



PHRF SAN DIEGO

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Minutes PHRF San Diego
Regular Board Meeting

Monday September 10th, 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		
Curt Snyder	Fleet Measurer/Scorer		
Mark Wyatt	Roster Secretary		
Ken Gust	Data Systems Officer		
Brad Poulos	PR	GUESTS:	
Gary Jorgensen	Past Fleet Chairman	John Luan	SDYC

Call to Order 7:01pm

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

Approval of August Minutes – Correction, SWYC clubhouse not available for entire year beginning between Jan & Mar 2008, minutes approved with correction.

Old Business

Patriot (556543) Hunter, provided sail number.

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- Indigo – Cal 34 Mark III, (none) 174/174/174 when sail number provided. Tamra to request sail number via email.
- Spirit of Constellation (56395) Cat 36 tall rig 135/135/135

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

RATING RECOMMENDATIONS FOR SOCAL

None

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews

- Schock 35 class, review of class postponed until next month.

Other Business

- Provisional ratings matured: none
- PHRF Annual dinner – Fiddler’s Tuesday December 4th, date approved with board, to be confirmed with Steve Rock.
- PHRF General meetings to be held at Fiddler’s back room, confirmed by Steve Rock.
- Current board to confirm if they are returning next year.
- Class break committee will meet Wednesday Sept. 19th, SDYC 7:00pm. Gary, Mika and Castle. Curt and Ken will provide roster by rating.
- Around North Coronado race has been changed to a race in the Roads due to changes imposed by DHS. Still considered an ocean race for Champion Series.

OFFICERS REPORTS

Gary (Past Fleet Chair), no report.

Ken (Data Systems), Confusion about scoring for Sharp Hospice Regatta. PHRF not responsible. June, July, and August minutes needed. Paid server bill needs reimbursement.

Brad (PR), need results for PHRF Championship ASAP for composing article for publishing.

Mika (Treasurer), proposal about having Chris redesign the database and get us up and ready for on-line registration. Chris will submit proposal.

Curt (Measurer / Scorer), will have the compilation of PHRF Championship available for use shortly.

Tamra (Fleet Sect), absent.

Mark (Roster Sect), no report.

Chris (Chairman), Two races left on calendar: Around the Coronado race and Little Ensenada.

David (Fleet Handicapper), So Cal meeting report of member suspension due to assault on member of So Cal board. So Cal big boat review still going on.

Adjourn: Motioned by Chris, MSP. (8:27pm), next meeting October 8th, 7:00 pm, SWYC.