



PHRF SAN DIEGO

P.O. Box 6748
San Diego CA 92166
www.phrfsandiego.org

Regular Board Meeting Agenda Tuesday January 13, 2015– 6:30PM

1. **Call to Order.**
2. **Roll Call & Introductions, Board & guests**
3. **Handicapping:**

a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
		2 nd Cert (bow sprit)	Capril 30		
Seabird	none	New	Tartan 3400		4

b) Renewals

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c) Multi Hulls

Boat	Sail Number	Reason	Boat type/Model	Rating	Class

d) SoCal Boats/Issues:

e) Change Notifications:

f) Outstanding Actions:

i) Class 2 realignment (second reading)

Changes from November listed here. Need to ensure they are updated in the DB

- J 70's 117/108/96 2B.
- Melges 24's 90/75/60 2B.
- Habenero Col 30 84/75/66 2B.
- Mosh Pit Col 30M 78/69/60 2B.
- Super Fly Cheetah 30M 72/57/45 2A.
- FT 10's 54/45/42 2A

g) Other Boat/Handicap Issues/Reviews

- i) **Staghound** — **need rating numbers** - MSP via email... (except I can't find the email)
- ii) **Stark Raving Mad** – necessary to discuss due to Staghound.
- iii) **Handicapping process** - Ideas to improve/speed up. Possible increase role of YC handicappers, Cradle to grave process
- iv) **Class Captains**
- v) **J30 class change** **xxxxxx** requests a change from fleet 4 to fleet 5

4. Business Meeting:

- a) Read & approve Minutes of the December 2014 meeting
- b) Treasurers Report –Mail received and checking account balance

Old Business

a) Website/data base status:

- i) **Renewal Online issues**
- ii) **Online submittal and payment for new certs**
- iii) **Search Function**
- iv) **Training for board**

5. New Business:

- i) **Meeting process improvement ideas**
- ii) **Agenda deadlines**
- iii) **Engagement with SDYC/SGYC/CYC**

6. Standing Reports:

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|----|-------------------|----------------|
| a) | Fleet Chairman | Joe Saad |
| b) | Vice Chairman | Jon Gardner |
| c) | Chief Handicapper | David Cattle |
| d) | Fleet Secretary | Jay Cavalieri |
| e) | Roster Secretary | Mark Burrows |
| f) | Data Sys Officer | Chris Bennett |
| g) | Fleet Scorer | Joe Erskine |
| h) | Public Relations | Mika Roberts |
| i) | Past Fleet Chair | Walter Shaffer |