



PHRF SAN DIEGO

P.O. Box 6748, San Diego CA 92166

e-mail: www.phrfsandiego.org

Minutes PHRF San Diego
Regular Board Meeting

Monday October 8th, 2007

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Castle Phelps	NYCSD
Mika Roberts	Fleet Vice Chairman/Treasurer	Mike Roach	SWYC
David Cattle	Fleet Handicapper	Bill Barsy	CCYC
Curt Snyder	Fleet Measurer/Scorer		
Tamra Hall	Fleet Secretary		
Mark Wyatt	Roster Secretary		
Ken Gust	Data Systems Officer		
Brad Poulos	PR		
Gary Jorgensen	Past Fleet Chairman		
		GUESTS:	
		Kim Kapalla	
		Brad Alberts	SWYC / El Sueno
		Bill Posner	NYCSD / Elysium

Call to Order 7:05pm

Approval of Agenda – The agenda was unanimously approved as distributed.

Approval of September Minutes –minutes approved Chris, MSP.

Old Business

Indigo (none) Val 34, return check, cancel cert request - APPROVED.

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- El Encanto, Cat 320 – 150/150/150, need to apply for sail number from US Sailing or SCYA. Tamra to email request.
- Kozmic Blues (56326) Olsen 911S, 120/120/120 - Approved

*All consent agenda boats approved contingent upon complete forms.

GENERAL HANDICAPPING MATTERS & NEW RATINGS

- Valkyrie (7190) DK46 SoCal -21/-27/-30 to -15/-18/-30, continue to alignment with SoCal, no area G offset, provisional, 1st reading @ SoCal.
- El Sueno (46307) Masthead Spin, keep 10% penalty pole, 21/18/15, motion to approve by Chris, MSP. Tamra email Magic to resubmit certificate information.
- Sabrina (109) Calkins 50 (ex-Ginny), 87/84/81, provisional by mail, Gary motioned for

84/75/69 provisional, MSP.

- Stark Raving Mad (52566) RP66, SoCal rating -126/-129/-129, Mike motions to align with SoCal rating, note in certificate comments "cannot fly non-conforming head sail" max LP 106%, MSP.
- Tuesdays Child (14.5) - disabled and will not use water ballast, Gary motioned to change rating back to 2006 rating of 3/-3/-6, MSP

RATING RECOMMENDATIONS FOR SoCAL

None

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews

- None

Other Business

- Provisional ratings matured: none
- Email discussions: Eclipse (7391) backstay removal – backstay was reinstalled 10/07, rating changed back to 21/21/21.
- Navy Yacht Club would like to add Bill Bunce Regatta to 2008 Champion Series – Saturday April 19th, 2008, to replace South Bay Invitational, July 26th 2008. Gary motioned to amend calendar, MSP.
- PHRF Annual Dinner – Confirmed at Fiddler's Tuesday, December 4th.
- 2008 PHRF Monthly meetings to be held in back room at Fiddler's, confirmed.
- 2008 Officer's Slate, Gary motioned to include in ballot, MSP.
- 2008 Class breakdowns, motion to include in ballot, MSP. Class 2 cancelled, reserved for future, no change to existing class breaks

OFFICERS REPORTS

Gary (Past Fleet Chair), Media coverage update.

Ken (Data Systems), 2 Rosters posted.

Brad (PR), Status of info to publish.

Mika (Treasurer), Accounting update next meeting.

Curt (Measurer / Scorer), Results for Championship series to be published soon

Tamra (Fleet Sect), no report.

Mark (Roster Sect), Renewal applications to be mailed after annual meeting.

Chris (Chairman), Current certificates priority in database maintenance.

David (Fleet Handicapper), Database needs layout review.

Adjourn: Motioned by Chris, MSP. (9:42pm), next meeting November 12th, 7:00 pm, SWYC.