



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 **Preliminary Draft – Not Yet Approved**

Monday January 9th, 2006

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

AREA G HANDICAPPERS PRESENT	
Michael Roach	SWYC
Bill Barsz	CCYC
Mark Wyatt	PLYC
John Balazs	MBYC
Brian Hull	CRA

GUESTS PRESENT		
NAME	CLUB	BOAT NAME
Castle Phelps	NYCSD	<i>Faux Pas</i>
John Laun	SDYC	<i>Caper</i>

- 1) Call to order at 7:02
- 2) Review of December 12th, 2005 minutes. *Gary motioned to accept minutes MSP

ANNOUNCEMENTS AND MEMBER COMMENTS

- 3) Left over trophies from the Annual Dinner need to be distributed.
- 4) Deadline for the first Cabrillo Race entry is 5:00 PM Wednesday. Homeland security is rigorous right now and they need our paperwork in by that date.

GENERAL HANDICAPPING MATTERS NEW RATINGS

- 5) **(TBA)** Sail# 7131 Centurion 32 No rating established/additional data needed. John will contact.
- 6) **Super Stout** Sail #57784 Standard Catalina30T. **Consent agenda. 174/174/174
- 7) **Bail a Dhia** Sail #77161Capri 25 No spin dimensions provided/provisional non-spin rating 174
- 8) **Adventure** Sail #7223 Standard Beneteau 36.7 **Consent Agenda. 81/81/84
- 9) **Tangerine** Sail #7367 Standard Beneteau 36.7 **Consent Agenda. 81/81/84

- 10) **Lady Anne** Sail #42840 Ericson 38 Existing rating does not include asymmetrical spin/ new rating not established/need asymmetrical spin measurements.
- 11) **Nocona** Sail #77456 B25 Warren needs a certificate with numbers of rig dimensions to work rating. So Cal rating is 138 *Don motioned to grant a rating of 138/138/138 in accordance with So Cal rating provided the rig dimensions on certificate are provided and are standard for this boat. MSP

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

RATING REVIEWS

- 12) Comments about French Bred's rating have been submitted to PHRF So Cal, but a true rating request has not been submitted. Note is made that this is a boat that needs to be reviewed. *Mike McGinty motioned to take French Bred's rating to 24/21/ 18 based on the data we have until more data can be compiled and reviewed. MSP Data will be collected before next meeting. Mika will send notice of rating review to Ron.

SECOND READINGS

- 13) None.

RACE REPORTS

- 14) None.

OFFICERS REPORTS

- 15) Chair (Gary Jorgensen) – No report.
- 16) Vice Chairman/Treasurer (Chris Bennett) – No report
- 17) Secretary (Mika Roberts) – No report.
- 18) Measurer/Scorer (Ken Gust) – absent
- 19) Handicapper (Warren Gross) – No report.
- 20) Data systems (Mike Kirk) – Site is up to date, minutes are up.
- 21) Roster Secretary (Mike McGinty) – 132 renewals so far, need to get current member roster posted on site ASP
- 22) Past Chair (Don Prince) – No report.
- 23) PR (Joe Saad) – discussed how information about racing can be published. He will make a list of publications. Suggests we could start by announcing new board members and race schedule.

OTHER BUSINESS

- 24) Midnight Express has requested a class change from 5 to 4 Warren Gross and Mike Roach reminded the board that we're obligated to move all boats of a given type together. *Brian motioned to move all CF27's to class 4. MSP
- 25) Warren Gross has requested to move all Beneteau 40.7s from class 2 to 3. Warren stated that many owners are in consensus. Rating issues discussed, consequences of moving them to class 3 discussed in detail, also the effect it would have on class 2 and 3. *Brian motioned to move all Beneteau 40.7's to class 3 MSF 8-3, so the 40.7's remain in Class 2.
- 26) Mike requests a one time membership waiver for the first Cabrillo Series race for members who have not yet renewed. No vote/Gary approved.
- 27) Handicapper from SDYC has been absent for about 6 months-John Laun will contact him.
- 28) Adjourned at 8:38.