



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

Agenda for the Regular Board Meeting  
Tuesday January 10, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call:
- BUSINESS MEETING
- Read & approve minutes from previous meeting – minutes posted to web site
- Treasurer's report
- Ratify e-votes - None
- Old Business
- Need Update - PHRF SD website – Chris Bennett
- 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?
- NEW BUSINESS
- Regular Member/Associate Member. PHRF SoCal provides for Associate Members but PHRF SD does not. From the competition protocol: For a race result to count toward the Class Championship, the skipper must be a current member of PHRF San Diego and boat

must have a current PHRF San Diego Rating Certificate. Non-members have 30 days after a race to resolve a “non- member” status, and then the race becomes an ineligible series race for that skipper. From January 2013 Minutes: Two boat competitors in Championship Series – The board moves to keep existing verbiage in place but offers the following interpretation of the rule: “If you race a boat in the championship series and then subsequently race another boat in the championship series, you cannot go back to racing the previous boat in the championship series. This interpretation to take effect Jan 14, 2014”

- PHRF SoCal participation: Representatives need to be chosen to cover our Area G responsibilities.
- Performance Factor was changed during the process of determining 2017 Class Breaks but now the PF is different from PHRF SoCal and the new PF needs to be defined in PHRF SD ByLaws.

- PF Formulas -  $=((0.67*LWL)+(0.34*LOA))*(SA/DISP)$

OLD SA Formula -  $((J*I)/2)*1.55+(P*E)/2$

NEW SA Formula -  $=(I*(LP*0.01))*0.52+((ISP*SPL)*0.66)+(I*J)/2$

Note LP not shown on certificate also PFs not shown on “Valid Active Roster”

- Vice Commodore/Treasurer: This needs to be amended: Article V. Duties of Officers
  - The Vice Chairman and Treasurer shall assist the Fleet Chairman in the discharge of his/her duties, to be responsible for all the funds collected and dispersed, and to produce a year-end income and expense report.

- **STANDING REPORTS**

- Fleet Chairman
- Vice Chairman
- Chief Handicapper
- Fleet Secretary
- Roster Secretary
- Data Systems Officer
- Fleet Scorer
- Public Relations
- Past Fleet Chairman

- 1900 HANDICAPPING
- Additional attendees
- Handicappers:
- Guests:
- Ratify e-votes - None
- Temporary Ratings about to expire – *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
- Fractions, 35038, 1D35
- Sirocco, a J 130
- Seaquel 37152
- Morning Star, 7782, Valiant 32
- Charisma, 60671, Grand Soleil 45
- Tenacious, 7317, Oceanis 37
- Edith, no sail number, Herreshoff Rozinante
- OLD BOATS - none
- CLASS ADJUSTMENTS
- Jada Yada from class 2 to class 3
- ADJOURN