



PHRF SAN DIEGO

P.O. Box 6748
San Diego CA 92166
www.phrfsandiego.org

Regular Board Meeting Minutes
Tuesday November 12, 2013 – 6:30PM

1. **Call to Order** at 6:30 PM by Fleet Chairman – Walter Shaffer

2. **Roll Call & Introductions, Board & guests**

Fleet Chairman - Walter Shaffer – present
Fleet Vice Chair & Treasurer - Jon Gardner – present
Past Fleet Chair – Mike Riddle - absent
Roster Secretary – Mark Burrows - present
Chief handicapper - David Cattle – present
Measurer/Scorer - Curt Snyder – present
Data Officer – Jim Baumgart - present
Public Relations Officer - Joe Saad - absent
Fleet Secretary Julie Bergman – present

Handicappers & guests: Curt Snyder for NYC, Mark Burrows for CCYC, Eric Rogers for SDYC, Darrell McNorlan for CCYC, Tim Chin for SGYC, Jon Gardner for CRA, Paul Mayeski for CRA & Shocktail, Mat Bryant for CRA & Coroair, Bob Lang for CRA & Rush Hour.

Bob Lang & Mat Bryant gave a presentation regarding the possibility of creating a class for multi hulls with PHRF. They presented an application form, based on Lake Erie Multi Hulls rules, also stating that they do have U.S. Sailing ratings. The board agreed that this division would need to provide its own set of rules, handicapper, data base officer, etc. A motion was made to vote on creating a Class 8 for Multi Hulls at the annual meeting – **MSP**.

3. **Handicapping:**

a) **Rating Reviews :**

- i) **“Shocktail”** a Santana 535 7.5 with Sail No. 77963. Owner Paul Mayeski.
Current rating is 192/192/192
Chief Handicapper recommended a rating change of -3/-6/-6 and is requesting race results before a final rating is given.

b) Rating Changes

- i) **“Black Adder”** with Sail No. 46485. Owner Dave Cattle. Owner is considering a new main sail with a square head. The board recommended a rating change of -3/-3/-3 – **MSP**.

c) New Boats :

- i) **“Lookit!”** a Santana 20 with Sail No. 661. Owner Jason Flar. Chief Handicapper is recommending a rating of 222/222/-999. Consent agenda item. Rating was approved pending SF information.
- ii) **“Comfort Zone”** an Islander 40 with Sail No. 41077. Owner Anthony Micheal. Owner has reported a P measurement of 47.5 – stock boat is 45.5. Chief Handicapper recommended a rating of 78/78/78 – no spin - **MSP**.
- iii) **“Ohana”** a Swede 55 with Sail No. 34. Owners Bill Hardesty & Joe Markee. Chief Handicapper recommended a rating of 78/69/69 - Provisional, Class 3 -**MSP**.
- iv) **“Emma Tres”** an Oceanis 45 with pending Sail No. Owner Ann Keigher. Chief Handicapper recommended a rating of 78/72/78 – **MSP**.
- v) **“Tequila”** a Ranger 32 with Sail No. 477511. Owner John D. Fili. The board decided on a rating of 162/162/162 – **MSP**.
- vi) **“Lady Godiva 3”** a Swan 651 with Sail No. 651. Owner Dean Fargo. Chief Handicapper recommended a rating of 6/3/3 Provisional – **MSP**.

d) SOCAL Boats – NTR

e) Change Notifications – NTR

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews – NTR

4. Business Meeting:

- a) Approve agenda of the November meeting – **MSP.**
- b) Read & approve Minutes of the October meeting - **MSP.**
- c) Treasurers Report – **NTR**

Old Business – NTR

- a) MH Report, Class Rules Revision
- b) Class Rules Revision – Jon Gardner & Erik Rogers are continuing their work on this project.
- c) Sport boat alignment

New Business

- a. Annual Calendar

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer – PHRFSoCal has decided that the cost of the proposed database enhancements were too expensive but will continue to work on this project over time. They did agree to share any progress towards on line applications with PHRFSD.
- b. Fleet Vice Chair, Jon Gardner - NTR
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle
- e. Data Systems Officer, Jim Baumgart
- f. Public Relations, Joe Saad - absent
- g. Measurer/Scorer, Curt Snyder
- h. Fleet Secretary, Julie Bergman - NTR
- i. Past Fleet Chair, Mike Riddle - absent

Adjournment – 9:45 PM