



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Minutes
Tuesday October 14, 2014 – 6:30PM

1. Call to Order. 6:32pm

2. Roll Call & Introductions, Board & guests

Guests: Van Hughes – CCYC, Lani Spund – Kokopelli 2, Tina Edwards- CCYC, Mark Mallaby – CRA, Joe Erskine-SWYC

Handicappers: Darrel McMurlan- CCYC, Jeni Lench-NYCSD, Bob Lang-Multihulls, Tim Chin- SGYC, Carolyn Sherman-SWYC, Erik Rogers-SDYC, Jon Gardner-CRA. Charlie Jenkins-Big Boat advisor

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
Good Call	69148	New/ consent	J 145	Awaiting email on verification	3
Bazinga	7262	New/consent	Hobie 33	96/81/81	4
Spitfire	69936	new	Cherubini 44		Table to next month
Lightray		Consent	Shock 34GPM	90/90/90	4

c) Renewals

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
none					

d) Multi Hulls

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
none					

d) SoCal Boats/Issues:

- Aligned Kokopelli to SoCal - -24/-30/-33 - **MSP**

e) Change Notifications: none

f) Outstanding Actions:

- Beneteau 41s5 Alegria with the shoal winged keel discussion & vote to continue rating at 105 across
- Hanses 385 & 370 (any adjustment relative to the 415?) **Walter to talk to Dave Cattle about realignment**
- Class 2 RLC changes - **realign ratings based on Class 2 spreadsheet - - First reading – MSP pending chief handicappers concurrence**
- List of boats that decided to stay with their assigned class for the remainder of the year: **Mark Burrows updated database**
- Class breaks revision – **Joe Saad to gather/examine data from survey.**

g) Other Boat/Handicap Issues/Reviews

i) Accord Peterson 37 Rating Review – first reading – to 84/84/84. Hold in class 4 until 1 Jan 2015 then move to class 3. – MSP as first reading

4. Business Meeting:

- a) Approve agenda of the October meeting - **MSP**
- b) Read & approve Minutes of the September meeting - **MSP**
- c) Treasurers Report –Mail received and checking account balance - **19259**

Old Business

a) Website/data base status – New website up. Chris Bennett provided some training. Will provide some more training as requested.

New Business

a) Discussion on changes for 2015

- The Annual Championship changed to a ‘Hi-Point’ Championship. – **The board voted against this proposal but is investigating alternatives**
- Need to look at better aligning SDAYC schedules to increase racing participation – **Jeni Lench working with SDAYC**
- Automatically renewing boats that haven't had a certificate in a number of years - **Will require a by laws change vote by membership at annual meeting**

- Investigate possibility of refining by laws to better define bouy/rlc/offwind definitions – **assigning a rating according to course type or geometry is no longer mandated by the class rules .**
- Topic of adding Yachting Cup to list of SD PHRF championship series was discussed – **Moving of Ed Cotter into SDYC's Yachting cup May 1-3 2015 with the Ed Cotter to be Saturday and Sunday as true buoy races and the Friday race to be also a part of the championship series - MSP**
- SD PHRF End of year party to be held at Silvergate YC. Dec 9th 1830.
- Curt Snyder – leaving Measurer/Scorer role after 10 yrs. To be replaced by Joe Erskine

5. Standing Reports:

- Fleet Chair, Walter Shaffer - ntr
- Fleet Vice Chair, Jon Gardner - ntr
- Roster Secretary, Mark Burrows -ntr
- Chief Handicapper, David Cattle - absent
- Data Systems Officer, Brad Alberts - ntr
- Multihulls, Mat Bryant - ntr
- Public Relations, Joe Saad -ntr
- Measurer/Scorer, Curt Snyder - ntr
- Fleet Secretary, Jay Cavalieri - ntr
- Past Fleet Chair, Mike Roach – Acting -ntr

Adjournment : 10:05pm