PHRF Area B Meeting Minutes 11/15/2018

Call to order by Jamie Myer

The meeting was held at the SCCYC interim club house, Fisherman's Village Marina Del Rey. Area B board members in attendance - Jamie Myer, Lenny Shabes, Kathy St Amant, and Paul Katz. Board members not in attendance - John Staff, John Rushing, and Tim Clarke. Many Area B sailing members were at the meeting to speak about the Configuration Adjustments for 2019.

Approval of minutes

The minutes of the last meeting were approved.

Reports

Jamie Myer started the meeting with a presentation of the PHRF adopted move from the Corinthian Adjustments of 2018 to the Configuration Adjustments of 2019. Boats that are primarily cruising and have a performance factor below 2.0 are eligible to request the configuration adjustment. For 2019, the Area Boards will review all requests and approve or deny the request, with oversight by the PHRF Regional Board.

New Business

Questions and comments about the configuration adjustments and specific boats came from Gary Brockman, Gary Schaffel, Charley Saylan, and Bob Heinz.

Motion

Board members present reviewed the list of boats in Area B that had Corinthian rating in 2018. The board recommended that the following boats **should not** be considered eligible for the Configuration Adjustment in 2019. See the attached list of all boats. Boats not reviewed have a disqualifying performance factor.

Cal 40 #7950 (Cal 40 fleet requested that they be excluded from the adjustments), Capri 22 # 56878, New York 36 #56924, CF 33 #57990, Brkln48 (modified with a fin keel) #57239A.

New Business

Paul Katz was elected chair of the Area B Board for 2019.

Adjournment

The meeting was adjourned at 8:45 pm.

Area B Review 11/15/2018

From Area B Board Meeting

From Area B Board Meeting			11/15/2018	AREA B	AREA B	
Sail_ Number	Boat_Name	Mfg_Type	Designer	Performance_ Factor	YES	NO
79	BAR-TABAC	CHLGR32	Challenger	1.21	YES	
1104	RUDDER CONFU	CAPRI22	Catalina	2.17		
1151	AGAINST THE W	CAT34	Frank Butler	1.40	YES	
4941	MIA NOI	CAT22	Frank V. Butler	1.67	YES	
7283	JAMBO	Tanton44	Yves-Marie Tanton	0.96	YES	
7320	PAVLOVA	PacSea31	Crealock	1.23	YES	
7336	CHUTZPAH	CAT36MK2	Catalina	1.35	YES	
7340	WIDGET	BEN323	Groupe Finot	1.54	YES	
7355	RUBY D'EAU	BEN55OC	Beneteau	2.01		
7408	SEAHORSE	BEN49	Beneteau	1.58	YES	
7488	LA VIGIE	BEN45OC	Finot-Conq	2.04		
7558	SEA DIAMOND	CAT34-II	Catalina	1.41	YES	
7573	SAILER PARK	CAT27	Catalina	1.19	YES	
7574	RUNAWAY BLUE	CAL36	WILLIAM LAPWORTH	1.73	YES	
7576	Wind Dancer	CAT36		1.20	YES	
7661	PACIFIC	JNNU43SD	Jeanneau	1.49	YES	
7835	SANDPIPER 2	CAL30-2M	CAL JENSEN	1.34	YES	
7950	CELEBRITY	CAL40	LAPWORTH	1.56		NO
7982	NEW ORCA	ERC39	ERICSON	1.30	YES	
17666	CROSS FIRE	CAL36T		1.54	YES	
17758	YASSOO	CAL34	Jensen Marine	1.52	YES	
18297	ANDIAMO	CAT38	Sparkman & Stephen	1.33	YES	
46608	MAS ALEGRE	CAT380	CATALINA	1.34	YES	
46646	TAKE FIVE	CAT42II	CATALINA	1.52	YES	
46825	SHPRITZ	CAL24-1	JENSEN/LAPWORTH	1.88	YES	
47365	SEA DAME	CAL25	Jensen Marine	1.57	YES	
47446	STAR SEAL	CAT42	CATALINA	1.49	YES	
47775	RAFALE	TAR30	TARTAN MARINE	1.51	YES	
56111	CANUK V	HUN33.0	Hunter	1.45	YES	
56206	MARISOL	HUN410	HUNTER	0.72	YES	
56384	MEIMIII	COL24CH	Glass Mar	1.50	YES	
56612	SHELTER	CAT30	Catalina	1.31	YES	
56637	SACHEM	Cat445	Gerry Douglas	1.61	YES	
56652	PRIMO	Sabre 426	Jim Taylor	1.42	YES	
56653	RASCAL	Hunter 37.5	Hunter Design Group	0.99	YES	
56690	LEILANI	HUN34	Hunter	1.47	YES	
56694	SEA BEAR	ERC35-3	Bruce King	1.44	YES	
56700	DUCHESS	CAT42II	Catalina	1.52	YES	
56773	MAKANI II	CAT34-II	Catalina	1.39	YES	
56878	WINGS	Capri22	Catalina Yachts	1.11		NO
56915	MADEGAN	BEN41OC	Finot-Conq	1.70	YES	
56924	ARGO	NY36	William Cook	1.96		NO
56927	THREE LIONS	BEN41OC	Finot-Conq	1.77	YES	
57000	ODYSSEY	TARTAN4000	TIM JACKETT	2.06		
57082	FAYE	Hunter41DS		1.61	YES	
57990	HOT RUM	CF33		1.39		NO
50646	OASIS	BEN423	Groupe Finot	1.47	YES	
50713	SWEET & SALTY	Ben281OC	Finot Grou	1.52	YES	
57890	NUI TAKI	Pearson 36-2	Bill Shaw	1.44	YES	
76291	LADY L	Cat42mk2	Gerry Douglas	1.50	YES	
77333	SUPERSTAR	CAT38	CATALINA YACHTS	1.33	YES	
77888	ISLANDIA	GW42	PERRY	1.33	YES	
93580	MARE 'ZIA	CENT40S	Wauquiez	1.50	YES	
97041	SQUALL	CAT34T	CATALINA	1.38	YES	
97278	GRABITUDE	BEN10FC	Beneteau	1.61	YES	
97532	MAINE SQUEEZE			1.19	YES	
97668	SECOND WIND		LAPWORTH/JENSEN	1.57	YES	
52304A	MACONDO	BEN47.7F	Beneteau	1.77	YES	
52739A	VA PENSIERO	Brkln48	Stephens/Brooklin Bo			NO
USA 51897	TrueBlue	Ben50	Bruce Farr	1.72	YES	
USA7609	CALIFORNIA DRI		Beneteau	1.57	YES	