



PHRF SAN DIEGO

P.O. Box 6748
San Diego CA 92166
www.phrfsandiego.org

Regular Board Meeting Minutes Monday August 13, 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 – absent
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, Tim Chin for SGYC, Linda Polich & Robert Noe for CRA/MBYC (Mad Hatter), Mike & Kathy Roach for SWYC (Poco Loco), Ron & Bev Coalson for CYC (French Bred/CRA), Alex Turner (French Bred), Dennis Conner (Menace XXXIV)

3. **Handicapping:**

- a) **Rating Reviews:**

- i) Class 3 Reviews
Overview of Decision to Review.
Results of Review
2011 Scoring Summary 2011

“**Menace XXIV**” Scoring Sheet (Owner Dennis Conner)
Recommended rating from Chief Handicapper Dave Cattle is 12/12/12, an adjustment of -3/-3/-3.

“**French Bred**” Scoring Sheet (Owner Ron Coalson)
Recommended rating from Chief Handicapper is 21/15/12, an adjustment of -3/-3/-0.

Boat Comparison – dimensional spreadsheet for Class 3

Open floor for comments:

Dennis Conner, Owner “**Menace XXIV**”, stated that the boat has not changed in 12 years, with one 9th place out of 12 races in the past year. He believes that only the boat should be rated, not the owner or the crew.

Ron Coalson, Owner “**French Bred**”, current PHRFSD rating of 24/18/12, compared his rating to SOCAL at 27/24/21.

A motion was made to table the decision on the first reading for the Class 3 Reviews – MSP.

ii) Inquiry concerning the yacht “**Marlen**”.

The spinnaker dimensions were provided to Roaster Secretary, Walter Shaffer.

Luff – 43.45

MG - 22.55

SF- 22.09

After review, it was determined that the numbers reported were for his largest sail, not the sail dimensions requested.

Board agreed to drop issue since this was a non PH race (Beer Can) which does not require a PHRF certificate and is the concern of the organization conducting the race. In this case, CRA. – MSP.

iii) Second Readings:

“**Mad Hatter**” Owner Robert Noe. Rating was determined by the board at 138/138/138 – MSP.

“**BUD**” Owners David Servais, David Wild. Rating was determined by the board at -84/-90/-96 – MSP.

iv) New Certificate:

“**BUD**”: MHG – Per submission.

-93/-99/-105 - MSP

David Servais requested information on rating penalties for incorporating carbon fiber shrouds into standing rigging. David will send in a request to the board.

b) New Boats:

- i) “**Caprice**” an Ericson 381 with Sail No. 46950. Owner Edmond Durocher.
Chief Handicapper Dave Cattle recommended a rating of 117/117/117 – MSP.
- ii) “**Firebolt**” a J Boat J/80 with Sail No. 127. Owner Mathew Hurlimann.
Chief Handicapper recommended a rating of 120/108/102 – MSP.
Sprit was incorrectly entered.
- iii) “**Masquerade**” a Ranger 37 with Sail No. 37600. Owner Mick Moore.
Chief Handicapper recommended a rating of 120/120/120 – MSP.

c) SOCAL Boats:

d) Change Notifications:

- i) “**Uno**” a Peterson 33 with Sail No. 37799. Owner William Stout.
Add symmetrical spinnaker and pole information as provided to Roster Secretary.
Owner submitted a draft of 6.08.
Chief Handicapper recommended a rating of 141/141/141 or correct the asymmetrical luff with a rating adjustment of 0/-3/-3 to 141/138/138.
- ii) “**Ripple**” a Jeanneau Sun Odyssey 36.2 with Sail No. 1101. Owner Kent Griffin.
Owner is requesting a temporary provisional rating to add a spinnaker. Chief Handicapper has confirmed that the dimensions measure in and are undersized.
Roster Secretary has notified owner that there will be no change to his existing rating.
Rating – No Change – MSP.

e) Outstanding Actions: NTR

f) Other Boat/Handicap Issues/Reviews:

4. Business Meeting:

- a) Approve agenda of the August meeting – approved.
- b) Read & approve Minutes of the June & July meetings.
June – MSP
July – MSP
- c) Treasurers Report - NTR

Old Business:

- a) Rating results Review
Class 3 – Table review - MSP
- b) Update on Website
Castle Phelps reported a new hosting organization, Host Monster.com. which provides unlimited accounts.
- c) Calendar Committee
Mike Riddle – The 2 day event, Ed Cotter Championship Race, will take place the last week in October 2012.

New Business:

- a) Subcommittee is to be formed concerning class breaks. Walter Shaffer agreed to head up that committee.
- b) Annual meeting to be held at Fiddler's Dec. 3rd or 10th.

5. Standing Reports:

- a. Fleet Chair, Mike Riddle
No boats impacted PHRF at SOCAL.
- b. Fleet Vice Chair, Jon Gardner - NTR
- c. Roster Secretary, Walter Shaffer
Pandora, a Bavaria 34, did not respond to request for Sail No. Mike Riddle agreed to follow up on this issue.
- d. Chief Handicapper, David Cattle - absent
- e. Data Systems Officer, Castle Phelps
Noted that the race photographer is not responding. Mike Riddle to follow up on this issue.
- 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 – 10:05 PM