



# 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 June 11th, 2007

OFFICERS PRESENT		AREA G HANDICAPPERS PRESENT	
Chris Bennett	Fleet Chairman	Mike Roach	SWYC
Mika Roberts	Fleet Vice Chairman/Treasurer	Castle Phleps	NYCSD
David Cattle	Fleet Handicapper	James Gilmore	SGYC
Tamra Hall	Fleet Secretary	Bill Barsz	CCYC
Mark Wyatt	Roster Secretary	<b>GUESTS:</b>	
Curt Snyder	Fleet Measurer/Scorer	Bill Fallon	SWYC / Tudo Azul
Ken Gust	Data Systems Officer	Lee Pearce	CRA / Tenacious
Gary Jorgensen	Past Fleet Chairman	Larry Emerson	CRA / Shaka
		Richard Gevintz	CYC / Shamrock

**Call to Order** 7:11 pm

**Approval of May Minutes** – Accepted, motion approved Gary, MSP

**Old Business** - None

#### ANNOUNCEMENTS AND MEMBER COMMENTS

##### Consent Agenda

- A. Shaka (97306) Shock 35, certificate issued 66/66/66
- B. Bully (87840) certificate re-issued due to clerical error 66/66/66
- C. Singapore Sling (47566) Ranger 33, certificate issued 150/150/150.

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

#### GENERAL HANDICAPPING MATTERS & NEW RATINGS

- A. Eclipse (US7391) – CM1200, removal of backstay, refer -3 second penalty to SoCal.

#### RATING RECOMMENDATIONS FOR SoCAL

None

#### SECOND READINGS, OTHER HANDICAPPING BUSINESS, RACE REPORTS

##### Rating Reviews

- Harbor 20, 222/198/198 established by Socal for OD config., rated to race w/spinnaker boats. Chris advises no change.

Other Business

- Provisional Ratings – Salsa (102), did not renew.
- Free flying headsails – no restrictions in rules.
- Sorcery (74102) Niagara 31, reissue cert w/non-spin offset -6
- Email discussions:
  - Singapore Sling (47566) to consent agenda, 150/150/150
  - Alinka II (77845) Santana 35, consent agenda, 120/120/120
  - Lagniappe (56502) C & C 99SD, rated in Jan 102/102/102, reassigned as C & C 99 “SD”

<b>OFFICERS REPORTS &amp; OTHER BUSINESS</b>
--

**David** (Handicapper), Beercan race updates

**Gary** (Past Fleet Chair), Year end meeting date reservation to Fid's ASAP, officer selection committee, class break selection committee, etc.

**Ken** (Data Systems), website updated, Tamra to forward Jan – May minutes.

**Curt** (Scorer), none.

**Mika** (Treasurer), letter to SDYC & CVYC without representation at meetings.

**Tamra** (Fleet Sect), none.

**Mark** (Roster Sect), all certs out via email, original via US mail

**Chris** (Chairman), next race SB invitational.

Adjourn: Motioned by Chris, MSP. (9:55pm)