

PHRF San Diego
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Minutes of the Regular Board Meeting
Tuesday July 12, 2016 - 1800/6:00PM at SWYC

- 1804: Call to Order
- Roll Call: present: Joe Saad, Chris Bennett, Keith Ericson, Mark Burrows, Joe Erskine, Jon Gardner, and Walter Shaffer. Absent: David Cattle (was occasionally contacted by telephone during the meeting) and Kym Kapalla.
- Business Meeting
- Read & approve minutes from previous meeting - *approved*
- Treasurer's report – *in the bank \$18,289.49, U S Sailing invoice paid, Chris Bennett to look into setting up PHRF SD “page” on U S Sailing web site.*
- Ratify e-votes
- None
- Old Business
- Need update - “Fleet Officers“ page on web site – Chris Bennett - No public email addresses posted yet – *Completed tonight.*
- Need update - Performance Factor – Jon Gardner – *This is on going, also to contact PHRF SoCal to encourage their participation in updating the “Performance Factor”*
- 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 – *this is on going - some info from Bob Lang about multi – hulls received – there are many possible combinations for a single boat – a way is needed to show in the data base each boat and at the same time show what is the standard configuration for each boat.*
- *2017 Class Breaks: Ad Hoc Committee formed in May of Jon Gardner, Chris Bennett, Mike Roach, and David Cattle is to meet and provide a draft of a suggested survey, which is to be sent to the membership, to all of us at the August meeting. This is to include the question to drop class breaks for High Point Series and replace with a championship regatta.*

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- New Business
- 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? – *No action yet.*
- Standing Reports:
 - Fleet Chairman – *PHRF SD participation and proper representation at PHRF SoCal is important. Electronic participation in their meetings has not been useful. We must continue to send a handicapping knowledgeable representative to each of their meeting*
 - Vice Chairman – NO REPORT
 - Chief Handicapper – NOT PRESENT
 - Fleet Secretary – NO REPORT
 - Roster Secretary – *boat DOC HOLIDAY – no check yet – certificates will not be issued until checks are received*
 - Data systems Officer – *Web site had some down time last month do to changes of server. Contact Chris Bennett if it happens again.*
 - Fleet scorer – *Recent results not yet posted but will be up before the next meeting.*
 - Public Relations – NOT PRESENT
 - Past Fleet Chairman – *Trophies for yachting cup will be delivered to winners the rest are up for donation to a worthy cause. Who wants them? Joe Erskine said he would take them to the disabled sailing teams.*
- 1915 Handicapping
- Additional attendees
- Handicappers: Mike Roach, Mark Thaidigsman, Jon Gardner, Gerral David, Charlie Jenkins, and Erik Rogers.
- Guests: Bob Michels,
- Ratify e-votes
- None
- New Boats

- 1. From last meeting - Aloha, Hobie 33, #13 – *Last Meeting - Need proper application – No new application received.*
- 2. From last meeting - Beneteau 343, Bien Fait, 343 – *Last Meeting - Application appears to be incorrect. Need better info.* With additional information the Chief Handicapper recommends 147/147/147. Vote: 12 yes, 0 no, 0 abstentions.
- Sea Weed, Newport 30, 1125, *Chief Handicapper recommends 180/180/180 to be the same as SoCal. Vote: 12 yes, 0 no, 0 abstentions.*

- Old boats
- 1. 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. – *Last Meeting - No action at this time, tabled for later.* There has still been no action. Walter Shaffer recommends -999/-999/-999 for area G – seconded by Joe Saad, 11 yes, 1 no, 0 abstentions. Walter Shaffer offers to make contact with owner. PHRF SoCal to be notified.
- 2. Aquarius – Alerion Express 28 – *Last Meeting - Chief Handicapper to investigate this certificate.* With additional information Chief Handicapper recommends 150/147/156, Vote: 12 yes, 0 no, 0 abstentions. This boat carries a 155 Genoa not the standard smaller self tacking jib.
- 3. Valkyrie, Bolt 37 sail number 56600 – *Questions about changes to the fin and keel were submitted but we have specs from Nelson/Marek that shows only weight reduction in bulb (which formed basis of handicap change in November 2015) and no changes to the fin. Chief Handicapper recommends no change as there are not enough race results to review. The assumptions that modifications were made to the fin were unsubstantiated therefore no review now. The rating remains the same. Chief Handicapper to inform PHRF SoCal.*

- Class Adjustment
- None

ADJOURNED 2010