

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
MINUTES

Tuesday, August 20, 2013 6 PM at LBYC

Attendance: Chris Hemans, Cole Price, Dave Weil, Rick von Heydenreich, Mike Hopper, Jerry Kaye, Alex Cross, Dan Rossen, Walter Schaffer, LeDean Wagner.

July Minutes were approved.

New Business:

LeDean checked several office all were much higher and with the rent increasing 16% at Naples Plaza and SCYA not ready to share an office alternatives were discussed. We are in the process of updating the renewal process to online and increasing our web presence it was voted & passed to relocate the PHRF office to the fleet Secretaries location. It was voted and passed to rent a PO Box and get mobile service with our current phone number.

LeDean is to send out a letter to the general membership to encourage participation of new board and area members for 2014.

Old Business: LeDean to do 6 month financial spreadsheet for next meeting.

President's Report: Included in New and Old business.

Vice President's Report: Discussed 2013 Champs, the Helicopter for pictures and trophies all Photos on our link are ours to use and special orders can be given to Joy. The orders for 1st, 2nd & 3rd place are coming in and we will be placing the order for our November Meeting & Trophy presentation. Discussed 2014 trophies and sponsors for Champs.

Data Systems Report: Discussed & approved Rick & Paul getting started on the process of getting the renewals with an updated interactive form online with credit card & Pay pal capability, web look up running and ideas on website now and for future expansion and costs. Cost to get form updated and web lookup 500.00 plus monthly fee for web. Area G willing to work together on future expansion of website.

Judge Advocates Report: Rules update running a little behind Dave working diligently to complete.

Area Reports: A-I

Area A: n/a

Areas B: 13th of August 2013 - PHRF Area B Meeting Minutes

Jato, J111, Bill Webster & Mike Moorhead: rating review First Reading: increase Area buoy rating +6 seconds to 42. M/S/P.

The board has suggested that the owners convert the PHRF certificate to a One Design configuration (which has a reduced spinnaker area). The area board will revisit the online OD certificate with a smaller spinnaker if it's available before the second reading.

Distraction, XP44, Jeff Coyle: Rating Review 2nd Reading: A motion was made to “do nothing” with Distraction’s rating because there was not enough racing data to review the buoy rating. The board will review rating in March when more race results are available. It was determined that the KHYC Twilight races should be excluded for the rating review due to the typically dying breeze.

Area C: n/a

Area D: :n/a

Area G:

Area I:

Chief Handicapper's Report:

1. **TRANSFORMER**, BEN532, 7159. Joel R. Young: Bruce Cooper : 2nd Cert M/S/P 42/39/33. Made modification of bowsprit 18”.
Hoist point are different for top down furling. Rating new hoist...
No spin pole tacked to bowsprit extra SPL down little faster wind 10 + slower. Helps downwind, increased hoist & SPL , add modified and no spin pole.
2. **MYSTIC VENTURE**, CASCADE 27, 60414, Samy Abdou, Initial Rating: M/S/P213/213/213
3. **WILD FLYER**, PSNFLY30, 30913, Richard (John) Roland, Rating 1st Reading: currently 138/138/138 Owner doing a spreadsheet for 2nd reading. 141/141 141 M/S/P
4. **BAZINGA**, Hobie 33, 7262, Steve Campo, Initial Rating: M/S/P 96/81/81
5. **TANTRICA**, MULL22, 8422, Steve Pudler: Boat Review:
Steve could not make it, no info provided, not racing the boat currently.
LeDean will send certificate with request to update his certificate to his current configuration.
6. **MASOCHISM TANGO**, INTMP22, GBR 1058, Duncan Harrison: Initial Rating: M/S/P 144/144/144 “no trapeze” in remarks.
7. **VANQUISH**, GRNSOL 45, 45007, Charles Schmidt: Owner rating Review: Charles Schmidt owner passed out information he was dismissed and board discussed, pole is not in use. +9/+9/+9. Owner will do a spread sheet for 2nd reading.
9. **OLD GUYS RULE**, :ESSE850, USA 054, Rick Gorman: Initial Rating Board discussed M/S/P 69/60/54

Meeting adjourned: **9:06**

Next Regional Board Meeting: September 17, 2013 LBYC 6PM