



PHRF SAN DIEGO

P.O. Box 6748
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Regular Board Meeting Minutes Wednesday November 12th, 2014 – 6:30PM

1. Call to Order. 6:32pm

2. Roll Call & Introductions, Board & guests

Guests: Mike Smith-CRA, Paul Hogue – SDYC, Ray Dynke –SGYC, Mark Mallaby-CRA, Randy Ames –SWYC, Chris Winnard-SWYC.

Handicappers: Matt Bryant -Multihulls, Tim Chin- SGYC, Carolyn Sherman-SWYC, Erik Rogers-SDYC, Jon Gardner-CRA. Charlie Jenkins-Big Boat advisor

3. Handicapping:

a) Class Rating Reviews based off of last month's race data

i. Halloween Regatta – nothing significant to report

b) New Boats:

Boat	Sail Number	Reason	Boat type/Model	Rating	Class	notes
Shenanigans	46630	New	J120	51/42/36	2A	Consent
Good Call	56203	New	J145	-21/-27/-30	2A	Consent – same as Socal
Stark Raving Mad		New	Swan 601		1	Email vote – need package sent to board

c) Renewals

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
Niuhi	USA 54	Renewal	FT 10	54/48/42	2A

d) Multi Hulls

Boat	Sail Number	Reason	Boat type/Model	Rating	Class
none					

e) SoCal Boats/Issues: None

f) Change Notifications:

i) Ranger 37 Mascarade - no change made to rating – remain in class 4 - MSP

f) Outstanding Actions:

i) Based on updated Hanse 415 rating of 102/102/102,

a) Hanse 385 new fleet rating 111/111/111 - MSP

b) Hanse 370 new fleet rating 117/117/117 – MSP

ii) Class 2 RLC changes - realign ratings based on Class 2 spreadsheet effective 1 DEC 2014 - - MSP

a) more refinement in ratings to follow

g) Other Boat/Handicap Issues/Reviews

i) Accord, Peterson 37– new rating 90/90/90 – remain in class 4 - MSP

ii) Liberty Choate Schumaker 30. Request for second certificate.

went back to fractional spinnaker – new rating 135/135/135 - MSP

4. Business Meeting:

a) Approve agenda of the November meeting - MSP

b) Read & approve Minutes of the October meeting - MSP

c) Treasurers Report –Mail received and checking account balance - 19259

5. Old Business

a) Website/data base status – New website up. Chris Bennett provided some training. Will provide some more training as requested.

6. New Business

a) Members petitioning to move from one class to another – with respect to Waterworks – Roster Secretary to update certificate to reflect class 3 and remove “petition for class 4” statement. -

b) SD PHRF End of year party to be held at Silvergate YC. Dec 9th 1830.

c) Curt Snyder – leaving Measurer/Scorer role after 10 yrs. To be replaced by Joe Erskine

d) Email needs to go to class winners to return perpetual trophies.

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 Alberts - ntr
- f. Multihulls, Mat Bryant - ntr
- g. Public Relations, Joe Saad -
 - i) End of year party at SGYC – catered by Fiddlers green. Trophies have been selected for winners
 - ii) Requested PHRF engage in a sponsorship with Cynthia Sinclair for remainder of Hot Rum regatta – Cost \$300 - **MSP**
- h. Measurer/Scorer, Curt Snyder - ntr
- i. Fleet Secretary, Jay Cavalieri - ntr
- j. Past Fleet Chair, Mike Roach – Acting -ntr

Adjournment : 9:27pm