

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Meeting Minutes

May 20, 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 Heidenreich, Area A: Mike Hopper, Area B: Jerry Kaye, Area C: Tim Racisz, Area D: Dan Rossen, Area G Walter Shaffer, Bruce Cooper; Anita Cole, Acting Fleet Secretary and Karen Campbell PHRF Fleet Secretary

April, 2014 Minutes: Approved with revisions

Old Business:

- Changing dues/late fees discussed. After some discussion it was decided that more research is needed before a decision is made to increase or charge late fees.
- Continue discussion of the possibility of rating multihulls and having a separate handicapper. Discussion continued and concluded that we are ready to implement as soon as the Rules have been revised. A national database rating system is being worked on. A multihull advisor has been contacted and agreed to assist.
- Discuss letter to yacht clubs regarding new database and online membership services. PHRF Judge Advocate is working on the draft letter.
- Rated Sail Areas (RSA) and how PHRF could use this data. PHRF President advised the Board and the discussion concluded that PHRF will rate RSA on a case by case basis for IRC or ORR configurations.

New Business:

- Introduction of the new PHRF Fleet Secretary: Karen Campbell. PHRF President introduced new Fleet Secretary to Board. She explained her background and professional qualifications.
- Updating the Rules and Bylaws – tabled pending Judge Advocate’s report.

President’s Report:

- PHRF President reminded the Board to keep the discussions and Board business confidential.

Vice President’s Report:

- PHRF Vice President is working on the 2014 PHRF Championship Regatta and announced Ullman Sails is a sponsor of the event.

Judge Advocate:

- Judge Advocate informed the Board that he is in process of revising the Rules and a summary memo will follow prior to the June Meeting.

Data System’s Report:

- The Data System Officer reported that the new online members’ database system is progressing nicely with some revisions required.

Fleet Secretaries Report:

- No report

AREA Reports

AREA A: Mike Hopper:

They discussed the MULL22's rating. The Chief Handicapper advised the Area A Chairman to have race data prepared and sent in for a possible rating review.

AREA B: Jerry Kaye: No meeting.

AREA C: Tim Racisz: No meeting.

AREA D: Dan Rossen: They discussed the EXP28 ALERION and rated it for Area D only. No open ocean racing.

AREA E/F: Austin Peay: Not In Attendance

AREA G: Walter Shaffer: They discussed rating multihulls and the application for rating multihulls that San Diego/ Area G recommends to the PHRF Regional Board

AREA I: Lisa Gilinger: Not In Attendance

Sports Boat Specialist: Robert Plant: Not In Attendance

Chief Handicapper's Report:

- MARGARITAVILLE 1 ½ (S/N 50100); 52' Sloop**– Request for Rating Review on RLC & OWC handicaps. **FIRST READING:**
Alec Oberschmidt addressed the board regarding STAGHOUND's rating versus the other TP52's. He asked for a further rating review of his boat versus the fleet. Jason Vandenberg, Errol Perling and Peter Heck from MARGARITAVILLE addressed the board regarding the TP52 fleet rating decision last month. They asked for time for MARGARITAVILLE. The men were excused and a discussion began and ended with the decision to void the TP52 fleet rating decision from last month. The board voted a buoy rating change of /+3/, buoy only, for CAZADOR, s/n's 28385 and 28385 A, which takes their standard rating from /-72/-72/-81/ to /-69/-72/-81/. Their A certificate will go from /-81/-81/-90/ to /-78/-81/-90/.
A rating adjustment of /-6/0/+3/ was voted on for MARGARTIAVILLE 1/12 that will take her rating from /-54/-64/-72 to /-60/-63/--69/.
THIS IS A FIRST READING. All TP52's; STAGHOUND and MARGARITAVILLE are invited and encouraged to attend the SECOND READING next month on June 17th.
- TRANQUILITY (S/N 56860); NPT30 - Modification - 170% Oversized head sail.**
The PHRF Chief Handicapper suggested a /-6/ rating adjustment for this mod. After a short discussion the board voted /M/S/P/ to change TRANQUILITY'S rating from /192/192/192/ to /186/186/186/.

The meeting was closed at 9:30 PM

The next PHRF Regional Board Meeting will be June 17th, 7 PM at Long Beach Yacht Club