

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board MINUTES

Tuesday, May 21, 2013 6 PM at LBYC

Attendance: Rick Gorman (President), Chris Hemans (VP), Rick von Heydenreich (Data System's Officer), Cole Price (Chief Handicapper), Dave Weil (Judge Advocate) Alex, Cross, Dan Rossen, Jerry Kaye, Walter Shaffer,

Approved minutes from the April meeting

New Business: Discussed that if the Yacht Clubs were to use Yachtscoring.com, it would collect all race history in one place, plus make entering events much quicker and easier. Also, it provides a lot of information and data that would be beneficial for rating the boats and skippers would appreciate.

Old Business: renewal online and constant contact. LeDean is at daughters graduation back May 28th. Happy Memorial Day.

President's Report: Presented information related to costs to prepare PHRF SoCal's tax return.

Vice President's Report: Arranging sponsorship for PHRF Champs and preparing a flyer. Planning to send e-mail flyer and make cold calls to get boats to participate in the event.

Data Systems Report: Working to augment the systems so that people can sign up using automated systems. There will be costs associated with implementation that needs to be approved by the Executive Board. The Data Systems Officer is coordinating with Paul DeCapua to define the new capabilities and costs.

Judge Advocates Report: No Report

Area Reports: A-I

Area A: No Report

Areas B:

- Voted to reinstate the Area Adjustment Flash Packet (Ben 40.7).
- Capo 26 Scooter mailed a check to the PHRF PO Box, but we no longer use the PO Box. Rick is in process of removing all PO Box address from forms..
- Scooter was DSQed from the Weds night race because they need a certificate.
- Reminder that FARR 40 Fractional configuration was rated 6/6/6/ in April. Requested that the PHRF Fleet Secretary send the agenda to the entire Regional Board late the week prior to the meeting.

Area C: No Report. Schock 35's Area Adjustment will be on the Area C agenda in June.

Area D: No Report. Beneteau 25 (looks like a small Farr 30 – it's a Bruce Farr design) is expected to be on the agenda next month.

Area E/F: Does not have an area board this year. Sent out an email to the membership of these areas to become an area board member but so far no response.

Area G:

- Ben 47.7 “Lady Max” was given a local adjustment of +6/+6/+6/
- ISAF has redrawn the definition of a headsail, which is affecting the drafting of San Diego PHRF’s Class Rules

Area I: No Report

Chief Handicapper's Report:

1. BEN10R’s 2nd Reading : 75/75/69/ (were 75/69/63/): Boat doesn’t sheet well due to shroud position/sheeting angle. Board voted 2nd reading: 75/75/69/

2. COCKTAIL & Tesoro: Harbor 30 #7630. Michael Rettie Rating Review 1st Reading:

- Harbor 30 currently rates 120/111/105
- Owner of Cocktail presented race history spreadsheet for both Harbor 30’s racing in SoCal
- **First Reading:** Board voted on a rating **135/117/108** (adjustment of +15/+6/+3) for configuration using Hoyt Boom only (provisional)

3. PHRF Big Boat Review Continuation per PHRF SO CAL Regional Board, the Fleet

MARGARITAVILLE 1 1/2:

Tabled. Need spreadsheet information or boat may be reviewed later in year after 2013 race results are reviewed and assessed, considering Big Boat Review changes made to competitors.

4. SLEEPER, JNNU44, 56284, Ron Simonson, 2nd Reading. Current rating is 81/78/78. 1st reading was 72/66/66/ original vote 3/19/2013 RBM.

- Boat owner says that the JNNU44 that is a Sun Odyssey Regatta model
 - Regatta has a taller rig
 - Slightly deeper keel
 - No Port Lights in the hull
 - Max turning on rudder is 45 degrees, which hurts its ability to turn tight
 - Owner says that boat doesn’t point as well as Schock 35’s and J109’s
 - Brian Dare sailed on Sleeper on 5 of the boat’s 1st place races
 - Nor Cal’s ratings are RLC: **75** & OWC: **66**
 - **IRC TCC of 1.045 equates to a PHRF rating of 65**
 - IRC certificate contained some inconsistencies in the configuration that it rated from boat being presented (IRC showed iron keel, roller furling genoa, etc.)
 - Two of Sleeper’s competitors addressed the board and presented that Sleeper sailed through the lee of a J35 as it passed them under them. They also sailed higher and faster than a Schock 35. The owners stated that neither the Frers 39 Gator, the J35 or Schock 35 were as fast on a jib or spinnaker reach or downwind under spinnaker as Sleeper.

- 2nd Reading: Board voted to adjust by -3/-9/-9, from 81/78/78 to **78/69/69**

5. **TANTRICA, MULL22, 8422, David Paudler, Rating Review**

First Reading voted: **from 150/153/147**

6. **FAST REORGG, HUN50, 56054, Ron Orr, Owner 1st reading of Rating review:**

- Boat hit whale and had work done to repair it
- Boat is rated with water ballast
- Boat moves fast in a breeze – kept up with Farr 40's in 15 to 18 Kts
- Current rating is 33/21/18
- **First Reading:** Board Voted to adjust 0/+9/+6 to **33/30/24**

7. **CHISPA, J-97, GBR 5997r, Thomas Cullen, Initial Rating:**

Rated boat: **102/96/90**

8. **VANQUISH, Grand Soleil45, 45007, Charles Schmidt, Initial Rating**

Rated boat **60/51/51**

Meeting adjourned: **10:10 pm**

Next Regional Board Meeting: June 18, 2013 LBYC 6PM