

PHRF San Diego
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Agenda for the Regular Board Meeting
Tuesday September 13, 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
- New Boats
 - 1. Siesta 4735
 - 2. Athena 52447 Beneteau 44.7M
 - 3. Carmen Joseph 97929
 - 4. Elusive @\$ FT10
 - 5. Tuamata 56917
- 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.

- 2. 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

- 3. Locomotive 93586 Summit 40
- 4. Lagniappe 53502 C&C 99 – 100%
- 5. Tropic Thunder 7175 Beneteau Oceanis 46
- 6. Kozmic Blues 56326 Olson 911S to add a 16": sprit with Asail
- 8. Vixen 28, Columbia 5.5
- Class Adjustment
- None

ADJOURN