



# PHRF SAN DIEGO

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

Regular Board Meeting Agenda  
Tuesday May 13, 2014 – 6:30PM

1. **Call to Order.**

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

3. **Handicapping:**

a) **Rating Reviews:**

i) **TP52 Cazador & Bud** - requesting that San Diego PHRF align rating with SoCal -63/ -66 /-78

ii) **Class 1 Reviews – begin realignment**

iii) **Santa Cruz 40, Yada Yachta, 77946** – Rating review Request

b) **Rating Changes: Annual Reviews**

c) **New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Broad Reach	97965	new			
Spin Dr.	77812	new	C&C 34		
Alacrity	7337	new	Hanse 370		
Atsa my yacht	60529	new	Oceanis 41		
Duet	pending	new	Ericson 30 Plus		
Maistro	27	new	Shock 34 PC		
Kracklin Rose	67	new	Captiva 240		
Distraction	15799	new	Olson 911s		
Liberty	77394	new	Schumacher 30		
Vanquish	45007	new	Grand Soliel 45		
Sea Surfer	70007	new	Sun Odyssey DS		
Ocean Star	TBD	New	Frers 46		

d) **Renewals**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Jelani	usa 62	renewal			
Kodachrome	38747	renewal			

An Dara Chaddagh	52170	renewal			
Decoy	97662	renewal			
Freebird	97518	renewal			
Wailani	67323	renewal	Tartan 10		
Barbara Anne	7303	renewal- name change			

**e) Multi Hulls**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Tres Amigos	27048	new	Corsiar F31UC		
Free Luff			Athena 38		
She's No Lady			Lipari 38		
Hooroo			Corsair 24 MKII		
Raven			Corsair Spint 750 MK1		

**d) SoCal Boats:**

**e) Change Notifications:**

i) The board was notified by Drew Belk about **PreceptsII** interior modifications. It was reviewed and the changes did not warrant a change in the rating of the boat.

**f) Outstanding Actions:**

**h) Other Boat/Handicap Issues/Reviews.**

**a) Small Boat Review**

**4. Business Meeting:**

- a) Approve agenda of the May meeting
- b) Read & approve Minutes of the April meeting
- c) Treasurers Report - PO Box & checking account changes

**Old Business**

**New Business**

**5. Standing Reports:**

- a. Fleet Chair, Walter Shaffer
- b. Fleet Vice Chair, Jon Gardner
- c. Roster Secretary, Mark Burrows
- d. Chief Handicapper, David Cattle
- e. Data Systems Officer, Brad Alberts
- f. Multihulls, Mat Bryant
- g. Public Relations, Joe Saad
- h. Measurer/Scorer, Curt Snyder
- i. Fleet Secretary, Jay Cavalieri
- j. Past Fleet Chair, Mike Riddle

**Adjournment**