

PHRF San Diego
P O Box 6748
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www.phrfsandiego.org

Regular Board Meeting Agenda
Tuesday February 9, 2016 - 1800/6:00PM at SWYC

1800: Call to Order

1801: Roll Call

Business Meeting

- a. read & approve Minutes from previous meeting
- b. Treasurer's report

Old Business

a. from last meetings minutes - "Fleet Scorer – Joe Erksine – Pointed out that he has been encouraging changing the high point scoring to percentages instead of boat counts. He says has not gotten input from the board for a few months. It was pointed out by some members on the board that although in December 2014 the membership voted to change the Yearly Class Championship Series scoring from “low” point to “high” point the PHRF San Diego Competition Protocol was not changed to show this. Nevertheless the scoring for 2015 was “high” point and will be for 2016 also. It was agreed that it is too late to change to percentages instead of boat counts this year and that it should be revisited later in the year for a vote of the membership for next year."

the PHRF San Diego Competition Protocol -

<http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - needs to be rewritten and published onto the web site.

b. “This policy will be posted on the same page on the web site that shows Class Breaks.” – from last meetings minutes - 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.”

c. from email during the month - Need to update on the web site the names of handicappers

New Business

- a. SCYA Announcement: US Sailing Forum 2016 in San Diego – who attended? What was learned?
- b. Our web site shows no contact information beyond the post office box – should we provide email addresses for officers and handicappers?
- c. Jon Gardner - The PF formula is not an acceptable measure of differentiating boats. The formula is biased to older style boats. It is punitive to modern boats with center line sprits.

Here is what the PHRF SoCal Class Rules say:

Performance Factor $[(.67*LWL)+(.34*LOA)]*(SA/DISP$ where $SA = (((I*J)+(P*E))/2$

ULDB Status Performance Factor greater than 2.1

NOTE: The PHRF SoCal Class Rules give a formula for Performance Factor and say ULDB begins at Performance factor 2.1 BUT nowhere else in the PHRF SoCal Class Rules does it say anything about Performance Factor or ULDB or why these terms are mentioned or how they should be used.

d. Procedure to follow regarding complaints from members about the new class breaks.

Begin forwarded message:

From: Joe Saad <joe@joesaad.com>

Date: February 9, 2016 at 11:23:07 AM PST

Subject: Re: Agenda item for tonight

Keith:

I have specifically asked Brad to submit a written request signed by all skippers who have the same request: he has not done it.

I have asked Brad to submit the time he would like us to allot for his presentation: he has not done so.

Just asking you to speak on his behalf at the meeting tonight is not the proper procedure.

What I am willing to do tonight is discuss the procedure to follow regarding members' complaint about the new class breaks.

Please add it to the agenda.

You will have the opportunity to contribute to the discussion regarding procedure in general, but not specifics to your and Brad's class.

Thanks and see you tonight.

Hello Keith:

Please replace the New Business Item (d) to read:
Procedure to follow regarding complaints from members about the new class breaks.
Thank you

Standing Reports:

Fleet Chairman
Vice Chairman
Chief Handicapper
Fleet Secretary
Roster Secretary
Data systems Officer
Fleet scorer
Public Relations
Past Fleet Chairman

1900: Handicapping: Introductions - Board & Guests

a. Temporary Ratings about to expire

1. Melges 32 - more than 3 people complain about the M32 rating. It is still temporary and should be reviewed.

b. New Boats:

1. During the past month Por Boys was voted on by email and issued this rating - 168/168/168

2. Maitri

3. Orca

c. Old boats

d. Class Adjustment

1. Al Na'ir may attend February meeting