



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

Regular Board Meeting Minutes  
Tuesday May 13, 2014 – 6:30PM

**1) Call to Order by Fleet Chair Walter Shaffer at 6:34 PM**

**2) Attendance:** (everybody introduced themselves)

Fleet Chair – Walter Shaffer  
Vice Chair – Jon Gardner  
Past Chair – Absent  
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

**Handicappers Present:** Jon Gardner for CRA, Erik Rogers for SDYC, Tim Chin for SGYC, Bob Lang for multihulls

**Guests:** Ernie Pennell - Cazador, Alec Oberschmitt, -Staghound, Plamen Yanakiev- Maistro

**3. Handicapping:**

**a) Rating Reviews:**

- a. **i) TP52 Cazador & Bud** - requesting that San Diego PHRF align rating with SoCal -63/-66/-78
  1. **CAZADOR -Board recommends a first reading of -66/-69/-81 – MSP.**
  2. **BUD – Table to next month pending SOCAL Actions**
- b. **ii) Class 1 Reviews – Action pending SOCAL May meeting results.**
- c. **iii) Santa Cruz 40, Yada Yachta, 77946 – Rating review Request**
  1. **Board recommends no change in current rating – MSP.**

**b) Rating Changes:** Classes were reviewed. No changes recommended.

Discussion ensued about if making a 9 second adjustment to a rating doesn't make a difference in race results, maybe a second look at a rating is warranted. Discussion to continue.

**c) New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class	
Broad Reach	97965	new	Catalina 38	114/114/114	4	<b>CONSENT</b>

Spin Dr.	77812	new	C&C 34	144/144/144	5	<b>CONSENT</b>
Alacrity	7337	new	Hanse 370	105/105/105	4	<b>Provisional - MSP</b>
Atsa my yacht	60529	new	Oceanis 41	96/96/96	4	<b>MSP</b>
Duet	pending	new	Ericson 30 Plus	162/162/162	5	<b>CONSENT</b>
Maistro	27	new	Shock 34 PC	117/117/117	4	<b>CONSENT</b>
Kracklin Rose	67	new	Captiva 240	213/213/213	5	<b>Provisional - MSP</b>
Distraction	15799	new	Olson 911s	120/120/120	4	<b>CONSENT</b>
Liberty	77394	new	Schumacher 30	126/123/123	4	<b>Provisional - MSP</b>
Vanquish	45007	new	Grand Soliel 45	81/75/75	3	<b>Provisional - MSP</b>
Sea Surfer	70007	new	Sun Odyssey DS	99/99/99	3	<b>Provisional - MSP</b>
Hugh Bennett	31	New	J70	114/102/96	2b	<b>CONSENT</b>
Jeff Brown	306	New	J70	114/102/96	2b	<b>CONSENT</b>

#### **d) Renewals**

Boat	Sail Number	Reason			
Jelani	usa 62	renewal			<b>CONSENT</b>
Kodachrome	38747	renewal			<b>CONSENT</b>
An Dara Chaddagh	52170	renewal			<b>CONSENT</b>
Decoy	97662	renewal			<b>CONSENT</b>
Freebird	97518	renewal			<b>CONSENT</b>
Wailani	67323	renewal			<b>CONSENT</b>
Barbara Anne	7303	renewal- name change			<b>CONSENT</b>

#### **e) Multi Hulls**

Boat	Sail Number	Reason	Boat type/Model	Rating
Tres Amigos	27048	new	Corsiar F31UC	+6
Free Luff		new	Athena 38	
She's No Lady		new	Lipari 38	
Hooroo		new	Corsair 24 MKII	+81
Raven		new	Corsair Spint 750 MK1	+33

#### **f) Change Notifications:**

i) The board was notified by Drew Belk about **PreceptsII** interior modifications. It was reviewed and the changes did not warrant a change in the rating of the boat.

#### **g) Outstanding Actions:**

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

##### **a) Small Boat Review - tabled to June**

The board and handicappers approved these ratings.

**4. Business Meeting:**

- a) Approve agenda of the May meeting - **MSP**
- b) Read & approve Minutes of the April meeting - **MSP**
- c) Treasurers Report PO Box & checking account changes. Growing thanks to CRA for mandating PHR certs.

**Old Business**

**New Business**

- 1) Joe Saad requested NTE \$7000 for website efforts - Chris Bennett will be providing that effort – MSP
- 2) Mat Bryant to send By laws to SOCAL PHRF

**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, Brad Albert - NTR
- f. Multihulls, Mat Bryant - NTR
- g. Public Relations, Joe Saad – NTR
- h. Measurer/Scorer, Curt Snyder – NTR
- i. Fleet Secretary, Jay Cavalieri - NTR
- j. Past Fleet Chair, Mike Riddle – absent
- k. Big Boat Advisor, Charlie Jenkins – NTR

**Adjournment at 10:31pm**

**NEXT MEETING IS 10 JUNE 2014 at SWYC**