

PHRF San Diego  
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Minutes of the Regular Board Meeting  
Monday November 14, 2016 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call: Joe Saad, Jon Gardner, Mark Burrows, Walter Shaffer, Chris Bennett, David Cattle, Keith Ericson, Kym Kapalla
- Business Meeting
  - Minutes from the previous meeting were approved by email and posted to the web site
- Treasurer's report – read by Jon Gardner
- Ratify e-votes
- None
- Old Business
- Need update - Performance Factor – Jon Gardner - *continuing*
- Need Update - PHRF SD website – Chris Bennett - *continuing*
- Need Update - 2017 Class Breaks - Ad Hoc Committee formed in May of Jon Gardner, Chris Bennett, Mike Roach, and David Cattle – *Vote first to keep the Hi-Point for 2017 or not – if yes then classes 1,2,3 will vote to keep classes as in 2016 or classes as in 2015 with modifications to have all “sport” boats defined as ratings between 75 and -12 with a “modification to account for offwind and 100% JIB” PF greater than 3.75 only in class 2.*
- PHRF-SoCal Area G VS. PHRF-SD – discuss the difference between these two entities – *no further discussion.*
- 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? – *David Cattle will write a letter to local Organizing Authorities.*

- New Business
- PHRF SD Awards Banquet – Joe Saad – *in conjunction with CRA - \$25 per person – DJ, Bar, food from Phil’s BBQ.*
- Non Spinnaker Class - Jib vs Spinnaker (code zero) – *OA responsibility but the board clearly defines a code 0 as a spinnaker.*
- Standing Reports:
  - Fleet Chairman- no report
  - Vice Chairman – no report
  - Chief Handicapper – no report
  - Fleet Secretary – no report
  - Roster Secretary - no report
  - Data Systems Officer – no report
  - Fleet Scorer – not present
  - Public Relations- no report
  - Past Fleet Chairman – no report
- 1900 Handicapping
- Additional attendees
- Handicappers: Erik Rogers, Charlie Jenkins, Tim Chin
- Guests: Ivan Baranov, Israel Adato - Incommunicado, Larry Andrews – Locomotive, Lee Pearce, Brian Murray - Pronto
- Ratify e-votes
- None
- Temporary Ratings about to expire – *PHRF SoCal has changed the By Laws so there are no more “provisional” ratings and a “Temporary” rating is for a 30 day period only. So designed to allow a boat to enter a particular race on short notice. The temporary rating automatically expires after 30 days and the member must reapply for a regular certificate.*
- New Boats
  - Pronto, 52905, Beneteau 10R – *temporary 78/72/66 – vote – 9 yes, 0 no, 2 abstentions This was the 1<sup>st</sup> reading for this boat only.*
  - Rhumb Runner, 22317, J29 MHOB – *111/111/111 by consent.*

- Steadfast, 516, J105 – *by consent 90/84/84 must provide all sail data information within 30 days or certificate is rescinded.*
- Meridian, Melges 32, 065 - *27/12/6- by consent.*
- Old boats
- 1. Need Update - Magic Light – Hobie 33 – Walter Shaffer – *SoCal needs to either verify or correct their certificate – David Cattle to talk to them at their meeting tomorrow.*
- 2. Carmen Joseph, 97929, McGregor 25 – *no action – certificate issued last month.*
- 3. Locomotive, 93586, Summit 40 – *24/24/21 – vote – 7 yes, 0 no, 4 abstentions.*
- Incommunicado, 7705, Beneteau Oceanis 50 – *No change to rating – suggest optimizing sails (155 genoa) and then show us the results.*
- Tenacious, 46694, Beneteau Oceanis 37 Platinum – *David Cattle will send an email to everyone this week with a recommendation for a temporary rating.*
- Class Adjustment
- None

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