



PHRF San Diego
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Agenda for the Regular Board Meeting
Tuesday February 21, 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 – none
- NEW BUSINESS
- Suggestions to modify how an application for a certificate is presented on the web site – a few emails among ourselves talked about this.
- Proposed Amendments to ByLaws and Competition Protocol to add 1. Associate Membership and 2. to make it easier for a boat to race in the Yearly Class Championship Series and 3. to change duties related to Vice Commodore/Treasurer and 4. to add new Performance factor Formula to ByLaws – see attachment

- STANDING REPORTS
 - Fleet Chairman
 - Vice Chairman
 - Chief Handicapper
 - Fleet Secretary
 - Roster Secretary – email Jan 21, 2017: Two checks have been returned to us; Paul Vara 5/21/16, John Cappetta 1/4/16, Both for \$45
 - 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.*

- Needle, 2001, Harbor 20M

- Aeolus, 56440, Beneteau 44.7

- NEW BOATS

- Flexible Flyer, 27065

- Rhumb Runner, 22317, J/29 MHOB

- Circie, 50623, Cal 34 - 174/174/174 – Consent item???

- Fox

- OLD BOATS
- Pronto, 52905, Beneteau 10R – *Chief Handicapper to look at data submitted by owner, Brian Murray, and report back to the Board at the next meeting.*
- Sirocco, a J 130 - ***from Chief Handicapper: I don't have a lot of results, but the reduction in headsail size is reasonable, I suggest +4 to the current rating for w/l. Currently the boat is 24/21/21. I recommend that for the headsail reduction we go +4/0/0 to 28/21/21 – From the Board: we are skeptical about J130 stats versus submitted stats there the owner is to resubmit correct stats.***
- Charisma, 60671, Grand Soleil 45 – *From Chief Handicapper: 2' bowsprit, no pole – I suggest the standard could be 81/75/75, with 2' sprit, and NO regular pole I suggest 82/72/76 – From the Board: wait until Fleet Scorer/Measurer can measure Vanquish and Charisma.*

- POR Boys Fast 40
- Aeolos, 56440, Beneteau 44.7
- Shadow, 32159, J29
- Morning Star, 7782, Valiant 32
- Athena, 52447, Beneteau 44.7M

- CLASS ADJUSTMENTS:

If a boat is within 6 seconds of a Class Break it may request to change to the next lower or higher class. This can be done only once in a calendar year or once for the upcoming or current Yearly Class Championship Series. The Board will agree or not.

- Lucky Charms from Class 5 to Class 4
- Al Na'ir from Class 3 to Class 4
- Mad Hatter from Class 5 to Class 4
- Expression Session from Class 2 to Class 3
- ADJOURN