



PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166

e-mail: www.phrfsandiego.org

Minutes PHRF San Diego - Regular Board Meeting

Monday June 9th, 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	Pat Chatterton	El Sueno
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
Ken Gust Jr.	Data Systems Officer	Brad Milligan	CRA / Vikktoreus
Brad Poulos	Public Relations	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 Batcher	SWYC / Eclipse
Gary Jorgensen	SWYC	Damon Brady	French Bred
Dennis Conner	SDYC	Van Hughes	CCYC / Paladin
Bill Barsz	CCYC	Bev Coalson	CRA / French Bred
Steve Greatrex	CorYC	Alex Turner	French Bred
GUESTS PRESENT		Bob Junet	CCYC Promises Promises
Mike Gladstone	Benchmark	Chuck Skewes	SDYC / Claudia IV
Tom Blackwood	PLYC / Tenacious	Karen Butler	SDYC / Blight's Spirit
Walter Rosenkrane	Tenacious	Mark Butler	SDYC / Blight's Spirit
David Hopkins	CRA / Trippin	Kathy Roach	SWYC / Poco Loco
Vic Marolda	Benchmark	Brian Janney	SDYC / Blue Blazes
Carl Koerner	Benchmark	Ryan Hunter	CRA / Vikktoreus

Call to Order 7:03

Approval of May Minutes – not available, to be submitted for review via email.

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda - none

GENERAL HANDICAPPING MATTERS & NEW RATINGS

Claudia IV (1011) Swan 68: Jeffrey Gerwin, owner. David motions for provisional -15/-21/-21, MSP.

Trippin (43513) Tripp 40 mkII: David Hopkins, owner. Gary motions for provisional 51/51/51, MSP.

Benchmark (5854) Custom 40: Carl Koerner, owner. David motions for provisional 150/144/na, MSP.

RATING RECOMMENDATIONS FOR SoCAL

- Staghound, proposed -60/-60/-69. Area G offset review after SoCal second reading.

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews

French Bred – second reading, discussion, proposed -3/-3/-6 adjustment, David motions for 0/-3/-6 adjustment, MSP. New rating 24/18/12

Other Business

Class 4 realignment – discussion, Steve motions for no adjustment, MSP.

See provisional table below

Oceanside to San Diego classification change from off wind to random leg.

Navy Yacht Club Regatta – April 11, 2009, two races, include in high point series. To be presented to membership at annual meeting. Proposed Class 2 thru 6, modified to 1 thru 6 at request of the board.

Letter to U S Sailing – Steve motions to send letter opposing mandatory membership for all helmsmen. Chris will draft

OFFICERS REPORTS

Chris (Past Fleet Chair) Database in progress, projector at next meeting.

Mika (Chairman) no report.

Mike (Vice Chair/Treasurer), Accounting up to date, will confirm where to send ratings.

Curt (Measurer / Scorer), Frazee results in this week

Tamra (Fleet Sect) no report.

Tom (Roster Sect), no report.

David (Fleet Handicapper), no report.

Ken (Data Systems), database current.

Brad (PR), no report.

Adjourn: 10:50 pm