

PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday May 10, 2016 - 1800/6:00PM at SWYC

- Call to Order - 1810
- Roll Call – Present: Joe Saad, Jon Gardner, Keith Ericson, Mark Burrows, Chris Bennett, Walter Shaffer, Kym Kapalla, and Mike Roach (SWYC representative) – Late Arrival: David Cattle – Absent: Joe Erskine
- Business Meeting
- Minutes of the April meeting – *MSP: Motion to approve, seconded, and passed*
- Tonight’s Agenda - *MSP*
- New Procedure - *Beginning with the minutes of this meeting and all future meetings the Fleet Secretary will post to all officers by email a draft of the minutes of each meeting as soon as possible. Any officer who would like to make a comment, addition, suggestion, or change will do so by reply email to all officers as soon as possible but not later than one week. After one week the Fleet Secretary will publish the final Minutes to the web site having properly included all comments, additions, suggestions, or changes submitted by any officers who replied.*
- Treasurer’s report – *read and accepted*
- Old Business
- Yearly Class Championship Series – Chris Bennett - <http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - Needs to show this is High Point and not Low Point. – *Chris Bennett still working on this.*
- “Fleet Officers“ page on web site – Chris Bennett - No public email addresses posted yet. – *Chris Bennett shall establish an email address for the general public, to be posted as: contact us, which will be: info@phrfsandiego.org, with a link to the private email of the Chairman*
- Performance Factor – Jon Gardner – *in process of obtaining information and ideas – Keelboat Measurement System (KMS) was also briefly mentioned/discussed.*
- ED Cotter PHRF San Diego Championship - Yachting Cup – Did we like Yachting Cup

as it was conducted as Ed Cotter? – *No ED Cotter trophies presented this year – class breaks different from PHRF SD Class Breaks – TABLED for further discussion and consideration so as to determine whether or not there should be another Ed Cotter and if yes how. Walter Shaffer to follow up on the situation with this year's trophies.*

- Magic Light – Hobie 33 – Mike Roach – *reported the boat is not certified by PHRF SD only by PHRF SoCal. It should be noted that the owner says the spinnaker dimensions on the So Cal cert are a “clerical error” and that he will contact So Cal to make a correction. If that doesn’t happen, we will have an Area G review.*

- PHRF SD website – Chris Bennett - Problem: when more than one boat is in the system (for a model) and some will have only A sails And the other only have S sails or the A sail is smaller than the other boat (same model) and they want their sail to show the correct dimensions – *Chris Bennett will continue working on this after working on changes for multi hulls, see below.*

- New Business

- PHRF Area G vs PHRF San Diego

PHRF of San Diego (separate from SoCal Area G) has taken steps to incorporate their organization as a separate non-profit corporation. They have approached SoCal PHRF with a request to write a letter to the California Secretary of State, whose office is concerned about confusion over the similarity of the names and the purposes of the two organizations. An extensive discussion was held to determine whether it is necessary to maintain SoCal Area G when a separate PHRF corporation in San Diego is also rating boats. Joe Saad will discuss with San Diego members and provide a report to the Board next month.

After a lengthy discussion on whether PHRF SD shall remain PHRF SoCal Area G or become an independent branch of PHRF, Walter Shaffer made a Motion to continue to incorporate PHRF SD under the name Performance Handicap Racing Fleet San Diego (DBA: PHRF SD) and to continue the current relationship with PHRF SoCal – MSP vote: 8 yes and 1 no

- Class Breaks – *In order to avoid a situation similar to last year, it was decided to start working on class breaks early this year: For this purpose, a new committee was formed to consider Class Breaks for next year to be chaired by Jon Gardner, with members Chris Bennett, David Cattle, and Mike Roach. This ad-hoc committee will start meetings as early as June.*
- 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 – *a place for FAQs (frequently asked questions) is on the web site. Each of us should submit items that should be added to this.*
 - Fleet scorer – Not present
 - Public Relations – *Kym informed us that she has now access to the mass email procedure. She also inquired if we had all received the email she sent earlier. Many have not. The process of completing such high volume emails requires a long time. She will make sure this takes place in the future.*
 - Past Fleet Chairman – No Report
- Handicapping
- Handicappers - Present: Jon Gardner, Gerral David, Mike Roach, Tim Chin, Mark Thaidigsman, Bob Lang, and Charlie Jenkins – Absent: Todd Rogers, Erik Rogers, and Matt Bryant
- Guests: Ben Mitchell – WANI Racing – SDYC
- Tri Hulls – Bob Lang – *Chris Bennett to coordinate with Bob Lang to add fields to the database to accommodate Multi Hulls.*
- Temporary Ratings about to expire – *This item will not appear on agendas in the future because 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
- 1. Impact – Melges 32 – *consent item: 27/12/6*
 - 2. Numbers – Taylor 49: *-15/-15/-18 – MSP: votes: 13 yes, 1 no*
- Old boats
- 1. Jada Yachta, Santa Cruz 40: *60/57/57 – MSP: votes: 12 yes, 0 no, 2 abstentions*
 - 2. #143 – Viper 640: *111/90/84 – MSP: votes: 10 yes, 0 No, 4 abstentions*
 - 3. J World – J – 80 OD – *consent item: 126/114/108*

- 4. SNAFU 87230 (Fired Up) – *adding an asymmetrical spinnaker – MSP: vote to keep the same rating - votes: 11 yes, 0 No, 3 abstentions*
- 5. Jane 52: 174/174/174 – *MSP: votes – 13 yes, 0 No, 1 abstention*
- Class Adjustment
- None

Guest Ben Mitchell requested that the minutes for Nov 2015 be published onto the web site

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