



# PHRF SAN DIEGO

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## Regular Board Meeting Agenda Tuesday March 11, 2014 – 6:30PM

### 1) Call to Order by Fleet Chair Walter Shaffer at 6:35 PM

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

Fleet Chair – Walter Shaffer  
Vice Chair – Jon Gardner  
Past Chair – Mike Riddle  
Chief Handicapper - Dave Cattle - Absent  
Measurer Scorer - Curt Snyder - Absent  
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, Carolyn Sherman for SWYC, Tim Chin for SGYC, Ryan Rogers for NYC, Bob Lang for multihulls and Darell McMurlan from CCYC.

**Guests:** Mike Johnson and Tony Van Hoeuling.

### 3. **Handicapping:**

#### a) Rating Reviews:

b) **Rating Changes:** Curt Snyder was absent. Will try and start reviews at next month's meeting.

#### c) New Boats:

##### 1) J 160 “**Innocent Merriment**”

Fleet handicapper recommended **6/0/-9 - MSP**

##### 2) J 124 “**Good Call**” (renewal received online. still awaiting payment)

3) Adhara 30 “**Al Na'ir**”

Most recent SD PHRF Certificate over one year old.

**84/87/90 – Consent agenda** - Need to address rules for lapses in certificates in next months meeting

4) J 35 “**Back Draft**”

Tabled to next month’s meeting. Still outstanding question on conformity to class rules of newly declared spinnaker. Fleet chair will confirm judgment of the chief handicapper and will contact the owner in this regard

5) Shock 35 “**Minx**” (ex cool azul) –

Issued standard Shock 35 rating of **69/69/69 – consent agenda**

6) J105 “**Viggen**” –

Issued standard J105 OD rating of **90/84/84 – consent agenda pending confirmation of OD configuration from owner**

7) Beneteau Oceanis 41 “**Cocktail**” – late request tabled to next month

**d) SoCal Boats: Margaritaville 2 & 1/2** did not undergo a rating adjustment despite the strong recommendation to the contrary by the area G Fleet Chair. Area G will raise the issue again with the help of some of the board members and handicappers of PHRFSD

**e) Change Notifications: None**

**f) Outstanding Actions: None**

**g) Multihulls. Bob Lang announced that the Corsair’s have their own start in the NOODS and that they are making strong efforts to recruit additional members.**

**h) Other Boat/Handicap Issues/Reviews. None**

The board and handicappers approved these ratings.

**4. Business Meeting:**

**a) Approve agenda of the March meeting - MSP**

**b) Read & approve Minutes of the February meeting - MSP**

**c) Treasurers Report**

**Old Business**

## **New Business**

**Cabrillo 3 is now March 22nd**

**Cabrillo 4 is now May 17th**

### **5. Standing Reports:**

a. Fleet Chair, Walter Shaffer – Social website progress is going. We should be seeing some results of their efforts soon. Social likes what SD is doing.

b. Fleet Vice Chair, Jon Gardner NTR

c. Roster Secretary, Mark Burrows NTR

d. Chief Handicapper, David Cattle - absent

e. Data Systems Officer, Brad Alberts - to propose new Data Analysis Officer at next meeting

f. Multihulls, Mat Bryant - Absent - representation was by Bob Lang

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 - the turnover of the database is still a challenge consider a PHP programmer replacement. Consider a Database manager, website administrator for the Data Systems Officer position

**Adjournment at 8:25pm**