

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

Agenda for the Regular Board Meeting
Monday November 14, 2016 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call:
- Business Meeting
 - Read & approve minutes from previous meeting – minutes posted to web site
- Treasurer's report
- Ratify e-votes
- None
- Old Business
- Need update - Performance Factor – Jon Gardner
- Need Update - PHRF SD website – Chris Bennett
- Need Update - 2017 Class Breaks - Ad Hoc Committee formed in May of Jon Gardner, Chris Bennett, Mike Roach, and David Cattle
- PHRF-SoCal Area G VS. PHRF-SD – discuss the difference between these two entities
- Need Update - Chief Handicapper to send an email to all officers and handicappers asking for suggestions. - From Chief Handicapper: Note to board, this has brought to light an old issue. In non-spinnaker racing the difference between overlapping jibs and non-overlapping makes a much bigger difference downwind than when boats are equipped with spinnaker. I don't see an easy fix for this as we rate all boats as spinnaker. We could look at changes for non-spin but that opens a huge can of worms. Can we discuss at next meeting?
- New Business
- PHRF SD Awards Banquet – Joe Saad

- Non Spinnaker Class - Jib vs Spinnaker (code zero)
- Standing Reports:
 - Fleet Chairman
 - Vice Chairman
 - Chief Handicapper
 - Fleet Secretary
 - Roster Secretary
 - Data Systems Officer
 - Fleet Scorer
 - Public Relations
 - Past Fleet Chairman
- 1900 Handicapping
- Additional attendees
- Handicappers:
- Guests:
- Ratify e-votes
- None
- Temporary Ratings about to expire – *PHRF SoCal has changed the By Laws so there are no more “provisional” ratings and a “Temporary” rating is for a 30 day period only. So designed to allow a boat to enter a particular race on short notice. The temporary rating automatically expires after 30 days and the member must reapply for a regular certificate.*
- New Boats
- Pronto, 52905, Benetueau 10R
- Rhumb Runner, 22317, J29
- Steadfast, 516, J105
- Old boats
- 1. Need Update - Magic Light – Hobie 33 – Walter Shaffer
- 2. Carmen Joseph, 97929, McGregor 25
- 3. Locomotive, 93586, Summit 40

- Class Adjustment
- None

ADJOURN