

PERFORMANCE HANDICAP RACING FLEET OF SOUTH CALIFORNIA

Regional Board Agenda

Tuesday, February 19, 6 PM at LBYC

Attendance: Rick Gorman, Chris Hemans, Cole Price, Dave Weil, Rick von Heydenreich, Alex Cross, Dan, Rossen, Walter Shaffer, LeDean Wagner.

The minutes from the January meeting
Will be brought to the next meeting March.

New Business:

Board discussed getting prices for a digital projector and screen. LeDean will do research.

Old Business: N/A

President's Report: Discussed number of renewals and talked about sending out a reminder to renew by email if possible.

Vice President's Report: Chris is looking into having a photographer for PHRF CHAMPS.

Data Systems Report: Rick is updating the web and has put a sample spread sheet online for simplification and conformity for members.

Area Reports: A-I

Area A: N/A

Areas B: N/A

Area C.: Area C rated two boats (Catalina 355 & Lapworth 50) and recommended that the following boats be reviewed (See Attached Area C Meeting Minutes):

- *Jazz*
- *Salacia*
- *Sleeper*
- *Enchanted Lady*
- *Nancy J*

Area D: N/A

Area E/F: Does not have an area board this year.

Area G: Is working on a new data base and webpage and will bring it to us on completion in 12-18 months for us to take a look at. Also would like SD and SOCAL to take a look at the Class Rules and will give us some ideas of what they would like to examine. Mentioned there are venues that do not require racers to have certs

Area I : N/A

Chief Handicapper's Report: See Attached

1. Big Boat Review: Per the PHRF SO CAL Regional Board, Continuation of review
PENDRAGON IV, CAV52 , s/n 77700C

MARGARITAVILLE 1 ½, 52 SLP, s/n 50100,

IT'S OK, AND50, s/n 7429, and STAGHOUND, R/P50, s/n 69152.

Owners & Managers from the big boat review showed up took turns discussing their boat and its performance in various races. After much discussion the board decided to consider inviting other big boats to the March meeting before making changes.

2. BADPACK, STP65, sn 65002, Greg Stewart: Requesting Rating for Mods.

Summary of Mods: Passed out information and discussed Frac Config rating for Lightening bulb 1,100 lbs M/S/P /-126/-126/-132/; (2nd Certificate for "Offshore Config) that increases I from 73.0' to 94.4' and J from 24.9' to 33.8'. M/S/P /-135/-135/-141/

3. DORADE, S & S Yawl, s/n16, William Brooks, Greg Stewart: Initial Rating.

(See attached spreadsheet). Boat is being rated with 170% (O/S) Genoa . M/S/P /81/66/66

4. TRANSFORMER, BEN523, s/n 7159, Joel Young: Request for Rating Review. Brought in history and discussed it with board. He was excused and board discussed and voted M/S/P /42/39/33/.

5. MYSTERY & MYSTERY II, Cal 22 & Cal 20, S/N58853 & 56854,

Tom Melum: Initial Rating. Passed out information and discussed:

Cal 20M: M/S/P of **273/273/273**, which is -3 sec/mi for modifying the hull to fiberglass in the bottom of the motor well and will not fill with water making it lighter.

Cal 22: After discussion voted initial rating M/S/P of **240/240/240**.

6. NESTRA, Merit 25, s/n 67766, Trey Fairman: Request for Rating Review. Requesting change back to rating of 168 after review and discussion board approved his request to /168/168/168/ M/S/P.

7. DIVA, Comet 13, s/n 87757, Joseph Goodman: Initial Rating

After reading Analysis and discussing and comparing the board voted M/S/P /99/96/93/.

9. XXXX, Mull 22, s/n 8422, David Paudler: Initial Rating

After discussing the analysis and comparing it to various boats M/S/P an initial rating of /174/168/162/

10. UNCONTORLLABLE URGE, Columbia 32C, s/n 60446, James Gilmore: Initial Rating after the discussed and analyzed they voted M/S/P initial rating of **60/45/42**.

Next meeting March 19, 2013 LBYC.

PERFORMANCE HANDICAP RACING FLEET OF SOUTH CALIFORNIA
Area C Board Meeting Minutes
Tuesday, February 5, 2013 at LBYC

New Business:

At their Meeting on February 5, 2013, the Area C Board discussed, voted and approved ratings the following for the boats shown below:

**Catalina 355, *Moonlight Lady* (S/N 7182); 144/144/144
Lapworth 50: *Westward* (S/N 7107); 84/75/69**

After rating the above boats, the Area C board followed-up on our January meeting at which meeting, on the basis of a preliminary review of racing results, the Board decided to look more closely at the race results of a number of boats. For the February meeting, Board Members were asked to prepare rating evaluation spreadsheets/ information using 2012 results, on the following boats:

- *Javelin* (S/N 52237)
- *Jazz* (S/N 69250)
- *Salacia* (S/N 7165)
- *Sleeper* (S/N 56284)
- *Enchanted Lady* (S/N 460310)
- *Nancy J* (S/N 97898)

At the February, 2013 Area C PHRF Board Meeting, the Area C Board conducted an in-depth review of the spreadsheets/information presented by the individual Area C Board Members, and the Board voted to recommend the following actions to the Regional Board:

- *Javelin*- No rating change
- *Jazz*-Rating review and rating change from 69/72/72 to 66/66/66
- *Salacia*-Rating review and rating change from 87/84/84 to 78/75/75 (w/o electric winches)
-Rating review and rating change from 84/81/81 to 75/72/72 (w/electric winches)
- *Sleeper*-Rating review and rating change from 81/78/78 to 72/66/66
- *Enchanted Lady*-Rating review and rating change from 102/96/96 to 102/72/72
- *Nancy J*-Rating review and rating change from 150/150/150 to 144/144/144

Old Business:

a) Race Group Classification System. The Board has previously decided to develop a Race Group Classification System to be considered by the PHRF Regional Board as a tool to be recommended to yacht clubs as a more equitable way of establishing PHRF race classes than just using numerical rating bands. The Board has initially decided that this classification system will recommend that race groups be defined by first establishing certain boat categories, for example, boat lengths, hull types-displacement vs. non displacement, and rig types-sprit vs. non sprit, and then, within such categories, using

PHRF ratings for handicap purposes. Rick Gorman and Alex Cross prepared a preliminary report and recommendation which provided the Board with initial data concerning boat categories, and with input from the Board Members at the meeting, Rick and Alex will present a further developed recommendation at the next meeting.

b) Periodic Boat Review Program, The Board has agreed to periodically review results from selected regattas and races and, on the board's own initiative, to take action to review and adjust ratings (up or down) based "the results and observations of actual races". The Board is focused on the following regattas/series, with the board member primarily responsible for such review designated in parenthesis and any potential ratings issues noted:

- SBYC Sunday Sailor Series (Katinszky)
- SBYC Saturday Sailor Series (McClure)
- LBYC Catalina Island Series (Price)
 - SBYC Pop Tops (Thurs Night) (McClure/Cross)
 - LBYC Wet Wed (McClure/Cross)
- Long Beach Race Week (TBA)
- SCYA Midwinters (McClure/Price)
- PHRF Championships (TBA)
- Selected offshore events (Gorman)

This review process was one of the bases for the rating changes recommended to the Regional Board referenced above.

A review of the Schock 35 was discussed. No action taken.

Attendance: Alex Cross, Cole Price, Rick Gorman, Tim Racisz, Eric McClure, Chris Mewes, Rick von Heydenreich.

The meeting was called to order at 7:00PM and adjourned at 9:27PM.

Respectfully Submitted,
Alex Cross
Area C Chairperson