



# PHRF SAN DIEGO

P.O. Box 6748  
San Diego CA 92166  
[www.phrfsandiego.org](http://www.phrfsandiego.org)

## Regular Board Meeting Minutes Monday May 14, 2012 – 7:00PM

1. **Call to Order** at 7:00 PM by Fleet Chairman - Mike Riddle

2. **Roll Call & Introductions, Board & guests**

Fleet Chairman Mike Riddle – present  
Fleet Vice Chair & Treasurer Jon Gardner – present  
Past Fleet Chair & Data Officer Castle Phelps - present  
Roster Secretary Walter Shaffer – present  
Chief handicapper David Cattle – present  
Measurer/Scorer Curt Snyder – present  
Public Relation Officer Joe Saad – present  
Fleet Secretary Julie Bergman – present

Handicappers & guests: Mark Wyatt for PLYC, Carolyn Sherman for SWYC, Tim Chin for SGYC, Curt Snyder for NYC, Micheal Roach & Kathy for Poco Loco (SWYC), Bill Posner for Oly (CRA), Ralph Godkin for Time Out (CRA), Jeff Cobb for Makani (CRA)

3. **Handicapping:**

a) **Rating Reviews:**

- i) “**Poco Loco**” a Beneteau 35s5 with Sail No. 56194. Owner Mike Roach  
Certificate issued at 132/132/132. A PHRF member requested a rating review for this boat based upon a large number of races over a long time period and presented the material in support of a rating adjustment. The owner of the subject vessel also appeared and presented rebuttal information. The parties left the room and the board undertook a lengthy and careful discussion of the data presented. Issues of fairness, accuracy and conformity with other review processes were considered. It was noted that PHRFSD cannot vary from PHRFSoCal ratings for identical boats by more than 12 seconds. A motion was made to rate the boat 120/120/120 as a first reading, which motion passed. The parties reentered the room and Fleet Chair Mike Riddle explained the board’s deliberation and the process moving forward. This model and rating will be reviewed at the board’s June meeting.

- ii) **“Just Wingin It”** a First Beneteau 235 with Sail No. 56793. Owner Paul Mayeski  
Owner is requesting a rating change after adding a fixed bowsprit and new  
spinnaker halyard sheave. After discussion, the board agreed on an adjustment of  
-3/-6/-6. MSP

**b) New Boats:**

- i) **“Stray Cat”** a Catalina 38 with Sail No. 8457. Owner Donald Ganoe.  
Certificate issued at 114/114/114. Consent agenda item.
- ii) **“Casual - Challenged America”** a Santana 525 with Sail No. 87035.  
Owner Urban Miyares. Certificate issued at 192/192/192. Consent agenda item.  
The board agreed to donate the certificate – M/S/P.
- iii) **“Excalibur”** a Beneteau 40.7 with Sail No. 276714W. Owner David Tarson.  
Pending the Chief Handicapper’s recommendation and verification of the sail No.  
54/54/60 was the recommended rating.
- iv) **“Mi Jugete”** a Catalina 28MK11 with Sail No. 4050. Owner Ron Bush.  
Pending Chief Handicapper’s recommendation and verification of sail No.  
Need spinnaker information. Carolyn Sherman of SWYC agreed to follow up  
on the required information.  
A recommended rating of 198/198/198 was suggested with a provisional 60 days  
MSP
- v) **“Time Out”** a Ranger 26 with Sail No. 27635. Owner Ralph Godkin.  
Pending Chief Handicapper’s recommendation. Consent agenda 198/198/198.
- vi) **“USA 1049”** an OD J24 with Sail No. 1049. Owner Jason Hemmi.  
Pending Chief Handicapper recommendation of 174/174/174.  
Provisional 60 days pending information.
- vii) **“Valkyrie”** a Santa Cruz 70 with Sail No. 60404. Owner Andy Rasdal.  
-75/-84/-87 provisional M/S/P

**c) SOCAL Boats: NTR**

**d) Change Notifications: NTR**

**e) Outstanding Actions: NTR**

**f) Other Boat/Handicap Issues/Reviews:**

#### **4. Business Meeting:**

- a) Approve agenda of the May meeting – approved.
- b) Read & approve Minutes of the April meeting – approved.
- c) Treasurers Report

Old Business: **NTR**

New Business: **NTR**

#### **5. Standing Reports:**

- a. Fleet Chair, Mike Riddle - NTR
- b. Fleet Vice Chair, Jon Gardner - NTR
- c. Roster Secretary, Walter Shaffer - NTR
- d. Chief Handicapper, David Cattle
  - i) Chief Handicapper handed out copies of analysis performed on boats that consistently averaged over 65% winning records during the 2011 PHRF High Points season, per the Board direction in April. The boats that met this criteria and were included in the package, are French Bred (Class 3), Menace (Class 3), and Mad Hatter (Class 5). Board agreed to review the documentation prior to next Board Meeting and to discuss at the June meeting.
- e. Data Systems Officer & Past Fleet Chair – Castle Phelps - NTR
- f. Public Relations, Joe Saad – NTR
- g. Measurer/Scorer, Curt Snyder – NTR
- h. Fleet Secretary, Julie Bergman - NTR

**Adjournment - 9:57 PM**