

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

August 19, 2014 6 PM at LBYC

In Attendance:

- Walter Shaffer, Karen Campbell, Dan Rosen, Alex Cross, Jerry Kaye, Cole Price, Rick von Heydenreich, Dave Weil, Tim Racisz, Bruce Cooper, Robert Plant, Lisa Gilinger, Gordon Leon (CBYC Representative) (6:15pm)

July Minutes:

- Approved with revisions

Old Business:

- Rules/Bylaw Memo – SECOND READING
 - Discussion regarding numerous issues:
 - PHRF SoCal rates boat to race, not change Rules of Racing.
 - Organizing Authorities allow boats to race or not.
 - Judge Advocate, Vice President, and Fleet Secretary working on Rules/Bylaw “Punch List” and will address issues every six (6) months or as needed.
 - Trapeze issues added to Punch List.
 - Notify Fleet Secretary for items/concerns to be added.
 - Motion made for Second Reading – adapt as presented at First Reading/discussion/seconded/passed/1 abstention.
 - Judge Advocate discussed points regarding:
 - “Three (3) Complaints” per year notification via website to Fleet Secretary.
 - Will prepare memo to members.

New Business:

- Judge Advocate discussed the position of an interim Treasurer, Bob Hubbard.
- Area A Representative resigned.
 - No further action required by Regional Board.
 - Position needs to be filled.

President’s Report – Not in attendance (Vice President presided)

Vice President’s Report:

- 2014 PHRF SoCal Championship recap:
 - 2014 Championships was a success with 43 boats entered and 42 participated.
 - Negative: no multi hulls and not enough Super 20s.
 - Great sponsors – Ullman Sails and Mt. Gay Rum.
 - Goal for next year – 50 boats.
- 2015 PHRF SoCal Championship:
 - Alex Cross will be 2015 Chairman but requests a person-in-training.
 - BYC and DRYC interested in hosting.
 - RFP should be sent to interested yacht clubs regarding hosting.
 - More marketing for multi hulls and Super 20s.

Judge Advocate:

- Rules/Bylaw recap (See above - Old Business)

Data Systems Report:

- No Report

Fleet Secretary’s Report:

- No report

AREA REPORT

AREA A: [Vacant]:

- No Report

AREA B: Jerry Kaye:

- Del Rey Yacht Club interested in hosting 2015 Championships

AREA C: Tim Racisz:

- Meeting held, however no boats rated but discussed Championships and Rules/Bylaws

AREA D: Dan Rossen:

- PUSSY CAT was discussed and its Area D rating has been given (+3)

AREA E/F: Charles Gamlich:

- No report
- Big Boat Advisor suggested contacting NHYC's race chair and have them be part of PHRF Regional Board

AREA G: Walter Shaffer:

- Rating many new boats, some from Mexico.

AREA I: Lisa Gilinger:

- No report

Sports Boat Advisor: Robert Plant:

- Would like 2015 Championships weekend changed.
 - No date yet set
 - Schedule discussed with SBYC
 - SB2KH has been discussed and SBYC is willing to work with a date to act as a "feeder race."

Chief Handicapper's Report:

1. KOKOPELLI 2 (S/N 43717 & 43717-2A); Santa Crus 52T – Request for Rating Review. SECOND READING

- Regional Board discussed boat's issues in racing preparation and extra weight carried unnecessarily.
- Lani Spund in attendance to summarize and present additional information:
 - Provided updated results spreadsheet, which included the results of Six (6) more races.
 - Discussed equipment, race preparation.
- Motion /+6/+3/+3/discussion 1 OWC race which he won; seconded/passed/3 opposed

2. VIVA LA VIDA (S/N 7181), Beneteau First 30 – Request for Rating Review. FIRST READING

- Tim Clarke in attendance to presented his issues:
 - Owned boat for 3 years,
 - Used primarily for Wednesday night racing,
 - Experienced and consistent crew
 - Limited on sail inventory – one main (fat head), one jib, 2 spinnakers
 - Asking for /+15/ to be same as Bay Area of /99/.
- Regional Board discussion that more results are needed, not just Area B.
- Original rating might have been harsh.
- Motion for /+6/+3/0/, S/P/1 opposed, 1 abstained.

Motion to adjourn, S/P - 8:50pm

Next Meeting: Tuesday, September 16, 2014 at Long Beach Yacht Club 6:00pm