



PHRF SAN DIEGO

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Minutes of the San Diego PHRF Handicapping Board Meeting Approved Version

Monday July 10th, 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
Ken Gust	Fleet Measurer/Scorer
	Data Systems Officer
Don Prince	Immediate Past Fleet Chairman
	PR
	Handicapper At Large
	Big Boat Advisor, <i>ex officio</i>

AREA G HANDICAPPERS PRESENT	
Castle Phelps	NYCSD
Mike Roach	SWYC
Mark Wyatt	PLYC
Brian Hull	CRA
Bill Bars	CCYC

GUESTS PRESENT		
NAME	CLUB	BOAT NAME
David Cattle	CRA	<i>Black Adder</i>
Chris Guild	CYC	<i>Starfire</i>
Curt Snyder	NYCSD	<i>K.I.S.S.</i>
John Laun	SDYC	<i>Caper</i>

- 1) Call to order at 7:02
- 2) Review of June 12th minutes. MSP Accepted.

OLD BUSINESS

RATING REVIEWS

- 3) **STARFIRE** Peterson 49 (Sail # 97230) Chris Guild. Chris is requested a rating review based on changes which have been made to the vessel. Gary indicated that none of the

changes would be indicative of a rating change. There is also insufficient race data to justify a change. No motion made.

- 4) **Eliza M Beneteau 473(sail # 56329) Dave MacVean** (Owner not present) Currently rates 66/66/66 Observed performance is in line with the current rating and more race results would be needed for rating change consideration. No motion.

OTHER HANDICAPPING BUSINESS

- 5) **VELOCE 2 J-133 (Sail # Mex 37) Andres Baptista** 18/12/9 Consent Agenda.
- 6) **INDISCIPLINE Catalina 25 (Sail # 97992) James Baumgart** 228/228/228 Consent Agenda.
- 7) **Poco Loco Beneteau 35s5 (Sail #56194) Mike Roach** Mike would like to reestablish his San Diego rating of 132/132/132. The rating was inadvertently changed to 132/129/126 when a So Cal base rating adjustment was made. Brian motioned for a San Diego offset of 0/3/6 which would bring the rating back to the 132/132/132. MSP.

RACE REPORTS

OFFICERS REPORTS

- 8) Chair (Gary Jorgensen) – Nominating committee needs to be formed for next year's slate as we have several positions to fill. Nominating committee formed: Brian, Chris, Gary and Warren.
- 9) Vice Chairman/Treasurer (Chris Bennett) – No report.
- 10) Secretary (Mika Roberts) – No report.
- 11) Measurer/Scorer (Ken Gust) – Ken would like his laptop to be passed on to Joann Sedgewick for scoring and would like to purchase an additional laptop. Gary approved and indicated that Ken should research the purchase and report at the next meeting.
- 12) Handicapper (Warren Gross) – Warren stated that he will not be chief handicapper next year.
- 13) Data systems (Mike Kirk) – Absent.
- 14) Roster Secretary (Mike McGinty) – Mike suggested getting the next roster secretary a laptop and software. Gary approved the purchase and instructed Mike to research the purchase and report back to the board at the next meeting.
- 15) Past Chair (Don Prince) – Would like to see the minutes up on line.
- 16) PR (Joe Saad) – Absent.

OTHER BUSINESS

- 17) Coup d'etat did send in a check and their certificate will be mailed out this week.
- 18) Gary discussed our decision to have the annual meeting in November this year and the need to get committees formed now for the racing calendar and class break review. Racing calendar issues discussed. I.e. dates for the South Bay invitational. Gary suggested that no racing calendar committee be formed and Jean volunteered to report to the board with race calendar information. Class breaks committee formed: Chris, Warren Castle, and Mike. Suggestions of options for the committee to consider: 1) Stick to the five classes. 2) Going to 4 classes 3) Dropping the Champion Series 4) Rating options.
- 19) Mike Roach brought up the fact that Stars which race with no spinnaker should be directed to race in a spinnaker class and not in a non-spin class when there is no off-set. Ratings give an unfair advantage to the Stars in a non-spin class as they are rated with no spinnaker while other boats are rated with spinnaker.
- 20) Castle Phelps posed a high point scoring question- When non-ph boats race how does it affect the boats competing for high points? The high point scoring process was explained by Ken.
- 21) Gary requested that the nominating committee and the other committees formed report progress at the next meeting.
- 22) Meeting adjourned 8:28.