PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA MINUTES

February 18, 2014 6 PM at LBYC

11 Attendees: Chris Hemans, Cole Price, Mike Hopper, Tim Racisz, Dan Rossen, Robert Plant, Gordon Leon, Walter Shaffer, Lisa Gilinger, Bruce Cooper, LeDean Wagner

January Minutes: approved as is

Old Business:

 Continued discussion of possibility of rating multihulls in under PHRF SoCal Talked about potentially using PHRF Lake Michigan Class Rules and ratings having a separate Handicapper will discuss further

New Business:

Voted and approved to officially extend the terms of Area B board members <u>Jim Murrel</u> & Fred Cottrell, until replacements can be recruited.

AREA B (Marina del Rey and King Harbor area) is looking for new board members. Please contact fleetoffice@phrfsocal.org for Jerry Kaye's contact information.

<u>Presidents Report:</u> President Hemans was invited to be a speaker at the US Sailing Leadership Forum in San Diego earlier this month. PHRF SOCAL is one of the most advanced and accurate rating authorities in the Nation. In addition, US Sailing has many resources available for all PHRF regions.

AREAS:

<u>Area A</u>. The Melges24 adjustment was revisited all Melges24s are now adjusted to reflect the 11/19/2013 RBM rating change from 84/60/54 to 90/66/60, adjustment of +6.

AREA B:

Lizzie Borden, The current base rating for Lizzie B is 129/132/132 and shall remain the same. There was no Area Adjustment prior to the recent second reading on this subject. The new Area Buoy rating now reflects -6 S/M to the AREA Buoy Rating (only) that was just approved by the Area B Board, Area Rating should NOW be 123/132/132.

AREA C: no boats were reviewed. SEE ATTACHED

1. <u>First Review-Cal 40</u>. First review of the Cal 40 was deferred pending notification of boat owners. **CAL40 owners of area C are invited to attend the AREA C meeting Tuesday March 4th at 7PM at LBYC**

AREA D: SEE ATTACHED

AREA E/F; No boats reviewed

Area G: notified pH RF SoCal that they were rating boats with LOA of less than 18 ½ feet. They were doing this with the intention of increasing participation and noted that the guidance contained in the PDF "introduction" under the "class rules" tab of the SoCal website also had language which precluded the rating of multihulls. The

area G rep went on to reflect that perhaps the "introduction" PDF was not actually a part of the class rules

AREA I: No boats were rated

Chief Handicapper's Report:

- 1. <u>DANGER ZONE</u>, TAY32, 4128, Stephen Keneally: Owner Requested Rating 2nd Reading. 2nd Reading: Adjust from -6/-12/-21 to 0/-3/-9 (Remarks on certificate need to note "O/S main & Adj Cap Stays").
- 2. <u>ENCORE</u>, IRWCIT41, 7288, Bart Mc Entire: Owner Requested Rating Review. **MSP** 2nd reading: adjusted from 51/51/51 to 81/81.
- 3. <u>HOT TICKET</u>.Schumacher32, 51001, Jeff Burch: Owner Requested Rating Review: 2nd Reading: adjusted from 48/33/33 to 51/45/45.
- 4. <u>HEARTBEATIL</u>, BEN44.7, 52656, Chuck Brewer, Rated for Modifications: Boat currently rates 39/39/39. Boat's rating for modified ISP to 63.3 (and a 15.8 SPL) will be 33/30/27 M/S/P
- 5. MARGARITAVILLE 1/2, Rating Review 1st reading: Competitors provided PHRF board race history and related information. Review: The Board decided to table the review so that it representatives of Margaritaville could respond to data provided by the TP 52 fleet and provide data of their own at the February meeting. 2nd reading Jay Steinbeck and 2 crew presented boat background, boat spreadsheet and letter for file, after much discussion M/S/P no change to current rating. The area G rep strongly disagreed noting that in San Diego any boat which is on the podium 72% of the time would be subject to an automatic review, and that a number of San Diego-based boats felt that they ratings for Margaritaville 1/2 are soft
- 6. KOKOPELLI2, SCZ52T, 43717, Lani Spund: Initial Rating MSP -30/-33/-36
- 7. <u>DUET, MORGAN40, 56661, Michael Shook:</u> Initial Rating requested more information
- 8. WIZARD, R/P74, 4511, David Askew: Initial Rating MSP -141/-168/-171
- 9. SECOND WIND, HUN375L, 56381, Lander Nicolait:

Address Mods identified on renewal application Owner decided that he will not modify boat.

10. SUPER STRINGS, J24, USA2379, and Doug Hosford:

Address Mods identified on renewal application: MSP no change current rating is with 110% Jib to be added to his certificate at 174/174/174

- 11. <u>GOOMBAH, SAN30GP, 87261, Brian Golden</u>: Address Mods identified on renewal application no change sail is complies with PHRF SoCal Class Rules.
- 12. ROCK N ROLL, FARR400, USA400< Bernard Girod: Owner requested rating review 1st reading: Bernie passed out his information First Reading adjusted from -9/-15/-21 to 0/-15/-21 With modifications to bow -6/-18/-24
- 13. OASIS IV, HUN326, 65869, Kathy Stewart: Address Mods identified on renewal application; LP correction but no change to rating
- 14. GRACE, BEN300S, 56871, Jindrich Donkonal: Initial Rating MSP 123/120/117

The meeting concluded at: 1130

Next Regional Board Meeting: March 18 2014 LBYC 6PM Members 7PM