

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

CHAIR: Carolyn Sherman			DATE: February 13, 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	No	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	Eric Heim	Yes	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	Yes	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	No	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	Yes	treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw	No	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vader 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	pandreassen1@gmail.com
Yacht Club Handicapper	Carolyn Sherman, SWYC	Yes	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	No	bramjr47@gmail.com

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Yacht Club Handicapper	Erik Rogers, SDYC	No	erikrogers018@gmail.com
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CA 92106
www.phrfsandigeo.org

Minutes of the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, February 13, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1806
- Roll Call
- Fleet Officers: *Carolyn Sherman, Keith Ericson, Sarah Alexander, David Cattle, Chris Bennett, Eric Heim, Greg Price*
- Club Handicappers: *Carolyn Sherman, Pete Andreasen, Larry Vander Ploeg, Jerry Lewis*
- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees: *NONE*
- STANDING REPORTS
 - Fleet Chairman: *no report*
 - Vice Chairman: *vacant*

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- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Assistant Chief Handicapper: *not present*
- Fleet Scorer: *not present*
- Data Systems Officer: *working on stuff*
- Public Relations: *no report*
- Past Fleet Chairman: *not present*
- Treasurer: *reported bank balance, paid CRA for Annual Meeting, questions about auto Google withdrawals – probably set up by Ivan*

- Approve Minutes from previous meeting 1/9/24 – *approved yes unanimous*

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data – *Sandy has an ORR data base and working on separate ORC data base – meeting 2/27 if Sandy's data base is ready*

- NEW BUSINESS
 - Motion to appoint Oliver Michaelis as Vice Chairman – *Vote: YES - unanimous*

- 1830 Adjourn
- Next Regular Meeting: March 12, **2024**

- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1834

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- Roll Call:
- Fleet Officers: *Carolyn Sherman, Keith Ericson, Sarah Alexander, David Cattle, Chris Bennett, Eric Heim, Greg Price, Oliver Michaelis*
- Club Handicappers: *Carolyn Sherman, Pete Andreasen, Larry Vander Ploeg, Jerry Lewis*
- Additional Attendees: *Brion and Barbie Murray, Pronto, SWYC; Raymond McMurray, Off Kilter, SGYC/NYCSD; Dale Greaney, Pelican, CRA; George Todd, Big Louise; David Cheresh, Athena*
- 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 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:
 - Still Figuring it Out, 27724, Corsair F24Mk II – Chief Handicapper recommended by email 75/75/75 – VPP needed – *Vote: YES unanimous but not to be issued until VPP received*
 - Off Kilter, 61703, Far East 23R – sail number confirmed by US Sailing – VPP needed – CH recommends 111/99/90 – *Vote: YES unanimous but not to be issued until VPP received*
 - Sloth, 244, Melges 24 – one design – VPP needed – 90/75/60 – *by consent but not to be issued until VPP received*

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- Andrea, 61667, Norseman 447 – sail number confirmed by U S Sailing – VPP needed – *tabled until next meeting*
- RATING REVIEWS - Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
- **Postpone until March as requested by owner** - El Sueno, 46307, Beneteau 47.7M2 – not renewed for 2024 - Second Reading – from First Reading: discussion including presentation by owner – current rating with pole no sprit 21/18/15 – motion to change rating to 27/20/17 - *Vote: YES 13, NO zero, abstain 1 - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on February 13, 2024*
- TroubleSpot, 28770, Mumm 30 - renewed for 2024 - Second Reading *Chief Handicapper recommends 59/53/55 – Vote: YES 11, 1 abstain*
- Pronto, 60122, J122 – renewed for 2024 - First Reading - See email from < bb.murray@att.net > 1/1/24 – currently 27/21/18 – *presentation by owner – Chief Handicapper recommends 39/33/30 – Vote: YES 10, 1 abstain - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on March 12, 2024*

12/22/ 2023	7:16:31	bb.murray@att.net	Pronto/60122	Y es	Bri on W. Mur ray	8583360159	bb.murray@att.net	3 9	3 3	3 0	We have done a detailed analysis of the boat	We and the other J/122's have new	We and the other J/122's (Double Helix,
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- Renewed for 2024 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 3/31/24
- Renewed for 2024 - Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 3/31/24
- Renewed for 2024 - Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 3/31/24
- Renewed for 2024 - Komet, Dehler 106M, 147/147/147, 3/31/24
- Renewed for 2024 - Aeolos, 56440, Beneteau 44.7 M-2, 27/21/31, 3/31/24
- Renewed for 2024 - Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 3/31/24
- Renewed for 2024 - **Constellation*s Spirit**, 77648, Catalina 385, 141/138/135, 3/31/24

- Has not renewed for 2024 - Leto, Jeanneau Sun Odyssey 409, 57221, 129/132/132, 3/31/24
- Has not renewed for 2024 - Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 3/31/24 – *directed to send more results – submitted more race results on 1/10/24*
- Has not renewed for 2024 - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 3/31/24
- Has not renewed for 2024 - Enzo, 8975, Hobie 33, 90/75/72, 3/31/24

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- Has not renewed for 2024 - Belle, Jeanneau 349, 154/154/154, submitted some race results on 2/8/23 – 3/31/24 – *directed send more results – submitted more race results on 1/10/24*
- Has not renewed for 2024 - Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 3/31/24
- Has not renewed for 2024 - Sundance, 46412, Grand Soleil GS 44 - given permanent rating through rating Review - 27/20/22
- Has not renewed for 2024 - **Fiddler's Green**, 11, Express Etchells, 138/138/138, 3/31/24
- Has not renewed for 2024 - Elusive,7005, Beneteau First 33.7, 135/132/132, 3/31/24
- Has not renewed for 2024 - Astra, 87962, Sciomachen 38, 93/93/93, 3/31/24
- Has not renewed for 2024 - Comfort Zone, Islander 40, 83/81/82, 3/31/24
- Has not renewed for 2024 - Erasmus, 61537, Nautitech **Open 40**, 75/75/75, 3/31/24
- Has not renewed for 2024 - Miguelito, 61639, C&C 40-2AC, 98/98/96, 3/31/24
- Has not renewed for 2024 - Tick Tock, 22061, Rocket 22, 102/75/66, 3/31/24
- Has not renewed for 2024 - Bonair, 37867, Catalina 27IBTall, 204/201/201, 3/31/24
- Has not renewed for 2024 - Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 3/31/24
- Has not renewed for 2024 - Irukandji, 50959, Viper 830, 66/51/39, 2/10/24

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- Has not renewed for 2024 - El Sueno, 46307, Beneteau 47.7M, using sprit not pole with asymmetrical spinnaker, 24/21/18, *need VPP to make this effective*
- Has not renewed for 2024 - Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30

All temporary ratings that have not been renewed for 2024 will be dropped – Fleet Secretary will notify each one and tell them they must renew before our next meeting on March 12

- REPORTED MODIFICATION

- NONE

- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNygC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- NONE

2008 Adjourn

Next Meeting March 12, 2024