



# PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166

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## Minutes of the San Diego PHRF Handicapping Board Meeting

### Approved Version

Monday September 12th, 2005

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

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

GUESTS PRESENT		
NAME	CLUB	BOAT NAME
John Laun	SDYC	<i>Caper</i>
Rod Ogden		<i>Silhouette</i>
Brad Alberts	SWYC	<i>El Sueno</i>
Mike Monastra	SWYC	<i>Blue Blazes</i>
Geoff Longenecker	SWYC	<i>Nemesis</i>
Corey Isaacson	NYCSD	<i>Wastrel II</i>
Emil Dopyera	KYC	<i>Raven</i>

- 1) Call to order at 7:04
- 2) Review of August 8th minutes. Budget was voted on approved at \$750. Accepted.

#### ANNOUNCEMENTS AND MEMBER COMMENTS

- 3) Ken Gust brought up moveable appendage boat – MacGregor 25 (keel up or down.) Will bring up motion at next meeting.

**GENERAL HANDICAPPING MATTERS  
NEW RATINGS**

- 4) **Wastrel.** Sail #43. Morgan 27. Need to check dimensions (pole length, spin measurements, and P) before certificate issued. . MSP.
- 5) **Heart of Gold.** Sail #87343. Capri 30. Consent agenda. 105/105/105. MSP.
- 6) **Nemesis.** Sail #106. Melges 30M. Hull #4. Geoff Longenecker. Everything is same except inboard has been removed and bracket for 8hp outboard. **Muddy Waters** is 30/12/6. Brian asks to accept rating of last Melges 30. MSP.

**RATING REVIEWS**

- 7) **El Sueno.** Sail# 46197. Brad Alberts has requested a rating review in Area G, but has put in paper work to appeal in SoCal. Don recommended waiting to hear the results of the appeal in SoCal before doing a rating review here. SoCal gave a -3/-3/-6 for over-sized pole. After a long discussion, motion to give a 3/3/0 adjustment to SoCal (21/21/18). Don will look into and advise of SoCal's Numbers. No motion was made to change the rating now.
- 8) **Raven.** Sail #51951. Received a 66 sec/mi hit in 2004. Don originally gave the 273/243/243. After discussion, no motions for changes of current ratings.

**SECOND READINGS**

- 9) None.

**OTHER HANDICAPPING BUSINESS**

- 10) None.

**RACE REPORTS**

- 11) Arden – 19 boats. Lots of action. Don thinks class 3 boats may need to be looked at. Brian thinks French Bred is pretty close.

**OFFICERS REPORTS**

- 12) Chair (Don Prince) – Question on survey.
- 13) Vice Chairman/Treasurer (Gary Jorgensen) – No report.
- 14) Secretary (Chris Bennett) – No report.
- 15) Measurer/Scorer (Ken Gust) – Used Mike McGinty's new scoring program.
- 16) Handicapper (Warren Gross) – Carl from Cadenza wants to race Ensenada.
- 17) Data systems (Mike Kirk) – No report.
- 18) Roster Secretary (Mike McGinty) – No report.
- 19) Past Chair (Marty McGee) – Influencing clubs. Should send feedback.
- 20) PR – Sent out 2 reports. Enthusiastic input.

**OTHER BUSINESS**

- 21) Class breaks committee. Will get together in a couple of weeks.
- 22) Survey. Need to find out about prizes. Brian and Gary will describe.
- 23) Question on championship series scoring with non-PHRF boats in a PHRF series. Tabled until next meeting.
- 24) Championship series. Club will collect entry fees – should be responsible for trophies. We will chip in \$750. MSP.
- 25) MIR Rule. Should it be enforced for Area G's. Some boats have been stacking MIRs. Motion to have SDYC require the MIR rule for Area G Championships. MSP. Brian also suggested to bring it to a vote for next year's races.
- 26) Annual dinner for non-Cabrillo Saturday in January.
- 27) Retractable keels.
  - a) Section 7 Standard PHRF Specifications: Retractable keels and rudders shall be fully extended or be subject to the applicable Rating Adjustment in Appendix C.
  - b) Appendix C: Retractable Keel – Ind Adj.
- 28) Adjourned at 9:34.