



PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166
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Minutes PHRF San Diego
 Regular Board Meeting

Monday May 14th, 2008

OFFICERS PRESENT		GUESTS PRESENT	
Mika Roberts	Fleet Chairman	Lee Pearce	CRA / Tenacious
Mike Roach	Fleet Vice Chairman/Treasurer	Sara Kessel	CRA / Tenacious
David Cattle	Fleet Handicapper	Robert Noe	CRA / Mad Hatter
Curt Snyder	Fleet Measurer/Scorer	Brian O'Laughlin	NYCSD / Faux Pas
Tamra Hall	Fleet Secretary	Brad Alberts	SWYC / El Sueno
Tom Fota	Roster Secretary	Jacqueline Fletcher	SWYC / El Sueno
Chris Bennett	Past Fleet Chairman	John Dodge	CRA / Vikktoreus
		Brad Milligan	CRA / Vikktoreus
		Ken Henehan	An Dara Claddagh
AREA G HANDICAPPERS PRESENT		Carolyn Sherman	SWYC / Sea Maiden
Castle Phelps	NYCSD	Drew Niedringhaus	SGYC / Houn Dawg
Mark Wyatt	PLYC	Tim Batchter	SWYC / Eclipse
Gary Jorgensen	SWYC	Margie Paul	French Bred
Dennis Conner	SDYC	Ron Coalson	CRA / French Bred
Bill Barsz	CCYC	Bev Coalson	CRA / French Bred
Steve Greatrex	CorYC	Loriann Valverde	French Bred
		Graham Aitkenhead	French Bred
		Walter Rosencranz	Tenacious
		Dennis St. Onge	SAYC / DaWoody
		Mike Monastra	SWYC / Blue Blazes
		Brian Janney	SDYC / Blue Blazes
		Ryan Hunter	CRA / Vikktoreus

Call to Order 7:05pm

Approval of April Minutes – correction noted, motion to approve by Gary, MSP.

Old Business- none

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- a) Carolina, (2138), J/24, Ben Neiting, 144/144/144

GENERAL HANDICAPPING MATTERS & NEW RATINGS

- b) Escape, (449), Islander 36, Islander 36, Clyde Wickham, ap incomplete, tabled for June meeting
- c) Chimaera, 1967 S & S Design, (1111), Driscoll Sloop, John Driscoll - David recommends 63/63/60, provisional, Chris motion, MSP.

RATING RECOMMENDATIONS FOR SoCAL

- Vikktoreus SoCal rating was issued without pole dimensions.

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews

- French Bred Beneteau 44.7 (52447) first reading, David motions for -3/-3/-6 adjustment for new rating 21/18/12, MSP.
- Fleet 4 - David presented proposed fleet alignment, discussion, tabled for June meeting.

Other Business

- a) Class 4 realignment, discussion only, no first reading this month. Email notice to all class cert holder of first reading in June.
- b) See provisional table below – no changes.
- c) Frazee Regatta NOR and trophy suggestions.
- d) Regarding Staghound – David to speak to Steve (Judge Advocate) SoCal how to address new main configuration protest.
- e) Navy Yacht Club wants to schedule regatta August 22nd 2009. Need confirmation or alternate date proposed. Consider a date in April

OFFICERS REPORTS

Chris (Past Fleet Chair) Proposed meeting for review of new website – this Thursday May 15th.

Mika (Chairman) Frazee Regatta wants to know if PHRF wants look over the NOR's & Trophy suggestions.

Mike (Vice Chair/Treasurer), treasurer report next month.

Curt (Measurer / Scorer), website updated.

Tamra (Fleet Sect) no report.

Tom (Roster Sect), Nasty R & Speedplay submitted complete aps, cert forwarded.

David (Fleet Handicapper), no report.

Gary (SWYC Handicapper), Flyers for Gary Jobs & Frazee Regatta out. SWYC closing Sept 2008.

Adjourn: 10:15 pm