



PHRF SAN DIEGO

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Regular Board Meeting Agenda
Tuesday August 11, 2015– 6:00PM

1800: Call to Order.

1801: Roll Call

1803: Business Meeting:

- a) Read & approve Minutes of the July2015 meeting
- b) Treasurers Report –Mail received and checking account balance

1806: Old Business

- a) Incorporation alternatives (Jon)
- b) Boat inspection (Jon & Joe)

18:30: New Business:

- i) What is happening with the 2016 Ed Cotter/Area G Championship. Is SDYC going to include it in the Yachting? If not, SWYC should schedule it
- ii) I would like to have the Regional Board approve a Corinthian (formerly Racer/Cruiser) Adjustment program at the next Regional Meeting (August 18th). This proposal was originally drafted last year by Cole Price and me, and subsequently reviewed and commented upon by Area C. Robert has reviewed the document and I believe is on board with this approach. I have handed out the proposal once or twice at our Regional Board Meetings, and I believe it is a good time to move forward with this program.

The goal of the Corinthian Adjustment Program is to allow boats that are not optimally configured for racing to apply for Corinthian adjustments. These adjustments are intended to allow boats equipped with cruising equipment like Dacron sails, roller furling mains and jibs, smaller headsails, fixed props, and spinnakers tacked to the bow, to compete by establishing adjustments from base ratings to take into account these competitive disadvantages. These adjustments will allow sailors to get into, and stay in, PHRF racing without making a major investment in hi-tech sails and other expensive equipment. The Corinthian adjustment program would be implemented under a new Appendix to the PHRF Class Rules (attached) and the Appendix sets out the range of adjustments available, the procedures to get adjustments and other rules regarding the application of the adjustments. Since the Program is meant to apply to boats not fully optimized for racing, the rules make it clear that the program will not apply to boats with PHRF ratings at the faster end of the fleet, and further, since the program is intended

to reduce costs, the adjustments available are conservative, to discourage rule beating by competitors modifying their boats to take advantage of the adjustments.

1850: Standing Reports:

- 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

1900: Handicapping: Introductions, Board & Guests

a) Temporary Ratings about to expire

b) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Rosiante	6	New	Alerion 38	114/111/111 - temp	4
Siroco	50252	new	J 130		2A
Yateme	87060	New	C27 ob		5 consent

c) Multihull Issues:

d) SoCal Boats/Issues:

e) Change Notifications:

- i) **Staghound** new A sail dimensions
- ii) **Magic Light** – Pending changes to cert

Outstanding Actions:

- i) **Mark to forward offsets to SOCAL**

g) Other Boat/Handicap Issues/Reviews

- i) Mark Thaidigsman to take over Navy YC Handicapping duties
- ii) Liberty 77394 – requesting issuance of second certificate

- iii) **Incomunicado** – rating review