



PHRF SAN DIEGO

P.O. Box 6748

San Diego CA 92166
www.phrfsandiego.org

1) Call to order at 7:00PM by Fleet Chair

2) Officers Present

Castle Phelps / Fleet Chair

Mike Riddle / Vice Chair

David Cattle / Chief Handicapper

Curt Snyder / Scorer

Walter Shaffer / Secretary

Christopher Bennett / Data Officer

Mike Roach / Past Chair

Joe Saad / Public Relations

Absent / Roster Secretary

Handicappers Present: Mark Wyatt for PLYC, Jon Gardner for CRA, Mike Casinelli for SDYC, Carolyn Sherman for SWYC, Jay Cavalieri for NYCSD

Guests: Eric Rogers

3) HANDICAPPING

Chair briefly explained process for roster secretary & chief handicapper to run the handicapping portion of the meeting.

Everybody present introduced themselves

Eric Rogers owner of Super Fly (Cheetah 30) began by explaining that his Cheetah 30 was originally rated 66/36/36 by PHRF Socal, and then became 66/45/36. He explained change in rating to match other Cheetah 30 which had RLC changed from 36 to 45. His rationale included a description of the Cheetah 30 as having very small jibs but very big kites so the boat “sticks” in light air and is bad upwind in heavy air due to the light displacement of the boat. Boat is currently rated 75/45/45: he wants 75/57/45 which means +12 on the RLC rating which is the maximum change allowed. Eric argued that more racing is becoming RLC rated and he needs his spin up to sail to his RLC rating. Past Chair explained that we rate boats as if they have a 155% regardless of actual sail inventory. Eric responds due to no backstay & swept back spreaders sheeting angle is “way outside so bigger headsail (currently 106%) not possible” and states that Cheetah 30 boats in King Harbor & MDR both now rated 51 for RLC.

Eric left room and discussion started as possibly treating change in rating as a clerical error. Chief Handicapper stated our purpose is to rate a boat, not correct clerical errors. Discussion of Super Fly sail

inventory, crew work is very good; if he improves inventory will boat exceed rating? Statement was made that his current inventory of asyms is “oversized” but this was later corrected to undersized. A question arose as to current actual ratings then discussion went to Chief Handicapper’s recommendation of 75/51/45, MSP to rate boat 75/54/45. Discussion as to how to make changes administratively. Pointed out this was a first reading of rating change. Area offset for RLC will be +9.

Lady Max (Beneteau 47.7) currently 42/35/30 with tack for asym at end of anchor roller, but owner states it is his intention to move tack point back to 12” to within 6” in front headstay to conform with PHRSDF rules and asks for rating to revert back to 42/39/36.

Some discussion of what “legal” dimensions will be. Owner should be asked to supply some missing dimensions. Board also stated that Asym cannot exceed max size as defined using SPL. Boat is same hull as Beneteau 47.7 **El Sueno** but has a shallower keel and a shorter mast. MSP to revert rating back to 42/39/36

Sly Mcfly (Pearson Flyer 30) currently rated 138/138/138 by a temporary certificate, unanimous consent to issue valid certificate at that rating.

Precept (Beneteau 36.7) unanimous consent at to issue valid certificate at 81/81/84 like all the other 36.7s.

Heart of Gold (Catalina Capri 30) previously rated 105/105/105 w/OB motor. Discussion that other CatCap30s have 99/99/99 with OB, one board member stated that “anything over 11kts boats is overpowered” and that PHRFSoCal rates boat at 111/111/111 w/diesel IB and 105/105/105 with OB. MSP to rate boat 105/105/105.

Great Balls of Fire (J-109) a temporary certificate had been issued for 69/60/45. Boat complies with other J-109s so unanimous consent for valid certificate at 69/60/45.

Triple Play (J-105) will submit for both OD & PHRF certificates; temporary certificates will be issued pending receipt of paperwork / application.

Mainbrace (Hunter 376) boat is a 1996 model previously recommended in November to be rated 141/141/141 by the Chief handicapper pending receipt of sail number, which has since been received. Chief Handicapper said he wants some time to work on rating, will email board with results.

Change Notifications

Blackadder - new asym conforms

Just Wingin It - has obtained a new 155% headsail

Blue Blazes - notified board that the sprit installed in 2008, at the same length as the pole, was not recorded on their certificate. Roster Secretary added the sprit to the certificate.

4) OFFICER REPORTS

CHAIR – Discussion as below in **Old & New Business**

VICE CHAIR / TREAS – Discussion of tardy certificates; bylaws state certificate to be completed w/in 30 days of race

ROSTER SEC – Absent

CHIEF HAND - see **Handicapping** above

MEAS / SCORER - NR

SECRETARY – NR

DATA OFFICER- Web site should be up to date

PAST CHAIR – NR

PUB REL – asked what is expected of him, various ideas were suggested, including writing press releases for various media such as SA, UT, CL, SOSD, Blue Sky News

OLD BUSINESS

Chair undertook a discussion of the approval of the October minutes & discussion of Wind Committee report that 8-12 knots is appropriate for our given ratings.

Past Chair discussed handicapping issues within October minutes, then the October minutes were approved.

Approval of November minutes; the November meeting lacked a quorum of Board Members so no Fleet Business was conducted but handicapping issues were discussed. Bylaws do not call out exactly what constitutes a quorum, this needs to be changed.

Upcoming PHRFSD sponsored races to include Cabrillo II, SBC Spring Regatta & the SCYA Midwinters

Bylaws Discussion regarding 9 board Members, a quorum is 50% of the board, then MSP to approve the November meeting and quorum of handicappers.

The membership approved the change of classes 6A & 6B to classes 6 and 7 based on the RLC +177 rating. This is a change from previous years when the class breaks for 6A & B were based on the buoy rating. The website was updated accordingly.

Notation that the Dolan Ship Shape (CVYC) & Around the Coronados (CRA) races are on the same day. Past Chair states we should give Fleet scorer guidance on how to score, discussion of this conflict was continued to next meeting.

NEW BUSINESS

Discussion of board member duties and when things needs to happen/timeline.

Need to change Calendar approval ; approval of the calendar occurs by General membership at annual meeting after calendar has already been approved by member YCs and boards. PHRF needs to be an active member in SDAYC and make certain that PHRFSD High Point races are noted in SDYAC calendar. PHRFSD was left out of advertising in last calendar but was not left off the schedule.

Secretary's duty will be to get minutes done and to board as a draft including handicapping but roster sec will send to PHRFSoCal.

Discussion of need for advance notice on handicapping issues; says 5 days in by laws. Boats with provisional certificates will be reviewed, owners do not need to be notified if no change in their rating is proposed, but if there is a proposed change then the change becomes a first reading and the owner is notified for the second reading

Roster Secretary will notify the Fleet Secretary of handicapping issues to be included on the agenda for the next meeting, the agenda to be sent out on the Monday before the next meeting , cut off for inclusion on the agenda will be 10 days before the next meeting, agenda will be sent to General Membership

Chair wants to establish a committee to review Fleet by laws. The Vice Chair will chair this committee and SWYC handicapper Carolyn Sherman will also be a member of this committee.

Discussion of desire to automate handicapping issues and issuance of certificates through the website, demonstration of comparison function on PHRFSD website, Chair & Data officer will discuss priorities for future improvements to website.

It was confirmed that club (but not Chief) handicappers will not vote on Fleet Business

Discussion of the MIR rule; historically waived locally, PHRFSoCall is going the opposite way, discussion of why MIR rules exist, it is to stop owners from buying races but this is hard to define & enforce

Vice Chair presented a flier from a local sailmaker promoting a racing seminar which that sailmaker had asked be distributed to the GM of PHRFSD but the Board decided not to present members with communications from sailmakers etc.

Data Officer stated his intention to clean up the website and post race results in pdf format.

Meeting adjourned at 9:45