

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Minutes

March 19, 2013 Meeting, 6 PM at LBYC

Attendance: Rick Gorman, Chris Hemans, Cole Price, Dave Weil, Rick von Heydenreich, Eric Schlageter, Mike Hopper Jerry Kaye, Alex Cross, Robert Plant, Dan Rossen, Walter Shaffer, Lisa Gilinger, LeDean Wagner,

Meeting called to order at: 6:15

The minutes from Jan. & Feb meeting were reviewed and approved with one correction.

New Business: N/A

Old Business: Using LBYC big screen for our meetings instead of purchasing a projector. LeDean will request large screen and extension cord for monthly meetings.

President's Report: Ask for total members. Brought up and discussed accepting credit cards and changing pay structure with discount for renewing prior to end of year Nov & Dec & late after Jan. 2<sup>nd</sup> (1<sup>st</sup> being a holiday)

Vice President's Report: N/A

Data Systems Report: Meeting next week with LeDean to discuss Credit cards and payment and data base.

Area Reports: A-I : N/A

Area A: Introduced Mike Hopper.

Areas B: Discussed various rating reviews.

Area C: Discussed various rating reviews. Please see Area C meeting minutes that follow after those of the Regional Board in this document.

Area D: N/A

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

Area G: Requested LeDean to email him Class Rules he is eager to start reviewing.  
Discussed various rating reviews.

Area I: N/A

Chief Handicapper's Report:

- MANATEA, SEASM650, sn7060, Bob Hayward & Robert Schuster: Rated mod with extended SPL and Hydraulic Winches. Adjusted by -9/-9/-9, from 15/9/9 to 6/0/0.  
The application was discussed at length a vote was taken M/S/P for a rating of /6/0/0/ rated with hydraulic winches.
- NESTRA, Merit 25, sn 67766, Trey Fairman:  
Mods were removed so boat's rating will be restored to: 168/168/168/. M/S/P removed notation.
- ADRENALIN, SCZ50-3, sn7008, David Clark: Owner requested rating review **First Reading:**

After discussion with David and review M/S/P / vote was to adjust by +3/+3/+3, from -6/-9/-9 to /-3/-6/-6/.

4. **BALMORAL**, ALERION Express28, sn56856, Tim Harmon: Rating.  
No Change rating would stay /156/156/156/ Removed the lifelines from cert.
5. **WARPATH**, SCZ70,sn 18970, Fred Howe: Initial Rating : After lengthy discussion and reviewing the boat a vote was taken M/S/P/ -63/-75/-78.
6. **WET NOODLE**, J100OD, sn 56806, Charles Curnutt: Boat Mod bowsprit, including O/S ISP and SPL. After review and discussion M/S/P/ 75/66/63 and remove the OD also adjust Whoa Nellie.
7. Area C Boat Review:
  1. **JAZZ**, BEN40, sn 69250, Mark Itnyre ; After review and discussion no change.
  2. **SALACIA**, JNNU49DS, sn 7165A, Nigel Turner After review and discussion **First Reading** /78/75/75 w/o electric winches, /75/72/72/ with electric winches
  3. **SLEEPER**, Jnnu44, 56284, Ron Simonson : After review and discussion / **First Reading** / 72/66/66/ M/S/P.
  4. **ENCHANTED LADY**, ROBTS55K, sn 46031, Andy Sibert No change review with class.
  5. **NANCY J**, ISL36, sn 97898, Terry Hana : After review and discussion no change.

**Also adjusted: Ben 49's and Jnneu 48's, 49's and 50 – First Reading:**

JNNU48	78	75	75	48	42.3	14.8	5.7	28661	9040	16.1	55.9	51.8	17.8	16.1	55.9	FCT	I/B	2013	LAGNIAPPE III
JNNU49	75	72	72	49	42.3	14.8	7.1	27893	8267	16.9	55.8	51.7	17.7	16.9	55.8	FCAT	I/B	2005	BAJAVENTO
JNNU49DS	78	75	75	49	42.4	14.9	5.5	28660	9039	18.7	55.8	51.7	18.3	18.7	55.8	FCT	I/B	2012	SALACIA
Jnnu49DS	75	72	72	49	42.4	14.9	5.5	28660	9039	18.7	55.8	51.7	18.3	18.7	55.8	FCT	I/B	2012	SALACIA
BEN49	75	72	72	50	43.6	14.8	6.9	27915	8267	18.4	55.8	50.3	18.4	18.4	55.8	STD	I/B	2013	LUMIERE
BEN49	72	69	69	50	43.8	14.9	6.9	27915	8267	18.5	55.8	54.3	18.7	18.5	55.8	TALL	I/B	2010	CURIOSITY
JNNU49DS	75	72	72	49	42.3	14.8	7.0	27778	8267	18.7	55.9	51.8	17.8	18.7	55.9	FRAC	I/B	2012	ELIXIR
JNNU49DS	72	69	69	49	42.3	14.8	7.0	27778	8267	18.7	55.9	51.8	17.8	18.7	55.9	FCT	I/B	2010	ELIXIR
JNNU49P	72	69	69	49	42.3	14.8	7.9	27646	8025	18.8	55.9	54.3	18.8	18.8	60.9	Frac	I/B	2013	JUNGLE JIM
Jnnu49SO	75	72	72	49	42.4	14.9	7.1	28004	8279	18.8	55.8	51.8	18.4	18.6	55.9	MHD	I/B	2008	CIELO
JNNU49SO	75	72	72	49	42.4	14.9	7.1	27558	8267	18.7	55.9	57.8	17.1	18.7	55.9	FCT	I/B	2013	AMORITA
Jnnu50DS	75	72	72	49	43.0	14.8	7.0	29973	8267	18.5	55.7	51.0	18.0	18.5	55.7	FCT	I/B	2012	BRITANNIA II

8. **JULIET**, PAE/Mason43, sn 7689, Charles Clark: Initial Rating  
After reviewing information and discussion M/S/P 144/132/138.
9. **PATIENCE44**, L. Francis Herreshoff Nereia, sn 7736, Dennis Jensch; Initial Rating  
After review and discussion M/S/P 243/216/216
10. **DORADE52**, S&S Yawl, sn 16, William Brooks, Greg Stewart: 2<sup>nd</sup> reading on initial rating.  
After review and discussion M/S/ P /108/99/99/.

Next Meeting April 16, 2013 LBYC.

Adjourn Meeting 10:35

The following are Meeting Minutes from the **Area C** meeting that was held on 3/12/2013:

### Review of Schock 35 Area C Adjustment

The Board had considerable discussion regarding the +3 Area Adjustment which applies to the Schock 35 fleet, and on the basis of those discussion, and an evaluation of the race history and observed performance of the Schock 35 in Area C, the Board conducted a First Reading regarding such +3 Area Adjustment. **At the First reading the Board voted to remove the Schock 35 Area C Adjustment of +3/+3/+3. If the Board's decision is confirmed at the Second Reading, the Schock 35 Area C rating will change from 75/75/75/ to 72/72/72. The Board encouraged the input of Schock 35 owners at the Second Reading, and requested that the fleet secretary to notify the Shock 35 Fleet of the results of the First Reading, and the time and place of the Second Reading, which will occur at the PHRF Area C Board Meeting at 7:00 pm, April 8 at the Long Beach Yacht club.**

### 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. The Board Members at the meeting, made changes and comments to the preliminary recommendation, and those comments will be incorporated into a further developed boat category plan to be presented at the next meeting. The goal will be to send to the Regional Board a recommended Race Group Category Plan, which if adopted by the Regional Board, would then be sent to the yacht clubs as the PHRF recommended approach to race group creation.
- 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 performance during 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)

The Schock 35 review and rating change (First Reading) came from this review and no other boats or fleets were recommended to be reviewed at this time.

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

The meeting was called to order at 7:00PM and adjourned at 7:41PM.