

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

- 1800: Call to Order
- Roll Call
- Business Meeting
- Read & approve minutes from previous meeting
- Treasurer's report
- Ratify e-votes
- none
- Old Business
- Need update - "Fleet Officers" page on web site – Chris Bennett - No public email addresses posted yet.
- Need update - Performance Factor – Jon Gardner
- 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
- 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?

- 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
- New Boats
 - 1. From last meeting - Aloha, Hobie 33, #13 – *Last Meeting - Need proper application.*
 - 2. From last meeting - Beneteau 343, Bien Fait, 343 – *Last Meeting - Application appears to be incorrect. Need better info.*
- 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.*
 - 2. Aquarius – Alerion Express 28 – *Last Meeting - Chief Handicapper to investigate this certificate.*
- Class Adjustment
- Valkyrie, Bolt 37 sail number 56600

ADJOURN