

PHRF Board Meeting - Executive Session

When Tue Apr 13, 2021 6pm – 6:30pm Pacific Time - Los Angeles

Where Online

Joining info Join with Google Meet

meet.google.com/iwe-ucpy-mmo

Join by phone

(US) [+1 318-814-8296](tel:+13188148296) (PIN: 459089216)

Performance Handicap Racing Fleet of San Diego (PHRF-San Diego)

and

PHRF of Southern California (SoCal PHRF) Area G Handicap Review Board

1220 Rosecrans ST PMB #149

San Diego, CA 92106

www.phrfsandiego.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, April 13 - 1800/6:00PM via electronic online meeting

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Roll Call
- Fleet Officers:
- Club Handicappers:

- Additional attendees:

- Read & approve Minutes from last meeting and Agenda for tonight (posted to web site)

- Treasurer's Report

- RATIFY E-VOTES - NONE

- OLD BUSINESS

- Need Update - Data Systems Officer - moving web site to new server

- "MaxHeadsail" and "HeadsailMeasurement" on our Application for a rating appears to continue to cause confusion and errors – Fleet Secretary suggests changing "MaxHeadsail" and "HeadsailMeasurement" to Max LP as a percentage of J and Max LP measured in feet or meters - actually Max LP measured in feet or meters is not needed

- Need Update – Chief Handicapper - provide format for rating reviews

- NEW BUSINESS - NONE

- STANDING REPORTS
- Fleet Chairman:
- Vice Chairman:
- Fleet Secretary:
- Roster Secretary:
- Chief Handicapper:
- Fleet Scorer:
- Data Systems Officer:
- Public Relations:
- Past Fleet Chairman: *vacant*
- Treasurer:

- Next Regular Meeting: Tuesday, May 11, 2021 at 6PM
- Adjourn Fleet Executive Board Business Meeting

PHRF Board Meeting - General Session and Handicapping

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

Where Southwestern Yacht Club, 2702 Qualtrough St, San Diego, CA 92106, USA ([map](#))

Joining info Join with Google Meet
meet.google.com/hbb-rrem-wmx

Join by phone
(US) [+1 323-905-2794](tel:+13239052794) (PIN: 357372899)

- PHRF-SAN DIEGO HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830
- Roll Call:
- Fleet Officers:
- Club Handicappers:
- Additional attendees:
- Confirm Quorum – *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

- *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.*

NOTE: THE WEBSITE LISTINGS FOR TEMPORARY RATINGS IS NOT CORRECT. BELOW IS THE CORRECT LISTING.

- Hanse 588, Knottywinch, 66/66/66, 03/15/21
- Riptide Marine 35-1std, Too Loco, 42/30/18, 04/12/21
- Zero Gravity, M-Boats Soto 40, 7219, -3/-9/-12, 04/12/21
- Beneteau First 40, Saga, 36/36/36, 04/12/21
- Hanse 315, Jackdaw, 168/168/168, 04/12/21
- X-Yachts IMX 38 MFG, Thunderstruck, 57/54/51, 04/12/21
- Beneteau 44.7 M-3, Aeolos, 24/18/12, 04/12/21
- Asia Catamarans Stealth 11.8, Hurricane, -12/-15/-15, 04/12/21
- Custom Dubois 50, Perryaya, -7/-10/-13. 04/12/21
- Hanse 458, Pacific Pearl, 93/90/90, 04/12/21

- Westerly IC37, Pacific Yankee, 12/6/0, 04/12/21
- Sabre 402, Tambourine, 82/82/82, 04/12/21
- Zero Gravity, M-Boats Soto 40OD, 7219, 3/-3/-9, 06/09/21
- Pearson 39-2, Passion, 114,114,114, 07/07/21
- RATING REVIEW – 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
- Ciao Bella! (formerly Spin Dr), C&C 34, 77812 - 144/144/144 - should be by consent
- Warpath, Santa Cruz 52, 28418 – Fleet Secretary checking sail number
- Bellatrix, Salona 41, 60592 - sail number confirmed by U S Sailing
- Positron, Dehler db2, GER 3350 – sail number discussion by email still waiting to hear from U S Sailing or CBYRA – boat owned by Chief Handicapper, Chris Winnard, who asked previous Chief Handicapper, David Cattle, to make a recommendation for a rating: After review and comparison with J29 and a couple of like boats, I would recommend 114/114/114 as a PHRF Area G Rating (SoCal San Diego) and suggest that the PHRF San Diego rating be the same.
- Reflections, Beneteau Oceanis 37, 61055 - sail number confirmed by U S Sailing – apparent application error: HeadsailMeasurement = 620 feet but probably should be more like 15.75 feet
- Need Update – Holy Grail, Carrera 290, 29015 – updated info from owner: ISP should be: 38.45, no pole, TPS should be: 16.6, but possible application errors still show: HeadsailMeasurement 307' should normally be about 16.74ft -

previous meetings: *Sail Number is accepted, Chief Handicapper has no recommendation for a rating at this time*

- Klex, 46577, B-Boat 25 mh – U S Sailing cannot confirm sail number – numerous measurement errors on application – Fleet Secretary has sent email to owner without response since 2/17/21
- Cheeky Tiki, Island Packet, 61415 – application with drawn by email by owner – shown here only for record keeping purposes
- OLD BOATS – NONE
- CONFIGURATION ADJUSTMENTS per PHRF SoCal Rules Appendix F
 - Go to this link -
<https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Next Meeting: Tuesday, May 11, 2021
- Adjourn Handicap Board Business Meeting
- AREA G HANDICAP REVIEW BOARD BUSINESS MEETING
- Call to Order
- Roll Call:
- Confirm Quorum – *A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: Ivan Batanov, Lani Spund, and David Cattle*
- OLD BUSINESS – NONE
- NEW BUSINESS – NONE

- Next Meeting: Tuesday, May 11, 2021
- Adjourn Area G Handicap Review Board business meeting