



PHRF SAN DIEGO

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Regular Board Meeting Minutes Monday June 10, 2013 – 6:30PM

1. **Call to Order** at 6:35 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 – Mark Burrows - present
Chief handicapper - David Cattle – present
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, Mark Wyatt for PLYC, Erik Rogers for SDYC, Tim Chin for SGYC, Ryan Rogers for NYCSD, Glen Welch for CYC, Jon Gardner for CRA, Stephen Cavanagh,/CCYC for “Sun Wing”, Matios Garcia/HIYC and Israel Arato/CRA for “Communicado”, David Basham/CRA for “Cimarron”

3. **Handicapping:**

a) **Rating Reviews:**

i) Class 3 Reviews

Based on the race data supplied by the measurer/scorer we will be reviewing El Sueno at the next meeting. Measurer/Scorer will be providing a more detailed set of analytic race data. Fleet chair to notify individual boats and Class 3 generally. The board also surmised that it might be appropriate to review French Bred at the same time.

b) **Rating Changes - NTR**

c) New Boats

- i) **“Flying Colors”** an Islander Bahama 30 with Sail No. 77250. Owner Brian Bohan.
174/174/174 Consent Agenda Item. **MSP**
- ii) **“Blue Chip II”** a Kettenburgh PC with Sail No. 78. Owner David Gardner.
144/144/-999 - Consent Agenda Item. **MSP**
- iii) **“Back Draft”** a J 35 with Sail No. 158. Owner Steve Worchester.
72/72/72 - Consent Agenda Item. **MSP**
- iv) **“Gratitude”** an Alerion Express “Sport”33 with Sail No. 27. Owner John Cappetta.
123/120/120 – Consent Agenda Item. Provisional rating, pending Chief Handicapper’s review.
- v) **“Jelani”** a Flying Tiger 10M with Sail No. 62. Owner Clive Deam.
54/48/42 – Consent Agenda Item. **MSP**
- vi) **“Wani Racing”** an Erickson 35 MKII with Sail No. 277. Owner Karen Busch.
150/150/150 – Consent Agenda Item. Chief Handicapper recommended a rating of 147/150/150 considering the modification of shortened spreaders. **MSP**
- vii) **“Sun Wing”** a Flying Tiger 7.5 M with Sail No. 100. Owner Steve Cavanaugh.
90/78/72 – Consent Agenda Item. Owner is asking for a review for MHG.
Chief Handicapper will review for the July meeting.
- viii) **“Garbo”** a Beneteau 47.7 with Sail No. 10589. Owner Thomas Taylor.
27/27/27 – Consent Agenda Item. Pending sail remeasurement. **MSP**
- ix) **“Bolero”** a Ranger 33 with Sail No. 47200. Owner Roy Mumma.
150/150/150 – Consent Agenda Item. **MSP**
- x) **“Celeste”** a Kettenburg PC with Sail No. PC40. Owner John Dodge.
144/144/-999 – Consent Agenda Item. **MSP**
- xi) **“Blue Deuce”** a Beneteau 20 with Sail No. 56863. Owner Anthony Colarassi.
204/204/204 – Consent Agenda Item. Chief Handicapper recommended a rating of 198/198/198. **MSP**
- xii) **“Mariah”** a T-35 with Sail No. 97670. Owner Lindy Thomas.
Provisional rating issued at the regional rating of 75/75/75. **MSP**
- xiii) **“Demo”** a J-70 with Sail No. 196476H. Owner Jeff Brown.
Chief Handicapper recommends a rating of 114/102/96. **MSP**

xiv) **“Sock Puppet”** a Shaw 650 with Sail N. 14. Owner Scot Tempesta. Application lists an incorrect displacement and other faulty data (oversized roach). Board reviewed video and information on the Shaw web site. Data spreadsheets provided by Chief Handicapper rendered null by incorrect applicant data. New boat to the area but applicant supplied no race data. After much discussion, the board proposed ratings of 90/66/-999. **MSP**

xv) **“Last Call”** a Catalina 36 with Sail No. 37867. Owner Rick Chambers. Chief Handicapper recommended a rating of 144/144/144. **MSP**

d) SOCAL Boats - NTR

e) Change Notifications - NTR

f) Outstanding Actions – NTR

g) Other Boat/Handicap Issues/Reviews

i) Jon Gardner, Dave Cattle and Tim Chin agreed to set up a committee to review small sprit boats.

4. Business Meeting:

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

Old Business:

- a) Multihulls Report - **NTR**

New Business - NTR

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer - NTR
- b. Fleet Vice Chair, Jon Gardner
Jon requested to waive the MIR rule from all CRA races.
- c. Roster Secretary, Mark Burrows - NTR
- d. Chief Handicapper, David Cattle - NTR
- e. Data Systems Officer, Jim Baumgart
Data meeting will be July 1st at 6:30 @ SWYC to research domain names, set up drop box, etc. and further discuss website plans.

- f. Public Relations, Joe Saad - NTR
- g. Measurer/Scorer, Curt Snyder
All scores and website are up to date.
- h. Fleet Secretary, Julie Bergman - NTR
- i. Past Fleet Chair, Mike Riddle -NTR

Adjournment – 9:50 PM