



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Minutes Tuesday July 8, 2014

1. **Call to Order** by Walter Shafer @ 6:44pm
2. **Roll Call & Introductions, Board & guests**
Joe Erskine from Navy YC was in attendance as a guest

Handicappers Present: Erik Rogers for SDYC, Tim Chin for SGYC, Jeni Lench- NYCSD, Carolyn Sherman - SWYC , Bob Lang - Multihull

3. **Handicapping:**

- a) **Rating Reviews:** Based on current rating review criteria Cimarron and Wani Racing are to be notified that their rating is under review (Jay C for action)

Discussion ensued about a transparent process for rating reviews.

Motion: PHRFSD assign individual Class scorers that will collect race data from all PHRF championship events, CRA races and Beer Cans and other local Club events & other races as determined by the PHRFSD board that utilize *and are scored using* PHRFSD ratings & *Class rules*. That data and analysis, all completed in Excel in an identical manner, will be forwarded to the Scorer who will offer it monthly for Board review. The board will review the data and create a "Class Watch List" to allow the Board to track boats whose data stands out for possible rating review.

Class 1 Scorer: Kurt Synder/Joe Erskine
Class 2 Scorer: Kurt Synder/Joe Erskine
Class 3 Scorer: Brad Alberts
Class 4 Scorer: Carolyn Sherman
Class 5 Scorer: Kurt Synder

This Motion was approved 10 in favor, 3 opposed.

b) **New Boats:**

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Antara	56378	New	Beneteau 381	135/135/135	4 - MSP

c) Multi Hulls

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
		New	Corsair Dash 750	+39	
			Reynolds 33	+60	

d) SoCal Boats:

e) Change Notifications:

1) Bad Pak notified PHRF that they had replaced their rudder. Based on handicapper and designer recommendations – no change in Bad Pak’s rating is warranted - **MSP**

f) Outstanding Actions:

h) Other Boat/Handicap Issues/Reviews.

1) **Class 2 Review** – More research is to be done by the Class 2 subcommittee. Another presentation to be held in Aug. Discussions revolve around limiting RLC and Buoy rating spread

2) **ULDB boats in Class 3** –believe will be addressed in new monthly review process

4. Business Meeting:

- a) Approve agenda of the July meeting - MSP
- b) Read & approve Minutes of the June meeting - MSP
- c) Treasurers Report –Mail received and checking account balance - ntr

Old Business

a) **Website/data base status** – Good progress is being made on new PHRF website.

5. Standing Reports:

- a. Fleet Chair, Walter Shaffer - ntr
- b. Fleet Vice Chair, Jon Gardner - ntr
- c. Roster Secretary, Mark Burrows - absent
- d. Chief Handicapper, David Cattle - ntr
- e. Data Systems Officer, Brad Alberts - 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 –ntr

j. Big Boat Advisor – Charlie Jenkins

Adjournment – 9:58pm