



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Agenda Tuesday April 8th, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
 - a) **Rating Reviews:**
 - i) Precepts II (current provisional of 24/21/21) ,
SoCal just rated the Beneteau first 40F at 36/36/36
 - ii) Dehler 41 which had reference to Precepts II
 - iii) FT 7.5 kite issue
 - iv) **Super Stout** Cat 30 Tall Rig 57784, certificate
 - b) **Rating Changes: Annual Reviews – Curt Snyder to begin process**
 - c) **New Boats:**
 - a. Beneteau Oceanis 41 “**Cocktail**”
 - b. J 35 “**Back Draft**” - Spinnaker size verification fleet chair confirmed that the spinnaker measures in properly to the 18 inch bowsprit that back draft has notified PHRFSD of
 - c. **Ocean Star** Frers 46 (no sail number)
 - d. **ENVY** Shields 138
 - e. **Lagniappe** C&C 99 56502
 - d) **SoCal Boats:** realignment of Transpac 52 and relative boats
 - e) **Change Notifications:**

f) Outstanding Actions:

g) Multihulls. Possibility of multi-halls being in SoCal PHRF championship

h) Other Boat/Handicap Issues/Reviews.

a) Small Boat/sport boat Review

4. Business Meeting:

- a) Approve agenda of the April meeting
- b) Read & approve Minutes of the March meeting
- c) Treasurers Report - PO Box & checking account changes

Old Business

New Business

- 1) **From Brad Alberts** - Would ask SoCal about the MIR rule? PHRF states the following in it's Class Rules (*emphasis added*): 'PHRF does not rate skippers or crew, ONLY the boat. ***Skippers who solicit individuals to crew who derive their living or monetary gain from on-the-water racing, or by improving methods of systems for racing may be taking unfair advantage of a skipper who races with a non-professional crew.*** PHRF has established the Marine Industry Racer (MIR) Rule to compensate for this inequity.' It appears that Pro drivers, trimmers, tacticians and the like are in direct contradiction to the stated PHRF's Fundamental Concepts. Local OA's only waive Section 8 (MIR Rule) because PHRFSD suggests they waive it.
- 2) **Data Analysis Officer concept** – Brad Alberts to provide a proposal on a new position for the board
- 3) **Change in By laws that address a lapse in certificates.** If your certificate lapses for more than 12 months you must apply for a new certificate not a renewal. It will require change to the website as well.
- 4) **Website status update.**
 - a. **US Sailing proposal (LONG TERM)**
- 5) **Need for a webmaster and a data base administrator (Data Systems Officer)**

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer
- b. Fleet Vice Chair, Jon Gardner
- c. Roster Secretary, Mark Burrows
- d. Chief Handicapper, David Cattle
- e. Data Systems Officer, Brad Alberts

- f. Multihulls, Mat Bryant
- g. Public Relations, Joe Saad
- h. Measurer/Scorer, Curt Snyder
- i. Fleet Secretary, Jay Cavalieri
- j. Past Fleet Chair, Mike Riddle

Adjournment