



PHRF SAN DIEGO

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Regular Board Meeting Minutes
Monday March 11, 2013 – 6:15 PM

1. **Call to Order** at 6:15 PM by Fleet Chairman – Walter Shaffer
2. **Roll Call & Introductions, Board & guests**

Fleet Chairman - Walter Shaffer – present
Fleet Vice Chair & Treasurer - Jon Gardner – absent
Past Fleet Chair – Mike Riddle - present
Roster Secretary – Mark Burrows - present
Chief handicapper - David Cattle – absent
Measurer/Scorer - Curt Snyder – present
Data Officer – Jim Baumgart - 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

A moment of silence was led by Tim Chin of Silvergate Yacht Club in condolence for
Craig Williams

The group then expressed their appreciation to Tim for his eulogy.

3. **Handicapping:**

- a) **Rating Reviews:**

- i) “**Bajavento**” a Gorbun 66 with Sail No. MEX4663. Owner Ignacio Felix-Cota. Represented by David Servais. Current rating is 21/21/21. Owner is requesting a rating review for OWC with a +6 second credit (21/21/27). A motion was made by Mike Riddle to make an adjustment of a +6, 9, or 12 second credit. Carolyn Sherman made a motion for a +6 adjustment – **MSP**.
- ii) “**Bad Pak**” a McConaghy STP-65 with Sail No. 65002. Owner Tom Holtus. Current rating is -129/-135/-138. Represented by Scott Lowry. Owner is adding an

MHG to be used offshore. In comparison, SOCAL ratings are:

Inshore/frag rig -123/-126/-132,

Offshore/mh rig -135/135/141.

Tom is requesting a 3 to 6 second offset, based on consistent lighter winds.

Jim Baumgart made a motion for a rating adjustment of -123/-126/-132 MHG inshore

Jim also made a motion to match SOCAL's rating of -135/-135/-141 – MHG offshore

Both motions were MSP. This is a 1st Reading.

b) Rating Changes - NTR

c) New Boats

- i) **“Inspiration”** a Catalina 36 MKII with Sail No. 1542. Owner Daniel Golembiewski. Current rating 144/144/144. Certificate missing all sail dimensions. Member informed he will have 30 days to supply missing data. Consent Agenda item.
- ii) **“Freebird”** a Pearson 33-2 with Sail No. 97518. Owner Walter Devine. Current rating 156/156/156. Consent Agenda item.
- iii) **“Precepts II”** a Beneteau First 40 with Sail No. pending. Owner Drew Belk. Certificate was issued at 27/24/24 (last month's meeting).

d) SOCAL Boats - NTR

e) Change Notifications

f) Outstanding Actions - NTR

g) Other Boat/Handicap Issues/Reviews

- i) Annual Reviews – Class 4. Documentation from Curt Snyder previously distributed. Board decided to table this to the April Meeting.
- ii) **“Cheap Thrills”** an Olson 30 w/2 spreaders with Sail No. 60436. Current rating 96/96/96. In comparison with **“Oly”** an Olson 30 w/Asail with Sail No. 77422. Current rating 99/99/99. Carolyn Sherman requested a rating change be made for both boats at 96/96/96, with the argument that they are the same boat, different ratings. One board member made a motion for no change for either boat, based on the fact that the Board had previously rated Oly at the owner's request by way of a formal rating review and had given him the rating of 99/99/99. It was decided that the owner of **“Cheap Thrills”** will need to make the same request by way of a rating review. **MSP.**

- iii) Carolyn Sherman – Report on Multihulls
Fleet Chair Walter Shaffer & SWYC Handicapper Carolyn Sherman met with a group of owners & representatives who would like PHRF San Diego to also issue ratings to multihulls. The group discussed the need for class rules, standards which MHs would have to meet, ratings, rating sources and the possibility of an out of area handicapper as well as some requirements for board participation. The group was also clearly informed regarding what constraints PHRF San Diego was operating under.

4. Business Meeting:

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

Old Business:

New Business:

- a) A motion was made to change future Board Meetings to **6:30 PM - MSP**

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer
Walter reported that at the last SOCAL meeting he inquired if SoCal was either interested in or opposed to PHRF San Diego redesigning a database & certificate recordation issuance system that would streamline & modernize the current procedures now in place. They indicated that they were open to new ideas. Walter informed them that this was likely to be a slow procedure and might take as much as a year or more. Also, that SoCal was not at all opposed to. PHRF San Diego taking a run at re-writing & modernizing the class rules. Walter also described the process by which PHRF SoCal was undertaking for their “Big Boat” review”
- b. Fleet Vice Chair, Jon Gardner - absent
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle - absent
- e. Data Systems Officer, Jim Baumgart
Jim will be working on the outline process to redesign the data base and will present this outline at the next meeting
- f. Public Relations, Joe Saad
Joe will prepare the text for the PHRF race requirements.
- g. Measurer/Scorer, Curt Snyder
All scores are up to date and posted.
- h. Fleet Secretary, Julie Bergman - NTR

i. Past Fleet Chair, Mike Riddle - NTR

Adjournment – 8:45 PM