



PHRF SAN DIEGO

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Regular Board Meeting Agenda
Tuesday March 10, 2015– 6:00PM

1800: Call to Order. 6:05

1801: Roll Call

1803: Business Meeting:

- a) Read & approve Minutes of the February 2015 meeting - MSP
- b) Treasurers Report –Mail received and checking account balance –

Should tax returns should be filed? Jon Garner to check on this with his accountant. [Walter to look in his file boxes for records of incorporation.](#)

1806: Old Business

a) Website/data base status:

i) occasional errors

Chris – changes to be made - manufacturer ratings. Adds new certificates, inactivates old certif. can be seen on yacht history page. Email sent to owner with change. Keep a record of standard manufacturer with modification changes for calculating ratings in the future

18:30: New Business:

i) Meeting process improvement ideas

ii) SOCAL rules –

The Regional Board voted unanimously to approve two rules changes:

1. Allow ratings to be issued in increments of one second (rather than three) for modifications to a boat. Initial ratings and rating changes made as a consequence of a performance review will continue to be in three second increments.
2. Temporary Ratings will last for 90 days instead of 60 days, and the Chief Handicapper may, at his discretion, issue a temporary rating for modifications (temporary ratings were previously issued only for initial ratings).

For everyone's convenience, the exact rule changes are below.

iii) Handicap Preview

One Second Interval

2.1 PHRF Ratings are based on speed potential and performance with “seconds per mile” (Time on Distance) used to

express the Ratings. Increments of performance used for InitialRatings are three (3) seconds per mile. Increments used for rating modifications to a boat are one (1) second per mile.

Temporary Ratings

Note that temporary ratings were previously provided for only in section 3 – the Initial Rating section. So we changed that section to allow for 90 day ratings, and created a new provision under section 4 – the Changes to Ratings section. The language of the two sections is basically the same except for references to modifications. Note also that section 3.3 had an unrelated discussion of Standard Production Models, which I kept intact but added to the end of section 3.2, where it made more sense. Here are the two provisions for Temporary Ratings:

3.3 Temporary Ratings. A boat owner may expedite the issuance of an Initial Rating by applying Alternatively, the owner may apply for a “Temporary Rating,” which may be issued upon application to the Fleet Secretary and payment of a Temporary Rating Fee, in an amount that shall be established and reviewed as necessary by the Executive Board. The Temporary Rating Fee shall be paid in addition to the regular dues and other fees owed by the Member. Promptly upon receipt of an application for Temporary Rating, the Fleet Secretary shall submit such application to the Chief Handicapper, who shall promptly issue a Rating (the “Temporary Rating”) for the boat without a meeting of the Handicap Review Board and without undertaking the procedures described in Rules 4 and 5. The Temporary Rating shall expire upon the earlier of the date that is sixty-nine (69) days after the date that it is issued, or the date that a rating is issued pursuant to Rule 4. Consideration and issuance of a Temporary Rating for a boat shall not be listed on an agenda of the Regional or Area Handicap Review Board as would otherwise be required by Rule 2.5.

4.6 Temporary Ratings after Modifications. Prior to or upon the completion of one or more modifications to a boat, a boat owner may expedite the issuance of a Rating review for the modifications by applying for a “Temporary Rating,” which may be issued upon application to the Fleet Secretary and payment of a Temporary Rating Fee, in an amount that shall be established and reviewed as necessary by the Executive Board. The Temporary Rating Fee shall be paid in addition to the regular dues and other fees owed by the Member. Promptly upon receipt of an application for Temporary Rating, the Fleet Secretary shall submit such application to the Chief Handicapper,

who shall promptly determine whether, in the sole discretion of the Chief Handicapper, the reported modifications may be addressed through the issuance of a Temporary Rating rather than through the method described above in this Rule 4. Such discretion shall include a determination by the Chief Handicapper of whether the reported modifications were of a nature that would not have allowed the boat owner sufficient time to apply for a rating review through the method described above in this Rule 4. If the Chief Handicapper determines that a Temporary Rating may be issued for the reported modifications, the Chief Handicapper shall issue a Temporary Rating for the boat without a meeting of the Handicap Review Board and without undertaking the procedures described in Rules 4 and 5. The Temporary Rating shall expire upon the earlier of the date that is ninety (90) days after the date that it is issued, or the date that a rating review for the modifications is completed pursuant to Rule 4. Consideration and issuance of a Temporary Rating for a boat shall not be listed on an agenda of the Regional or Area Handicap Review Board as would otherwise be required by Rule 2.5. If the Chief Handicapper determines that a Temporary Rating will may not be issued for the reported modifications, the Fleet Secretary shall promptly refund the Temporary Rating Fee to the boat owner.

**Is Board allowed to request class or boat review? 3 handicappers must make a motion via email.
Joe – divide task among handicappers. Joe – class reps needed for reports, monthly, quarterly**

Class 1 Joe

Class 2 Eric

Class 3 Brad

Class 4 Carolyn

Class 5

Class 6

Tabled for April meeting – Handicap section – Class reps to be assigned

1850: Standing Reports:

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|----|---|--------------------------|
| a) | Fleet Chairman | Joe Saad |
| | Socal – system 5 min. slotted per boat for discussion during handicap reviews | |
| b) | Vice Chairman | Jon Gardner - NTR |
| c) | Chief Handicapper | David Cattle - absent |
| d) | Fleet Secretary | Jay Cavalieri - absent |
| e) | Roster Secretary | Mark Burrows - NTR |
| f) | Data Sys Officer | Chris Bennett - NTR |
| g) | Fleet Scorer | Joe Erskine – Next month |

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| h) | Public Relations | Mika Roberts – Facebook page help with PR person |
| i) | Past Fleet Chair | Walter Shaffer - NTR |

1900: Handicapping: Introductions, Board & Guests

Review of Temporary Ratings (90 days) - formerly Provisional Ratings

a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Claddagh	1425	New	Pierson 26	210/210/210	4
Indian Summer	56625	New	Cal 225	216/216/216	5
Salt Peanuts	018	New	GP 26	81/69/60 - provisional	2b

Indian Summer – 2/25 certif. issued - follow up with Dave

Salt Peanuts – Dave 81/69/60 Provisional – No overlapping headsails - MSP

Claddagh – Dave - 210/210/210 Consent Agenda

Boomerang Sprit – Dave - 96/90/90 Provisional – MSP

Holder 20 – 186/186/186 Penalty pole & spinnaker adj. should be removed for non-spin rating

Hanse added sprit length -3/-3/-3 against existing rating, we already allowed a 12” sprit without adjustment – follow up with Dave

ID 35 Meridian - review rating incorrectly assigned last year as 42/42/42, change to 42/36/36 –put on April Agenda

Walter to notify owner of intended change – table to April meeting

Malo 43 – 150/150/150 Provisional. Class 5 – no application, no rating

Mike Roach to modify the language from the Minutes of Jan. 2014 in re to boats with 2 certificates – April meeting

b) Renewals

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c) Multi Hulls

Boat	Reason	Boat type/Model	Rating
Mighty Merlot	Renewal	ORMA 60	-153/-153/-153
F-Bomb	Review	Corsair 31	-30/-30/-30

d) SoCal Boats/Issues:

e) Change Notifications:

i)

f) Outstanding Actions:

i)

g) Other Boat/Handicap Issues/Reviews

i) Rating Reviews

a) CONQUEST/CAL 40

**Walter to notify owner to adjust rating to 114
Table to April Meeting**

b) ID 35

ii) Class Change request:

a) RELENTLESS class 3 to class 4

b) Jeanneau 3200 (Doug Dubois)

No change - 1 no, 1 abstention

Meeting adjourned – 8:45 PM