



# PHRF SAN DIEGO

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## Minutes of the San Diego PHRF Handicapping Board Meeting **Preliminary Draft – Not Yet Approved**

Monday December 12th, 2005

OFFICERS PRESENT	
Don Prince	Fleet Chairman
Gary Jorgensen	Fleet Vice Chairman/Treasurer
Chris Bennett	Fleet Secretary
Mike & Jean McGinty	Roster Secretary
Warren Gross	Fleet Handicapper
Ken Gust	Fleet Measurer/Scorer
Mike Kirk	Data Systems Officer
	Immediate Past Fleet Chairman
Mika Roberts	PR
	Handicapper At Large
	Big Boat Advisor, <i>ex officio</i>

AREA G HANDICAPPERS PRESENT	
Michael Roach	SWYC
Curt Snyder	NYCSD
Mark Wyatt	PLYC
Bev Coalson	CYC
John Balazs	MBYC
Brian Hull	CRA

GUESTS PRESENT		
NAME	CLUB	BOAT NAME
Mike Dore	CRA	<i>Decoy</i>
David Cattle	CRA	<i>Black Adder</i>

- 1) Call to order at 7:00
- 2) Review of November 12th minutes. Accepted.

### ANNOUNCEMENTS AND MEMBER COMMENTS

- 3) January 7<sup>th</sup> is the Annual dinner at Fiddler's. Cost should be \$22 per person. 6pm check in. 6:30-8:00 is dinner. Need to make sure valid list is correct following the vote for fleets.
- 4) Slate of officers listed for meeting vote.
- 5) Class Breaks listed for meeting vote. (See last months minutes.)
- 6) Discussion on the ballot regarding the ability to move manufacturer class between classes. Gary motions that we amend the previous that the board has the ability to move with +- 6 sec/mi and that owners can petition for their boats to be moved. MSP.
- 7) Championship series for calendar. Brian motions to eliminate Fiore from Championship Series. MSP.

- 8) Ken brought up some weird scoring anomalies that were discussed. Don motions to add the following sentence at the end of Section III: "All entrants, whether members of PHRF or not, will be scored in individual races and for series score." MSP.
- 9) Class 1A will keep the 2005 schedule.

**GENERAL HANDICAPPING MATTERS  
NEW RATINGS**

- 10) **Lady Anne**. Sail #42840. Ericson 38. Adding Asymmetrical – gave no measurements. Chris will call and let him know we need measurements. (760) 489-5955. David Cloyd.
- 11) **Meltemi**. Sail #10742. J120. Measurements not given. Standard J120. Will transfer measurements from old certificate and issue certificate.
- 12) **Nocona**. Sail #77456. B25. Will be given standard SoCal rating. Chris will contact for info. Patrick Seidel. (760) 747-8850. Missing SMW (Sym), IC, JC, SLU, SLE, SLU (Asym)
- 13) **Pandemonium**. Sail #56310. Beneteau 323. Asymmetrical w/ 1 foot extension on bow. Warren recommends 144/144/144 provisional. MSP.

\*All consent agenda boats approved contingent upon complete forms.

**RATING REVIEWS**

- 14) None.

**SECOND READINGS**

- 15) None.

**OTHER HANDICAPPING BUSINESS**

- 16) None.

**RACE REPORTS**

- 17) None.

**OFFICERS REPORTS**

- 18) Chair (Don Prince) – No report.
- 19) Vice Chairman/Treasurer (Gary Jorgensen) – Gary noticed South Bay Invitational moved to June?
- 20) Secretary (Chris Bennett) – No report.
- 21) Measurer/Scorer (Ken Gust) – Will finalize winner information.
- 22) Handicapper (Warren Gross) – No report.
- 23) Data systems (Mike Kirk) – No report.
- 24) Roster Secretary (Mike McGinty) – No report.
- 25) Past Chair (Marty McGee) – Absent.
- 26) PR (Mika Roberts) – No report.

**OTHER BUSINESS**

- 27) Gary motioned to buy an ad in SDAYC calendar for all of our races. MSP.
- 28) Adjourned at 8:35.