

PHRF SD

Minutes of for the Annual Meeting

Monday December 12, 2016 at Portuguese Hall

Fleet Secretary - Keith Ericson - Call to Order

Fleet Chairman - Joe Saad - Welcome

Fleet Scorer - Joe Erskine - Present awards to Hi-Point winners – see attached

Fleet Secretary - Keith Ericson – Reported the results of the electronic ballots vote for 2017 Class Breaks – see attached

Fleet Secretary - Keith Ericson - Conducted a vote for 2017 Fleet Executive Board – see attached – the Membership by voice vote confirmed those officers nominated by the 2016 Fleet executive Board

Fleet Secretary - Keith Ericson - Conduct vote for race calendar for 2017 – see attached – The Membership by voice vote accepted the schedule as presented.

Adjourn

PHRF SD 2016 Hi-Point Awards:

CLASS 1

Distance: first STAGHOUND, second VELOS

Buoy: first STAGHOUND, second KOKOPELLI 2

Overall: first STAGHOUND

CLASS 2

Distance: first EL SUENO, second DERIVATIVE, third ANDIAMO

Buoy: none

Overall: none

CLASS 3

Distance: first MALEFICENT, second HOUN DAWG, third VANQUISH

Buoy: none

Overall: none

CLASS 4

Distance: first POCO LOCO, second MAISTRO, third SEA MAIDEN

Buoy: first POCO LOCO, second AL NA'IR, third PALADIN

Overall: first POCO LOCO, second AL NA'IR, third SEA MAIDEN

CLASS 5

Distance: first CIMARRON, second K.I.S.S

Buoy: first K.I.S.S.

Overall: first K.I.S.S.

CLASS 6

Overall: first JABBERWOCK

CLASS 7

Overall: first K.I.S.S.

CLASS 8

Distance: none, Buoy: none, Overall: none

2017 Class Breaks

Class 0

Random Leg Rating (RLC) of -999 to -10

Class 1

Random Leg Rating of (RLC) -9 through +75, where PF is greater than 4.0

Class 2

Random Leg Rating of (RLC) -9 through + 57

Class 3

Random Leg Rating of (RLC) +58 through +89

Class 4

Random Leg Rating of (RLC) +90 through +137

Class 5

Random Leg Rating (RLC) of +138 to +999

Class 6

Non-Spin - Random Leg Rating (RLC) of -999 to +177

Class 7

Non-Spin - Random Leg Rating (RLC) of +178 to +999

Class 8

Multihull racers

PHRF San Diego 2016 Annual Meeting

The 2016 Fleet Executive Board has nominated the following members to be the 2017 Fleet Executive Board.

Fleet Chairman: Kym Kapalla

Vice Chairman/Treasurer: Ivan Baranov

Fleet Secretary: Keith Ericson

Roster Secretary: Mark Burrows

Chief Handicapper: David Cattle

Fleet Scorer: Joe Erskine

Data Systems Officer: Chris Bennett

PR Officer: Jon Gardner

Past Fleet Chairman: Joe Saad

1/14/17 Cabrillo I	0,1,2,3,4,5,8	SWYC	Distance
2/4/17 Cabrillo II	0,1,2,3,4,5,8	SWYC	Distance
2/18/17 SCYA Midwinter	0,1,2,3,4,5,8	SWYC	Buoy
2/25/17 SBC Winter Regatta	6,7	CYC	Buoy
2/26/17 SBC Winter Regatta	6,7	CYC	Buoy
3/4/17 Cabrillo III	0,1,2,3,4,5,8	SWYC	Distance
3/25/17 Cabrillo IV	0,1,2,3,4,5,8	SWYC	Distance
4/8/17 Quicker / Tarantino Invitational	2,3,4,5,6,7,8	NYCSD	Buoy
4/22/17 Gerry Browne Regatta	0,1,2,3,4,5,8	CRA	Buoy
5/27/17 Butler Invitational MB to Oceanside	0,1,2,3,4,5,8	MBYC	Distance
5/28/17 Oceanside to San Diego	0,1,2,3,4,5,8	OYC	Distance
6/10/17 CRA Benefit Regatta	0,1,2,3,4,5,8	CRA	Buoy
6/24/17 Arden Series	2,3,4,5,8	SWYC	Buoy
7/22/17 SBC Series Navy Cup	6,7	NYCSD	Buoy
8/12/17 Crown Cup	2,3,4,5,8	CYC	Buoy
9/9/17 SBC/Dolan Regatta (1/2 of 4)	6,7	CCYC	Buoy
9/10/17 SBC/Dolan Regatta (3/4 of 4)	6,7	CCYC	Buoy
9/16/17 Dennis Connor Around the Coronado's	0,1,2,3,4,5,8	CRA	Distance
10/6/17 SD-Ensenada International Yacht Race	0,1,2,3,4,5,8	SWYC	Distance