

PHRF San Diego  
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Regular Board Meeting Minutes  
Tuesday March 8, 2016 - 1800/6:00PM at SWYC

- 1802: Call to Order
- Roll Call – Present: Joe Saad, Walter Shaffer, Keith Ericson, Mark Burrows, Kym Kapalla, Joe Erskine, Chris Bennett, Mike Roach, David Cattle,
- Business Meeting
- Read & approve minutes from previous meeting - APPROVED
- Treasurer's report – plenty of money in the bank
- Old Business
- Yearly Class Championship Series - Joe Erskine is working on it, not yet posted.
- Class Break Adjustment - Chris Bennett has posted this tonight. No further action required.
- “Fleet Officers“ page on web site - Completed
- Performance Factor - Jon Gardner not present - update needed
- New Business
- ED Cotter PHRF San Diego Championship - Yachting Cup – Keith Ericson to write to SDYC to say class breaks must meet PHRF SD breaks.
- The First and Second Readings may be performed at the same meeting of the Regional Board. - PHRF SD will continue to have a first meeting and then a second meeting.
- The Chief Handicapper or President (or Area Chairman during a meeting of an Area Board) may, at their discretion, establish rules which limit the time period during which evidence and testimony may be presented, and which limit the time period for deliberation by the Handicap Review Board. - PHRF SD will allow 10 minutes.

- MIR Rule – Mike Roach says someone at SWYC wants the rule to be used again – PHRF SD says it is up to the OA
- Minutes need to go up on web site – Chris will give info to Keith so he can do it.
- Magic Light – Hobie 33 – Mike Roach reports this boat recently got a PHRF SoCal rating that would be correct except the boat has reported an over sized spinnaker. Mike will talk to the owner and if the owner intends to use the over sized spinnaker then an Area G review is needed.
- Standing Reports:
  - Fleet Chairman – Our attendance at SoCal PHRF meeting was not possible as the video link was not operating. Also reported on the status of the Incorporation procedure, stating that the attorney handling this will send us a release form to be signed by PHRF SoCal for the use of the name PHRF – SD.
  - Vice Chairman – not present
  - Chief Handicapper - none
  - Fleet Secretary - none
  - Roster Secretary - none
  - Data systems Officer – Chris will give info to Kim and Keith so they can upload to the web site, multi hull info continues to be able to be entered, links will go onto web site to reach Roster Secretary
  - Fleet scorer - none
  - Public Relations – Should PHRF SD pass along to membership notices about races conducted by other organizations? – Yes when requested.
  - Past Fleet Chairman – Walter will again obtain trophies for Ed Cotter regatta.
- Handicapping: Additional attendees – Handicappers: Gerral David, Eric Rogers, Tim Chin, Mark Thaidigsman, Bob Lang, Charlie Jenkins – Guests: Enrique Mereles, Scott Tempesta, Brian Janney, Mark Clements
- Temporary Ratings about to expire
  - Melges 32 Anarchy – Voted 11 yes, 0 No, 3 abstentions – Temporary Rating expired, Rating given to SoCal recommendation 27/12/6 – Voted 11 yes, 0 No, 3 abstentions – 27/12/6
  - Bolt M 37 M Valkyrie – No action needed. Temporary rating becomes permanent.
- New Boats:
  - Skookum III – Voted 14 Yes, 0 No, 0 Abstentions – 190/190/190
  - Lucky Charms Kirby 30 – by Consent Agenda - 138/138/138

- Old boats - none
- Class Adjustment:
  - Al Nair Adhara 30 – second reading – voted 14 yes – 84/87/90 – and may race in class 4.

ADJOURNED 2038