

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
Regional Board Meeting Minutes

Tuesday, August 21, 2012 – 6 PM at LBYC

Attendance: President: Rick Gorman; Vice President: Chris Hemans; Chief Handicapper: Cole Price; Area A: Eric Schlageter; Area B: Jerry Kaye; Area C: Chris Mewes; Area D: Robert Plant and Dan Rossen; Area G: Mike Riddle and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:17 PM

The minutes from the July, 2012 meeting were reviewed and approved with two corrections.

New Business:

Protest re: FLASH PACKET, s/n 52727. Configuration change without notification

The PHRF Chief Handicapper explained the protest information sent in which is actually a potential disciplinary action for racing outside of the boat's reported configuration. After his explanation a long discussion began which ended with the new PHRF Vice President reporting what he found in the PHRF Regional minutes from January, 2008. They indicate that the boat's rating was adjusted for the modifications reported in the protest. Since the boat is from Area B the Area Representative is going to look into the matter and report back to the board next month.

MIR waiver request: Clark Hardy on Bud, s/n 52006. M/S/P to approve the waiver.

Old Business: None

President's Report:

President, Rick Gorman, reported to the board that Anita is going to retire at the end of the year. The SCYA and PHRF boards are discussing the possibility of merging the two offices.

Vice President's Report:

Newly elected Vice president Chris Hemans reported that he has read most of the notes given to him by the former President. Anita has taken some harsh criticism from members about the board's decisions and suggested that the board work out a new system of comparing boats. After a considerable amount of discussion the board and the Chief Handicapper encouraged Chris to keep working toward a way or ways to improve their rating methods.

Data Systems Report:

No report this month.

Area Reports: A-I

Area A: Met and discussed a new rating for the Person Flyer. No decision was made

Area B: Had an email meeting and discussed a possible certificate notation error on the J105 AQUA BELLA. Anita will look into it and make any necessary changes.

Area C: Had a second reading on the Kirby 30, SYNDICATE; voted to adjust it /-6/ from /138/ to/132/ across.

Area D: No meeting

Area E-F: No board in 2012

Area G: Met and reported that they now have 161 boats. They adjusted the local rating of a J30, MAD HATTER, from /138/ to /141/. They are discussing/reviewing the alignments in their Class 3 band of boats.

Area I: Not in attendance.

Chief Handicapper's Report:

1. CARMAGNOLE, s/n 7173 (BEN45F) Dan Howard – Request for Rating Review. 2nd Reading
Last month the board voted to re-rate this boat from /30/27/24/ to /36/36/36/ at the first reading. This month after much discussion the board voted [M/S/P] for a second reading rating change from /30/27/24/ to /30/30/30/. The Area rating adjustments will no longer apply, but the Area Board may reconsider whether an Area adjustment is appropriate.
2. JAVELIN, s/n 52592 (FARR49) Dave Fell – Request for a Rating Review. 2nd Reading
Tom Cowen represented the boat handing out a new spreadsheet of race data. Last month the board voted to give them a /+3/ on RLC and a /+3/ on OWC at the first reading. The board asked several more questions about the boat's crew and performance. He was then excused, the board discussed his statements & then voted for a rating change of /+3/+6/+3/ which will take the rating from /-21/-21/-15 to /-18/-15/-12/.
3. EMIRAGE II, s/n 48003 (1D48) David Passett-Parkins – Request for Rating Review. 2nd Reading
Last month the board voted for a /+3/ to the buoy rating and asked the owner to bring in a more complete packet of race results for the 2nd reading. This month, as no more race information was provided, they voted [M/S/P/] to increase the buoy rating /+3/. The rating will go from /-27/-24/-27/ to /-24/-24/-27/.
4. PLANKTON, s/n 50904 (Viper830) John Staff – Rating Review request by the PHRF Handicappers
Anita handed out the boat's information and the Area D Chairman handed out a packet of race data. The boat rates /66/51/39/ now. The Chief Handicapper explained the data adding that John Staff has done an exceptional job of turning around the boat's performance. A discussion began on how the boat has been raced this year. The board tabled any further discussion and instructed Anita to invite both Viper 830's to the next Regional meeting for a possible rating adjustment.
5. LYDIE, s/n 7170 (Hunter 36E-M) Leo Vortouni – Initial Rating with modification - 2 foot sprit
Anita handed out the application and the Chief Handicapper explained that because the boat does not carry a spinnaker pole it will be rated as a sprit boat. The ISP has been increased by 5%. After extensive discussion the board voted to rate LYDIE /144/141/141/.
6. E TICKET, s/n USA 37 (SCZ37) Tom Hudson – Request for Rating Review. First Reading
Tom Hudson introduced himself and addressed the board about how the boat is rated in several locals across the country. After many questions he was excused and a discussion began regarding the SCZ37 and his statements. The discussion ended in a vote [M/S/P] to rerate the boat from /18/15/12/ to /27/24/21/ at this first reading.

The meeting was adjourned at 9:09 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, September 18, 2012 - 6 PM at the Long Beach Yacht Club.

Notes: The president introduced Mr. Dave Weil as a potential replacement for our current Judge Advocate, Jerry Montgomery, next year. Also The Chief Handicapper announced that the Area D Chairman, Robert Plant, has agreed to be the new Sport Boat Advisor. Congratulations and thank you to you both.