

PERFORMANCE HANDICAP RACING FLEET OF SOUTH CALIFORNIA

Regional Board MINUTES

April 16, 2013 Meeting, 6 PM at LBYC

Attendance: Chris Hemans, Cole Price, Rick Von Heydenreich, Mike Hopper, Jerry Kaye, Alex Cross, Dan Rossen, Walter Shaffer, LeDean Wagner

Meeting called to order at: 6:15

Minutes: March minutes were approved.

New Business: LeDean will be at daughter's graduation up North next meeting, Cole agreed to take the minutes.

Old Business: N/A

President's Report: All information on MARGARITAVILLE 1 ½ owner verified information on the certificate is correct

Vice President's Report: Working on a flyer for the CHAMPS race it will be ready for proofing soon. Discussed updating our MIR website description by incorporating it with the ISAF description.

Data Systems Report: Going to meet with Paul DeCapua on data base.

Area Reports: A-I:

Area A:

Area B:

Area C: Race Group Classification System. To recommend a Race Group Category Plan for the RB to review. LeDean to invite SLEEPER & SALACIA to May's RBM for 2nd reading.

Area D:

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

Area G: Discussed getting a representative for area E/Fleeing will send email to the areas asking for volunteers. Discussed Yachting Cups request for onsite Rating review board.

Area I: N/A

Chief Handicapper's Report:

1. **ADRENALIN**, SCZ50-3, sn7008, David Clark: Owner requested rating review **2nd Reading :**

After discussion the information and reviewing materials M/S/P //6/-6/-6/.

2. **C&CEANN SAILE**, C&C 101, USA 7101, Geoffrey Roth & David Inglis: **Initial Rating**. Geoffrey distributed info and discussed they were dismissed the board continued the discussion and M/S/P /75/69/63.

Also discussed changing **BEN10R** M/S/P /75/75/69 **FIRST READING**

3. **IT'S OK**, , AND50, 7249 Lewis Berry/Tres Gordo Sailing, LLC: Rating Review after discussion board decided we needed more race results.

4. **JUBILATION**, J100, 7627, Lenny Shabes: Rating Review After discussion with Lenny Shabes we will issue OD certificate.

5. **WHOA NELLIE**, J100, 7128, Scott Billups: Rating Review After discussion we will issue OD certificate.

6. **PANACHE, SCZ40**, 8959, Martin Buxton: Initial Rating LeDean to call Martin for verified Ballast and Displacement info and will pass onto the board for review.

7. **MEANIE**, RP52, 84248, Thomas Akin: Initial Rating Distributed info to the board after a lengthy discussion board voted M/S/P / -87/-87/-93.

8. **AQUAHOLIC**, T590, 595, Brad Cameron: Initial Rating Passed out information on this CAT boat voted on Buoy and Random leg (no lifelines) M/S/P /114/96.

9. **SANDPIPER 2**, CAL230, 7835, Ronald Brasi: Initial Rating. Distributed information and after a lengthy discussion M/S/P /168/168/168

10. **SIROCCO**, C&C 37/40, 42381, Patrick Mullen: Initial Rating Passed out information and reviewed charts after discussion M/S/P /75/75/75

11. **FARAWAY**, Pearson 367, 7074 Lou Reynolds: Initial Rating Passed out information board reviewed
And discussed then voted M/S/P /150/150/150

Meeting Adjourned at 9:17

Next Meeting; May 21, 2013 LBYC.