

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
MINUTES

November 19 2013 6 PM at LBYC

Attendance : Rick Gorman, Chris Hemans, Alex Cross, Cole Price, Dave Weil, Rick von Heydenreich, Mike Hopper, Jerry Kaye, Dan Rossen, Charles Schmidt, Walter Schaffer,
October Minutes: approved with the changes made by Chris and Cole

New Business:

- President Gift limit was tabled
- New computer, software & printer has been approved & a new finding a new ISP.
- Rate Code and notice that 2014 certs include the rest of 2013 was tabled.
- Sending out yacht club letter was approved and will be emailed when final draft is approved and submitted to fleet office.
- Discussed US sailing safety at Sea & N2E to be continued.
- LeDean vacation December 6-13th was noted.

Old Business:

Alex is sending info to assist new Area Chairs.

President's Report: Introduced current and past board, handed out appreciation plaques to LBYV & SIBYC, Handed Champs 1st, 2nd & 3rd trophies.

Vice President's Report:

Data Systems Report: discussed going online and new ISP Rick will let LeDean know when ready to go target date December 20th.

Judge Advocates Report: All Bylaws are being updated currently.

Article IX, Section 9.3(f) is amended to read as follows (new language is underlined):

f. Membership on the Area Handicap Review Board is further limited to a four (4) year term with a two (2) year period required between terms. However, if upon the expiration of the term of an Area Handicap Review Board member a replacement member cannot be recruited and appointed notwithstanding the diligent efforts of the members of the Area and Regional Boards to do so, subject to the approval of the Regional Board, the member whose term is expiring may continue to serve on the Area Board for an extended term of up to one year, until such replacement is recruited and appointed. During such extended term the members of the Area and Regional Boards shall continue their diligent search for a replacement member.

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

Area A:

Areas B:

1. **H2 Blue**, J92, Ross Moore M/S/P for +6 seconds for an **area** rating of 108/96/90

2. Lizzie Borden, Mariah 27, 97017, Dick Hampikian. rating review for a negative 6 seconds a mile for the **area only BUOY rating**. BUOY 129 will be reviewed at area meeting in Jan.

Area C:

Area D:

Area E/F:

Area G: Area I:

Chief Handicapper's Report:

1. MELGES24 REVIEW: 2nd 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 on 1st Reading. M/S/P.

2. JATO, J111, 7311OD: 2nd Reading he was given a temporary rating on 1st reading of 45/36/30 issued 10/2/2013 : Was tabled because of time restraints.

3. MARBLE HEAD, CAT385, 7335, Howard Shutter: Initial Rating: Was tabled because of time restraints.

Meeting adjourned: 7PM

Next Meeting: December Dark at this time you will be notified if that changes

Next Meeting: January 21, 2014

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN
CALIFORNIA
AGENDA
DECEMBER 17, 2013 6 PM at LBYC**

Attendance: (8)-Chris Hemans, Alex Cross, Dave Weil, Cole Price, Jerry Kaye, Rick Gorman, Dan Rossen, LeDean Wagner

November Minutes: Approved with no changes.

New Business:

- PHRF will continue to do courtesy email blasts but no member data will be given out. Please send your email blast in PDF format at least one month before event. PHRF encourage organizations to start their own data to send out invitations.
- Judge Advocate will update appendix B.
- One designs were discussed to protect the integrity of the PHRF fleet
First Reading M/S/P to adjust all J105, J109, by -6 /-6 /-9 and the J120 -6/-6/-6
LeDean will invite all OD's for 2nd reading for next month.
Data Systems will add a link to our ONE DESIGN so it is clear what configuration they are racing in.
- Judge Advocate is updating bylaws to reflect possible disciplinary action dealing with rude or poor sportsmanship by any PHRF member to another person.

Old Business:

- President Gift nice plaque/trophy and a lifetime membership for their boat to commence after their one full commitment is completed as President.
- ISP. Tabled
- Sending out yacht club letter was approved and will be emailed when final draft is approved and submitted to fleet office to be sent to Commodores to distribute to Race Committee.

President's Report: LeDean to update the 2014 board and area board information.

Vice President's Report: None

Judge Advocates Report: All Bylaws are in process of being updated.

Area Reports: A-I

Area A:

Areas B: Waiting on report will add

Area C: Waiting on report will add

Area D: Waiting on report will add

Area E/F: none

Area G: none

Area I: none

Chief Handicapper's Report:

1. JATO, J111, 7311OD, Bill Webster: 2nd Reading he was given a temporary rating on 1st reading of 45/36/30 issued 10/2/2013:
2nd reading return to the original rating and ask owners for the West Coast class rules and & class association musty have 5 members to recognize. M/S/P 42/33/27/
2. MARBLE HEAD, CAT385, 7335, Howard Shutter: Initial Rating: 105/102/99 all for.
3. LeDean to invite all CAT42's for 2nd reading in Jan.
1st reading :102/96/96 -6/-6/-6 for all MARK1 & MARKII
4. LADY GODIVA, SWAN651, 56595, Dean Fargo: Rating Review:
No Change - Need more race data.
5. STING, J92S, US 55, Chuck Brewer: Rating Review: M/S/P No change.
6. HEARTBEAT II, BEN44.7, 52656T, Chuck Brewer Rating Review: 63.3 18.5 M/S/P
+3/+3/+3 new rating 30/27/24 with short pole
7. OASIS IV, HUNTER326, 56869, Kathy Stewart: Initial Rating: M/S/P
147/147/147
8. PRECEPTS II, BEN FIRST 40, 60486, Drew Belk: Initial Rating 36/36/36
9. ABOUT TIME, CAT445, 56867, Ray Durand: Initial Rating: 90/87/84

Meeting adjourned: 9:30

Next Meeting: January 21, 2014 LBYC 6PM Members 7PM