

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Minutes

Tuesday, June 18, 2013 6 PM at LBYC

Attendance: **Chris Hemans, Cole Price, Dave Weil, Jerry Kaye, Alec Cross, Cole Michael Hopper, Walter Shaffer, Dan Rossen**

Approve previous months minutes: **May minutes approved.**

New Business: CIS Protest & written decision regarding boat against boat during the Catalina Island Race Incident: Appendix D, General Policies 2.0 (G). Noted ambiguity and contradiction in the Rules. Per Judge Advocate no specific action required other than a letter to CIS Protest Committee advising that we will be reviewing Rules to clear up these types of problems. Separate discussion re problems and ambiguities with "Rule 7" arising from Area B.. After a lengthy discussion on the best way to amend the policies a committee was elected to amend the ambiguous wording and refresh the PHRF rules. The estimated completion date for the revision is the PHRF August meeting.

Old Business: It was decided we would not use Yachtscoring.com at the PHRF Champs Regatta in August this year.

President's Report: N/A

Vice President's Report: The Champs flyer is completed and being sent to Secretary for distribution.

Data Systems Report: Website, look up is now the current year only. Anyone/Anywhere can print certificates from web look up.

Judge Advocates Report: He will be reviewing rules with committee.

Area Reports: A-I

Area A: N/A

Areas B: N/A

Area C: N/A

Area D: N/A

Area E/F: N/A

Area G

- added 15 new boats to their fleet
- undergoing a review of the class 3 boats
- continues working on redoing the website
- is making slow but steady progress on a rewrite of the class rules

Area I: N/A

Chief Handicapper's Report:

1. COCKTAIL & Tesoro: Harbor 30, #7630. Michael Rettie Rating Review 2nd

Reading: Board voted on a rating **135/117/108** (adjustment of +15/+6/+3) for configuration using Hoyt Boom only (provisional)

2. **TANTRICA**, Mull 22, 8422, David Pudler: 174/168/162/: Boat is out of configuration after area A inspection: App. F rule 6. PHRF will request him to attend our July meeting to discuss.

3. **CARRERA**, CASCAR29, 20001, Ralf Butz: Modification Carbon Mast: Ralf passed out information on mast and after discussion adjusted rating -3/-3/-3 from 78/72/60 to 75/69/57.

4. **WARPATH**, SCZ70, 18970, Fred Howe: Initial Rating: Distributed information and discussed the performance. Approved initial rating of -63/-75/-78/ M\S\P.

5. **FAST REORGG, HUN50, 56054**, Ron Orr, Owner 2nd reading of Rating review: 33/21/18 **First Reading:** Board Voted to adjust 0/+9/+6 to 33/30/24 after reviewing the information the board voted approved a rating of /33/30/24 for the 2nd reading.

6. **GO FOR IT**, S26.7, 56859, Timothy Martin: Initial Rating is M/S/P 198\198\204 fractionally rigged.

7. **SWEET OKOLE**, FARR36, 29000, Dean Treadway: Initial Rating **69/69/69**.

8. **THIRSTY 30**, First30r, 60477, Charles Devanneaux: Initial Rating: 81\75\75 M\S\P.

9. **ELIXIR**, NM50, 52555, Chad Downey Owner Requested Rating Review: Chad called in and his package was passed out after discussion the board voted on a First Reading adjustment of +3/+6/+6, from -27/-27/30 to -24/-21/-24 .

10. **SALACIA and the Junneau/Beneteau 48 & 49 fleet**, JNNU49DS, 7165, Nigel Turner: 2nd Reading: Approved the following ratings at the 2nd Reading (Salacia rep was cautioned that they were not rated to tacke their asymmetrical spinnakers on a bow sprit):

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

11. **BOLT**, ID35OD, 35007 Carson or Craig Reynolds: Initial Rating 42/42/42 because boat is in one-design configuration

Meeting adjourned: **9:45**

Next Regional Board Meeting: July 16, 2013 LBYC 6PM