



2014 Annual Dinner Meeting Minutes

Tuesday, December 9th 2014
Where: Silvergate Yacht Club

6:00 PM	Check in, No Host Bar
6:30 -9:00	Dinner
7:00	Fleet Business, vote on Proposals, see below
8:00	Trophy Presentations

Proposal 1: 2015 Fleet Officer Nominations: **MSP – 12-1**

Position	Name	Representing	Sailing
Fleet Chairman	Joe Saad	CRA	Fiasco II
Vice Chairman	Jon Gardner	CRA	Various
Chief Handicapper	David Cattle	CRA	Blackadder
Fleet Secretary	Jay Cavalieri	SDYC	Various
Roster Secretary	Mark Burrows	CCYC	Jennifer K
Data Sys Officer	Chris Bennett	CRA	Maleficent
Fleet Scorer	Joe Erskine	SWYC	Various
Public Relations	Mika Roberts	CRA	Maleficent
Past Fleet Chair	Walter Shaffer	CRA	USA 56792

Proposal 2: San Diego boats that haven't had or renewed a certificate in the past 2 years will not be eligible for automatic renewal through the PHRFSD website but must instead submit a new written application. **MSP 10-1**

Proposal 3: 2015 Competition Protocols: Change of Annual Championship Scoring

In order to achieve a more competitive score for the Annual Championship awards, PHRFSD will change the method of calculation to a High Point system that is scored according to the number of competitors racing in an event from the current Low Point system. **MSP 8-2**

Proposal 4: Adoption of the New Class Rules and amendments thereto as already passed by the regional board of PHRF Southern California . **MSP 8-1**

Proposal 5: 2015 Championship Series Calendar **MSP 8-1**

Race/event	when	classes	club
Cabrillo I	Jan 24 th	1 – 5 & 8	SWYC
SBC Winter	Feb 7 th	6 & 7	CYC
Cabrillo II	Feb 7 th	1 – 5 & 8	SWYC
SBC Winter	Feb 14 th	6 & 7	CYC
SCYA Midwinter	Feb 21 st	1 – 5 & 8	SWYC
Cabrillo III	Mar 7 th	1 - 5 & 8	SWYC
Cabrillo IV	March 21 st	1 – 5 & 8	SWYC
Quicker Tarantino	April 11 th	2 - 7	NYCSD
Gerry Browne	April 18 th	1 - 5 & 8	CRA
Yachting Cup NB RLC race	May 1 st	1 – 8	SDYC
Ed Cotter/Yachting Cup	May 2 nd & 3 rd	1 – 8	SDYC
Butler Invt'l MB to O'side	May 23 rd	1 – 5 & 8	MBYC
Oceanside to San Diego	May 24 th	1 – 5 & 8	OYC & SWYC
CRA Charity Regatta	June 13 th	1 – 5 & 8	CRA
Arden	July 11 th	2 – 5 & 8	SWYC
SBC Summer / Navy Cup	July 12 th	6 & 7	NYCSD
SBC Summer / Navy Cup	July 18 th	6 & 7	NYCSD
Crown Cup	Aug 8 th	2 – 5 & 8	CYC
SBC Fall / Dolan (1 & 2 of 4)	Sept 6 th	6 & 7	CCYC
SBC Fall / Dolan (3 & 4 of 4)	Sept 13 th	6 & 7	CCYC
Dennis Connor / Coronado	Sept 19 th	1 - 5 & 8	CRA
SD-Ensenada	Oct 2 nd	1 - 5 & 8	SWYC

Overall Results of the 2014 PHRFSD Championship Series

Class 1		First	Second	Third
Buoy		Staghound	None	None
Distance		Bud	Blue Blazes	Staghound
Overall		Staghound	None	None
Class 2		First	Second	Third

Buoy		None	None	None
Distance		None	None	None
Overall		None	None	None
Class 3		First	Second	Third
Buoy		Maleficent	El Sueno	None
Distance		El Sueno	Andiamo	Expression Session
Overall		El Sueno	Maleficent	None
Class 4		First	Second	Third
Buoy		Al N'air	Oly	Blind Squirrel
Distance		Accord	Boomerang	Paladin
Overall		Paladin	Blind squirrel	Oly
Class 5		First	Second	Third
Buoy		Brigadoon	KISS	None
Distance		Cimmaron	Mad Hatter	KISS
Overall		Brigadoon	KISS	None
Class 6		First	Second	Third
Overall		Jabberwock	None	None
Class 7		First	Second	Third
Overall		KISS	None	None

Adjourned: 8:22pm

Note: The board temporarily approved aligning Staghound's SD rating to their SOCAL rating - 54/-48/-45. We will make a full review in January.