



**PHRF SAN DIEGO**  
P.O. Box 6748  
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www.phrfsandiego.org

Regular Board Meeting Minutes  
Tuesday June 10, 2014 – 6:30PM

**1) Call to Order by Fleet Chair Walter Shaffer at 6:36 PM**

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

Fleet Chair – Walter Shaffer  
Vice Chair – Absent  
Past Chair – Absent  
Chief Handicapper - Dave Cattle  
Measurer Scorer – Curt Synder  
Fleet Sec. – Jay Cavalieri  
Roster secretary – Mark Burrows  
Data Systems Officer - Absent  
Public Relations – Absent  
Big Boat Advisor – Charlie Jenkins

**Handicappers Present:** Erik Rogers for SDYC, Tim Chin for SGYC, Jeni Lench- NYCSD, Carolyn Sherman - SWYC , Darrell McMurlan - CCYC

**Guests:** Alec Oberschmitt, -Staghound,

**1) General:** Alec Oberschmitt started a discussion about the lack of Class 1 boat participation. He would like the board to consider a process to encourage more class 1 competition. It was proposed that we initiate a self assessment for class 1 owners to respond anonymously about fair and equitable ratings in the fleet. The Fleet chair will initiate that action

**2) Handicapping:**

- a) **Rating Reviews: none**
- b) **Rating Changes: none**

**a) New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class	
just in time 2	USA 56	new	J 122	24/21/18	3	MSP
perseverance		new	j 70 OD	114/102/96	2b	Consent
tigress	usa 102	new	FT 7.5.	102/90/84	2b	Consent
sorcerer	7020	new	beneteau 36.7	81/81/84	3	Consent
Chowda		New	Oceanis 41s	120/120/120	3	Consent

## b) Renewals

Boat	Sail Number	Reason	Boat type/Model	Rating	Class	
adeline	36764	renew	beneteau 36.7	81/81/84	3	Consent
alegria	56680	renew	beneteau 41S5	84/84/84	3	Consent
awesome	736	renew	catalina 34	153/153/153	6	Consent
wren	775	renew	cat capri 22	222/222/222	7	Consent
blue agave	28507	renew	beneteau 40.7	54/54/60	3	Consent
ragazza	32636	renew	S2 10.3	117/117/117	4	Consent
expression sesion		renew	express 37 modified	54/54/54	3	Consent
j almighty	51201	renew	j 120	51/42/36	3	Consent
magic light	67335	renew	h 33 modified	78/60/48	3	Consent
resolute	51517	renew	j125	3/-6/-9	1	Consent
serenade	7	renew	knockabout	189/189/-999	7	Consent
soggy dollar	305	renew	j 70 OD	114/102/96		Consent
vitesse	6635	renew	Ben first 40	36/36/36	3	Provisional
B bark bay	77546	renew	b 25	138/138/138	5	Consent
Alondra	pending	renew	Catalina 34	153/153/153	6	Consent

The board and handicappers approved these ratings.

## f) Change Notifications: None

## g) Outstanding Actions:

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

**a) Class 2 Review:** Erik Rogers provided a presentation about class 2 participation and performance characteristics. Suggested that that we might need to re-define class 2 and the annual meeting. The Class rules need to be written to include race type (buoy, RL etc) definitions to assist r/c's in course selection. The board assigned Erik, Tim and Jon to continue as the Class2 subcommittee and provide detailed recommendations to increase class 2 competition/participation for next meeting

**b) Ocean to SD race results:** Carolyn provided some data on the O-side to SD race. Discussion revolved around a possible change to the PHRFSD review process. Dave, Carolyn, Kurt and Brad are to come up with new proposed detailed evaluation criteria. Walter will send the current criteria to the subcommittee to provide them a starting point for changes.

## 4. Business Meeting:

- a) Approve agenda of the June meeting – **online for review**
- b) Read & approve Minutes of the May meeting - **online for review**
- c) Treasurers Report. – Reported number of items received in the mail box and current checking account balance.

## Old Business

Chris Bennett is making progress on the new website and data base.

**New Business**

**a) PHRF Socal has sent out a draft of their new class rules for review. Comments are welcome/encouraged**

**b) Same Boat, Different skippers review and interpretation – No change to existing rules**

**5. Standing Reports:**

- a. Fleet Chair, Walter Shaffer – see above on SOCAL draft rules
- b. Fleet Vice Chair, Jon Gardner - absent
- c. Roster Secretary, Mark Burrows NTR
- d. Chief Handicapper, David Cattle - NTR
- e. Data Systems Officer, Brad Albert - absent
- f. Multihulls, Mat Bryant - absent
- g. Public Relations, Joe Saad – absent
- 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 9:20pm**

**NEXT MEETING IS 8 July 2014 at SWYC**