

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

CHAIR: Carolyn Sherman			DATE: March 12, 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	Eric Heim	YES	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 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	YES	bramjr47@gmail.com

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Yacht Club Handicapper	Erik Rogers, SDYC	YES	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, March 12, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1806
- Roll Call
- Fleet Officers: *Keith Ericson, Carolyn Sherman, Sarah Alexander, Erik Rogers, David Cattle, Ivan Batanov, Chris Bennett, Oliver Michaelis, Sandy Renshaw*
- Club Handicappers: *Larry Vander Ploeg, Bram Arnold, Carolyn Sherman, Jerry Lewis, Pete Andreasen, Erik Rogers*
- 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*

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- Vice Chairman: *offering to help racers understand the difference between TOD and TOT so they can easier understand how to tell how they are doing in a race*
- Fleet Secretary: *no report*
- Roster Secretary: *question directed at Chris Bennett*
- Chief Handicapper: *no report*
- Assistant Chief Handicapper: *looked at recently obtained VPP certs form CC Rider and Menace XXIV ORR EZ – May need to talk to US Sailing about Menace – CC Rider with both ORC Club and ORR EZ can be a good benchmark*
- Fleet Scorer: *no report*
- Data Systems Officer: *made changes to data base – to application so owner can upload the VPP – renewals after April 1 will require VPP*
- Public Relations: *no report*
- Past Fleet Chairman: *no report*
- Treasurer: *not present*

- Approve Minutes from previous meeting 2/13/24 – YES unanimous

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data
 - Assign Board Members and Club Handicappers boats to compare PHRF to VPP – *some of these are back to Keith and most have some significant differences between PHRF SD and VPP*
 - Feb. 27th sub-committee meeting findings – *to continue working to modify existing PHRF SD ratings to include info from VPPs*

- NEW BUSINESS – NONE

- 1842 Adjourn

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- Next Regular Meeting: April 9, 2024
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1843
- Roll Call:
- Fleet Officers: *Keith Ericson, Carolyn Sherman, Sarah Alexander, Erik Rogers, David Cattle, Ivan Batanov, Chris Bennett, Oliver Michaelis, Sandy Renshaw, Eric Heim*
- Club Handicappers: *Larry Vander Ploeg, Bram Arnold, Carolyn Sherman, Jerry Lewis, Pete Andreasen, Erik Rogers*
- Additional Attendees: *Brad Alberts, El Sueno; Brion Murray, Pronto 122*
- 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:
 - Andrea, 61667, Norseman 447 – sail number confirmed by U S Sailing – VPP needed - *tabled awaiting VPP*
 - Cheeky, 61658, J122 – U S Sailing confirms sail number – VPP provided from ORR EZ - *by consent 39/33/30*

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- Old Boats
- Brizo, 68747, Beneteau36.7 – new application asking for second certificate to use asymmetrical spinnaker - needs VPP- - *tabled awaiting VPP*
- RATING REVIEWS - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
 - El Sueno, 46307, Beneteau 47.7M2 – Second Reading – *no comments received from membership – owner made a presentation - Chief Handicapper recommends 27/20/30 - Vote: YES unanimous* - 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*
 - Pronto, 60122, J122 – Second Reading – *no comments received from membership – Chief Handicapper recommends staying with first reading – owner concurs – 39/33/30 - Vote: 39/33/30 YES unanimous* - from 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*
 - Athena 52447 – Second Reading – *no comments received from membership – Chief Handicapper recommends staying with first reading 29/24/31 – Vote: YES unanimous* - from First Reading – currently has two ratings – this review is for M-2 27/21/31 – *presentation by owner – Chief Handicapper recommends 29/24/31 –*

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Vote: YES 9, 1 NO, 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

- **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 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.
- Renewed for 2024 - AURORA, 7235, Jeanneau 53 DS, 75/75/72, 3/31/24
- Renewed for 2024 - Athena, 52447, Beneteau 44.7 M-2, 27/21/31, 3/31/24 – *using asymmetrical spinnaker, no symmetrical spinnaker, no pole, only sprit, made permanent 29/24/31 - see second reading above*
- Renewed for 2024 - Creative, USA 103, J111, 39/27/21, 3/31/24
- Renewed for 2024 - Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 3/31/24
- 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

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- 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 – *using asymmetrical spinnaker, no symmetrical spinnaker, no pole, only sprit, made permanent 29/24/31 - see second reading above*
- 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
- 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*
- Renewed for 2024 - Tick Tock, 22061, Rocket 22, 102/75/66, 3/31/24
- Renewed for 2024 - Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 3/31/24
- Renewed for 2024 - Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30
- Renewed for 2024 - Bonair, 37867, Catalina 27IBTall, 204/201/201, 3/31/24

Agreed to extend the above boats one month

All temporary ratings that have not been renewed for 2024 will be dropped as of March 12 meeting

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- Has not renewed for 2024 - Leto, Jeaneau Sun Odyssey 409, 57221, 129/132/132, 3/31/24
- 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
- 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, Jeaneau 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 - Irukandji, 50959, Viper 830, 66/51/39, 2/10/24
- 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*

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- 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/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
 - NONE

1953 Adjourn

Next Meeting April 9, 2024