



# PHRF SAN DIEGO

P.O. Box 6748  
 San Diego CA 92166  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

## Regular Board Meeting Agenda Tuesday June 10, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
  - a) **Rating Reviews:**
  - b) **Rating Changes: Annual Reviews**
  - c) **New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
just in time 2	USA 56	new	J 122		
perseverance		new	j 70 OD		
tigress	usa 102	new	FT 7.5.		
sorcerer	7020	new	beneteau 36.7		

### d) Renewals

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
adeline	36764	renew	beneteau 36.7	81/81/84	3
alegria	56680	renew	beneteau 41S5	84/84/84	3
awesome	736	renew	catalina 34	153/153/153	6
wren	775	renew	cat capri 22	222/222/222	7
blue agave	28507	renew	beneteau 40.7	54/54/60	3
ragazza	32636	renew	S2 10.3	117/117/117	4
expression sesion		renew	express 37 modified	54/54/54	3
j almighty	51201	renew	j 120	51/42/36	3
magic light	67335	renew	h 33 modified	78/60/48	
resolute	51517	renew	j125	3/-6/-9	1
serenade	7	renew	knockabout	189/189/-999	7
soggy dollar	305	renew	j 70 OD	114/102/96	
vitesse	6635	renew	Ben first 40	36/36/36	3
B bark bay	77546	renew	b 25	138/138/138	5
Alondra	pending	renew	Catalina 34	153/153/153	6

**e) Multi Hulls**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class

**d) SoCal Boats:**

**e) Change Notifications:**

**f) Outstanding Actions:**

**h) Other Boat/Handicap Issues/Reviews.**

- a) Small Boat Review
- b) Class 2 Review
- c) SD- Oceanside results

**4. Business Meeting:**

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

**Old Business**

- a) Website/data base status

**New Business**

**a) SOCAL PHRF – new class rules**

**i) Multi hull description:**

**Multihulls:** A boat must have more than one hull and have a length (LOA) of 18 feet and over. A boat must have a US Sailing sail number or a sail number from an ISAF International or Recognized One-Design Class in compliance with the Racing Rules of Sailing, Appendix G. A sail number may be obtained through the SCYA Service Center, Long Beach, CA 90803. The request an application or Transfer of Ownership, contact SCYA at [562-433-3726](tel:562-433-3726) (FAX) [562-438-8656](tel:562-438-8656) or [www.scya.org](http://www.scya.org).

**ii) other discussion**

**b) Same Boat, Different skippers review and interpretation**

**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**