

PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday January 12, 2016 - 1800/6:00PM at SWYC

1817: Call to Order

Roll Call – the following were present

Fleet Chairman – Joe Saad

Vice Chairman/Treasurer/CRA Handicapper – Jon Gardner

Fleet Secretary – Keith Ericson

Roster Secretary – Mark Burrows

Data Systems Officer – Chris Bennett

Fleet Scorer/Measurer – Joe Erskine

SWYC Handicapper – Mike Roach

NYCSD Handicapper – Mark Thaidigsman

Big Boat Handicapper – Charles Jenkins

CYC Handicapper – Gerral David

SDYC Handicapper - Erik Rogers

CCYC Handicapper – Todd Rogers

SGYC Handicapper - Tim Chin

Guest – Max Phelps

Representing boat Sereine – Rob Haring

Quorum yes

Business Meeting

1. Read & approve Minutes from previous meeting – approved.
2. Treasurer's Report - Jon Gardner – finances good with bank statement from Nov presented.

Old Business:

1. Joe Saad announced PHRF SD now has a Tax ID Number.
2. Joe Saad – says our attorney is working on our non profit status.
3. Joe Saad reports SoCal PHRF will include PHRF SD by videoconference next week – Joe Saad and Mike Roach will attend.

New Business

- a. RLC course vs. Buoy courses - Fleet Chairman passed it to Chris Bennett from CRA. CRA is considering scoring bay races using Buoy Ratings vs. RLC ratings

some times. It was agreed that the PHRF Class Rules would allow this.

Here is what PHRF Class rules say:

- 2.2 PHRF uses a system of **THREERATINGS** to more accurately reflect the performance potential of boats. The Ratings are designated as the “**BUOY COURSE RATING**” (**BUOY**), the “**RANDOM LEG COURSE RATING**” (**RLC**), and the “**OFFWIND COURSE RATING**” (**OWC**).
- a. *The buoy Rating is assigned to windward/leeward courses with no reaching legs. The windward leg is no longer than five (5) nautical miles.*
 - b. *The **RLC** Rating is assigned to courses that could require beating, reaching, and running. Marks of the course may be selected without consideration of actual wind direction.*
 - c. *The **OWC** Rating is assigned to courses that, under normal conditions, are expected to have at least 2/3 of the distance be a reach or a run.*
- b. New Office - Librarian - Fleet Chairman Joe Saad suggested a new office of Librarian to better maintain our history. Data Systems Officer - Chris Bennett says the web site will provide all boat ratings information and that he will incorporate into the web site a search tool to allow all the past minutes to be searched easily.
 - c. Safety at Sea Seminar – Fleet Chair – Joe Saad presented a request by member Bill Posner that PHRF put on a Safety At Sea Seminar. It was agreed that PHRF is no longer involved in setting safety standards. Those are the concerns of the Organizing Authorities. PHRF SD is willing to help if an Organizing Authority or club is willing to put on a Safety At Sea Seminar.
 - d. Checks not yet received – Roster Secretary – Mark Burrows asked is it policy that a check must accompany a request for a certificate – all agreed yes.
 - e. Motion by Fleet Secretary – Keith Ericson, seconded by Data Systems Officer – Chris Bennett that: “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 policy will be posted on the same page on the web site that shows Class Breaks.” – Passed with only one No Vote.

Standing Reports:

Fleet Chairman – no report

Vice Chairman – no report

Chief Handicapper - not present

Fleet Secretary – no report

Roster Secretary – no report

Data Systems Officer – Chris Bennett - There are changes being made to the web site but right now only to the “front end” as the password has been changed and he cannot get into the “back end”. This is expected to be corrected soon.

Fleet Scorer – Joe Erksine – Pointed out that he has been encouraging changing the high point scoring to percentages instead of boat counts. He says has not gotten input from the board for a few months. It was pointed out by some members on the board that although in December 2014 the membership voted to change the Yearly Class Championship Series scoring from “low” point to “high” point the PHRF San Diego Competition Protocol was not changed to show this. Nevertheless the scoring for 2015 was “high” point and will be for 2016 also. It was agreed that it is too late to change to percentages instead of boat counts this year and that it should be revisited later in the year for a vote of the membership for next year.

Public Relations – not present

Past Fleet Chairman – not present

Handicapping: Introductions - Board & Guests

- a. Temporary Ratings about to expire - NONE
- b. New Boats:
 - i. Sereine – from Chief Handicapper - Suggest 60/54/54 for Sereine – represented by Rob Harring – some discussion – motion to give Sereine the same rating as Between the Sheets, which has a SoCal PHRF rating of 75/69/69 – we contacted the Chief Handicapper by telephone he agreed. It was passed. So Sereine has a temporary 90-day rating of 75/69/69.
 - ii. Gratitude – from Chief Handicapper - Suggest 129/126/126/ for Gratitude – after discussion and vote, Gratitude was given a temporary 90 day rating of 123/120/120.
 - iii. Blazing Saddles – from Chief Handicapper - Going to suggest 84/72/66 for Blazing Saddles – after discussion and vote, Blazing Saddles was given a temporary 90 day rating of 84/72/66.
 - iv. Por Boys - Columbia 5.5 request for rating & certificate – from Chief Handicapper - Suggest 168/168/168 for Por Boys (they were rated faster and slower than that in the two SDYC races they were in) – after discussion it was voted to ask the owner to resubmit as there was at least one item “displacement” that could not be correct.

c. Old boats

- i. Slingshot - C&C99 rating adjustment request – from Chief Handicapper - Suggest +4/+3/+8 for Slingshot the C+C 99 to 100/99/102 - after discussion and vote, Slingshot was given a temporary 90 day rating of 100/99/104.
- ii. Jada Yachta - Santa Cruz 40 rating adjustment request – from Chief handicapper - I'm suggesting Jada Yachta, a "cruiser" SCZ 40 be adjusted +6/+9/+9 – after discussion and vote, it was decided to deny the rating adjustment request as the owner had added "stuff" to the boat and yes it weighs more but the owner needs to show race results to justify the rating adjustment requested.

d. Class Adjustment

- i. Al Na'ir – after discussion and vote, it was decided that Al Na'ir would remain in Class 3. Ten Yes Votes with one No Vote and one Abstention.

2111 Adjourned