



PHRF SAN DIEGO

P.O. Box 6748
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www.phrfsandiego.org

Regular Board Meeting Minutes
Tuesday June 9th, 2015– 6:00PM

1800: Call to Order. 1822

1801: Roll Call - Quorum – 5 (of nine board members present)

1803: Business Meeting:

- a) Read & approve Minutes of the May 2015 meeting - **MSP**
- b) Treasurers Report –Mail received and checking account balance - **ntr**

1806: Old Business

- a) **Paypal alternatives (Chris) - All alternatives require Tax ID**
- b) **Incorporation alternatives (Jon) – Tabled to next month**

18:30: New Business:

- i) **Mark/Jay to sync up prior to each meeting to align certs for review**
- ii) **All applications for new PHRF certificates must be received by the roster secretary at least 7 calendar days prior to the next monthly PHRF meeting**
 - a) Mika to send out email
 - b) Chris to post on website
- iii) **All application must have a US Sailing number or a One Design Certificate in order to receive a PHRF rating/certificate**
 - a) Mika to send out email
 - b) Chris to post on website

1850: Standing Reports:

- | | | | |
|----|-------------------|---------------|-----|
| a) | Fleet Chairman | Joe Saad | ntr |
| b) | Vice Chairman | Jon Gardner | abs |
| c) | Chief Handicapper | David Cattle | abs |
| d) | Fleet Secretary | Jay Cavalieri | ntr |
| e) | Roster Secretary | Mark Burrows | ntr |
| f) | Data Sys Officer | Chris Bennett | ntr |
| g) | Fleet Scorer | Joe Erskine | ntr |

- h) Public Relations Mika Roberts abs
- i) Past Fleet Chair Walter Shaffer abs

1900: Handicapping: Introductions, Board & Guests

- Handicappers Present – Erik Rogers - SDYC, Tim Chin – SGYC, Mike Roach - SWYC

a) Temporary Ratings set to expire.

Pearson 26 and Capri 30. No changes – ratings are permanent

a) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Secret o Life	60320	New	Beneteau 423	108/102/102	3 MSP
CACTUS	USA 51483	New	Far 40 OD	0/-3/-6	1 MSP
		New	Alerion 38	114/111/111 - temp	Tabled – no application
Good times	Tbd	New	Oceanis 37.3	126/126/126	4 MSP
Life o Riley	TBD	New	Oceanis 45	102-96/96 - temp	Tabled pending more research from Charlie
Azure	8951	New	Swan 441	75/75/75	3 MSP

d) SoCal Boats/Issues:

e) Change Notifications:

- i) Staghound Sprit -** New rating -56/-52/-48 MSP
- ii) Resolute rudder.** No Change to rating - MSP

f) Outstanding Actions:

- i)** jay to send email to roster secretary to forward to SOCAL about offsets for Cal 40, Bud, GP26, ID 35, FT 10.

g) Other Boat/Handicap Issues/Reviews

- i) NTR**

h) Multi – Hull

- i)** Unable to issue certs for Multihull. Jon/Chris/Matt/Bob to meet this week to discuss solution