

PHRF SAN of DIEGO (PHRF SD)

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

Agenda

CHAIR: Carolyn Sherman			DATE: June 11, 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		public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	No	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	YES	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	YES	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

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

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CA 92106
www.phrfsandigeo.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, June 11, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1802
- 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 May 14, 2024 – *approved YES unanimous*
- Announcement – Eric Heim has had to drop off the Board as PR Officer – anyone with a suggestion on a replacement please speak up

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- Treasurer's Report – *paid SDAYC*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- New ratings for 2024 using VPP data - *discussion*
- Updating website with current certificates - *discussion*
- Questions for Chief Handicapper concerning Irukanji, Big Louise, Astra, Al Na'ir – *David to research*
- Questions for Data Systems Officer – Class Rules update to be uploaded to web site – certain VPPs will not upload to web site – *Chris working on that*
- NEW BUSINESS
- Online/in Person/Hybrid meetings – *agreed to continue with new equipment*
- 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 ORCI/ORC Club ratings. – *discussion – Vote: YES unanimous*
- Yearly Championship Series – should we modify scoring rules considering many boats now not racing under PHRF SD ratings – *discussion – we will include all boats that are current PHRF SD members – Secretary will rewrite the Championship Protocol – agreed by all*

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- STANDING REPORTS
 - Fleet Chairman: *no report*
 - Vice Chairman: *no report*
 - Fleet Secretary: *no report*
 - Roster Secretary: *not present*
 - Chief Handicapper: *no report*
 - Assistant Chief Handicapper: *no report*
 - Fleet Scorer: *no report*
 - Data Systems Officer: *no report*
 - Public Relations: *vacant*
 - Past Fleet Chairman: *no report*
 - Treasurer: *no report*

- Adjourn 1840
- HANDICAP BOARD BUSINESS MEETING

- Call to Order 1841
- Roll Call – see above

- Additional Attendees: *Brad Alberts, Drew Belk*

- 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:

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Agenda

- Balding Eagle, 61711, Santana 525 - Sail number confirmed by U S Sailing - VPP needed - These dimensions seem to be in error

J	8.75
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MaxHeadsail 150

HeadsailMeasurement	15
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If J is 8.75 and HeadsailMeasurement (LP in feet) is 15 then MaxHeadsail (LP as a percentage of J) would be 171 (LP as a percentage of J) - see Application worksheet - <https://www.phrfsandiego.org/documents/PHRFApplicationWorksheet.pdf>

If you have an outboard then blades should be zero.

Engine

Outboard

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Agenda

PropType	Fixed
Blades	3

Chief Handicapper recommends temporary rating 192/192/192

- 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 – waiting on further info from owner - *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 - Greg to report on his investigation - *Wait to get ORR EZ cert for this configuration*
 - Brizo, 68747, Beneteau 36.7 – new application asking for second certificate to use asymmetrical spinnaker - needs VPP – *no action*
- RATING REVIEWS - Go to this link -
<https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
 - Precepts II, 60486, Beneteau 40 First CR M – Eric to report on boat inspection – David and Sandy to report on their research – owner may make a presentation – *agreed by all no rating review is required*

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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.

- 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
- Uplifted, B-Boat 29, 81/75/69, 8/1/24
- Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 75/72/75, 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

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- Andreas, 61667, Norseman 447, 126/120/120, 8/1/24 - VPP needed
- REPORTED MODIFICATION
- Fandango, replacing their spinnaker with new dimensions - SLU 45.43, SLE 38.62, ASMW 2
- 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 1940

Next Meeting July 9, 2024