

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

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

- 1800: Call to Order
- Roll Call
- Business Meeting
- Read & approve minutes from previous meeting
- Treasurer's report
- Ratify e-votes
- From PHRF SoCal: Notwithstanding the provisions of Rule 1.5a, the Regional Handicap Review Board may conduct a vote via email under circumstances where a Rating Review decision or a decision regarding a modification to these Rules cannot be delayed until the next scheduled monthly meeting, as determined jointly by the Chief Handicapper and President (or by the Judge Advocate and President in the event of a decision to modify these Rules). A vote conducted by email shall require all relevant information to be distributed by the Fleet Secretary to the entire Regional Board prior to voting, and votes shall be made via email response to the Fleet Secretary. Any action taken pursuant to an email vote shall require approval by a majority (or in the case of a modification to these Rules, a 2/3 majority) of the entire membership of the Regional Board, regardless of the number of email vote responses received by the Fleet Secretary. Such action shall be effective immediately upon approval, but it shall be subject to ratification by the Regional Board at the first meeting of the Regional Board after the email vote, and after adding such ratification review to the meeting agenda pursuant to Rule 4.2a. Failure by the Regional Board to ratify such action at the Regional Board meeting shall void the action that was taken via email vote.
 1. Menace XXIV, N/M 43, 7397 - 3/0/-3
E-votes received: 4 Yes, 1 Abstain
- Old Business
- Need update - Yearly Class Championship Series – Chris Bennett - <http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - Needs to show this is High Point and not Low Point.

- Need update - "Fleet Officers" page on web site – Chris Bennett - No public email addresses posted yet.
- Need update - Performance Factor – Jon Gardner
- Need Update - Magic Light – Hobie 33 – Mike Roach
- Need Update - PHRF SD website – Chris Bennett - Problem: when more than one boat is in the system (for a model) and some will have only A sails And the other only have S sails or the A sail is smaller than the other boat (same model) and they want their sail to show the correct dimensions
- New Business
- 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?
- Blooper - Mick Moore

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Commodore
Point Loma Yacht Club

From: "Quick Start Expert" <support@quickstartexpert.com>
To: <sailorcookie@cox.net>
Subject: RE: Using a blooper in non spin class | Rule 50 / 54
Date: Tue, 31 May 2016 11:04:48 -0700

Hello Colleen,

just following up on whether you had a chance to research the request below.
We measured the blooper and the mid girth is approx. 40% of the foot.
Well below the required 75% or less requirement. Let me know if you find anything that would prohibit us from flying the blooper,
or if there are any special requirements when doing so, as in tacked to the bow or on a tack line beyond 3 feet off the bow, etc.

Thank you in advance for this information.

Best Regards
Mick Moore

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Commodore
Point Loma Yacht Club

- 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
- Temporary Ratings about to expire
- ?
- New Boats
 1. Aloha, Hobie 33, #13
 2. Doc's Holiday, Beneteau 55 Oceanis
 3. Catalina 34s Gimme a Break - 56645, Softstar – 60842, and Change of Venue - 339 are all C34 TM's and should rate 141/141/141 Consent???
 - Catalina 34, Bravo, 56649, consent 153/153/153???
 4. Beneteau 30F Ren, FRA11, from Chief Handicapper: is 84/78/78 in SoCal, when I compare to our boats and others, I recommend 84/84/84
 5. Beneteau 343, Bien Fait, 343, from Chief Handicapper: In SoCal they are 144/147/147. I suggest that as a Temporary rating to be confirmed at next Board meeting. Temporary rating 144/177/177 Board to approve next meeting
 6. The Muff, Ranger 26, #55, consent rating ?/?/?
 7. Saoirse, Newport 30 MK II, #46965, Consent Rating 192/192/192
 8. Voracious, Santana 525, from Chief Handicapper: recommend 183/183/183 if needed

as Temporary, otherwise discuss at next meeting

- Old boats
- none

- Class Adjustment
- none

ADJOURN