



PHRF SAN DIEGO

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

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

1800: Call to Order. 1801

1801: Roll Call

1803: Business Meeting:

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

1806: Old Business

a) **Incorporation alternatives (Jon)** – Jay to provide list of all board members mailing addresses to Joe.

b) **Boat inspection (Jay & Joe E)** – Tentatively sked for Monday 17 August pending notification of boat owner. Need to notify boat of competitor inspection requestor. Additionally – Jay to notify Erickson MKII owners of upcoming PHRF rating review in September.

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**

Walter to follow up with David Servais of SDYC for PHRF participation in yachting Cup/Ed Cotter. Erik Rodgers didn't think it would be a problem for SDYC to continue to host. If SDYC does not want to Host Ed Cotter, Walter will engage with SWYC.

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.

Board members should review by Monday and provide comments any comments to Joe Saad

1850: Standing Reports:

- a) Fleet Chairman Joe Saad - ntr
- b) Vice Chairman Jon Gardner - absent
- c) Chief Handicapper David Cattle - absent
- d) Fleet Secretary Jay Cavalieri - ntr
- e) Roster Secretary Mark Burrows - ntr
- f) Data Sys Officer Chris Bennett - **Updates to website are ongoing**
- g) Fleet Scorer Joe Erskine – **Henceforth the scorer will immediately undertake boat inspections as they are requested.**
- h) Public Relations Mika Roberts – all postings completed
- i) Past Fleet Chair Walter Shaffer - ntr

1900: Handicapping: Introductions, Board & Guests

Guests - Randy Ames – SWYC - Liberty

- a) **Temporary Ratings about to expire - None discussed – All made permanent**
Chris to fix automatic update errors

b)New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Rocinante	6	New	Alerion 38	117/114/114 - temp	4 – MSP
Sirocco	50252	new	J 130	24/21/21	2A – MSP (1 no)
Yateme	87060	New	C27 ob	210/198/198	5 consent
Life of Riley	Tbd	New	Oceanis 45	106/96/96	3 – MSP
Good Times	Tbd	New	Oceanis 373	126/120/120	4 - MSP
Tropic Thunder	7175	New	Beneteau 47	84/78/78	3 – MSP
Mi Sueno	37345	Renewal	Columbia 50	96/90/90	3
Loco Motion	93586	New	Summit 40	21/21/18	3 - MSP
tbd	tbd	New	Jenneau 38	87/87/87/	3- MSP

Multihulls:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Catatude	27011	New	Lagoon 42	129/129/129	3

c) Multihull Issues: NTR

d) SoCal Boats/Issues: NTR

e) Change Notifications:

i) Staghound new A sail dimensions - Joe E updated Staghounds data to reflect social cert

ii) Magic Light – Pending changes to cert - **No information – Mike Roach to reach out to owner**

Outstanding Actions:

i) Mark to forward offsets to SOCAL - done

g) Other Boat/Handicap Issues/Reviews

i) Mark Thaidigsman to take over Navy YC Handicapping duties - Welcome

ii) Liberty 77394 – requesting issuance of second certificate – Boat owner paid,
Mark to issue 2nd Cert

iii) Incommunicado – rating review – **Tabled to Sept – missing information**

Adjourn – 8:03pm