



# PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166

e-mail: [www.phrfsandiego.org](http://www.phrfsandiego.org)

## Minutes of the San Diego PHRF Handicapping Board Meeting **Preliminary Draft – Not Yet Approved**

Monday December 11th, 2006

OFFICERS PRESENT	
Gary Jorgensen	Fleet Chairman
Chris Bennett	Fleet Vice Chairman/Treasurer
Mika Roberts	Fleet Secretary
Jean McGinty	Roster Secretary
Warren Gross	Fleet Handicapper
	Fleet Measurer/Scorer
Mike Kirk	Data Systems Officer
	Immediate Past Fleet Chairman
	PR
	Handicapper At Large
	Big Boat Advisor, <i>ex officio</i>

AREA G HANDICAPPERS PRESENT	
	NYCSD
Bev Coalson	CYC
	CRA
Mark Wyatt	PLYC
Mike Roach	SWYC
James Gilmore	SGYC

GUESTS PRESENT		
NAME	CLUB	BOAT NAME

- 1) Call to order at 7:00PM
- 2) Review of November, 2006 minutes.
  - a. Amendment to line 7) Tuesday's Child rating corrected to -6/-24/-27
- 3) Jean moved to approve minutes with change as indicated. MSP

<b>ANNOUNCEMENTS AND MEMBER COMMENTS</b>
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<b>GENERAL HANDICAPPING MATTERS NEW RATINGS</b>
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- 4) *Magic Light* Hobie 33M- Gary received correspondence but no application has been received. Gary will respond to the e-mail. Rating was discussed for future reference

and will be within a +/- 12 second band of the SoCal rating.

- 5) **Clarity**- Olson 40 w/ OSP- Area G base rating is 57/51/48. The suggested offset for the OSP is -3/-9/-12. Gary motioned for a rating of 54/42/36 MSP
- 6) **Little Wing** (Sail # 36178) Sabre 362/Chris 'Brian – Owner has been contacted and still has not provided spinnaker dimensions. Draft is 6.6 Warren recommends a rating of 108/108/108 if the spinnaker is stock. Boat will be discussed again and rating issued when spinnaker information is provided. Mike will contact owner again. No motion.
- 7) **Bail A Dhia**-(sail#77161) Capri 25 Mark Clements- Asymmetric sail addition. Consent agenda.

**\*All consent agenda boats approved contingent upon complete forms.**

<b>RATING REVIEWS</b>
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- 8) **None**

<b>SECOND READINGS OTHER HANDICAPPING BUSINESS RACE REPORTS</b>
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- 9) **X-Dream** X362 (sail #7022) First reading was SoCal base of 75/75/75 with an area offset of 6/6/9 setting the rating at 81/81/84. Chris motioned to maintain 81/81/84. MSP

<b>OFFICERS REPORTS OTHER BUSINESS</b>
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- 10) Chair (Gary Jorgensen) – No report.
- 11) Vice Chairman/Treasurer (Chris Bennett) – No report.
- 12) Secretary (Mika Roberts) – No report.
- 13) Measurer/Scorer (Ken Gust) – (via Jean)- Website will be updated within the next few days.
- 14) Handicapper (Warren Gross) – No report.
- 15) Data systems (Mike Kirk) – No report.
- 16) Roster Secretary (Jean McGinty) – Discussed returned renewals and distributed to board members to forward on to members. 70-80 renewals are in and Jean will be documenting the renewals in lieu of Mark's need to obtain a computer before assuming the responsibilities.
- 17) Past Chair (Don Prince) – Absent.
- 18) PR (Joe Saad) – Absent.
  
- 19) Annual Meeting-130 people showed up. Gary said he had received a lot of positive feedback about having it in December
- 20) Gary is locating the perpetual trophies for engraving.
  
- 21) Adjourned at 8:05.