

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Minutes

March 18, 2014 6 PM at LBYC

Attendees: 12 Chris Hemans, Alex Cross, Cole Price, Rick von Heydenreich, Dave Weil, Walter Shaffer, Tim Racisz, Austin Peay, Dan Rossen, Robert Plant, Jerry Kaye, LeDean Wagner

February Minutes: approved no changes

Old Business:

- Continued discussion of the possibility of rating multihulls and having a separate Handicapper. Will discuss further at next meeting.
- Discuss letter to yacht clubs was tabled due to time restraints
- Immediate preparation of a letter to the organizing authorities removing the PHRF from the regulation of safety equipment requirements, e.g. Appendix B to PHRF Class Rules. Alex Cross to provide to LeDean once prepared.

New Business:

- Speaker: Alan Andrews on the advantages of using Rated Sail Areas (RSA) and how PHRF could use this data.
- Changing dues /late fees now that we are online (PayPal fee and website fees) we will wait for one month to see the new Caspio invoice and traffic online
- Discussion of issuing of PHRF rating certificates to boats with equipment items not allowed by the Racing Rules of Sailing, e.g. Trapezes (Section 49.1). Was tabled due to time restraints.

President's Report: Feels RSA has a lot of possibilities for PHRF SOCAL.

Vice President's Report: Safety Regulation are being removed from our bylaws by Judge Advocate and Committee.

Data System's Report: We are now online and renewal and new members are to apply online he is watching the process and making adjustments if and when needed.

AREA Reports to emailed to LeDean before each meeting

Area A: Mike Hopper: no report

Area B: Jerry Kaye: See report

Area C: Tim Racisz: See report LeDean to invite the area once advised of date and time.

Area D: Dan Rossen: no report

Area E/F: Austin Peay discussed the cruising class in his area. Ask Austin to get a hold of the other 2 area board members and elect an area E/F representative for their area.

Area G: Walter Shaffer see report

AREA I: Lisa Gilinger no report

Sports Boat Specialist: Robert Plant no reports

Chief Handicapper's Report:

1. **ROCK N ROLL, FARR400, US, Bernard Girod:** 2nd reading Owner requested rating review. More waterline finer entry, 2nd reading: M/S/P -6/-18/-24 with modifications to bow. Need boat owner to provide dimension of extended LWL.
2. **DUET, MORGAN40, 56661, Michael Shook:** Initial Rating M/S/P 132/120/117
3. **RUNNING WATER, BEN400 Oceanus, 60204, Phil Bellafaire:** Initial Rating: M/S/P 117/114/108
4. **TP52's, David Servais:** Class/owner rating review, 1st reading: David handed detailed data on BUD, CAZADOR & REBEL YELL. The board voted to change the TP52's various ratings by M/S/P +9/+6/+3. LeDean to invite them back for April 15th meeting for 2nd Reading and include STAGHOUND, BLUE BLAZES & ELIXIR.
5. **SHERIDAN MAE, CAT36, 56732, Steve Davis:** Owner Requested Rating rating for equipment modification consisting of an extended SPL, addition of bow sprit since spinnaker pole will not be used with their roller furling spinnaker: SPL is 17.4 M/S/P -6/-9/-9 to 138/135/135 for 2nd certificate for CAT36M will include the following note: "sprit, no spin pole, furling spinnaker only".
6. **COOL MAN COOL, 38021, Sydney 38, Ken Johnson, and John Berry:** 1st reading owner requested rating review. Handed out a comprehensive package and information. M/S/P/ +9/+9/+9 to 30/27/24
7. **HOLUA, SCZ50, 97656, Brack Duker:** 1st reading owner requested rating review correcting errors. No change no second reading.
8. **LIZZIE BORDEN, Mariah27, 97017, Art Engel Mgr. & Dick Hampikian owner:** M/S/P board rejected appeal and affirmed the Area B's action of -6 to the Buoy rating only
9. **88088, J88, Crazy 88, Laura Schlessinger:** Initial Rating: M/S/P 81/75/69 provisional rating 1 year
10. **TARTAN 101:** Initial Rating: M/S/P 75/69/63.

The meeting concluded at: 11:33

Next Regional Board Meeting: April 21, 2014 LBYC 6PM Members 7PM