

CHAIR: Carolyn Sherman			DATE: September 10, 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	NO	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	NO	pandreasen1@gmail.com

Yacht Club Handicapper	Carolyn Sherman, SWYC	YES	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	NO	bramjr47@gmail.com
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](http://www.phrfsandigeo.org)

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, September 10, 2024 - 1700/5:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING

This is a closed meeting for Board Member and Club Handicappers only.

Online link to join will be provided to Board Members and Club Handicappers only

- Call to Order 1804
- Roll Call – *Larry Vander Ploeg, Carolyn Sherman, Sandy Renshaw, Sarah Alexander, Jerry Lewis, Chris Bennett, Erik Rogers, Keith Ericson, Ivan Batanov, David Cattle*

- 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 August 13, 2024 – *approved YES unanimous*
- Treasurer’s Report – *not present*
- RATIFY E-VOTES - NONE
- OLD BUSINESS
  - nominees for next year’s Board – *who wants to stay on the board next year Carolyn Yes, Ivan Yes, Chris Yes, David Yes, Erik Yes, Sarah Yes, Sandy Yes, Keith No, Oliver? Greg? – volunteers Charles Campbell and Brad Alberts – Ivan to check with Greg and Oliver*
- NEW BUSINESS
  - PHRF SD incorporation/tax status – *Ivan waiting to hear from his tax man maybe \$200 or \$300 and he will report back by email*
  - 2025 Yearly Championship Series – *consensus only 2025 active members can be considered for the 2025 Championship - Erik to recommend schedule of races for 2025*
  - 2024 Ivan is buying trophies again for yearly Championship Series
  - Annual meeting – do we want to combine with CRA and share costs as we have for the past several years? – *consensus YES*

- Invoice from Chris Bennett for modifications to our web site \$5000 – *modifying the data base to handle VPP info – Vote to pay: YES 7, abstain 1*
- CRA is running low on funds and right now will not make it through the end of the year – this was caused by unexpected necessary repairs to the RC boat Dennis Conner – there continues to be needed repairs that are being deferred and CRA is back to borrowing boats to be RC boat – can PHRF SD offer some assistance? – a grant? a loan? pay for the Annual Meeting in advance? Or other? *Pay CRA \$2000 or the same amount we paid last year whichever is greater in advance ASAP – vote: YES unanimous*
- Adjourn 1830

**PHRF Board Meeting - General Session and Handicapping**

When Monthly from 6:30pm to 8pm on Tuesday, April 13 Pacific Time - Los Angeles

Where online

Joining info Join with Google Meet

<https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 323-905-2794 (PIN: 357372899)

- HANDICAP BOARD BUSINESS MEETING

This meeting is open to all

- Call to Order 1830
  - Roll Call – *Larry Vander Ploeg, Carolyn Sherman, Sandy Renshaw, Sarah Alexander, Jerry Lewis, Chris Bennett, Erik Rogers, Keith Ericson, Ivan Batanov, David Cattle*

- Additional Attendees: NONE
  - Confirm Quorum – YES - *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
- OLD BUSINESS - NONE
- NEW BUSINESS
  - Should PHRF SD make exceptions to allow non spinnaker boats likely to receive a rating less than approximately 115 be issued a rating to compete in non spinnaker races in 2025?

Zealot and other non spinnaker boats may need a PHRF SD rating for 2025 but PHRF SD has suspended certain parts of the Class Rules as listed below:

Minutes of the regular monthly Fleet Executive Board and Handicap Board

Meeting Tuesday, June 11, 2024 - 1800/6:00PM at SWYC and online

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*

*Anyone wanting a PHRF rating for 2025 for a boat likely to receive a rating of approximately less than 115 should apply for a rating through PHRF SoCal*

- 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:
  - Salty Tango, 37018, Saffier SE 37 Lounge – this is a new boat with the same name as a previous boat which are almost identical - sail number confirmed by SCYA – Chief Handicapper issued temporary rating 84/77/65 – *keep temporary until 12/31/24 – Vote: YES - unanimous*
- OLD BOATS - NONE
- RATING REVIEWS - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
  - Tick Tock, 22061, Rocket 22 - new larger main sail – *Chief Handicapper recommends change from current 102/75/66 to temporary 100/74/63 through 12/31/24 – Vote: YES unanimous*
  - Victory 21, 648, Liberator – no longer carrying an outboard motor because it is not running - Owner reports: The traditional rating for a Victory 21 appears to be 276, but mine is a later, slightly heavier version. The earlier boats, up to 499, are considered faster by the So Cal Victory group, and I've found this to be so when I've borrowed one to race. I think mine is more seaworthy. My current rating is 274. The boat meets all class rules – *Chief Handicapper recommends no change - 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 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.*

- Balding Eagle, 61711, Santana 525, 192/192/192, 9/11/24 - VPP needed – continue to 12/31/24

REPORTED MODIFICATION – NONE

CRUISING ADJUSTMENTS – NONE - 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>

**1900 Adjourn**

**Next Meeting October 8, 2024**