

PHRF San Diego  
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Minutes of the Regular Board Meeting  
Tuesday October 11, 2016 - 1800/6:00PM at SWYC

- 1817: Call to Order
- Roll Call: Joe Saad, Keith Ericson, Walter Shaffer, Kym Kapalla, Mark Burrows, Joe Erskine, Jon Gardner
- Business Meeting
- Read & approve minutes from previous meeting – minutes posted to web site – NO QUORUM, NO MEETING
- Treasurer's report
- Ratify e-votes
- None
- Old Business
- Need update - Performance Factor – Jon Gardner – *committee is working on updating the PF although many certificates lack some necessary items.*
- Need Update - PHRF SD website – Chris Bennett – *Chris not present*
- Need Update - 2017 Class Breaks - Ad Hoc Committee formed in May of Jon Gardner, Chris Bennett, Mike Roach, and David Cattle – *Discussion included continuing Hi Point or not, setting class breaks or not, sharing the survey results with the membership, presenting a ballot to vote to keep Hi Point or drop it, if the vote wants to keep Hi Point then present a ballot to vote to set class breaks.*
- PHRF-SoCal Area G VS. PHRF-SD – discuss the difference between these two entities - *postponed*
- 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? *David not present*

- New Business
- PHRF SD Awards Banquet – Joe Saad – will be combined with CRA on 12/12/16
- Non Spinnaker Class - Jib vs Spinnaker (code zero) – *postponed*
- *Walter Shaffer moved that any application submitted without complete data shall be returned without action. Vote - yes 9, no 0.*
- Standing Reports:
  - Fleet Chairman - *none*
  - Vice Chairman - *none*
  - Chief Handicapper – *not present*
  - Fleet Secretary- *none*
  - Roster Secretary - *none*
  - Data Systems Officer – *not present*
  - Fleet Scorer - *none*
  - Public Relations - *none*
  - Past Fleet Chairman - *none*
- 1900 Handicapping
- Additional attendees
- Handicappers: Mike Roach, Erik Rogers, Jon Gardner
- Guests: Don Garber, Lagniappe
- Ratify e-votes
- None
- Temporary Ratings about to expire – *PHRF SoCal has changed the By Laws so there are no more “provisional” ratings and a “Temporary” rating is for a 30 day period only. So designed to allow a boat to enter a particular race on short notice. The temporary rating automatically expires after 30 days and the member must reapply for a regular certificate.*
- **1. Kozmic Blues 56326 Olson 911S to add a 16”:** *sprit with Asail- Roster Secretary to contact the owner to get information about the boat’s current configuration about size of Asail and if he plans to keep the pole on the boat.*
- **New Boats**

- **1. Siesta 4735 - from Chief Handicapper: A new boat RP 44 from HI. IOR style, short main. Fractional rig, suggest 45/45/42. This may or may not be harsh as there is nothing similar in the fleet. Believe it or not closest boat in sail size is ben 40.7, but the RP has a much longer pole. Boat rated 39 in HI – 45/45/42 – *Roster Secretary to inform the owner that complete info is needed.***
- **2. Athena 52447 Beneteau 44.7M - from Chief Handicapper: This is the re-named French Bred. Pending no objection I suggest Consent re-establish this boat at 24/18/12 – *vote yes 7, no 0, abstain 2.***
- **3. Carmen Joseph 97929 - from Chief Handicapper: Should be consent 210/210/210 – *vote yes 9, no 0.***
- **4. Elusive @\$ FT10 – 54/45/42 – *consent - Roster Secretary to tell owner to give us complete info.***
- **5. Tuamata 56917 - from Chief Handicapper: New boat, nothing in area. Suggest 66/66/66 – *vote yes 8, no 0, abstain 1.***
- **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. – Walter Shaffer recommends -999/-999/-999 for area G – seconded by Joe Saad, 11 yes, 1 no, 0 abstentions. Walter Shaffer offers to make contact with owner. PHRF SoCal to be notified. - *Walter Shaffer after receipt of the correct measurements from Joe Erskine will 1) inform PHRF SoCal of the correct measurements of the turbo configuration 2) note that the boat seems to have received a one design configuration rating and 3) let PHRF SoCal know that the owner wants a turbo configuration rating as well as a separate one design configuration rating.***
- **2. Alerions - from Chief Handicapper, quite possible I will not make it Tuesday. I have researched the Alerions and confess I was a bit too aggressive on their ratings. Nationally they average 156 with a 155 and 162 with a Hoyt boom. The owner of Aquarius has provided some additional information that can be seen in an email that was passed to everyone. I suggest that the reading last month for the A 28's be changes as follows:**

|                        |             |
|------------------------|-------------|
| A28 with 155% jib      | 156/156/156 |
| A28 with Hoyt Boom Jib | 162/165/156 |

From Chief Handicapper: Owner presented well and I agree with his findings.

|                        |             |
|------------------------|-------------|
| A28 with 155% jib      | 156/156/156 |
| A28 with Hoyt Boom Jib | 162/165/159 |

*Vote 9 yes, no 0.*

- 3. Locomotive 93586 - Summit 40 from Chief Handicapper: Summit 40 - Owner presented. Boat currently 21/21/18. Suggest 24/24/21. Boat is not similar to Soozal the “other” Summit 40 - *vote 6 yes, no 0, 3 abstain.*
- 4. Lagniappe 53502 C&C 99 – 100% - from Chief Handicapper: this boat has a stem mounted asym and wishes to dispense with the pole. He mostly single hands and carries crew to make up numbers. Currently 111/108/108. Suggest 113/112/118 – *vote 8 yes, no 0, 1 abstain*
- 5. Tropic Thunder 7175 Beneteau Oceanis 46 - from Chief Handicapper: 84/78/78. Measurements indicate symmetric spinnaker is 2’ (4%) over on hoist. Roster Secretary please confirm data provided. Assuming data is correct – suggest 82/76/75 – *no info yet about proper measurement therefore postponed – owner to be notified.*
- 6. Vixen 28, Columbia 5.5 – 168/168/168 – *vote yes 9, no 0.*
- 7. Innocent Merriment 56048 renewal – *no action by board needed*
- Class Adjustment
- None

ADJOURN 2103