

PHRF San Diego
P O Box 6748
San Diego, CA 92166
www.phrfsandigeo.org

Agenda of the Regular Board Meeting
Tuesday January 12, 2016 - 1800/6:00PM at SWYC

1800: Call to Order

Business Meeting

1. Read & approve Minutes from previous meeting
2. Treasurer's Report

Old Business:

New Business

- a. RLC course vs. Buoy courses - Fleet Chairman passed it to Chris Bennett from CRA. CRA is considering scoring bay races using Buoy Ratings vs. RLC ratings some times.

Here is what PHRF Class rules say:

*2.2 PHRF uses a system of **THREERATINGS** to more accurately reflect the performance potential of boats. The Ratings are designated as the "BUOY COURSE RATING" (**BUOY**), the "RANDOM LEG COURSE RATING" (**RLC**), and the "OFFWIND COURSE RATING" (**OWC**).*

- a. *The buoy Rating is assigned to windward/leeward courses with no reaching legs. The windward leg is no longer than five (5) nautical miles.*
 - b. *The **RLC** Rating is assigned to courses that could require beating, reaching, and running. Marks of the course may be selected without consideration of actual wind direction.*
 - c. *The **OWC** Rating is assigned to courses that, under normal conditions, are expected to have at least 2/3 of the distance be a reach or a run.*
- b. New Office - Librarian - Fleet Chairman Joe Saad suggested a new office of Librarian to better maintain our history.
 - c. Safety at Sea Seminar – Fleet Chair – Joe Saad presented a request by member Bill Posner that PHRF put on a Safety At Sea Seminar.
 - d. Checks not yet received – Roster Secretary – Mark Burrows asked is it policy that a check must accompany a request for a certificate

- e. Motion by Fleet Secretary – Keith Ericson, seconded by Data Systems Officer – Chris Bennett that: “If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class. This can be done only once in a calendar year or once for the upcoming or current Yearly Class Championship Series. The Board will agree or not. This policy will be posted on the same page on the web site that shows Class Breaks.”

Standing Reports:

Fleet Chairman
Vice Chairman
Chief Handicapper
Fleet Secretary
Roster Secretary
Data Systems Officer
Fleet Scorer
Public Relations
Past Fleet Chairman

Handicapping: Introductions - Board & Guests

- a. Temporary Ratings about to expire - NONE
- b. New Boats:
 - i. Sereine
 - ii. Gratitude
 - iii. Blazing Saddles
 - iv. Por Boys
- c. Old boats
 - i. Slingshot - C&C99
 - ii. Jada Yachta - Santa Cruz 40 rating adjustment request
- d. Class Adjustment
 - i. Al Na'ir

Adjourned