



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
Monday July 9th, 2007

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Mike Roach	SWYC
Mika Roberts	Fleet Vice Chairman/Treasurer		
	Fleet Handicapper	GUESTS:	
Tamra Hall	Fleet Secretary	Larry Emerson	CRA / Shaka
Mark Wyatt	Roster Secretary	Douglas Cleary	CRA / Bully
Curt Snyder	Fleet Measurer/Scorer	Brad Alberts	SWYC / El Sueno
Brad Poulos	PR	John Laun	SDYC / Caper
Gary Jorgensen	Past Fleet Chairman	Ton Holthas	SDYC / Bad Pak

Call to Order 7:05 pm

Approval of June Minutes – Corrections noted, motion approved Gary, MSP

Old Business

- Eclipse info from June meeting confirmed with SoCal by Chris

ANNOUNCEMENTS AND MEMBER COMMENTS

Consent Agenda

- Barbara Ann (7303) Benateau Oceanis 361 135/135/135
- Duchess (none) Hunter, incomplete ap – review next month

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

GENERAL HANDICAPPING MATTERS & NEW RATINGS

None

RATING RECOMMENDATIONS FOR SoCAL

Panache (56533) Hans Christian 33 216/216/216

SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

Rating Reviews - None

Other Business

- Provisional Ratings – Flying Tiger Class 54/48/42.

➤ Email discussions:

- El Sueno – Potentially changing spin pole / hoist
- Bad Pak J145 rating change in SoCal, Gary motions for area off set of +12/+12/+12, resulting in provisional rating of -9/-15/-18, MSP

OFFICERS REPORTS & OTHER BUSINESS
--

Gary (Past Fleet Chair), Year end meeting date reservation to Fid's ASAP, officer selection committee, class break selection committee, SWYC construction 2008, need alternate meeting place

Curt (Scorer), Table to be updated this week.

Mika (Treasurer), Accounting current.

Tamra (Fleet Sect), none.

Mark (Roster Sect), is PHRF required to provide certs for competitive boats upon request by other active members, Mika to review bylaws.

Chris (Chairman), South Bay invitational end of month. Mika appointed to chair officer's sub committee for 2008. Castle appointed to chair class break committee, Gary & David to participate.

Brad (PR), Submitting pre-race story to Log and UT with top contender boat names & PHRF.

Adjourn: Motioned by Chris, MSP. (8:50pm)