

# PHRF SAN of DIEGO (PHRF SD)

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

## Agenda

CHAIR: Carolyn Sherman			DATE: May 14, 2024
LOCATION: Southwestern YC and online			Minutes prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman	Yes	<a href="mailto:Fleet.chair@phrfsandiego.org">Fleet.chair@phrfsandiego.org</a>
Vice Fleet Chair	Oliver Michaelis	No	<a href="mailto:fleet.vice.chair@phrfsandiego.org">fleet.vice.chair@phrfsandiego.org</a>
Past Fleet Chair	Ivan Batanov	No	<a href="mailto:past.fleet.chair@phrfsandiego.org">past.fleet.chair@phrfsandiego.org</a>
Fleet Secretary	Keith Ericson	Yes	<a href="mailto:fleet.secretary@phrfsandiego.org">fleet.secretary@phrfsandiego.org</a>
Chief Handicapper	David Cattle	Yes	<a href="mailto:chief.handicapper@phrfsandiego.org">chief.handicapper@phrfsandiego.org</a>
Data Systems Officer	Chris Bennett	Yes	<a href="mailto:data.systems.officer@phrfsandiego.org">data.systems.officer@phrfsandiego.org</a>
PR Officer	Eric Heim	No	<a href="mailto:public.relations@phrfsandiego.org">public.relations@phrfsandiego.org</a>
Roster Secretary	Sarah Alexander	Yes	<a href="mailto:roster.secretary@phrfsandiego.org">roster.secretary@phrfsandiego.org</a>
Fleet Scorer	Erik Rogers	No	<a href="mailto:measurer-scorer@phrfsandiego.org">measurer-scorer@phrfsandiego.org</a>
Treasurer	Greg Price	Yes	<a href="mailto:treasurer@phrfsandiego.org">treasurer@phrfsandiego.org</a>
Assistant Chief Handicapper	Sandy Renshaw	Yes	<a href="mailto:assistant.handicapper@phrfsandiego.org">assistant.handicapper@phrfsandiego.org</a>
Yacht Club Handicapper	Larry Vader Ploeg, SGYC	Yes	<a href="mailto:larry.van@yahoo.com">larry.van@yahoo.com</a>
Yacht Club Handicapper	Jerry M Lewis, CRA	Yes	<a href="mailto:jerrymlewis@cox.net">jerrymlewis@cox.net</a>
Yacht Club Handicapper	Pete Andreasen, CYC	No	<a href="mailto:pandreasen1@gmail.com">pandreasen1@gmail.com</a>
Yacht Club Handicapper	Carolyn Sherman, SWYC	Yes	<a href="mailto:cmaidn@yahoo.com">cmaidn@yahoo.com</a>

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Yacht Club Handicapper	Bram Arnold NYCSD	Yes	<a href="mailto:bramjr47@gmail.com">bramjr47@gmail.com</a>
Yacht Club Handicapper	Erik Rogers, SDYC	No	<a href="mailto:erikrogers018@gmail.com">erikrogers018@gmail.com</a>

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[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Minutes of 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 1804
- 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 April 9, 2024 – *approved – Vote: YES unanimous*

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- Treasurer's Report – see below under OLD BUSINESS

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- RATIFY E-VOTES - NONE

- OLD BUSINESS

- New ratings for 2024 using VPP data – *discussion – no specific action*
- Lack of reported income from new boats or 2024 renewals – *Greg/Chris discussion – Greg will try to set up an interest earning account – Greg will try to setup a PayPal account*
- Updating website with current certificates – *Sarah/Chris discussed and will make some minor changes to the data base*

- NEW BUSINESS

- Precepts II, **60486, Beneteau 40 First CR M** – considering all the modifications is it appropriate to call for a rating review? *Yes, also send Measurer with info already provided by owner to inspect the boat. – Vote: Yes 10, Abstain 1*

- Questions for Chief Handicapper concerning Irukanji, Big Louise, and Astra – David to research and report back

- STANDING REPORTS

- Fleet Chairman: *no report*
- Vice Chairman: *not present*
- Fleet Secretary: *no report*
- Roster Secretary: *no report*
- Chief Handicapper: *no report*
- Assistant Chief Handicapper: *no report*
- Fleet Scorer: *not present*

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- Data Systems Officer: *no report*
- Public Relations: *not present*
- Past Fleet Chairman: *not present*
- Treasurer: *no report*
  
- Adjourn promptly at 1830 to start next meeting
- Next Regular Meeting: June 11, **2024**
  
- HANDICAP BOARD BUSINESS MEETING
  
- Call to Order 1830
- Roll Call – see above
  
- Additional Attendees: Brad Alberts, Wilson
  
- 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:
  
- Victoria, 1728, J70 OD – one design so sail number is OK - these dimensions appear to be in error – owner tried to correct these but data base would not accept them – same with prop - action for Data Systems Officer – *Chris will work on the application – By consent 117/108/96*

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ASMW	18.24 Meters
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ASF	18.7 Meters
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This is an our outboard and should show zero blades

PropType	None
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Blades	2
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- Salty Tango, 37018, Saffier SE 37 Lounge – sail number confirmed by SCYA - VPP (ORC Club 2024) has been provided and all dimensions on application and VPP agree – *application submitted in error already has a rating*
- Stark Raving Mad, 70100, J100 - SCYA confirms sail number – apparent errors on application – on hold waiting to hear more from owner – waiting for VPP - *no action*
- Endless Summer, 124, Catalina 400 – waiting for VPP – sail number already being used by another boat as per US Sailing – owner notified - *no action*
  - 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 – *There is confusion as El Sueno already has two ratings – is this a third or a repeat of one already existing - Greg will investigate*
    - Brizo, 68747, Beneteau36.7 – new application asking for second certificate to use asymmetrical spinnaker - needs VPP - *no action*

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- RATING            REVIEWS            -            Go            to            this            link            -  
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
  
- Wilson, 60652, Melges 24 –at First Reading – *owner saying boat is rated too harshly and VPP data seems to agree – Chief Handicapper had several questions – Chief Handicapper recommends 93/84/60 – Vote Yes unanimous - Second Reading – no comments received from membership – Vote to agree with First Reading first 93/84/60 : YES Unanimous -*

3/25/2024	9:24:46	<a href="mailto:jbalberts1@gmail.com">jbalberts1@gmail.com</a>	Wilson	60652	Y	Brad Albers	6197570684	90	75	6	13	9	N/A	VPP data shows the Melges24 to be significantly slower than current PHRF ratings have it rated. PHRFS D: Buoy 90 RLC 75 OWC 60. VPP Data: Buoy:	Approx 3 yr old North laminate Main and Jib. Four A2s (two race-ready 2011 - good condition), new A3. All meet OD rules.	Bottom sprayed -on Nov '23 (wet slipped). No pros. Owned since October '23. Long-time El Sueño or people with M24 experience
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- 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, 78/69/63, note owner submitted some race data – 8/1/24 – *Chief Handicapper recommends 81/75/69 – Vote: YES unanimous*
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 8/1/24 – *Chief Handicapper recommends 75/72/75 – Vote: YES unanimous*
- 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, submitted some race results on 2/8/23 – 8/1/24 – *directed to send more results – submitted more race results on 1/10/24*
- Tick Tock, 22061, Rocket 22, 102/75/66, 8/1/24 – CH RECOMMENDS 105/90/81 TEMPORARY – VOTE YES
- 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
- Bonair, 37867, Catalina 27IBTall, 204/201/201, 8/1/24
- Andreas, 61667, Norseman 447, 126/120/120, 8/1/24 - VPP needed



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- REPORTED MODIFICATION - NONE
- 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 1952**

**Next Meeting June 11, 2024**