

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

**Regional Board Meeting Minutes**  
Tuesday, January 15, 6PM at LBYC

**Attendance: 9**

President: Rick Gorman  
Vice President: Chris Hemans  
Chief Handicapper: Cole Price  
Data Systems: Rick von Heydenreich  
Area A: Eric Schlageter  
Area B: Jerry Kaye  
Area C: Alex Cross  
Area D & Sport Boat Advisor: Robert Plant  
Area G: Walter Shaffer  
Fleet Sec.: LeDean Wagner

The meeting was called to order at 6:10

The minutes from the December meeting were reviewed and approved after the correction of a type-O.

**New Business:** PHRF changed banks and a representative of the bank stopped by to meet PHRF and get signatures of President and Vice President.

LeDean will close PHRF's account with the previous bank after all the checks clear then transfer the balance to the new account.

LeDean closed PO Box 12/31/2012 all mail going to physical address.

**Old Business: None**

**President's Report:** Rick opened up a discussion about starting a policy of reviewing winning boats like they have done in area G, Walter will send Rick SD annual review rules saying is about transparency and fairness. Area B, Jerry said there is a local rule that no rating can take place unless they are mis-rated.

**Vice President's Report:** Chris suggested that PHRF SoCal up become more involved with online media such as Facebook and Twitter. Discussion led to many ideas: photographer (Rich Roberts), sponsors and maybe a PR person or someone from PHRF to promote PHRF.

**Data Systems Report:** Rick added color coding for boats which is also being done in SD.

Also discussed electronic files for a more complete rating history and timeline on the fleet, including transferring PHRF old files being scanned to e-files.

**Area Reports: A-I:** No Report

**Area A:** No Report

**Areas B:** No Report

**Area C:** Alex agreed that an electronic rating trail would have been very helpful on rating TOPA and other boats where no paper trail can be found. Adding more in remarks would be helpful even if it does not show on cert because the information would be in the data base. Alex and board agree that boat and rating history is very important.

Area started a periodic boat review for winners and will continue it next month.

**Area D:** Not Report

**Area E/F:** Does not have an area board at this time.

**Area G:** Walter says good things are happening in SD and certificates should increase. He will report more next month.

**Area I:** No Report

### **Chief Handicapper's Report:**

**1. PHRF Big Boat Review:** PHRF SO CAL Regional Board asked that LeDean invite the following boats to the February meeting: PENDRAGON IV, MARGARITAVILLE 1 ½, IT'S OK, STAGHOUND.

**2. SCZ50 Fleet,** Continuation of 2nd Reading . In October the board voted a rating adjustment of /-3/-6/-6/. After much discussion last month the board tabled the review and asked the fleet to provide a complete set of race results for all SC50's, plus a ratings analysis using ORR and/or IRC data on SC50's/52's at the January 2013 Regional Board meeting. Cole handed out race results. The group came with a slide and handouts on race results for 2012. Jack Taylor- HORIZON, Paul Casanova -FLACA, William McClure-Allure, and Michael Warns-Fifty-One-Fifty. The group felt there had been a lot of changes to the ratings of their competitor's boats and suggested that race results be collected during 2013 before making changes to the SCZ50 fleet. The group was excused and board discussed looking at ORR an spreadsheet, the information on the slides that had been presented to the board including race history, PHRF Hi/Lo/Avg handicaps for SC50's and 52's, etc., and decided to table the issue until the fall at which time race results from 2013 can be reviewed. (M/S/P).

**3. JAVELIN,** s/n 52592, (Farr49) -David Fell/Tom Cowan: Rating Review.  
LeDean handed out information and Tom Cowan handed out race results for 2012 & 2013. Tom does not feel the boat can be competitive as rated would like a /+3/. Tom was excused and the board discussed the various races and boat performance and the conclusion was no change. (M/S/P).

**4. DANGER ZONE,** s/n 128, ( Taylor 32- Design 88) - Stephen Keneally & Greg Koss:  
*Initial Rating* LeDean and Cole handed out information and pictures. The board discussed and voted (M/S/P), approving an initial rating of /-9/-12/-21/.

**5. RETRO,** s/n 41104 (SCZ70) - Doug Baker/David Team :  
Boat (formerly PIED PIPER) recently came from the Great Lakes and was given a temporary rating (1/2/2013) of Buoy -69/ RLC -81/: Tim Kernan represented owner and passed out ORR comparisons, plus the results of the recent Malibu Return Race. Tim discussed and compared various boats, weight and conditions. Tim was excused the board continued the discussion then board voted (M/S/P), approving an initial rating of /-66/-78/-81/.

**6. TRANSFORMER,** 7159 (BEN523) – Joel Young:  
*2nd Reading* Request for Rating Review & Mod, board wanted to see his last 2 years of race history. Owner was sick and could not attend so the review was tabled. LeDean will contact to put on February agenda.

**7. PYEWACKET,** s/n USA 678 (AND70) Roy Disney III c/o Robbie Haines-  
Continuation of Initial Rating of old MAGNITUDE 70 / PEGASUS rating review.  
Robbie Haines handed out an ORR-PHRF comparison of ULDB 70's prepared by a Yacht Designer based upon a Trial ORR Cert using measurements taken on 1-13-2013. After discussion, Robbie was excused and the board continued to discuss data and the measurements (M/S/P) A *PROVISIONAL* rating at /-75/-87/-87/.

The meeting was adjourned at 9:50PM.

The next PHRF Regional Handicapper's meeting will be held on:  
Tuesday, February 19, 7 PM at LBYC.