



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 April 11, 2017 - 1800/6:00PM at SWYC

- 1800: Call to Order
- Roll Call, Confirm Quorum
- BUSINESS MEETING
- Read & approve minutes from previous meeting – minutes posted to web site – Chief handicapper reports an error in these minutes as follows: Fractions, 35038A, 1D35 - alternative sail plan - the only difference is a larger main sail (square top) from 499.45 sq. ft. to 533 sq. ft. – *Motion to change ratings -3/-3/-3 to 36/32/30– Vote: YES 10, 1 abstention – this is the first reading*
- And Agenda for tonight
- Treasurer’s report – From last meeting *Treasurer not present – Board asks the Treasurer what are the charges in this month’s bank statement in the amount of about \$40*
- Ratify e-votes - *NONE*
- OLD BUSINESS
- a. Proposed Amendments to ByLaws and Competition Protocol see attachment at the end of this agenda –*Chris Bennett was directed to send this to the membership for a vote.*
- NEW BUSINESS

a. PHRF SoCal - CORINTHIAN RACER ADJUSTMENT

ATTENTION ALL PHRF SOCAL MEMBERS:

Please note that PHRF SoCal Rules - Appendix F and the Corinthian Adjustment Worksheet have been revised. There is more information available on the PHRF SoCal website at <http://phrfsocal.org/corinthian-adjustments/> Please review carefully before applying to make sure you qualify for a Corinthian Racer Adjustment.

For those of you that wish to continue with the process, the application is located at

<https://b6.caspio.com/dp.asp?AppKey=0dc33000a047edf13e77437a9936>.

(See website: [phrfsocal.org](http://phrfsocal.org) "PHRF Ratings" tab under "Get Corinthian Adjustments.") Please enter your sail number and email address, then answer all questions, submit. Your Corinthian Racer Adjustment will be applied immediately.

Once you complete the worksheet and submit, you can review and print your Corinthian Rating immediately at <http://phrfsocal.org/lookup-a-sail-number/>.

Everyone that wishes to obtain a Corinthian Racer Adjustment must apply as stated above. Prior applications and/or emails requests will not be accepted.

b. Kym Kapalla - [discussion regarding "processes" to improve communication to general members](#)

- 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:
  
- Quorum
  
- Guests:

- Ratify e-votes: *NONE*
- Temporary Ratings about to expire – *NONE - 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
- Numbers, 7119, Taylor 49 – rating review requested by owner – *Discussion suggesting that the owner needs to be at the meeting as there is too much information to be discussed - Chief Handicapper suggests +1/+1/+1 to -14/-14/-1 to enable the boat to be reviewed next meeting – Vote: YES 11, NO 0, this is the first reading*
- Peligroso, Kernan 70, 55555 – *need recommendation from Big Boat advisor – tabled*
- Liberty – Beneteau First 22
- Abracadabra, USA 50, IACC
- OLD BOATS
- Charisma, 60671, Grand Soleil 45 – *Action: Jon Gardner to follow up with Joe Erskine about measuring these two boats. 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. Joe and Jon not here - Tabled to next month*
- Sirocco, 50252, J130M
- Trouble Spot, Farr 30, 28770 – *Chief Handicapper says there was an error last time and we need to do this again – from last time as follows: planning to add a fixed centerline sprit – Chief Handicapper suggest 51/45/45, after discussion the board suggested 51/45/42 class 1 – Vote: YES 9, 2 abstentions*
- 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.*

- ANONYMOUS RATING REVIEW – FROM PHRF SoCal Class Rules:
  1. *The Regional Board may initiate a Rating Review of a boat owned by a PHRF Member without a request by the Member / owner or by an identified competitor as set forth above in section 4.2 if and only if three (3) PHRF members, within any twelve month period, submit requests that a specific boat be reviewed using the link on the PHRF SoCal website.*
  2. *In the event that three such requests are received within one year, the Fleet Secretary shall notify the Chief Handicapper of such requests and thereupon issue notice to the PHRF Member / owner of the boat in question as provided in Rule 4.2a above. The Rating Review shall be conducted pursuant to the provisions of Rule 4.2, except that the names of the three Members who requested the Rating Review shall be confidential and not be revealed except to members of the Executive Board.*
  3. *No boat shall be the subject of more than one Anonymous Rating Review within any twelve month period.*
  
- Expression Session, 56221, Express 37 MOD – owners James Kirkpatrick and Greg Raines present – *after some research the board found an error in the renewal for 2014 and when they accepted the PHRF SoCal rating of 54/54/54 but it should have stayed with the rating voted upon in 2011 that was 51/48/48. – Vote tonight: to say board made an error and that the true rating should be 51/48/48 and the renewal at 54/54/54 was wrong but we will allow it to stand until a further review at the next meeting – Chief Handicapper suggests 51/51/51 Vote: YES 9, NO 1, 1 abstention, this is the first reading*
  
- ADJOURN