

CHAIR: Carolyn Sherman			DATE: August 13, 2024
LOCATION: Southwestern YC and online			Agenda prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman		Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis		fleet.vice.chair@phrfsandiego.org
Past Fleet Chair	Ivan Batanov		past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson		fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle		chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett		data.systems.officer@phrfsandiego.org
PR Officer	Vacant	Vacant	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander		roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers		measurer-scorer@phrfsandiego.org
Treasurer	Greg Price		treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw		assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vander Ploeg, SGYC		larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA		jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC		pandreasen1@gmail.com

Yacht Club Handicapper	Carolyn Sherman, SWYC		cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD		bramjr47@gmail.com
Yacht Club Handicapper	Erik Rogers, SDYC		erikrogers018@gmail.com

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San Diego, CA 92106
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Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, August 13, 2024 - 1700/5:00PM at SWYC and online

Join Special meeting online:

<https://meet.google.com/kea-vemz-kna>

Join by phone

(US) +1 559-407-0063 PIN: 263 855 383#

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- Special Meeting to discuss invalidation of 2023 PHRF SD certificate of Holy Toledo West, 77520, Hobie 33
- Call to Order 1700

- Roll Call
 - Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Presentation by owner
- Discussion
- Action
- Adjourn 1800 to start next meeting
 - FLEET EXECUTIVE BOARD BUSINESS MEETING
Info to join online will be provided to Officers and Club Handicappers only
 - Call to Order 1800
- Roll Call
 - Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
 - Additional attendees:
 - Approve Minutes from previous meeting July 9, 2024
 - Treasurer’s Report
- RATIFY E-VOTES - NONE
- OLD BUSINESS
- Precepts II, 60486, Beneteau 40 First CR M - notes on certificate are incomplete and need to be completed by Roster Secretary/Data Systems Officer
- NEW BUSINESS

- **Time to consider nominees for next year's Board – from ByLaws:**

Article X. COMMITTEES

Section 10.02 The Past Fleet Chairman is responsible for chairing a Nominating Committee for the purpose of selecting candidates for the following year Fleet Executive Board.

The Nominating Committee shall be composed of at least three individuals selected by the Past Fleet Chair; these may be current Board Members, Handicappers, or yacht owners with valid certificates.

In the event the Past Fleet Chairman position is vacant, the Fleet Chair shall appoint a replacement for Chairman for the Nominating Committee.

- Adjourn 1830 to start next meeting
- HANDICAP BOARD BUSINESS MEETING

Join online:

PHRF Board Meeting General Session and Handicapping
 When Monthly from 6:30pm to 8pm 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)

- Call to Order 1830
- Roll Call
- 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
- For records purposes only no action needed - Holy Toledo West, 77520, Hobie 33 – “This certificate has been ruled invalid. The current rating recommendation is 91/77/77” – email vote: YES: Carolyn, David, Sandy, Ivan, Sarah, Keith, Chris, and Jerry, NO: zero
- NEW BUSINESS - 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:
- Edersail, 7319, Jeaneau 349
- OLD BOATS - NONE
- RATING REVIEWS - Go to this link
- <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

Miguelito, 61639, C&C 40-2AC-Mod

First Reading: Miguelito, 61639, C&C 40-2AC-Mod –
*presentation by owner - Chief Handicapper recommends no
change keep 93/90/87 – discussion - Vote YES unanimous*

Second Reading: no email comments received by Fleet
Secretary

5/24/2024 8:22:44	larry.van@yahoo.com	Miguelito 61639	Yes	Larry VanderPloeg	7603152150	larry.van@yahoo.com
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Double Helix, 7417, J122 – has not submitted a VPP

First Reading:

7/22/ 2024 13:27 :27	joedag@cox.net	Do ubl e Hel ix 741 4	Y es	Joe Dago stino	61952 04441	joedag@cox.net	3 9	3 3	3 0	Rating are to match the J/122 Pronto that has alread y succes sfully chang ed their rating	Jib, Main Spin naker Code 0	Boat has been race d light ly for 2 y ears.
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• **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.

- Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, 8/1/24 – has reported race results
- Note: why is Belle, 56952, permanent while Hen o' the C, 57006, is temporary when both are Jeaneau 349? And why is one 349 and the other 349H?

Note: The below have not reported race results and will be dropped from the temporary list when they expire

- 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
- 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
- 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
- Andreas, 61667, Norseman 447, 126/120/120, 8/1/24 - VPP needed

Balding Eagle, 61711, Santana 525, 192/192/192, 9/11/24- VPP needed

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>

Adjourn

Next Meeting September 10, 2024