

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Minutes

October 15 2013 6 PM at LBYC

Attendance : 12- Rick Gorman, Chris Hemans, Cole Price, Rick von Heydenreich, Alex Cross, Jerry Kaye, Dan Rossen, Walter Shaffer, Mike Hopper, LeDean Wagner.

Guest: Gordon Leon & Austin Peay E/F.

September Minutes: Approved as is

New Business:

Reviewed the date next year renewal certificate should begin: Stays the same

Reviewed price for renewals: Stays the same

Old Business:

Area Chairs added the new area chairs and committee volunteers to their area.

Continued discussion on the data system LeDean begins training Thursday.

Continued discussion on incorporating the class breaks that San Diego is using them also can use rating if needed.

President's Report: Discussed doing the art work and lining up 2014 Sponsors for the 2014 race calendar. Board will begin contacting sponsors and Seal Beach to discuss marketing, sponsors and art work.

Vice President's Report: Chris calling West Marine for Champs 2014

Data Systems Report: Is working with View Edit & View pages & Payment online, working out terms and conditions that are required.

Judge Advocates Report: N/A

Area Reports: A-I EMAIL all area reports to LeDean by 9AM WED.

Area A: N/A

Areas B: No quorum - No action. J-92 owners attended seeking area relief on RLC rating only, e-mailed their packet for consideration to the Board members.

Area C: NO BOATS REVIEWED, adding new committee volunteers.

Area D: N/A

Area E/F: Austin Peay attended to head up this area.

Area G: Continued the discussion on Class breaks used in SD and the data system SD is looking into.

Area I: N/A

Chief Handicapper's Report:

1. **LADY GODIVA3**, SWAN651, 56595, Dean Fargo: Owner Requested Rating Review: 2nd Reading: Owner provided rating spreadsheet but it did not have enough current races to draw a conclusion. Tabled until more recent races are submitted.
2. **SOFFIO DI DIO**, HOBBIE MAGIC25, 005, James Wert Temporary Rating Buoy 66/RLC 51. Cole handed out info... want 2 ratings, one with triple trapeze and no racks. One w/o trapeze.
No trapeze & No racks: 84/60/54
Triple traps: 75/51/45
3. **MELGES24 REVIEW**: 1st READING: after discussion and reviewing races, the Board voted to add +6 to the Melges 24 rating: from 84/60/54 to 90/66/60.

Meeting adjourned: **8PM**

ANNUAL Regional Board Meeting: November 19, 2013

WHERE: Long Beach Yacht Club

PHRF MEETING: 5:30 PM (Board & Area Chairs)

FOOD SERVICE: 6:00 PM

PROGRAM: 7:00 PM

ELECTION & CHAMPS TROPHY PRESENTATION

**ALL PHRF MEMBERS & THEIR MATES
ARE INVITED.**

**IF YOU KNOW SOMEONE THAT WOULD
LIKE TO JOIN PHRF PLEASE INVITE THEM.**

PLEASE RSVP TO LEDEAN WITH A HEAD COUNT.

FLEETOFFICE@PHRFSOCAL.ORG