

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

October 21, 2014 6 PM at LBYC

In Attendance:

Jerry Kaye, Dan Rossen, Tim Racisz, Cole Price, Rick von Heydenreich, David Weil, Lisa Gilinger, Chris Hemans, Karen Campbell, Bruce Cooper, Alex Cross, Walter Shaffer, Mike Roach, guest from San Diego (6:00 pm)

September Minutes:

Approved

Old Business:

- 2015 PHRF Championship Regatta:
 - Vice President, 2015 Chairman, recapped negotiations with Cabrillo Beach Yacht Club
- 2014 PHRF Championship Regatta
 - Crew take away prizes: jackets, vest, bags are in process.
 - Request made Fleet Secretary to send to all board members a recap of prize giving at November's General Meeting.

New Business:

- No new business

President's Report:

- No report

Vice President's Report:

- Have been in discussion with potential 2015 PHRF candidates for office.
 - 2015 Vice President – Gordon Leon, CBYC
 - Needs to be involved early with 2015 PHRF Champs.

Judge Advocate's Report:

- No report
- Open discussion regarding rules changes/no changes regarding "course type."
 - No rule change – course types and how to rate are decided by clubs.
- Chief Handicapper explained planned rating recommendations for multihulls.

Interim Treasurer's Report:

- Not In Attendance.
- No report

Data Systems Report:

- Online Anonymous Rating Review Form ready, however:
 - Requestor's sail number cannot be varied at time of submission
 - Fleet Secretary will need to:
 - Varied as current and
 - Send email stating receipt of Anonymous Rating.
- When someone "googles" PHRF class rules, 2009 rules are found in the search.
 - Working to get resolved.
- Posting minutes – currently receiving approved minutes after a month or more
 - Request that Minutes prior to approval by Regional Board.

- **Motion for President and Chief Handicapper review draft Minutes and approve within a day of receipt, then forward to Regional Board for review within a day or two, with “Draft” Minutes posted on website, final version to be voted on at next meeting/S/P.**
- A Data Systems Co-Manager will be needed during Transpac 2015.

Fleet Secretary’s Report:

- Recapped status of 2014 PHRF Championship crew take home trophies
- November General Members Meeting
 - Judge Advocate will assist with agenda regarding Bylaw changes
 - Election of officers to take place
 - General members to RSVP for party
 - Time change for November’s Regional Board Meeting 5pm/General 7pm

AREA REPORT

AREA A: [Vacant]:

- Area I Representative has been requested to find a new representative for Area A.

AREA B: Jerry Kaye:

- No report

AREA C: Tim Racisz:

- No report

AREA D: Dan Rossen:

- Received a call earlier in the day regarding MacGregor 36 Catamaran.
 - Chief Handicapper to try to get a PHRF multi class.
 - Area G Representative offered to forward contact information and volunteered San Diego individuals to assist with ratings.
 - Randy Reynolds has been invited and plans to attend a meeting soon.
 - It was pointed out that each area has at least one club that runs an ORCA race.
 - Area B Representative offered to obtain and forward information from Del Rey YC to start a contact list.
 - Big Boat Advisor recommended that each club with multi hulls should have a representative to assist with transition into PHRF
 - Fleet Secretary offered to draft form email for each Area Chairman to send to members or selected groups.

AREA E/F: Charles Gamlich: Not in attendance

- No report

AREA G: Walter Shaffer:

- 20% increase in membership/certificates from last year, including 12 multihulls.
- PHRF San Diego (PHRFSD) is considering a 21 second adjustment to the Peterson 37 “ACCORD,” which seems to be a rather large adjustment.
 - Of interest to PHRF SoCal since the PHRFSD rating was derived from an identical boat in the PHRF SoCal.
- KOKOPELLI 2 is aligned with PHRF SoCal.
- During the 2015 SDYC Yachting Cup which will accept both PHRF SoCal and PHRFSD rating certificates, the “Ed Cotter Area G PHRF Championship” will be held as a sub-regatta within the

2015 Yachting Cup, giving other area boats the opportunity to win the Area G Championship, provided they hold a PHRFSD rating certificate.

AREA I: Lisa Gilinger:

- October 13, 2014 Area I Meeting-
- Discussed Bylaws
 - Members had measuring issues and questions
 - Will email comments to Fleet Secretary to include on Punch List.

Sports Boat Advisor: Robert Plant: Not in attendance

- No report

Chief Handicapper's Report:

- **VIVA LA VIDA (S/N 7181), Beneteau First 30 – Request for Rating Review. SECOND READING**
 - Current rating : /84/78/78/
 - First Reading Motion for: /+6/+3/+0/
 - Not in attendance requested to be tabled – November meeting
- **STAGHOUND (S/N 69152) – Request for Rating Review SECOND READING**
 - Current rating: /-57/-51/-51/
 - Alec Oberschmidt, Owner and Joe Erskine, crew boss, in attendance.
 - Regional Board Members introduced themselves.
 - Discussion – current configuration and planned modifications
 - No change in configuration –
 - Recommends by CH /+3/+3/+6/
 - **Motion /+3/+3/+6/S/P/2 A/2 Obj – Motion Passed /+3/+3/+6/ from -57/-51/-51 to -54/-48/-45**
 - Rating change is based on current certificate, they must resubmit any new configurations
- **FELEENA (S/N 56901) - Jeanneau 439SO – Initial Rating**
 - Temporary rating issued by Chief Handicapper: /72/66/60/
 - Reviewed information submitted by owner.
 - **Motion for /72/66/60/:**
 - **Discussion: data points with only one (1) race submitted /S/P/1 A**

Adjourned: 8:50pm

Next Meeting: GENERAL MEMBERSHIP MEETING
Tuesday, November 18, 2014
Long Beach Yacht Club
5:00pm (special time) –