



# PHRF SAN DIEGO

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## Regular Board Meeting Minutes Monday January 14, 2013 – 7:00PM

1. **Call to Order** at 7:00 PM by Fleet Chairman – Walter Shaffer

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

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

Handicappers & guests: Carolyn Sherman for SWYC, Curt Snyder for NYC, Mark Burrows for CCYC, Tim Chin for SGYC, Glenn Welch for CYC, Mark Wyatt for PLYC, Erik Rogers for SDYC, Darrell McNorlan for CCYC, Jon Gardner for CRA, William Mason of NYCSD for “Bronco”, Jon Sanchioli for “Conquest”, Bob Lang for multihulls.

3. **Handicapping:**

a) **Rating Reviews:**

i) **“Conquest”** a Cal 40 with Sail #96. Owner Jon Sanchioli.

The current PHRF certificate for Conquest is 114/114/114/. In comparison with Nozomi”, which has a PHRF SOCAL certificate regional rating of 114/114/114 and an Area G off set of +3/+3+3 (117/117/117), our option is to give the same 3 second rating to Conquest or vote to remove the offset for Area G and send it to SOCAL as an Area Change. All data bases currently show a 114 rating.

A motion was made by Joe Saad to provide a 117 provisional rating for 1 year.

**MSP.**

ii) **“Nauti Nan”** a Catalina 30 with Sail No. 2081. Owner Scott Lagerquist.

A taller rig dimension was reported in error on his application and he had been rated accordingly. A new certificate will be issued with the correct standard rig dimensions of 35.5 with rating of 198/198/198.

## **b) Rating Changes - NTR**

### **c) New Boats**

- i) **“Just Winging It”** a Beneteau First 235 with Sail No. 56793. Owners Ryan & Linda Rogers. Consent agenda item.  
Sprit was removed. The current rating was 204/195/192. The new rating adjustment is now 207/201/198.
- ii) **“A Wisp of Wind”** an Olson 911 SE with Sail No. 97661. Owner John Meihls  
Chief Handicapper issued a standard rating of 129/129/129. Roster Secretary to contact owner regarding his spin dimensions.
- iii) **“Cimarron”** an Erickson 35MK11 with Sail No. 301. Owner David Basham.  
No certificate will be issued, pending spin dimensions and verification of sail number.
- iv) **“Makani”** a Catalina 38 with Sail No. 46257. Owner Deborah S. Connor  
114/114/114 pending payment. A standard certificate will be issued after verification of spin dimensions.
- v) **“Bronco”** a Pearson 30 with Sail No. ?. Owner William Mason.  
A certificate will be issued pending verification of US Sail Number with a standard rating of 180/180/180.
- vi) **“Saoirse”** an NPT 30 MK11 with Sail No. 46965. Owner Stuart Semour.  
A certificate will be issued pending verification of pole dimensions by Measurer/Scorer Curt Snyder.
- vii) **“Sugar Sue”** an Andrews 39 with Sail No. 87308. Owner Larry Schmirz.  
2005 rating is 63/63/63.  
MSP provisional rating.
- viii) **“Schocktail”** a Santana 525 with Sail No. 77963. Owner Paul Mayeski.  
An adjustment of 0/-3/-3 was recommended by Chief Handicapper noting an oversized chute. Certificated issued at 192/189/189.  
MSP>

### **c) SOCAL Boats - NTR**

### **d) Change Notifications**

- i) **“Lea”** a Beneteau 57 with Sail No. 7168. Owner Dr. Tim Wilson. A headsail change was made of 87% - 600 sf. A modification of a self tacking headsail is listed in the data base. Chief Handicapper recommended a rating adjustment of +9/+6/0 – MSP.

- ii) **“Wind Shear”** a Beneteau 361 with Sail No. 60438. Owner Eric Walker. Owner is requesting credit for furling main.  
Request denied as it does not comply with class rules.
- iii) **“Bud”** a TP52 with Sail No. 52006. Owner David Servais.  
A SOCAL rating adjustment was recommended at -84/-87/-90. MSP.
- iv) **“Precepts”** a Beneteau 36.7 with Sail No. 56657. Owner Drew Belk. Owner is removing sprit extension. Consent agenda item.  
A rating of 81/81/84 was recommended, pending payment.
- vi) **“Bad Pac”** an STP-65 with Sail No. 65002. Owner Tom Holthus. Owner submitted documentation showing changes in ballast and displacement. The board decided that since there was a greater displacement but a smaller amount of ballast, there should be no change in the current rating. MSP.

**e) Outstanding Actions - NTR**

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

- i) Fleet Chair Walter Shaffer proposed an amendment to the class rules such that boats with a SD certificate would agree to sail in compliance with their certificate, even in non PHRF events. Joe Saad agreed to compose the verbiage to amend the current rules regarding the new Class 2 configurations.

**4. Business Meeting:**

- a) Approve agenda of the January meeting – MSP.
- b) Read & approve Minutes of the December meeting - MSP.
- c) Treasurers Report – NTR

**Old Business:**

- a) Second Reading on Class 3  
The recommendation failed and is no longer an issue.

**New Business:**

- a) Jim Baumgart as Data Officer.  
Jim was unable to attend this meeting.

**b) Multihulls**

- i) After discussion by the board, Bob Lang & Carolyn Sherman agreed to look into the issue of establishing a new class rating for multihulls. Joe Saad made a motion to set up this new class, with rules pending the approval of PHRF. Motion 2<sup>nd</sup> by Carolyn Sherman. MSP. Carolyn agreed to be the point of contact for PHRFSD for the proponents of the proposed multihull class.

**5. Standing Reports:**

- a. Fleet Chair, Walter Shaffer – NTR
- b. Fleet Vice Chair, Jon Gardner - NTR
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle - NTR
- e. Data Systems Officer
- f. Public Relations, Joe Saad - NTR
- g. Measurer/Scorer, Curt Snyder - NTR
- h. Fleet Secretary, Julie Bergman - NTR
- i. Past Fleet Chair, Mike Riddle - NTR

**Adjournment – 10:35 PM**