



PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166
 e-mail: www.phrfsandiego.org

Minutes of the San Diego PHRF Handicapping Board Meeting Approved Version

Monday November 14th, 2005

OFFICERS PRESENT	
Don Prince	Fleet Chairman
Gary Jorgensen	Fleet Vice Chairman/Treasurer
	Fleet Roster Secretary
Warren Gross	Fleet Handicapper
Ken Gust	Fleet Measurer/Scorer
Chris Bennett	Fleet Secretary
	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
Ernie Pennell	SDYC

GUESTS PRESENT		
NAME	CLUB	BOAT NAME
John Laun	SDYC	<i>Caper</i>
Bill Posner	NYCSD	<i>Elysium</i>
Kym Kapalla		<i>Elysium</i>
David Cattle	CRA	<i>Black Adder</i>
David Mulmud	SDYC	<i>Flying Shadow</i>
Mike Busch	SDYC	<i>Novia del Mar</i>

- 1) Call to order at 7:08
- 2) Review of September 11th minutes. Budget was PHRF/CRA Drawing. Accepted.

ANNOUNCEMENTS AND MEMBER COMMENTS
--

- 3) None.

GENERAL HANDICAPPING MATTERS NEW RATINGS

- 4) **Luna**. Sail #77826. Capri 25. 174/174/174. Consent Agenda.
- 5) **Nauti Nan**. Sail #2081. Cat 30T. 174/174/174. Consent Agenda.

- 6) **Krack Krew.** Sail #56602. Col 30-2OD. 78/66/60. Consent Agenda.
- 7) **Drumshanbo.** Sail #56765. Beneteau 40.7. 54/54/60. Consent Agenda.
- 8) **French Toast.** Sail #56407. Beneteau 40.7. 54/54/60. Consent Agenda.
- 9) **Adventure.** Sail #7223. Beneteau 36.7. 81/81/84. Consent Agenda.
- 10) **Comfort.** Sail #14. Harbor 20. 222/222/222. Consent Agenda.
- 11) **Lucky Dog.** Sail #46700. J125. Old Area G rating was 0/0/-6. Consent Agenda.
- 12) **Leverage.** Sail #1279. Etchells. 105/105/105. Consent Agenda.

*All consent agenda boats approved contingent upon complete forms.

RATING REVIEWS

- 13) **Flying Shadow.** Sail# 56377. Beneteau 47.7. Cruising Version – short rig, no penalty pole, no oversized sails. Requesting 45/45/45 based on adjustments to the rating of **El Sueno**. Don pointed out that not allowed to do multiple changes on the boat- should get referred to SoCal. Warren recommends 42/42/39 in comparison against **Magic** (36/36/36). Motion for provisional 42/42/39. MSP.
- 14) **Sabria.** Sail #25. Ericson 36M - OSE. Oversized main sail. Only the E is different. Almost 3 foot longer boom. Guidelines say -6 for change. SoCal has 102/102/102. Warren recommends 96/96/96. MSP.
- 15) **Ruatua.** Sail #47723. Concordia 47. OS-IC. Acapulco boat. Recommend -6/-3/0. MSP.
- 16) **Zaragua.** Sail #?. Concordia 47. Another Acapulco boat. Different from above boat. Should be 6 secs slower than above boat. Recommend 0/3/6. MSP.

SECOND READINGS

- 17) None.

OTHER HANDICAPPING BUSINESS

- 18) **Mongoose.** SC70. SoCal gave -60/-75/-75. No motion to change rating in Area G.
- 19) **El Sueno.** Beneteau 47.7 SoCal changed rating to 24/24/21 on his appeal to SoCal of Area G rating. SoCal also put a 1 year lock on the rating for **El Sueno**.
- 20) **Magic Light.** Hobie 33. SoCal suspended rating certificate because numbers were off.
- 21) **Nemesis.** Melges 30. SoCal gave a different rating. Area G leaves the rating that was given here in September.

RACE REPORTS

- 22) None.

OFFICERS REPORTS

- 23) Chair (Don Prince) – No report.
- 24) Vice Chairman/Treasurer (Gary Jorgensen) – Chick Pyle got list of members from SoCal and used list to mail info to members.
- 25) Secretary (Chris Bennett) – No report.
- 26) Measurer/Scorer (Ken Gust) – Posted results for championship series.
- 27) Handicapper (Warren Gross) – No report.
- 28) Data systems (Mike Kirk) – Absent.
- 29) Roster Secretary (Mike McGinty) – Absent.
- 30) Past Chair (Marty McGee) – Absent.
- 31) PR (Mika Roberts) – No report.

OTHER BUSINESS

- 32) Class breaks committee. Mike brought up survey results with regard to class breaks. Many people do not like the ULDB break. Mike brought up numbers with potential class breaks to get 7 boats on the start line. Committee likes 5 classes, but removing ULDB. -999/12, 15/60, 63/93, 96/147, 150/999. MSP. Will be on the ballot.
- 33) Gary motions that we put on the ballot the ability for the board to move a manufacturer class between classes. MSP.
- 34) Calendar Committee. Survey response said not too many races. The most poorly attended event was Fiore.

- 35) Mike Busch from Novia del Mar questioned SoCal's rating of 105 when Area G has 108. Warren will look into.
- 36) Need to find interested parties in being on the board.
- 37) Championship awards. Looking for budget info.
- 38) By-law changes. Define quorums. Scoring issues.
- 39) Ed Cotter Championships – Some boats were not PHRF members prior to regatta. Jeff collected fees and forms.
- 40) Adjourned at 9:50.