

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Regional Board Meeting Minutes

July 15, 2014 6 PM at LBYC

**In Attendance:** Chris Hemans, Walter Shaffer, Karen Campbell, Lisa Gilinger, Dan Rossen, Alex Cross, Jerry Kaye, Cole Price, Rick von Heydenrich, Dave Weil, Mike Hopper, Tim Racisz (6:05 PM)

### June Minutes:

- Mull 22 owner's email was discussed.
- Draft June Minutes tabled until revised and will be distributed via email for approval within a 7 day vote response period.

### Old Business:

- Judge Advocate discussed updating the Rules and Bylaws.
  - Not all Regional Board Members were able to review the Judge Advocate's memo that outlined the major changes.
  - When the draft June Minutes are voted on by Regional Board, Members shall also vote on revised Rules/Bylaws.
- Rules/Bylaw Memo outlined proposed revisions:
  - As a fiduciary duty of the Regional Board, a Treasurer position was discussed.
  - The availability of temporary ratings was also discussed.
    - A set temporary rating time period language was discussed.
  - Emails will be the exclusive method of communication to all members.
    - Discussion regarding upcoming rating reviews via email notification to members.
    - Email will be primarily used for notices, changes on ratings.
    - Additional discussion re email distribution to all current members with draft agenda, set a time period prior to monthly Regional Board Meetings.
  - Expedited registration fees during heavy traffic times, in addition to miscellaneous matters:
- Rules Highlights:
  - Disciplinary issues scattered throughout Rules.
  - Standard production model can be rated without a meeting by the Fleet Secretary– 3 identical boats (as defined).
  - Trapezes discussed regarding rating both with and without.
  - Email will be sent to Regional Board Members for further discussion.
  - General overview of email communication, rating information, notices; temporary certificates 60 days, discussion regarding limiting number of rating reviews.
  - 3 or more anonymous complaints may be cause for dispensary measures.
    - 1 complaint, if person is willing to be identified.
- Email was received regarding several yacht clubs not requiring PHRF certificates to racing.
  - A copy of a past letter to Regional Board was distributed for review.

### New Business:

- No new business discussed.

### President's Report

- No report

### Vice President's Report:

- PHRF Championships:
  - Ullman Sails, Mt Gay Rum onboard as sponsors.
  - Race Boats: Super 20s, Multihulls, Fast 50s, in addition to regular fleets, numbers matters concerning the Event.

- 3 years commitment from Ullman Sails.
- Discussion regarding 2015 venue being other yacht clubs, however sport boats want to stay in Alamitos Bay.
- Entry list is not currently online thru Seal Beach Yacht Club (SIBYC) but should be soon.
- SIBYC's facilities are limited in space but LBYC has 400 feet available to dockage.
- ABYC's hoist will be available.
- Jackets are the biggest part of budget.
  - Numbers will be limited to crew sizes.
- Perpetual trophies will be located by Fleet Secretary.

**Judge Advocate:**

- See old business

**Data Systems Report:**

- Very few checks are being received in the mail, PayPal is the preferred form of payment.

**Fleet Secretary's Report:**

- Bank account now has four (4) authorized signatories – President, Vice President, Data Systems Officer and Fleet Secretary.
- It was discussed that a non-member (last renewed 2012) raced in 2014 LBRW. An email will be sent to boat owner with cc: to LBRW Organizing Authority stating his non-compliance.

**AREA Reports**

**AREA A:** Mike Hopper:

- Mull 22:
  - Discussion regarding emails and race configurations.
  - Organizing Authorities have final say in races.
  - Misrepresentation of certificate can be invalidated.
  - If racing out of configuration in a race that uses PHRF, then Regional Board can take action.
  - **Matter tabled.**

**AREA B:** Jerry Kaye: No report

**AREA C:** Tim Racisz:

- There was an Area C Meeting but no boats were rated, however, there was a discussion on how to improve PHRF Championship Regatta

**AREA D:** Dan Rossen: No report

**AREA E/F:** Charles Gamlich: Not in attendance.

**AREA G:** Walter Shaffer:

- No new boats were rated, however Area G Board came up with a plan to have a “rolling review” whereby individuals bring class results for review and expand the number of races that can be adjusted.
- In the process of updating local website and improving it - [www.phrfsandiego.org](http://www.phrfsandiego.org)

**AREA I:** Lisa Gilinger: No formal July Area I Meeting.

**Sports Boat Advisor:** Robert Plant: Not in attendance

**Chief Handicapper's Report:**

1. **KOKOPELLI 2 (S/N 43717 & 43717-2A); Santa Crus 52T – Request for Rating Review. SECOND READING**
  - Short discussion with comparison to SD area ratings.
  - **Discussion, matter tabled until after Santa Barbara To King Harbor Regatta for additional race history.**
  
2. **DANGER ZONE (S/N 4128); Taylor 32 – Request for Rating Review. SECOND READING**
  - Gregory Koss presented new information - race results, other boats, light/heavy air, 2 main sails (flat head and pinhead).
  - **Board discussion- Motion /+9/0/0/ Second/Passed.**
  
3. **FLYING DUTCHMAN (S/N 87027 & 87027A); Hobie 33 – Request for Rating Review regarding rudder modification.**
  - Jason Herring- presented rudder revisions and other issues.
    - Long pole, mast head/fractional ratings.
    - Rudder revision were made for stability reasons by Swiss designer, added new rudder for safety, new rudder not performing in buoy but wanted new rudder for off shore safety.
    - KHYC has been allowing boat to race until reviewed (three (3) races so far).
  - Short discussion,
  - **Motion for /-3/-3/-3/adjustment across the board was discussed for both certificates. M/S/P/ with 1 abstention.**
  
4. **JAVALIN (S/N 52592) Farr 49 – Rating of the boat.**
  - Discussion regarding performance, now a sprit boat.
  - Compared boat's new configuration to 1D48
  - **Motion /-30/-33/-39/, S/P, with 2 abstentions.**

**Adjourned:** 10:25 PM

**Next Meeting:** Tuesday, August 19, 2014 at Long Beach Yacht Club 6:00pm