

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

- 1807: Call to Order
- Roll Call: *Joe Saad, David Cattle, Keith Ericson, Mark Burrows, Joe Erskine, Chris Bennett, Walter Shaffer, and Kym Kapalla. Absent: Jon Gardner.*
- Business Meeting
- Read & approve minutes from previous meeting – *MSP – Motion to approve, Seconded, and passed.*
- Treasurer's report – *absent, no report.*
- Ratify e-votes
 1. Menace XXIV, N/M 43, 7397 - 3/0/-3
E-votes received: 4 Yes, 1 Abstain

Voted in favor: 9 yes.
- Old Business
- Need update - Yearly Class Championship Series – Chris Bennett - <http://www.phrfsandiego.org/documents/PHRFCompetitionProtocols.pdf> - Needs to show this is High Point and not Low Point. - *Completed.*
- Need update - "Fleet Officers" page on web site – Chris Bennett - No public email addresses posted yet. - *No action yet.*
- Need update - Performance Factor – Jon Gardner – *absent, no report.*
- Need Update - 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 – *No action yet, will need a couple of months.*
- New Business
- 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? - *Chief Handicapper to send an email to all officers and handicappers asking for suggestions.*

- *David Cattle to represent PHRF SD at PHRF SoCal June meeting.*
- *Blooper - PHRF Class Rules does not outlaw more than one headsail at one time. Therefore a blooper meeting proper measurements and a genoa is within class rules. OA may modify this in the SIs. For example say "only one head sail never more than one headsail".*
- **Standing Reports:**
 - *Fleet Chairman - none*
 - *Vice Chairman - none*
 - *Chief Handicapper -none*
 - *Fleet Secretary - none*
 - *Roster Secretary - none*
 - *Data systems Officer - none*
 - *Fleet scorer – Yachting Cup scoring is difficult, will work with Erik Rogers to give us a report next month.*
 - *Public Relations*
 - *Past Fleet Chairman – Ed Cotter trophies were not presented at Yachting Cup and SDYC does not want to do Ed Cotter again. Walter Shaffer will give trophies to club reps to present to winners and extra trophies to SDYC to do with as they please.*
- *1900 Handicapping*
- *Additional attendees*
- *Handicappers – Gerral David, Erik Rogers, Mike Roach, Mark Thaidigsman, and Charlie Jenkins. Absent: Todd Rogers, Jon Gardner, Tim Chin, Bob Lang, Matt Bryant.*
- *Guests – Colleen Cook and Rob Harring*
- **New Boats**
 - *1. Resilience, Alerion 28, #136, - by consent 156/156/156.*
 - *2. Aloha, Hobie 33, #13 – Need proper application.*
 - *3. Doc's Holiday, Beneteau 55 Oceanis – 72/63/63 Voted: 11 yes, 2 abstentions.*
 - *4. Catalina 34s Gimme a Break, 56645, Bravo, 56649, and Change of Venue, 339 - by consent 153/153/153.*

- 5. Catalina 34 TM, Softstar, 60842 - *by consent 141/141/141.*
- 6. Beneteau 30F Ren, FRA11, - *96/87/87 Voted 11 yes, 2 abstentions.*
- 7. Beneteau 343, Bien Fait, 343 - *Application appears to be incorrect. Need better info.*
- 8. The Muff, Ranger 26, #55, - *by consent 198/198/198.*
- 9. Saoirse, Newport 30 MK II, #46965, - *by consent 192/192/192.*
- 8. Voracious, Santana 525 – *by consent 192/192/192.*
- Old boats
- Need Update - Magic Light – Hobie 33 – Owner claims there is a clerical error on PHRF SoCal Certificate which has not yet been corrected – if this is not corrected PHRF SD should change the Area G rating. - *No action at this time, tabled for later.*
- Aquarius – Alerion express 28 – *Chief Handicapper to investigate this certificate.*
- Class Adjustment
- none

ADJOURNED 2022