

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Meeting Minutes

April 15, 2014 6 PM at LBYC

**Attendees:** President: Chris Hemans, Vice President Alex Cross, Chief Handicapper: Cole Price, Judge Advocate: Dave Weil, Data Systems Officer: Rick von Heydenreich , Sport Boat Advisor: Robert Plant, Area A: Mike Hopper, Area D: Dan Rossen, Area G & PHRFSD rep Walter Shaffer and multihull representative Mat Bryant, Area B: Jerry; Area C: Tim Racisz; Bruce Cooper, Gordon Leon, Mike Leneman of ORCA,

### **March Minutes:**

#### **Old Business:**

- 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
- Discussed that PHRF issues rating certificates to boats with Trapezes that are not allowed by the Racing Rules of Sailing (Section 49.1). Decided that it is up to Yacht Clubs to decide whether to allow exceptions to the RRS that will permit these boats to race using Trapezes.

#### **New Business:**

- Huntington Beach Business License we are exempt from any licensing tax or application fee because of non- profit status (tax exempt) per letter dated April 8<sup>th</sup>, 2014 with our returned application and check
- Mat Bryant explained the basis and foundation for rating multi-halls within PHRF and expressed his hopes for future development of the multihull fleet and the integration of that multihull fleet into PHRF SoCal. There was attendant discussion of ratings being “golf handicapped”, multihull class rules and possible multihull reps for the board of PHRF SoCal. (Mike Leneman came into the meeting and hour late and expressed some frustration that he had received the time of the meeting incorrectly but ultimately on behalf of ORCA was supportive of the concept of PHRF SoCal rating multihulls and agreed to provide the ORCA contact list to Mat Bryant)

#### **President’s Report:**

- Discussed recruiting a new Fleet Secretary now that LeDean has resigned.
- PHRF has decided to rate multihulls. The change to the Class Rules that is in process will implement the necessary text to allow the rating of both monohulls and multihulls.
- Bruce Cooper suggested that PHRF be more customer oriented and that boat owners be able to sign in when arriving at LBYC for Regional Board meetings.
- Bruce also suggested that specific sailmakers be available to work with boat owners to help them prepare to present to the board.

**Vice President's Report:**

- Alex will lead the recruiting effort for a new Fleet Secretary.
- Alex is working to put the PHRF Champs together and it is likely that Ullman Sails will be a major sponsor.

**Data System's Report:**

- Still working to resolve the bugs with the new website
- Most of the bugs are payment related, so Rick is working with PayPal to resolve them.

**Judge Advocate:**

LIZZIE BORDEN, Mariah27, 97017, Art Engel Mgr. & Dick Hampikian owner: Owner requested a delay in rating change during appeal. The Judge Advocate made a motion to the board that Lizzie B's Area B rating adjustment be delayed until after the USPHRF appeal. After discussion, the board voted unanimously (except for those who abstained) to deny the motion. The Area B rep (Jerry) and Robert abstained from the vote.

**Fleet Secretaries Report:**

**Please e-mail AREA Reports to Rick and Cole Prior to Regional meeting**

**Area A:** Mike Hopper: A PHRF member inquired to Mike about the Mull 22, which is now rated as a stock boat, with the mods removed.

**AREA B:**

**AREA C:** Tim Racisz: Board voted to deny an Area C +3 sec/mi rating change to the J109.

**AREA D:** Dan Rossen: No Report

**AREA E/F:** Austin Peay: No Report

**AREA G:** Walter Shaffer: mentioned PHRFSD is now rating sail area but only in so far as it affected the headsail and involved a nonoverlapping self tacking jib. Also related that a review and realignment of so-called sport boats was under way and that SMS would possibly be used as a data point. The board in San Diego continues to look to the board in SoCal for guidance and leadership on class rules and database advancements. Also mentioned that there are 6 new multihulls in PHRFSD

**AREA I:** Lisa Gilinger:

**Sports Boat Specialist:** Robert Plant:

### Chief Handicapper's Report:

**1. TP52's, David Servais:** Class/owner rating review, **2nd Reading:** Board voted to adjust all TP52's +6/+6/+3, except CAZADOR. The board voted to adjust CAZADOR +9/+6/+3. Following is a summary of the changes made to the TP52 Fleet:

Boat	Name	Sail No	FROM			BY			TO		
			Buoy	RLC	OWC	Buoy	RLC	OWC	Buoy	RLC	OWC
TP52	CAZADOR	28385	-72	-72	-81	9	6	3	-63	-66	-78
TP52	CAZADOR	28385A	-81	-81	-90	9	6	3	-72	-75	-87
TP52	REBEL YELL	52005	-81	-84	-90	6	6	3	-75	-78	-87
TP52	REBEL YELL	52005A	-90	-93	-99	6	6	3	-84	-87	-96
TP52	BUD	52006	-84	-87	-90	6	6	3	-78	-81	-87
TP52	BUD	52006A	-93	-96	-99	6	6	3	-87	-90	-96
TP52	TRADER	52111	-78	-81	-87	6	6	3	-72	-75	-84
TP52	VALKYRIE	56718	-78	-81	-87	6	6	3	-72	-75	-84
TP52	FLASH	62152	-90	-93	-99	6	6	3	-84	-87	-96
TP52	FLASH	62152A	-81	-84	-90	6	6	3	-75	-78	-87
TP52	MAYHEM	7552	-78	-81	-87	6	6	3	-72	-75	-84
TP52	MAYHEM	7552A	-87	-90	-94	6	6	3	-81	-84	-91
TP52	BEAU GESTE	HKG1997	-90	-93	-99	6	6	3	-84	-87	-96
TP52	PATCHES	MEX952R	-84	-87	-90	6	6	3	-78	-81	-87
TP52	PYEWACKET II	USA4	-87	-90	-105	6	6	3	-81	-84	-102
TP52/JV	RIO	USA2121	-84	-87	-93	6	6	3	-78	-81	-90

**2. COOL MAN COOL, 38021, Sydney 38, Ken Johnson, and John Berry:**  
**2nd Reading:** Board voted to adjust +9/+9/+12, from 21/18/15 to 30/27/27

**3. Briar Rose, Bavaria 42, 56410; Rate Modifications:**

ISP increased from 50.20' to 54.1; a change of 3.90' and increase of 7.7%.

SPL increased from 15.40' to 18.00'; a change of 2.60' and increase of 16.8%

Board voted for -6/-9/-12, from 99/99/99 to **93/90/87**

**4. Glory B - HNKLY40-1 Bermuda, 7089, David Bell & Charles Savlan: Initial Rating:** Board voted to rate the boat **135/126/123**.

**5. ISOSCELES, JNNU50SO, 7252, George Aucoin: Initial Rating**

Board voted to rate the boat **66/63/60**

**6. WILD THING III, JNNU57, 7441, Rhonda Tolar: Initial Rating N2E**

Board voted to rate the boat **57/54/54**

Page 4

**7. SINEWAVE, Celestial48, 56015, Stuart Douglas: Initial Rating**  
Board voted to rate the boat **120/111/117**

**8. JAMBO, Tanton44, 7283, Jamie Gull: Initial Rating**  
Board voted to rate the boat **111/108/108**

**9. LOCURA, N/M92, 28992, Thomas Corkett: Initial Rating Board voted to rate the boat -41/-60/-54**

**10. Sly McFly, Pearson30M, 87698 James Baumgart: Initial Rating Board voted to rate the boat 135/135/135 - boat has removed diesel engine prop & strut.**

**The meeting concluded at: 10:35 pm**

**Next Regional Board Meeting: May 22, 2014 LBYC 6 PM Members 7PM**