

PHRF San Diego
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Agenda for the Regular Board Meeting
Tuesday August 09, 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 - 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
- Need Update - 2017 Class Breaks: Ad Hoc Committee formed in May of Jon Gardner, Chris Bennett, Mike Roach, and David Cattle - PHRF SD High Point Year Long Championship Series versus PHRF SD Championship Regatta
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- 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
- None
- 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
- New Boats
- None
- Old boats
- 1. Need Update - Magic Light – Hobie 33 – Owner claims there is a clerical error on PHRF SoCal Certificate which has not yet been corrected – if this is not corrected PHRF SD should change the Area G rating. – Walter Shaffer recommends -999/-999/-999 for area G – seconded by Joe Saad, 11 yes, 1 no, 0 abstentions. Walter Shaffer offers to make contact with owner. PHRF SoCal to be notified.
- Alerions, from Chief Handicapper, quite possible I will not make it Tuesday. I have researched the Alerions and confess I was a bit too aggressive on their ratings. Nationally they average 156 with a 155 and 162 with a Hoyt boom. The owner of aquarius has provided some additional information that can be seen in an email that was passed to everyone. I suggest that the reading last month for the A 28's be changes as follows:

A28 with 155% jib	156/156/156
A28 with Hoyt Boom Jib	162/165/156

- Class Adjustment
- None

ADJOURN