



# PHRF SAN DIEGO

P.O. Box 6748  
 San Diego CA 92166  
 www.phrfsandiego.org

Regular Board Meeting Agenda  
 Tuesday September 9, 2014 – 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**
  - a) **Class Rating Reviews based off of last month's race data**

**b) New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Ayisha	pending	New	Catalina 34	153/153/153	
Adiamo	46961	New	J 46	39/45/45	
Habenero	56606	New	Columbia 30	84/72/66	
Bquest	43513	New	Tripp40	45/42/39	3
Bittersweet	USA 44	New	Dufour F39	105/105/105	
Eloquence		Consent	Ben 36.7	81/81/84	3

**c) Renewals**

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**d) Multi Hulls**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
George Woodley		New	Corsair 31	-6	

**d) SoCal Boats/Issues:**

- Aligning Kokopelli to SoCal as we already differ from them by a considerable amount and SoCal just gave Kokopelli even more time.
- IRC chutes discovered to be oversized/larger on the foot than class rules allow? This was stated to be so at the PHRF SoCal August meeting. The PHRFSD fleet chair has not investigated or independently verified this

**e) Change Notifications: none**

**f) Outstanding Actions:**

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

- Beneteau 41s5 Alegria with the shoal winged keel
- Hanses 385 & 370 (any adjustment relative to the 415?)
- Class 2 realignment vote
- List of boats that decided to stay with their assigned class for the remainder of the year:
- Class breaks revision
- Everyone should be aware that the new class rules have gone through a 2<sup>nd</sup> reading and have now been officially adopted by PHRF SoCal. PHRFSD should likewise review and undertake to adopt these revised class rules.

**4. Business Meeting:**

- a) Approve agenda of the July meeting
- b) Read & approve Minutes of the June meeting
- c) Treasurers Report –Mail received and checking account balance

**Old Business**

- a) Website/data base status

**New Business**

**a) Discussion on changes for 2015**

- The Annual Championship changed to a 'Hi-Point' Championship.
- Give local OA's guidance that the rating appropriate for the race create the Class breaks.
- Upgrade the PHRFSD Annual Awards trophies.
- Allow Class members to be involved with discussions of yachts in their Class

**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 Roach - Acting

**Adjournment**