

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

January 20, 2015 at LBYC

6:00 PM

In Attendance:

Alex Cross, Dave Haas, Bob Hubbard, Tim Racisz, Dan Rossen, Robert Plant, Joe Saad, Walter Shaffer, David Weil, Craig Fletcher, Lisa Gilinger, Michael Roach, Doug Hosford, Jerry Kaye, Karen Campbell (called to order at 6:05pm)

Approval of November Minutes:

- Regional Board Meeting Minutes: M/S/P
- Annual General Membership Meeting Minutes: M/S/P

Old Business:

- 2015 PHRF Championship Regatta:
 - August 1 & 2
 - Sponsorships: Ullman Sails and Mt. Guy Rum
 - CBYC is working hard to finalized NOR
 - Additional fleets for multihulls, sports, Fast 50 already signed on
 - Actively promoting:
 - Email blasts were sent to all 2014/2015 members
 - SCYA calendar has ½ page ad
 - Each board member should print out a copy of ad and post at all area yacht clubs
- 2016 – Balboa Yacht Club with 80 boats!!
- Chief Handicapper is working on an easier rating system

New Business:

- Multihulls – Chief Handicapper is working with Randy Reynolds
 - Next month will have a representative
 - San Diego – Area G can help issue ratings for multihulls and is willing to help out.
 - San Diego is encouraged to bring multihull representatives to next Regional Board Meeting
 - Need a uniform rating system for multihulls
 - Suggestions were made for future multihull rules
 - Chief Handicapper will call and speak with professionals

President's Report:

- Before each Regional Board Meeting:
 - An Executive Board Meeting will be held an hour earlier to help streamline Regional Meetings so they become rating meetings
 - All Regional Board Members are encouraged to attend
- Fair representation and transparency is the No. 1 goal
- No 2 goal – Monthly Newsletter to be used to keep PHRF SoCal members informed
- Multihulls will be rated this year
 - Chief Handicapper to have a draft form by next month's Regional Board Meeting
- PHRF SoCal Championships will be a prime race for Southern California
 - Bruce Cooper representing Ullman Sails is the major sponsor
- Goal for Area Representatives to fill out their Area Boards with new blood
- Race and Seminar Distribution to PHRF SoCal Members
 - PHRF supported events vs. non-PHRF
 - Currently a service offered free, however, in the past a nominal fee was charged

- Open discussion, however, Executive Board will make a decision prior to next Regional Board Meeting

Vice President's Report: Not in attendance/No report

Judge Advocate's Report:

- Rules/Bylaw all Regional Board Members are encouraged to review and submit comments for an ongoing "Punch List"
 - Email comments to Judge Advocate and Fleet Secretary
 - Punch List to be reviewed mid-year

Treasurer's Report:

- November/December's Monthly Reports
 - Membership at end of December for 2015 – 305
 - Appears to be lower than anticipated but no data to prior years
- 2015 Budget.
 - Reported
 - Will be revise next month
 - PHRF SoCal – Solvent

Data Systems Report: Not in attendance/ No report

Fleet Secretary's Report:

- 2015 Regional Board Members Roster
 - Will add additional Regional Board Members/Advisors
 - Will distribute before February Meeting
- 2015 Renewal Status
 - Very busy at yearend but volume of renewals have dropped down since first of the year
 - As of 12/31/14= 305 new and renewal members
 - Payment:
 - PayPal is working great – wish everyone must use
 - 24 checks processed in December – slows process down
- 2015 Administrative Issues
 - All requests for new and review ratings must come through Fleet Secretary first
 - Status of membership must be verified before forwarding to Chief Handicapper
 - Then discussion can be opened to PROs and advisors
 - Discussion with Regional Board regarding pending new PHRF SoCal members that are members of yacht clubs but those yacht clubs are not SCYA affiliated
 - "... a yacht club or organization affiliated with the Southern California Yachting Association (SCYA)"
 - Judge Advocate will further review and discuss with Executive Board
 - LBYC has a new General Manager and prior to all Regional Board Meetings has requested:
 - All Regional Board Members will need to RSVP as to coming or not and if bringing a guest
 - Any **special dietary needs/requests/allergies**

Newsletter Editor's Report:

- Electronic newsletter will have links to website and other sites
- A draft was sent to all Regional Board Members for review and comments
- A final Draft will be sent to Fleet Secretary
- Goal is final version to members by February

AREA REPORT

AREA A: [Vacant]:

AREA B: Jerry Kaye: No meeting

AREA C: Tim Racisz: No meeting

AREA D: Dan Rossen: No meeting

AREA E/F: Doug Hosford/Sue Senescu-

- Will be recruiting new members from DWYC and Oceanside Yacht Club
- Discussed non spin offset abnormalities

AREA G: Joe Saad/Walter Shaffer/Michael Roach

- Meetings to be structured like Regional Board Meetings
- Will be helping yacht clubs with their events to create goodwill
- San Diego Handicappers to be more involved with the processes,
- Have aligned Staghound's San Diego rating with SoCal

AREA I: Lisa Gilinger:

- Discussed Danger Zone
- During Yacht Club's Policy Meeting (SBYC) it was decided:
- All hosted racing events, participants must have current PHRF rating certificates

Sports Boat Advisor: Robert Plant:

- Daniel Geissman appointed by Robert Plant to be 2015 Sport Boat Advisor

Chief Handicapper's Report:

- DRAFT – “Appendix D-1” to the Racing Rules: Racer/Cruiser Adjustments
 - Tabled to February's Meeting
- Chief Handicapper's authority to rate boats:
 - One (1) second intervals-asked to allow 1 second
 - Reduced sail area with time back
- A rating guide book to assist with modification reviews
 - Tabled to February's Meeting
- **INDIVIDUAL BOAT AND/OR FLEET REVIEWS**
 - **DANGER ZONE (4128) Taylor 32 FIRST/SECOND READINGS (see comments below)**
Steve Keneally/Greg Koss; Current Rating: /21/15/3/
 - 3rd season of racing with this boat; races only in Santa Barbara, requests that boat should be rated in the 50s (seconds). Owner feels boat is well prepared and sailed well.
Expert: Difficult to rate due to the wings and the needs to be sail very well
 - Question: More appropriate to ask for area rating?
 - No, not interested in Area adjustment
 - Board discussion
 - New rating adjustment /36/15/6/ (+15/0/+3/): M/S/P
 - Second Reading: M/S/P

- **FLEET REVIEW: Melges 24 FIRST READING**
Current Rating /90/66/60/
No fleet representatives present
Expert: Fleet rating needs to be adjusted
Board Discussion:
 - Buoy rating ok but time on random leg needs adjusting
 - New rating adjustment /90/72/69/ (/0/+6/+9): M/S/P

- **ENCORE (7288) Irwin 41C MODIFICATION**
John McEntire, Temp Rating /81/78/78/ (prior /81/81/81/
Mark McEntire in attendance to explain history of boat and its modifications
Discussion regarding the new modifications
 - Board needs more data
 - Revisit at February Regional Board Meeting
 - No change to temporary rating (/81/78/78/) as more data is needed – M/S/P

- **SLOW POKE (67803) Ranger 23TM MODIFICATION**
 - Brian Rademaker; Current Rating: /216/216/216/
Would like to stay at the same rating due to his changes
Expert: Reviewed by the PROs
 - Recommend no changes
 - To be noted on Rating Certificate:
 - LP needs to be updated
 - Other points such as sprit and sail area
 - Rating to remain the same at /216/216/216 – M/S/P

- **SUPER STRINGS (USA2379) J24 MODIFICATION**
Doug Hosford, Current Rating /174/174/174/
Modified J24 - raise the rig and get rid of genoa and replace with jib
Expert: PROs suggested a +3 seconds adjustment with modification noted on rating certificate
 - New rating adjustment of /177/177/177/) (/+3/+3/+3/): M/2/P with 1-O & 1-A

- **VA PENSIERO (52739) Brooklin 48 INITIAL RATING/1st READING**
(See comments below)
Joseph Weber/Charles Saylan, Temp Rating /114/114/114/
Charlie Saylan (Boat Manager)
 - Has done one (1) race - Malibu/Return
 - Won and boat performed well
 - It is cold molded, modern wood boat
 - Does not sail upwind well
 - 114 is reasonable a reasonable rating but would like 120Expert: Temporary rating needs to be adjusted missed rated as he thought it was 40 feet
 - New Temporary rating /84/84/84/: M/S/P 2nd Reading at Feb. Regional Board Meeting

- **HOT FLASH (57842) North American 40 INITIAL RATING/2nd READING**
(See comments below)

Ken Reiff, Temp Rating /87/87/87/

- Morgan built boat, same as New York 40
- Prior owner 96 rating (no in current PHRF SoCal database)
- No additional modifications have been made (has roller furling, dodger)

Expert- Recommends rating of /96/96/96/

- Raced LBYC's Two Gates (20 out of 28)
- Discussion rating /96/96/96/: M/S/P
- Second Reading: M/S/P

- **PANACHE (97358) Sparhawk 36 INITIAL RATING**

Kenny Dair

Expert: Comments /156/132/144/: M/S/P

- **VICTURA (56028) Beneteau 38-2 INITIAL RATING**

Jay Gill (Note: oversized spin to be recut)

Postponed to February Meeting -

Meeting Adjourned: 9:15pm

Next Meeting: REGIONAL BOARD MEETING
Tuesday, February 17, 2015
Long Beach Yacht Club
6:00 PM