



# PHRF SAN DIEGO

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

1. Call to Order by Jon Gardner at 6:30pm
2. Roll Call & Introductions, Board & guests  
Jeni Lench – NYCSD, Erik Rogers- SDYC, Carolyn Sherman- SWYC, Joe Erskine,  
Lani Spund – Kokopelli, Paul Hemond - Falcon
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	56895	New	Catalina 34	153/153/153	5	MSP
Adiamo	46961	New	J 46	39/45/45	3	MSP
Habenero	56606	New	Columbia 30	84/72/66	2b	MSP
Bquest	43513	New	Tripp40	51/45/51	3	MSP
Bittersweet	USA 44	New	Dufour F39	102/102/102	4	MSP
Eloquence	97012	Consent	Ben 36.7	81/81/84	3	Consent
Menace 17		Consent	Shock 35	69/69/69	3	Consent

**c) SoCal Boats/Issues:**

- Discussion about Kokpelli's ratings. Recent results were provided by Lani Spund – **Board will conduct electronic review discussions this month**
- IRC chutes discovered to be oversized/larger on the foot than class rules allow. Discussion followed that PHRF might need to update its class rules to fall in line with more modern boat designs. **More discussion to follow**

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

- Beneteau 41s5 Alegria with the shoal winged keel - **tabled to OCT waiting for additional information**

- Hanses 385 & 370 (any adjustment relative to the 415?) **tabled to OCT - waiting for additional information**
- Class 2 RLC changes **tabled to OCT - Erik Rogers to send additional information to David Cattle for his review.**
- List of boats that decided to stay with their assigned class for the remainder of the year: **Mark Burrows to update database**
- Class breaks revision – **Joe Saad to send survey out this month to membership**
- 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 September meeting - **MSP**
- b) Read & approve Minutes of the August meeting- **MSP**
- c) Treasurers Report –Mail received and checking account balance

#### **Old Business**

a) **Website/data base status.** Joe Saad said new forward facing webpage is ready to go active. PHRF needs and invoice from Chris Bennett

#### **New Business**

##### **a) Discussion on changes for 2015**

- The Annual Championship changed to a ‘Hi-Point’ Championship. – **Brad to discuss in OCT**
- Give local OA’s guidance that the rating appropriate for the race create the Class breaks. – **Brad to discuss in OCT**
- Upgrade the PHRFSD Annual Awards trophies. **Passed concern on to Joe Saad. Joe will look at possible trophy budget increase.**
- Allow Class members to be involved with discussions of yachts in their Class – **Current policy and discussions allow for class members to be involved**
- Need to look at better aligning SDAYC schedules to increase racing participation - **All**

- Investigate possibility of refining by laws to better define bouy/rlc/offwind definitions – **Walter/Jon**
- Topic of adding Yachting Cup to list of SD PHRF high point series was discussed – **more to follow**

## **5. Standing Reports:**

- a. Fleet Chair, Walter Shaffer - absent
- b. Fleet Vice Chair, Jon Gardner - ntr
- c. Roster Secretary, Mark Burrows - ntr
- d. Chief Handicapper, David Cattle - absent
- e. Data Systems Officer, Brad Alberts-absent
- f. Multihulls, Mat Bryant -absent
- g. Public Relations, Joe Saad - ntr
- h. Measurer/Scorer, Curt Snyder - ntr
- i. Fleet Secretary, Jay Cavalieri
- j. Past Fleet Chair, Mike Roach - Acting

**Adjourned at 8:50pm**