

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

February 17, 2015 at LBYC

6:00 PM

In Attendance: Alex Cross, Bob Hubbard, Tim Racisz, Dan Rossen, Robert Plant, Joe Saad, David Weil, Craig Fletcher, Lisa Gilinger, Michael Roach, Doug Hosford, Sue Senescu, Gordon Leon, Jerry Kaye, Daniel Geissmann, Karen Campbell (called to order at 6:05pm)

Bob Lang, Pete Melvin,

Approval of January Minutes:

- Approved/Seconded/Passed

Old Business:

- See President's Report Below

New Business:

- No New Business

President's Report:

- Multihull Ratings
 - Pete Melvin and Bob Lang– to handle multi ratings
 - San Diego program available for the last 2-3 years
 - Get more racers out – NOOD last year had 5 last year at SDYC/ 9 at Commodores Cup
 - Multi will make recommendations to Chief Handicapper
 - Update to make applications available on the website
 -
- 2015 PHRF Championships
 - President and Vice President will be sharing the responsibilities for the Regatta
 - NOR nearly finalized
 - Boats 42 last year/50-60 this year)
 - Red hats for regatta!! Confirmed
- Future Regional Board Meetings – expand meetings to other meeting locations
 - Santa Barbara Yacht Club – August 2015
 - To coincide with Farr 40 Regatta event
 - Dana Point Yacht Club – looking for a date
 - June if possible
 - Sue Senescu to confirm with DPYC
- Newsletter
 - First edition to be distributed this week via email
 - David Haas, Editor
 - Contact Editor with ideas and articles

Vice President's Report:

- No Report

Judge Advocate's Report:

- Vote to Rules – Minor changes
 - Temporary rating by Chief Handicapper
 - 60 days - not long enough
 - Bump to 90 days
 - Initial rating – change to include modifications
 - Temporary Ratings are at the discussions of Chief Handicapper

- **Motion to change the Temporary Rating Certificate /S/P**
 - Judge Advocate to finalize language, then submit to Data Systems for posting on website

Treasurer's Report:

- Monthly Reports
 - Balances for January submitted.
 - January Budget reviewed
 - Renewals are being adjusted due to yearlong renewals
 - PHRF Championships numbers have been adjusted

Data Systems Report: Not in attendance

- No Report

Fleet Secretary's Report:

- Website went down and took some of pages – everything back up and running again
- Temporary Ratings – See Judge Advocate's Report
 - Request Data System to add to Website:
 - Form to Request a 90-Temporary Rating
 - Pay thru PayPal **ONLY**
- Agenda to be sent to all members 7 days prior (see Rules 2.5)
- Need response from all Regional Board Members when requests are made.
- PO Box – in Walnut, to expedite mail/checks, banking, etc.

Newsletter Editor's Report: Not in attendance (President reported):

- Need to build a distribution list outside of PHRF
 - Send to Editor and Fleet Secretary contact information
 - Race organizers, multi hull groups, etc.
 - Multi hulls will not know about us until they join
- Area G representative started in San Diego is a Facebook page with 100s of “likes” within hours
 - Great means of communication
 - Free
 - Judge Advocate will discuss with President and Data Systems
 - Need on person to be the voice of PHRF SoCal on any social network

AREA REPORT

AREA A: [Vacant]:

- Will like to have prior Area Chair back
- Up to area group
- Recommends where made

AREA B: Jerry Kaye:

- JAMBO
 - First Reading
 - /+12/+12/+12/

AREA C: Tim Racisz:

- Wave Length 24 –
 - First Reading
 - /+9/+9/+9/
 - 2nd reading next month
- Good feedback from Area C members to distribution of email

AREA D: Dan Rossen:

- No meeting

AREA E/F: Doug Hosford/Sue Senescu

- Need a representative from Oceanside
- Looking forward to PHRF SoCal Newsletter
 - Good spot in newsletter to promote Areas E/F
- Non spin offset
 - Measurements – SLOOP DU JOUR
 - No communication to owner
 - There are other effected boats
 - System/program issue with measurements/formula in the rules
 - Contact Chief Handicapper to discuss SPL and other issues to conform ratings
 - Area E/F representative offered to:
 - Mark up the rules with regards to corrected numbers
 - To write a response to owner
 - Need general over-haul

AREA G: Joe Saad

- Online applications PHRF SD
 - All clubs are asked to confirm that all applications are complete
- 3 anonymous complaints or 1 open complaint for a competitor's review
- Good response re Facebook – PR director for PHRF SD
- Working with Multi hull people
- Discussion by President – each yacht club should have a representative from their area to seat on the PHRF Area Boards

AREA I: Lisa Gilinger:

- Area I Board Meeting
 - Presentation by DANGER ZONE
 - Recommended by Regional Board to pursue Area I rating adjustment
 - 9 seconds on buoy only
 - Kept break so they can still race A Fleet
- Has representatives from the local Yacht Clubs
 - Bill Guilfoyle, SBYC Rear Commodor, on Area Board
 - Mike Wolfe
 - Bill Guilfoyle is instrumental to stop non-PHRF SoCal from racing
 - Four (4) events scheduled as fun events so One Design and non-members can race
- Lisa will assist to organize August meeting with SBYC

Sports Boat Advisor: Daniel Geissman: New blood – introduced by Chief Handicapper

- No report

Chief Handicapper's Report:

- DRAFT – “Appendix D-1” to the Racing Rules: Racer/Cruiser Adjustments
 - Note: Tabled at January 2015 meeting
- Chief Handicapper's authority to rate boats:
 - One (1) second intervals
 - Will look at reduced sail area with time back

- A rating guide book to assist with modification reviews
 - Will look at again after Newport To Ensenada
- Wants to look at 1 second adjustments
 - Will attempt to stay with 3 second adjustments but 3 seconds does not always
 - **Motion to revised Rule 2.1 to allow 1 second adjustment/Discussion/P**
 - President will speak to Newsletter Editor for an article explaining 1 second changes

- **INDIVIDUAL BOAT AND/OR FLEET REVIEWS**

- Time/Est.**

- **6:40 pm FLEET REVIEW: Melges 24 SECOND READING (RP)**
Current Rating /90/66/60/
First Reading rating adjustment /90/72/69/ (/0/+6/+9/)
Motion – to adapt first reading/S/Discussion/P
- **6:40 pm VA PENSIERO (52739) Brooklin 48 SECOND READING (RP)**
Joseph Weber/Charles Saylan, Previous Temp Rating /114/114/114/
Temporary Rating (modified January 2015) /84/84/84/
Temporary rating remains same so owner can collect more data
Only one race so far
- **7:00 pm VALKYRIE (56600) Bolt 37 – INITIAL RATING (DG)**
Andy Rasdal - Owner not in attendance
New boat (5 boats from Turkey)
1 race
Suggest /12/6/3/ S/Discussion/P
- **7:20 pm BODACIOUS IV (51092) SC 52 Modified –INITIAL RATING (CF)**
Jeff Urbina (Visiting Yachtsman – NYYC) – Owner not in attendance
Owner to make additional revisions
Tabled to March Regional Board Meeting
- **7:20 pm HOKAHEY (51200) SC 52 – INITIAL RATING (CF)**
George Bailey (Visiting Yachtsman – StFYC/Scuttlebutt YC)
Representative – Patrick O’Brian
Temporary Rating /-18/-18/-18/
Tall rig SC52
Motion: Temporary Rating – S/Discussion
Motion withdrawn for a new motion
Motion /-15/-15/-15/ S/Discussion/P
- **7:40 pm RASCAL (56890) CAT375 – INITIAL RATING (RP)**
William Lewis – Owner not in attendance
Motion: /105/102/102/S/P
- **8:00 pm MEDICINE MAN (97777) AND63– CONFIGUERATIONS (CF)**
Robert Lane (Current rating /-93/-96/-99/)
 - 97777A – Without Mast Head Genoa/With Water
 - Random leg water helps
 - -9 seconds
 - **Motion: /-84/-87/-90/ (-9 seconds) across the board /S/P**
 - 97777B – Without Mast Head Genoa/No Water
 - **Motion: /-75/-75/-87/S/Discussion /P/2-O/P**

- **8:20 pm TINDER BOX (87242) N/M 36 – INITIAL RATING (DG)**
Steve/Drew Curran
Cold molded, IOR boat
Motion: /81/87/87/ S/P
- **8:40 pm VICTURA (56028) Beneteau 38-2 INITIAL RATING (RP)**
Jay Gill (Note: oversized spin was recut)
Motion /126/117/114/ S/Discussion/ Motion did not pass
New Motion /126/126/126/ S/P
- **9:00 pm COMMON SENSE (7482) Common Sense Sloop 28 INITIAL RATING (CF)**
Todd Rogers
No pulpits, same speed as a Cat 27
Motion /198/198/198/ S/P
- **9:20 pm SENIA JADE (7440) Hunter 44AC INITIAL RATING (RP)**
Lynn Silverman
Motion: /84/84/84/ S/Discussion/P
- **9:40 pm AVANTI (56594) JNNU54DS – MODIFICATIONS (DG)**
Jim LaBarge (Current rating /72/72/72/)
Standard boat, extending pole by 2 feet so spin increased, larger sq. feet spin, with
an articulating pole, 3 blade featuring prop
/72/69/69/ recommended
Motion /72/66/66/ S/ discussion P/2-Opposed
- **10:00 pm EXIT STRATAGY (56062) JNN45.2SO – MODIFICATIONS (RP)**
Steve Ginder (Current Rating /66/66/66/)
Taller rig, longer spin pole and some other measurements needed correction
Modification – extended 18.75 carbon pole (2 feet longer)
Recommended /90/84/81/ S/Discussion to make temporary rating
Motion: /78/78/78/ S/ P/ 4-O/ Motion Passed
- **10:20 pm BOOMERRANG (GBR7190) DK46 – INITIAL RATING (DG)**
(Formerly VALKYRIE)
John Spadaro (Visiting Yachtsman – HYC)
Temporary Rating /-15/-15/-18/
Motion: /-12/-9/-9/ S/P

Meeting Adjourned: 9:35pm

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