024 8:22:44	larry.van@yahoo.com	Miguelito 61639	Yes	Larry VanderPloeg	7603152150	larry.van@yahoo.com
----------------------	---------------------	--------------------	-----	----------------------	------------	---------------------

First Reading: Miguelito, 61639, C&C 40-2AC-Mod – *presentation by owner - Chief Handicapper recommends no change keep 93/90/87 – discussion - Vote YES unanimous*

- **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

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

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
- 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
- Andreas, 61667, Norseman 447, 126/120/120, 8/1/24 - VPP needed
- Balding Eagle, 61711, Santana 525, 192/192/192, 9/11/24- VPP needed

Fleet Secretary will look to find race results previously presented by owners and send them to Chief and Assistant Chief Handicapper - all boats with Temporary ratings about to expire that have not submitted race results will be dropped

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

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

Agenda

- REPORTED MODIFICATION – NONE
- CRUISING ADJUSTMENTS – NONE - formerly known as CONFIGURATION
[Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413](https://www.phrf.org/Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413)

- **Likely no action needed as owner has not responded** - 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
----------------	-----	--------------------------------	--

- **Likely no action needed as owner has not responded** - Balding Eagle, 61711, Santar

If J is 8.75 and HeadsailMeasurment (LP in feet) is 15 then MaxHeadsail (LP as a percentage)
If you have an outboard then blades should be zero.

PHRF SAN of DIEGO
(PHRF SD)

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

Agenda

Last Meeting: *Chief Handicapper recommends temporary rating 192/192/192 but application*

- **Likely no action needed as owner has not responded** - Stark Raving Mad, 70100, J/Boat
- **Likely no action needed as owner has not responded** - Endless Summer, 124, Catalina
- Old Boats
- **Likely no action needed as owner has not responded** - El Sueno, 46307, Beneteau 47.7M
get ORR EZ cert for this configuration
 - **Likely no action needed as owner has not responded** - Brizo, 68747, Beneteau 36.7

2003 Adjourn

Next Meeting August 13, 2024