



PHRF SAN DIEGO

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Regular Board Meeting Agenda
Tuesday February 11, 2014 – 6:30PM

1) Call to Order by Fleet Chair Walter Shaffer at 6:35 PM

2) Attendance: (everybody introduced themselves)

Fleet Chair – Walter Shaffer
Vice Chair – Jon Gardner
Past Chair – Mike Riddle
Chief Handicapper - Dave Cattle
Measurer Scorer - Curt Snyder
Fleet Sec. – absent
Roster secretary – Mark Burrows
Data Systems Officer - Brad Alberts
Public Relations – Joe Saad

Handicappers Present: Jon Gardner for CRA, Erik Rogers for SDYC, Carolyn Sherman for SWYC, Tim Chin for SGYC, Ryan Rogers for NYC, Mat Bryant for multihulls. Fleet Chair interrupted the proceedings to ask EWrik regarding Charlie Jenkins who would serve as the PHRFSD “Big Boat” advisor. Erik gave the group some background on Charlie and the board approved his appointment to the position.

Guests: Paul Mallory for the i550 “Slightly Barbaric”

3. Handicapping:

a) Rating Reviews:

i) (not on the agenda) i550 “Slightly Barbaric” owner Paul Mallory Fleet Chair opened the discussion by noting that the introduction PDF under the classroom rules tab of the PHR after SoCal website noted that pH RF SoCal of which pH RF San Diego is a part, only rates boats that are single hold self writing with the length overall of 18 ½ feet or more. But since pH RF SD is now rating multi-halls the recommendation is that PHRFSD do what it can to be inclusive and rate the i 550 despite it having a length overall of 18 feet. MSP to approve this decision and note the nonconformity on these certificate. Paul Mallory then told the group a little bit about his boat. MSP to rate this boat 135/126/-999 provisionally. It was noted by the group that in order for this boat to fit into class 2B that the class break for 2B would have to be extended to 126 RLC. MSP.

ii) "Mosh Pit" Columbia 30 owned by Matt Anderson. Currently rated 84/72/66. Matt presented the board with a slideshow regarding his new spinnaker and rig changes which included the addition of a permanent backstay, moving the rig from $\frac{3}{4}$ to 9/10, increasing the hoist on the headsail by 7 feet, the addition of some synthetics to the rig as well as the addition of a conforming PHRF asymmetric spinnaker. After a lengthy discussion the board voted to adjust the boats rating -6/-6/-6 to 78/66/60. MSP

b) Rating Changes: the board undertook to begin discussion of the annual review process however it was noted that the data supplied in pursuit of this review was incomplete. Curt Snyder will supply improved data for the board to consider at the March meeting. While discussing this topic the board agreed to consider Cortez Racing Association races which are RRS26 compliant. Brad Albert agreed to supplement the race data that will be supplied by Curt Snyder in this regard for the board's consideration.

c) New Boats:

i) "Escapade" a Catalina 400 with sail No. 60523 and owned by Terry Smith will be issued a certificate at 108/102/102 upon receipt and approval of his ass symmetrical spinnaker dimensions. The fleet Chair will contact him in this regard.

ii) "Mile High Klub" a Flying Tiger 10M with Sail No. USA 33 and owned by Philip Infelise was issued a standard OD rating at 54/48/42 as a consent agenda item.

iii) "Relentless" a Jeanneau Sunfast 3200 with Sail No. 60171 and owned by Doug Dubois was issued a certificate at 78/78/78. The board noted that the PHRF SoCal rating of 72/72/72 was a bit harsh and that the Narragansett and Chesapeake Bay rating was more appropriate.

iv) "J-Hawk" a J boats 105 with Sail No. 46625 and owned by Ed Machado was issued the standard OD rating for the J105 as a consent agenda item.

v) "Kokopelli2" a highly modified Santa Cruz 52 with Sail No. 986346 and owned by Lani Spund was issued a provisional certificate at -36/-39/-33. The board noted a bow thruster, a 1000 pound bulb at the bottom of the keel, the addition of a 5 foot sprit a 2 foot taller mast, synthetic rigging, fiberglass stanchions and compared the boat to the RP 50 Blue Blazes at -39/-39/-39. After the motion passed the board noted an oversized mid-girth and may revisit the boat in March.

vi) "Jack" a Capri 25 was voted upon electronically by the board and handicappers after the January meeting. Certificate to be issued at 174/174/174.

d) SoCal Boats: NTR

e) Change Notifications:

i) The J 35 “Backdraft” with Sail No. 158 and owned by Steve Worcester notified the board of the addition of an 18 inch bowsprit. The board considered the correspondence from the owner and voted to modify the boats rating 0/-3/0 from 72/72/72 to 72/69/72. With a notation to the owner that if he purchases or obtains a spinnaker which conforms to the new rig dimensions he must inform the board of that new sail’s dimensions.

f) Outstanding Actions:

i) “Schocktail” a Santana 525 with Sail No. 77963 and owned by Paul Mayeski which added a sprit had its rating adjustment of -3/-6/-6 confirmed by a second reading. The previous rating was 192/192/192 so the new rating will be 189/186/186. Roster secretary to add the sprit dimension to the certificate.

g) Other Boat/Handicap Issues/Reviews

i) Mat Bryant, representing the multihull group announced the proposed rating for the ORMA 60 “Mighty Mer Loe” with Sail No. 2 and owned by H.L.Enloe at -153/-153/-153. This boat is looking to go head-to-head with Bill Gibbs “Afterburner”

ii) Mat Bryant also announced the proposed rating for the Corsair 31D “F-Bomb” with sail No. 27030 and owned by Larry Adams at -42/-42/-42.

The board and handicappers approved these ratings.

4. Business Meeting:

- a) Approve agenda of the February meeting MSP
- b) Read & approve Minutes of the January meeting MSP
- c) Treasurers Report PO Box & checking account changes
- d) re-wording the competition protocols such that a competitor may not switch back & forth between boats for the championship series. Mike riddle said he would undertake to devise and revise that language in the competition protocols.

Old Business

New Business

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer NTR

- b. Fleet Vice Chair, Jon Gardner had a meeting with Erik Rogers and Tim Chin regarding class 2 participation in the possible review of some boats within class 2
- c. Roster Secretary, Mark Burrows NTR
- d. Chief Handicapper, David Cattle NTR
- e. Data Systems Officer, Brad Alberts database duties are fairly difficult!
- f. Multihulls, Mat Bryant - things are going well
- g. Public Relations, Joe Saad - NTR
- h. Measurer/Scorer, Curt Snyder –updated results posted
- i. Fleet Secretary, Jay Cavalieri - absent
- j. Past Fleet Chair, Mike Riddle - the turnover of the database is a challenge consider a PHP programmer replacement

Adjournment at 10:00pm