



PHRF SAN DIEGO

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Minutes of the San Diego PHRF Handicapping Board Meeting

Monday June 14, 2010

OFFICERS PRESENT	
Castle Phelps	Fleet Chairman
vacant	Fleet Vice Chairman/Treasurer
Mike Riddle	Fleet Roster Secretary
vacant	Fleet Handicapper
Curt Snyder	Fleet Measurer/Scorer
Mika Roberts	Fleet Secretary
Chris Bennett	Data Systems Officer
Mike Roach	Immediate Past Fleet Chairman
vacant	PR

AREA G HANDICAPPERS PRESENT	
Mark Wyatt	PLYC
Gary Jorgensen	SWYC
	CYC
	CRA

GUESTS	
John Belanich	SWYC
Dwight Greene	CRA

- 1) Call to order: 7:09pm
Approved Absences. Brad Alberts/CRA
- 2) Minutes from May Final Approval.

HANDICAPPING

- 3) Second Reading:
 - i. Boat Name: Quick Meteor. Change Sail Nr from 199 to 63278 on application Mfg Builder: Laser Model: 28. Owner Julie and Gary Mitchell. 132/132/132, MSP (None needed)
 - ii. Boat Name: Simplicity. Sail Nr: 51167 Owner: James Wriston Mfg Builder: C&C Model: 41 CB Application dated: 3/30/2010. 81/81/78 Second reading: MSP
 - iii. Boat Name: Lanterne Rouge. Sail Nr: 56374. Owner: George Elwers. Mfg Builder: Beneteau, Model: First 310. 153/153/153, certificate issued provisional on stock boat at 153/153/153 contingent on 155 headsail. Fleet Chair was to discuss with owner measurement of LP and confirm. Second reading: Certificate no longer valid until measurements provided.

- iv. Boat Name: Siren. Sail Nr: 70053. Owner: Lake McQuire. Mfg Builder: Jeanneau, Model: 44i. 96/93/90 Provisional. Certificate to remain provision for performance observation.

4) New Boats:

Boat Name: Japaka

Sail Nr: 56513

Owner: Pamela Ploeger

Mfg Builder: Pearson

Model: Vanguard

Application dated: 5/10/2010

Chief Handicapper Recommendation: 234/234/234. High/Low/Average 234/213/222. Chesapeake and LIS at 234 So Cal rating 234/234/234 Motion for 234/234/234 MSP

Boat Name: Tama Jama

Sail Nr: 46604

Owner: Steve Harris

Mfg Builder: J Boat

Model: J - 120

Chief Handicapper Recommendation: Recommends Owner submit full application. Boat Owner's email response: "I was a member before, my membership just expired. Can you use my old info? Or that of any other J 120 in the fleet. The boats are exactly the same." Castle will contact owner to inform him that last certificate was 2003 and we will need a new application.

Boat Name: Splendid

Sail Nr: 60179

Owner: Jeff Lewis

Mfg Builder: Jeanneau

Model: Sun Odyssey 37

Chief Handicapper Recommendation: 138/138/138 is same as SoCal numbers suggest the same for this. This application will be sent back to handicapper for further review as it is not a shoal draft.

Boat Name: TBN

Sail Nr: 7131

Owner: Rob Pinkel

Mfg Builder: Centurion 32

Model:

Chief Handicapper Recommendation: I believe this boat is a Centurion 32, 180/180/180 is fine. Need a complete application from him, plus the missing rig dimensions J and E Note: Boat Previously rated 180/180/180 from 2004 certificate submitted by the owner. Owner notes that he has added a Gennaker. I have asked for the measurements. Incomplete application- owner will be contacted for further information.

5) Other Boat/Handicap Issues Reviews:

- i. Starfire: Sprit Discussion. No valid certificate for current configuration. Certificate will be amended to include bow sprit. No rating adjustment made at this time due to wording in Class rules. Class rules wording will be addressed. IC measurement will be provided for certificate.
- ii. Nemesis. Mast Repair and introduction of PBO as standing rigging. Clarification needed. Issue will be presented at this months SoCal meeting. SD Phrf consensus is that mast splice has no bearing on rating based on PHRF parameters of boat being optimally configured. and change to PBO rigging should be addressed separately.
- iii. Japaka request to retain Pearson Vanguard Sail Number in lieu of US Sailing Sail Nr. Waive RRS Appendix G & PHRF Introduction. US Sailing # required
- iv. Lady Max. Modifications
 - 1. Rudder faired to Farr factory templates.
 - 2. Keel faired to Farr factory templates. 350 lbs excess lead removed.
 - 3. Kelp cutter installed in leading edge of keel by Brad Fitzgerald.

4. Depth and speed thru hulls faired
5. mechanical vang replaced with hydraulic (work to be completed this week)
6. Chief Handicapper remarks: Lady Max work should not attract any rating change, however as we rated the boats a year or so ago based upon the pre-modification condition of the boat I suggest that the amendments be noted and the Certificate be changed to be Provisional, and the Owner be requested to submit 5 race results over the next 6 months, or at least someone (maybe me) should keep an eye on the results. Hydraulic vang and weight removal to be noted on certificate. No change to rating.

6) Rating Reviews.

Pesty Too: Review race results submitted by owner. Catalina 309 165/165/165 provisional. MSP

Business Meeting

- a. Approve agenda.
 - b. Read and approve minutes:
 - c. May 2010 Board Meeting. MSP
 - d. Treasurer's Report. \$11292.67 Money from Paypal will be transferred
- 7) Old Business:
- a. Upcoming PHRF sponsored races:
 - i. SBC Summer Regatta 1, 11 July sponsored by NYCSD, Class 6A and 6B.
 - ii. SBC Summer Regatta 2, 17 July sponsored by NYCSD, Class 6A and 6B. Website has been updated to indicate these races.
 - b. Email Notification to Membership for Upcoming Races-Castle will talk to Chris for instruction.
 - c. Class 2 Trophy. Fleet Chairman reports on contact with previous winners. Still has not been located
 - d. Wind Sub-Committee report. No report.
 - e. Trophy Presentations to all classes in PHRF High Point Races. Fleet Chair Report of meeting with CRA BoD. For Class 6 A and B need to be scored separately. This was not done for the West Marine regatta after agreeing to score both separately. Castle suggested that a subcommittee be formed to address a "single calendar and requirements for trophying in PHRF high point regattas. Castle will approach CRA to insure that the Sharp Hospice will be scored in the high point format.
- 8) New Business:
- a. FT 10 Modifications to Class Rules
 - i. Code 0 added to sail inventory reported to SOCAL PHRF and Certificate requested by Anarchy. Need conformation that addition of Cod 0 has been adopted.
 - ii. SOCAL PHRF Code 0 Rating as an offshore Configuration: 51/42/36
 - iii. PHRF relationship to FT 10 Class Association.
 - iv. Discussion and Motion.
 - b. Discuss and accept motions for handling visiting boats from other Area Ratings in SOCAL
 - i. Capri 25: Zoom Zoom Area F: 174/174/174 Consistent with other Capri 25's from E, C, A B. No Capri 25's in SD Area G Data.
 - c. Discuss providing information/advice to Boat Owners/YC's for handicapping decisions or boat modification decisions.
 - i. Keel and Rudder Modifications
 - ii. Mast Repairs
 - iii. Sprit changes
 - iv. Consolidated Handicaps
 - v. Consolidated Performance results and comparisons. Only applications will be addressed for non conforming modifications. Discussion included concerns of excessive speculative rating information
- 9) Standing Reports:
- a. Fleet Vice Chairman- no report

- b. Roster Secretary- will be attending SoCal meeting
- c. Chief Handicapper
- d. Data Systems Officer- Changes made to site ongoing updating.
- e. Measurer/Scorer race tables will be updated through West Marine Cup within the next couple days
- f. Fleet Secretary no report
- g. Past Fleet Chairman no report
- h. Adjourn: No time noted

DRAFT