

CHAIR: Carolyn Sherman			DATE: August 13, 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		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	NO	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	YES	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	NO	erikrogers018@gmail.com

PHRF of San Diego (PHRF SD)

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Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, August 13, 2024 - 1700/5:00PM at SWYC and online

- Special Meeting to discuss invalidation of 2023 PHRF SD certificate of Holy Toledo West, 77520, Hobie 33
- Call to Order 1712
- Roll Call – Carolyn Sherman, Keith Ericson, Sarah Alexander, Sandy Renshaw, Chris Bennett, Larry Vander Ploeg, Jerry Lewis, Pete Andreasen,

- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees: Charles Campbell, Colleen Cooke, Tim Forderer, Denise Isaacson, Scott Bennett, Corey Isaacson, Brad Alberts, Mark Clements

Point of Order - This Special Meeting should never have been called.

Tim Forderer is not a current (2024) member of PHRF SD.

The boat Holy Toledo West has no current (2024) rating certificate.

The 2023 rating certificate for Holy Toledo West became invalid at the end of that calendar year just like all rating certificates do as per our ByLaws.

ByLaws say:

“Renewal dues are due and payable on or before 1 January or the rated yacht is determined as not having a valid certificate.”

- *All removed from the room except Board Members*

- *Discussion*

Motion: Rescind the action of July 2024 meeting that added a note to Holy Toledo West’s yacht info page on our website that said

"2023 certificate has been ruled invalid. The current rating recommendation is 91/77/77."

Additionally an email will be sent to all members saying such.

Vote: YES Unanimous

- *All persons returned to the room*
- *Presentation by owner*

- *No further action beyond motion stated above*

- 1819 Adjourn

- FLEET EXECUTIVE BOARD BUSINESS MEETING

- Call to Order 1820

- 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 July 9, 2024 – *approved Vote: YES unanimous*

- *Treasurer’s Report – by email: Current account balance is \$16,545 however a \$450 check has not been cashed yet by SDAYC. PHRF SD Video equipment purchased by Chris Bennett has been paid for in the amount of \$603.39. Who will be the custodian of this equipment? custodian SWYC*

- 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 – *Chris and Sarah to act on this*

- *Kraken, 7367, Beneteau First 36.7 – this boat was issued a rating (see minutes April 9, 2024) but it does not show on the web site – Chris and Sarah to act on this*

- **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.

Ivan suggests all Board members should make suggestions and send them to Ivan – Carolyn wants all current Board members to confirm coming back or not or move to neither position

- 1830 Adjourn

- **HANDICAP BOARD BUSINESS MEETING**

- Call to Order 1830

- Roll Call – see above

- 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
- 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

See Special Meeting above concerning Holy Toledo West

- NEW BUSINESS
 - Announcement: CRA has decided that beginning in 2025 it will move away from ORR EZ and move to ORC Club – all boats planning to race with a spinnaker will use ORC Club ratings except those using ORR (not ORR EZ) ratings (similar to boats like Stag Hound) or those racing one design
- 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 – sail number confirmed by SCYA – 146/146/146 by consent
- 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 – *no Action*

- 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: one email with comments received by Fleet Secretary and forwarded to all Board members and handicappers – Assistant Chief Handicapper recommended 96/93/90 – Vote: YES unanimous

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: no VPP - no action

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	Jib, Main , Spin naker Code 0	Boat has been race d light ly
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								has alread y succes sfully chang ed their rating		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 – *make permanent*

Note: The below have not reported race results and will be dropped from the temporary list when they expire – *all agreed to drop all below temporary ratings 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/1hIu9djNygC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

1900 **Adjourn**

Next Meeting September 10, 2024