



# PHRF SAN DIEGO

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## Regular Board Meeting Minutes Monday July 9, 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 Relations Officer Joe Saad - present  
Fleet Secretary Julie Bergman – present

Handicappers & guests: Mark Wyatt for PLYC, Carolyn Sherman for SWYC, Curt Snyder for NYC, Glenn Welch for CYC, Mark Burrows for CCYC, Jim Baumgart for CRA/PLYC (Sly McFly), Linda Polich & Robert Noe for CRA/MBYC (Mad Hatter)

3. **Handicapping:**

a) **Rating Reviews:**

i) Class 5 Reviews  
Overview of Decision to Review.  
Results of Review  
2011 Scoring Summary 2011  
Mad Hatter Scoring Sheet

Boat Comparison – dimensional spreadsheet for Class 5.

Chief Handicapper, Dave Cattle, reported comparisons of 3,4,5 Class Ratings with 3,6,9 seconds changes. Mad Hatter, a J30, reported a 6 second offset at one point to 144. Ratings across the country were reported between 135 – 145.

Open floor for comments:

Robert Noe, owner of Mad Hatter, stated the boat obtained new sails in 2001, the bottom is cleaned monthly, has a stock traveler, 12.5 pole, additional water tank, with tuned rigging. Displacement – 6500. Owner would prefer to be in Class 4.

Jim Baumgart, owner of Sly McFly, a Pearson Flyer 30, requested the same rating as Mad Hatter, moving him into Class 4. He has added outer jib tracks, a sliding Adjustable spin ring and shortened his spin pole to 10.4.

In an additional comparison, the boat Breathless, a Pearson Flyer 30 was rated 138/138/138 with a SOCAL rating of 126/126/126 in Area A.

The board made a motion for a rating of 138/138/138 – MSP.

ii) “BUD” Certificate Review Request by boat manager as a result of a SOCAL rating.

SOCAL Rating: -84/-90/-96

PHRFSD Rating: -87/-93/-99

BUD is requesting the 3 second adjustment to align with the SOCAL rating – MSP.

iii) Response regarding a yacht racing in CRA Beer Can Series not in conformance with PHRF certificate.

Rule 6.2 of the PHRF Rules states the a new spinnaker must be reported.

Marlen, a J30, reported no spinnaker data in 2008. In 2009, data was submitted but was not entered in the certificate. In 2010, data was entered by Mike Riddle but not evaluated. A motion was made by Castle Phelps to refer this issue to CRA, giving them the responsibility to notify the owner of the report.

A motion was made for PHRFSD to take action to review the issue of the size of the sail No. 35047 on the boat and notify the owner of the rules, including Appendix F and request that the sail be measured by a professional sail maker with those measurements to be reported to the board – MSP.

**b) New Boats: NTR**

**c) SOCAL Boats:**

i) “Wild Flyer” Certificate Review:

SOCAL Rating: 126/126/126

PHRFSD Rating: 138/138/138

**d) Change Notifications: NTR**

**e) Outstanding Actions: NTR**

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

**4. Business Meeting:**

- a) Approve agenda of the July meeting – approved.
- b) Read & approve Minutes of the June meeting – not recorded at this time.
- c) Treasurers Report

**Old Business:**

**a) Rating results Review**

Class 3 –

“Menace” a Nelson Marek 43, owner Dennis Connor. A motion was made to notify the owner that the board is considering a rating change of -3/-3/-3, remaining in Class 3 for the 2012 season.

A motion was made for a rating adjustment for “French Bred”, a Beneteau 44.7, owner Ron Coalson to -3/-3/0 – MSP.

- b) Update on Website – NTR**
- c) Calendar Committee - NTR**

**New Business:**

- a) Nominating Committee Member Volunteers**
- b) Discuss percentages of performance metrics, top and bottom 3<sup>rd</sup> of qualifying races.**  
Agreed to table to Old Business in August.

**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 - NTR
- e. Data Systems Officer, Castle Phelps - NTR
- f. Public Relations, Joe Saad – NTR
- g. Measurer/Scorer, Curt Snyder – NTR
- h. Fleet Secretary, Julie Bergman – NTR
- i. Past Fleet Chair, Castle Phelps - NTR

**Adjournment – 9:54 PM**