

PHRF SAN DIEGO

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

Regular Board Meeting Minutes Tuesday February 10, 2015–6:00PM

1. Call to Order.

2. <u>Roll Call</u>

3. **Business Meeting:**

a) Read & approve Minutes of the January 2015 meeting - MSP - Note Mark Mallaby Cannot be Class 2 Captain.

b) Read and Approve Agenda for February 2015 - MSP

b) Treasurers Report –Mail received and checking account balance 15460.29 in acct. PHRSD is looking to change banks in order to acquire a CC. (USBank wanted a personal guarantee to issue a CC)

Old Business

a) Website/data base status:

i) Entering the data without changing the base data for all boats - Mike Riddle has offered his services to help Chris with the data base & website. Changes will come to the manner in which the database is set up, separating rig dimensions from sail dimensions. The basic idea is to clarify & reduce the amount of information collected & required. Changes also made to the level of access for different administrators.

4. <u>New Business</u>:

i) Walter Schaffer to be Class 2 Captain

ii) PHRF Socal (Randy Reynolds) to contact Bob/Matt about multihull program for socal

iii) Walter to find Ed Cotter trophies not to exceed \$ 50/ Class - MSP

5. <u>Standing Reports:</u>

a)	Fleet Chairman	Joe Saad
b)	Vice Chairman	Jon Gardner
c)	Chief Handicapper	David Cattle
d)	Fleet Secretary	Jay Cavalieri
e)	Roster Secretary	Mark Burrows
f)	Data Sys Officer	Chris Bennett

g)	Fleet Scorer	Joe Erskine
h)	Public Relations	Mika Roberts
i)	Past Fleet Chair	Walter Shaffer

6. <u>Handicapping:</u>

a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Pacifico	56984	Email discussion	Benneteau 44.7	18/12/6	3
Claddagh	1425	New	Pierson 20	Incomplete app	Tabled to march
Indian Summer	56625	New	Call 225	Incomplete app	Tabled to march
			GP -26	Incomplete app	Tabled to march

b) Renewals

c)	Multi	Hulle
C)	winn	nuns

Boat	Reason	Boat type/Model	Rating
Mighty Merlot	Renewal	ORMA 60	Approved
F-Bomb	Review	Corsair 31	Tabled to mar
Flexible Flyer	Renewal	Corsair 31	Approved
Woodley	Renewal	Corsair 31	Approved
Sprouse	Renewal	Corsair 31	Approved
Rush Hour	Renewal	Corsair 28R	Approved
Blown Away	Renewal	Corsair 24	Approved
HooRoo	Renewal	Corsair 24	Approved

d) SoCal Boats/Issues:

e) Change Notifications:

i) Boomerang Capri 30, request for rating change from 140% sprit to 120% sprit and Class 4 in place of class 2. Chief Handicapper recommends 96/90/90 - No action taken. Member needs to submit an application for a certification with a \$45 payment

f) Outstanding Actions:

i) Class 2 realignment - Are all certificates updated? - Completed

g) Other Boat/Handicap Issues/Reviews

i) Class 2 Captain... Walter to be Class 2 Captain

h) Yachting Cup: Event website up. Press release forthcoming. Entry fee to include all parties and 3 nights food and drink

g) NOSA has adopted US Sailing safety regulations. Any YC adopting those requirements should give plenty of notice to participants.

Adjourn: 2000