

PHRF San Diego  
P O Box 6748  
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[www.phrfsandiego.org](http://www.phrfsandiego.org)

Regular Board Meeting Agenda  
Tuesday March 8, 2016 - 1800/6:00PM at SWYC

- 1800: Call to Order
- 1801: Roll Call
- 1803: Business Meeting
- Read & approve minutes from previous meeting
- Treasurer's report
- 1806: Old Business
- Need update - Yearly Class Championship Series - Fleet Scorer – Joe Erksine – the PHRF San Diego Competition Protocol - <http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - needs to be rewritten and published onto the web site to show high point scoring not low point.
- Need update - Class Break Adjustment – This policy will be posted on the same page on the web site that shows Class Breaks. “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 appears to be correct now - “Fleet Officers“ page on web site
- Need update - Performance Factor - PHRF SD will ask SoCal PHRF to hire experts to rewrite the Performance Factor Formula that is well out of date compared to how boats are being built now also for the Class Rules to talk about how to use the Performance Factor.
- Determined last meeting - Class Breaks - Class Breaks are determined by a vote of the membership for the whole year. Rating reviews maybe requested for individual boats at any time. Boats may request to change to another class if their rating is within 6 seconds of the class break.

- 1830: New Business
- ED Cotter PHRF San Diego Championship
- Pursuant to SoCal PHRF Rule 4.2d, The First and Second Readings may be performed at the same meeting of the Regional Board.
- Pursuant to Rule 4.5f, The Chief Handicapper or President (or Area Chairman during a meeting of an Area Board) may, at their discretion, establish rules which limit the time period during which evidence and testimony may be presented, and which limit the time period for deliberation by the Handicap Review Board.
- 1850: 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
- Temporary Ratings about to expire
  - Melges 32 Anarchy Temporary rating due to expire. Three anonymous requests for rating review received. Owner to be notified that boat will be reviewed at next Board meeting
  - Bolt M 37 M needs no rating review and the temporary rating can become permanent.
- New Boats:
  - Skookum III
  - Lucky Charms
- Old boats - none
- Class Adjustment:

- Review of AI Nair ratings for class 4 competition