

PHRF San Diego  
P O Box 6748  
San Diego, CA 92166  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

Minutes of

Regular Board Meeting Agenda  
Tuesday February 9, 2016 - 1800/6:00PM at SWYC

1804: Call to Order

Present: Joe Saad, Mark Burrows, Keith Ericson, Joe Erskine, Chris Bennett, Jon Gardner, David Cattle, Walter Shaffer, Mike Roach, Kym Kapalla, Charles Jenkins, Tim Chin, Gerral David, Todd Fischer, Erik Rogers, Mark Thaidigsman, Enrique Mereles

Quorum yes

Business Meeting

- a. read & approve Minutes from previous meeting - APPROVED
- b. Treasurer's report – REPORTED satisfactory

Old Business

- a. Yearly Class Championship Series - Joe Erskine will write the new Protocol to be posted on the web site to show that the Yearly Class Championship Series scoring is high point not low point. He will be scoring both percentages and boat counts to be able to compare later in the year.  
the PHRF San Diego Competition Protocol -  
<http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - needs to be rewritten and published onto the web site.

- b. Class Break Adjustment - Chris Bennett will post this on the web site

“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 last month.

- c. “Fleet Officers“ page on web site - Mark Burrows/Chris Bennett will update web site – as of this writing it appears the web site is updated.

## New Business

- a. US Sailing Forum 2016 in San Diego - No one went
- b. Communications with PHRF SD - Chris Bennett will post on web site email addresses for Fleet Chair, Roster Secretary, and Public Relations.
- c. Performance Factor - PHRF SD will ask SoCal PHRF to hire experts to rewrite the Performance Factor Formula that is well out of date compared to how boats are being built now also for the Class Rules to talk about how to use the Performance Factor.
- d. Class Breaks - Class Breaks are determined by a vote of the membership for the whole year. Rating reviews maybe requested for individual boats at any time. Boats may request to change to another class if their rating is within 6 seconds of the class break.

## Standing Reports:

Fleet Chairman – SoCal PHRF had planned to provide a video link for the January meeting but it failed so SD was not represented. The video link will be tried again next month or Joe Saad will drive to the meeting.

Vice Chairman – no report

Chief Handicapper – no report

Fleet Secretary – no report

Roster Secretary – no report

Data Systems Officer – no report

Measurer/Scorer – no report

Public Relations no report

Past Fleet Chairman – no report

## 1910: Handicapping: Introductions - Board & Guests

### a. Class Adjustment

1. Enrique Mereles owner of Al Na'ir presented his reasoning for moving from Class 3 to Class 4 – after much discussion it was voted YES – 11, NO – 1, Abstentions – 3 that if he accepts a temporary rating adjustment to 84/84/90 from 84/87/90 also with the understanding that there will be a rating review next month he may move to Class 4.

b. New Boats:

1. During the past month Columbia 5.5 Por Boys was voted on by email and issued this rating - 168/168/168
2. Beneteau First 35 Orca assigned a temporary rating of 75/72/75 with sprit only, no pole – Vote – YES – 14, NO - 0, Abstentions - 1
3. J 65 Maitri assigned a temporary rating of -21/-24/-12 with no pole or sprit – Vote – YES – 14, NO - 0, Abstentions – 1
4. Columbia 26 Paz – assigned rating based on rating previously given to another boat of same configuration 228/228/228 (Consent Agenda)
5. Islander 36 Escape – assigned rating based on rating previously given to another boat of same configuration 138/138/138 (Consent Agenda)

c. Old boats - none

d. Temporary Ratings about to expire

1. Melges 32 Anarchy Temporary rating due to expire. Three anonymous requests for rating review received. Owner to be notified that boat will be reviewed at next Board meeting
2. Bolt M 37 M needs no rating review and the temporary rating can become permanent.