



**PHRF SAN DIEGO**  
P.O. Box 6748  
San Diego CA 92166  
www.phrfsandiego.org

Regular Board Meeting Minutes  
Tuesday April 08, 2014 – 6:30PM

**1) Call to Order by Fleet Chair Walter Shaffer at 6:45 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 Synder

Fleet Sec. – Jay Cavalieri

Roster secretary – Mark Burrows

Data Systems Officer - Brad Alberts

Public Relations – Joe Saad

Big Boat Advisor – Charlie Jenkins - **Absent**

**Handicappers Present:** Jon Gardner for CRA, Erik Rogers for SDYC, Carolyn Sherman for SWYC, Tim Chin for SGYC, Ryan Rogers for NYC, Bob Lang for multihulls

**Guests:** Rob Haring (MBYC), Don Garber (Lagniappe), Jeni Lynch (NYCSD)

**3. Handicapping:**

**a) Rating Reviews:**

- i. **Precepts II** First 40 (current provisional of 24/21/21) , **NO ACTION**
- ii. **Fast Forward** Dehler 41 - **NO ACTION**
- iii. FT 7.5 Spinnakers. FT 7.5 with full size PHRF spinnakers will not incur a penalty for those spinnakers. The OD designation will be removed from the database and “ non-overlapping headsail “ will be added to their certificate - **MSP**
- iv. **Super Stout** 57784, certificate - Roster secretary to input #

**b) Rating Changes:** Curt will start reviews at next month's (May) meeting.

**c) New Boats:**

- i. Beneteau Oceanis 41 “**Cocktail**” - **120/120/120 – MSP**  
Max headsail is 104%

- ii. J 35 **“Back Draft”** - Added 18” sprit with Asail sized for sprit. Invalidate old certificate issue new certificate at **72/69/69 - MSP**
- iii. **Ocean Star** Frers 46 – **57/57/57** provisional - **MSP**  
Need to acquire a sail number
- iv. **ENVY 138 – Class 5 consent 183/183/-999**
- v. **Lagniappe C&C 56502** – has self-tacking jib with hoyt boom. Will be required to keep headsail less than 100%. New rating **111/108/108 – MSP**

**d) SoCal Boats:** No Action

**e) Change Notifications:** None

**f) Outstanding Actions:** None

**g) Multihulls.** Mat Bryant said 6 new boats provided with racing certificates,

**h) Other Boat/Handicap Issues/Reviews.**

- i. **Small Boat Review** – Tabled to May – Initial discussion on new time on time rating for small sport boats.

The board and handicappers approved these ratings.

#### **4. Business Meeting:**

- a) Approve agenda of the April meeting - **MSP**
- b) Read & approve Minutes of the march meeting - **MSP**
- c) Treasurers Report PO Box & checking account changes

#### **Old Business**

#### **New Business**

- 1) Chris Bennet provided and initial brief on potential website improvements. Proposed another meeting with Susie Graff and smaller group to refine requirements and provide demo. Demo will be based off of CRA website. Tentatively scheduled for 17 April @ 6:30pm - place TBD.
- 2) **From Brad Alberts** - SoCal MIR rule – Not addressed at SoCal meeting
- 3) **Data Analysis Officer Concept** – Brad Alberts provided a presentation to capture results in order to help with annual reviews. He will provide data starting next month
- 4) **Change in By laws that address a lapse in certificates.** Jay will write up a change in the by-laws for a vote at annual meeting in December. It will require change to the website as well.
- 5) **Need for a webmaster and a data base administrator ( Data Systems Officer)** -to be addressed after new website is developed

- 6) Brad Alberts started a discussion about PHRF SD separating from SoCal PHRF. Board agreed to keep relationship as is.

**5. Standing Reports:**

a. Fleet Chair, Walter Shaffer –SoCal Likes what SD is doing. SoCal is moving away from safety regulations. Relying more on US Sailing and ISAF. US Coast Guard is driving these changes. SoCal received brief on initiative to rate boats based on sail area alone. Interesting initial discussion – nonstarter in SoCal at this point. SoCal is re- writing their by-laws. We do not expect any changes soon.

b. Fleet Vice Chair, Jon Gardner - NTR

c. Roster Secretary, Mark Burrows NTR

d. Chief Handicapper, David Cattle - NTR

e. Data Systems Officer, Brad

f. Multihulls, Mat Bryant - absent

g. Public Relations, Joe Saad – Meeting with Chris and website developer this month

h. Measurer/Scorer, Curt Snyder – absent

i. Fleet Secretary, Jay Cavalieri - NTR

j. Past Fleet Chair, Mike Riddle - NTR

**Adjournment at 10:31pm**

**NEXT MEETING IS 13 MAY 2014 at SWYC**