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

### Agenda

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

When 6:30pm to 8pm
Where in person at SWYC or online
Joining info Join with Google Meet
<a href="https://meet.google.com/hbb-rrem-wmx">https://meet.google.com/hbb-rrem-wmx</a>
Join by phone

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

CHAIR: Carolyn S	Sherman		DATE: May 14, 2024		
LOCATION: Sou	thwestern		Agenda prepared by Fleet Secretary		
YC and online					
		In Attendance			
Fleet Chair	Carolyn		Fleet.chair@phrfsandiego.org		
	Sherman				
Vice Fleet Chair	Oliver		fleet.vice.chair@phrfsandiego.org		
	Michaelis				
Past Fleet Chair	Ivan Batanov		past.fleet.chair@phrfsandiego.org		
Fleet Secretary	Keith Ericson	ı	fleet.secretary@phrfsandiego.org		
Chief	David Cattle		chief.handicapper@phrfsandiego.org		
Handicapper					
Data Systems	Chris Bennet	t	data.systems.officer@phrfsandiego.org		
Officer					
PR Officer	Eric Heim		public.relations@phrfsandiego.org		
Roster Secretary	Sarah		roster.secretary@phrfsandiego.org		
	Alexander				
Fleet Scorer	Erik Rogers		measurer-scorer@phrfsandiego.org		
Treasurer	Greg Price		treasurer@phrfsandiego.org		
Assistant Chief	Sandy		assistant.handicapper@phrfsandiego.org		
Handicapper	Renshaw				
Yacht Club	Larry Vader		larry.van@yahoo.com		
Handicapper	Ploeg, SGYC				

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Yacht Club	Jerry M	jerrymlewis@cox.net
Handicapper	Lewis, CRA	
Yacht Club	Pete	pandreasen1@gmail.com
Handicapper	Andreasen,	
	CYC	
Yacht Club	Carolyn	cmaidn@yahoo.com
Handicapper	Sherman,	
	SWYC	
Yacht Club	Bram Arnold	bramjr47@gmail.com
Handicapper	NYCSD	
Yacht Club	Erik Rogers,	erikrogers018@gmail.com
Handicapper	SDYC	

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San Diego, CA 92106 www.phrfsandigeo.org

Agenda for 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 1800
- Roll Call see above
- Confirm Quorum A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.
- Additional attendees:

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- Approve Minutes from previous meeting April 9, 2024
- RATIFY E-VOTES NONE
- OLD BUSINESS
- New ratings for 2024 using VPP data
- NEW BUSINESS NONE
- STANDING REPORTS
  - Fleet Chairman:
  - Vice Chairman:
  - Fleet Secretary:
  - Roster Secretary:
  - Chief Handicapper:
  - Assistant Chief Handicapper:
  - Fleet Scorer:
  - Data Systems Officer:
  - Public Relations:
  - Past Fleet Chairman:
  - Treasurer:
- Adjourn promptly at 1830 to start next meeting
- Next Regular Meeting: June 11, 2024
- HANDICAP BOARD BUSINESS MEETING
- Call to Order 1830

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- Roll Call see above
- 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
- 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

ASMW	18.24 Meters
ASF	18.7 Meters

This is an our outboard and should show zero blades

PropType	None
Blades	2

• 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

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- Andreas, 61667, Norseman 447 sail number confirmed by U S Sailing VPP needed 126/120/120 Temporary issued at April 2024 through 8/1/24
- Stark Raving Mad, 70100, J100 SCYA confirms sail number apparent errors on application on hold waiting to hear more from owner waiting for VPP
- Endless Summer, 124, Catalina 400 waiting for VPP sail number already being used by another boat as per US Sailing
  - 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
  - Brizo, 68747, Beneteau36.7 new application asking for second certificate to use asymmetrical spinnaker needs VPP
- RATING REVIEWS Go to this link <u>https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280</u>
  - Wilson, 60652, Melges 24 Second Reading no comments received from membership

     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

024 jbalberts 1@gma			Brad Albe rts	6197570 684				data	3 yr old	Bottom sprayed
9:24:4	5065	<b>C</b> B	100	00.		Ü		 shows	North	-on

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			than	race-	Owned
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			rated.	on),	time El
			PHRFS	new	Sueño
			D: Buoy	A3. All	or
				meet	people
			75 OWC		with
			60. VPP	rules.	M24
			Data:		experie
			Buoy:		nce
			Lt: 170		aboard.
			Med:		Only
			117		PHRF
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			RLC Lt:		from
			125		SWYC
			Med: 77		SWRF
			Hvy 40		class
			(plannin		races. Data to
			g req's ~12 kts		be be
			wind		provide
			WIIIU		provide

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#### 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.

- 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, 78/69/63, note owner submitted some race data -8/1/24
  - Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 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

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- 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
- REPORTED MODIFICATION NONE
- CRUISING ADJUSTMENTS formerly known as CONFIGURATION ADJUSTMENTS per I

#### See Endless Summer above

		Fixed - 3/4 blades	Over 200ft (+2 sec/mi) at least 5/16" chain size if Boat len	gth
Endless	124	(+9 sec/mi)	is <35 feet, at least 3/8" chain size if Boat length is >= 35	feet
Summer				

### Adjourn

Next Meeting June 11, 2024

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