

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

March 17, 2015 at LBYC

6:00 PM

In Attendance: Rick von Heydenreich, Bob Hubbard, Joe Saad, Daniel Geissmann, Gordon Leon, Jerry Kaye, Robert Plant, Craig Fletcher, Karen Campbell, Dan Rossen, Lisa Gilinger, Tim Racisz, Michael Roach, Doug Hosford, Bruce Cooper, Alex Cross, John French (Area C Board Member) (called to order at 6:10 pm)

Approval of February Minutes:

- Approved/Seconded/Passed

Old Business:

- See President's Report below

New Business:

- No new business

President's Report:

- 2015 PHRF SoCal Championships
 - On schedule
 - Red hats from Mt Guy
 - Regatta network up and running
 - Posters to be made up
 - All board members are encouraged to enter even if not racing
 - Hats and Ullman swag
 - Gordon Leon to create a base for the Multi hull trophy
 - Multihull model for trophy is needed
- Future Regional Board Meetings
 - Santa Barbara Yacht Club – August 2015
 - Confirmed with SBYC
 - Will be posted on website
 - Additional locations to consider in the future
- Multihull Initiative
 - Pete Melvin will spearhead a multihull committee with Bob Lang
 - In the future, joint venture between PHRF SoCal and PHF SD for multi hulls
 - Goal next month to have applications available on the website and to be able to rate multihulls
 - Discussion re: multihull membership includes Championship entry fee
 - BAMA in SF/San Diego all have multihulls
- LIZZIE B appeal
 - Update – nothing currently happening
 - US PHRF has documents but not yet scheduled a hearing
 - When Appeal is heard, Robert Plant to attend and speak
- Newsletter input
 - Expand email contact list:
 - Sailmakers, designers, yacht clubs, SCYA, other regional organizations, e.g. ASPBYC
 - Board recommended additions
 - Need Regional Board Members' email addresses
 - For the future – everyone to send 5 contacts that are new such as multihull

- Need more input/articles from Regional Board Members
 - Chief Handicapper – Racer/cruiser handicapping issues
 - Need articles of interest
 - “How to prepare for Transpac,” Rick von Heydenreich
 - Open for other ideas
 - 5-6 pages of articles per month needed
 - Willing to publish articles from sailmakers
- -Forward Planning Initiative
 - 615 members
 - Behind from next year
 - Push for multihulls and Newport To Ensenada and Transpac
 - President to appoint 3-4 member committee
 - To be chaired by Vice President
 - Suggests Chief Handicapper and Treasurer
 - This time next year - clear vision
- Punch list to be reviewed annually –
 - Submit comments to Fleet Secretary
 - Any rules or bylaw revisions or corrections
 - End of year to discuss
- Board Interaction was discussed off agenda

Vice President’s Report:

- PHRF Newsletter distribution list
 - Suggestion that Regional Board Members’ pull out personal crew lists
 - Forward to Fleet Secretary to forward to Newsletter Editor
- Potential membership
 - Market Associate Membership

Judge Advocate’s Report: Not in attendance

- No report

Treasurer’s Report:

- Monthly Reports
 - Cash – in good shape
 - Over budget
 - Committee to address issue
 - Multihull memberships
 - Sponsorship for Championships
 - Reducing costs
 - Meeting costs
 - Regatta
 - Fleet Secretary
 - Awards
 - Powerful and robust newsletter with ads

Data Systems Report:

- Website
 - Listed new mailing address on website – PO Box 1292, Walnut, CA 91788
 - “Mark Your Calendars” being highlighted on website
 - Looking into digitizing
 - Upcoming Agenda is being posted

Fleet Secretary’s Report:

- No report

Newsletter Editor’s Report: Not in attendance

- No report

AREA REPORT

AREA A: [Vacant]:

- Area I Chair is close to having someone who might take on the responsibilities of Area A Chair

AREA B: Jerry Kaye:

- JUMBO – approved 2nd rating
- Discussed:
 - New member – retired, no new chairman
 - Safe equipment requirements
 - Asked that area board to customize safety equipment from US Sailing
 - Asked that a safety guideline is submitted to Racing Authorities
 - Everyone needs to understand, US Sailing/ISAF only makes recommendations
 - Left up to Skippers – Race Authorities have refer
 - Great article for Newsletter

AREA C: Tim Racisz:

- Second reading /+9/ for buoy for /Wave Length 24

AREA D: Dan Rossen:

- No report

AREA E/F: Doug Hosford/Sue Senescu

- Non Spin calculation was explained
- Working on new non spin rule

AREA G: Joe Saad

- One Design 35 in San Diego was issued an incorrect Area G rating
 - Will send notification to Fleet Secretary to correct
 - To confer with Chief Handicapper re base ratings
 - Area G members to discuss with Chief Handicapper to confirm and correct if necessary

AREA I: Lisa Gilinger:

- No report

Sports Boat Advisor:

- No report

Multihull Advisor: Not in attendance

- No report

Chief Handicapper's Report:

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

- **Time/Est.**

- **6:40 pm LUCKY DUCK (28729) SC 52 – INITIAL RATING (RP)**

David MacEwen

90 Day Temporary Rating /-9/-12/-12/

- Comments from PROs discussed full measured, weighed and additional modifications, recommendation /-12/-15/-15/Second/Discussion: ORR measurers are in town but not enough information

- Motion withdrawn

New Motion: New 90-Day Temporary Rating: /-12/-15/-15/S/P/1-Abs

- **7:00 pm GROWLIE (USA103) FT7.5– INITIAL RATING (DG)**

Bill Johnson

90-Day Temporary Rating /102/90/84/

Racing in San Diego but not with SoCal

Motion: /102/90/84/S/Discussion/P/ 1-Abs

- **7:20 pm BUD (52006) TP52 – MODIFICATIONS/INITIAL RATING (CF)**

Victor Wild/David Servais (Manager)

New information submitted for all three (3) configurations prior to Regional Board Meeting (*see comments below*)

- **52006 – MODIFICATIONS**

Current Rating - /-81/-87/-90/

“PHRF rules certificate, max sail areas per PHRF rules”

Motion to table for more information: /S/P

- **52006A – (Offshore- ORR compliant) – MODIFICATIONS**

Current Rating - /-90/-96/-99/

90 Day Temporary Rating issued due to modifications /-72/-84/-87/

“Certificate compliant with ORR Offshore Certificate #US41965. Boat agrees to follow all configurations of ORR certificate including smaller sail areas than allowed by PHRF configurations, crew weight limit, etc.”

Motion to table for more information: /S/P

- **52006B – (Inshore-ORR compliant) INITIAL RATING**

“Certificate compliant with ORR Inshore Certificate #US419651. Boat agrees to follow all configurations of ORR certificate including smaller sail areas than allowed by PHRF configurations, crew weight limit, etc.”

Motion to table for more information: /S/P

- **7:40 pm E-TICKET (USA 37) (SCZ37) – RATING REVIEW/1ST READING (DG)**
Tom Hudson/Eric Schlgeter
Current Rating /27/24/21/
Owned for 4 years/racing for 3 1/2 years
Raced mostly in its area but branching out
Project Manager stated boat is well prepared
Motion: /36/30/27/S/Discussion/P – 1 Opposed

- **8:00 pm B'QUEST (43513M) –NEW OWNER/MODIFICATION (RP)**
Keith Ericson
90 Day Temporary Rating /48/45/48/
Modification: Sprite so not able to square back
Motion /48/45/48 /S/P

- **8:20 pm TAI KUA I (USA7676) R/P44 – INITIAL RATING (CF)**
Daniel Thielman (Visiting Yachtsman – Corinthian YC)
Handicappers recommend to table to be able to research more
Owner can request a 90-Day Temporary Rating and fee payment
Motion to Table –/S/P

TIMES WERE ADJUSTED & REVISED/NOTIFICATION GIVEN TO MEMBERSHIP

- **8:40 pm JUBILATION (7627) – J100 – RATING REVIEW/1ST READING (DG)**
Lenny Shabes
Current Rating /78/69/NA/
Raced One Design originally
All J100s are slightly different
Need race data/none was submitted by boat owner for evaluation
Owner's racing is in the Sunset Series ("beer can" racing), Area B
Spin is tacked to the bow (no pole or sprite)
7kts /78/; 10 kts /90/ per owner's estimate
Dan McGanty (Tartan 101 owner)
 - Competitor of J100
 - Submitted statistics from Sunset Series for J100
 - J100 has been winning more than losing to its competitors
 - Relative to the boats the J100 is racing against, it is not unfairly rated with its current ratingDiscussion – Fleet wide issues re J100 base rating but need more boats and results
 - Past race results must be submitted
 - All J100s are welcomed to submit information for base rating issues**Motion: Tabled until owner submits additional information/S/P**

- **9:00 pm MARILU (7442) BEN410C – INITIAL RATING (RP)**
Federico Pavoncelli
Proposed /66/63/63/ discussion
Motion: /108/102/102/ S/P

- **9:20 pm CHECKMATE (57961) (CUST50) – RATING REVIEW/FIRST READING (CF)**
John Garrison
Current Rating - /18/18/18/
Minimal race results submitted
All wood, cold molded
Motion proposed /33/33/33/ S/P/ 2 Opposed
- **9:40 pm RUBY D'EAU (7355) BEN55OC – INITIAL RATING (DG)**
Richard Benedon
Motion: /45/42/42/ S/P
Rating revisited – Motion: /66/60/60/ S/P
- **10:00 pm LA VIGIE (7488) BEN45OC – INITIAL RATING (RP)**
Patrice Bonnefoi
Cruiser with in-mast and jib furlers
Motion: /57/51/51/ S/P
Rating revisited – New Motion: /90/84/84/ S/P
- **10:20 pm BODACIOUS IV (51092) SC 52 Modified INTIAL RATINGS (CF)**
Jeff Urbina (Visiting Yachtsman – NYYC)/Tim Eades (Manager)
Alan Andrews (designer for boat's modifications) delivered additional documents for Handicappers consideration
 - **51092 – (Fractional)**
90 Day Temporary Rating /-15/-24/-30/
Heavily modified – more race data needed
Motion to table for more information – S/P
 - **51092MH (Mast Head)**
90 Day Temporary Rating /-15/-30/-33/
Heavily modified – need more race data needed
Motion to table for more information – S/P
- **Motion: Create a Racer/Cruiser Advisor/S/P**
 - Advisor to confirm with cruisers, help to collect race data, interface with owners
 - President will contact Bryan Dair to see if interested

Announcement: DPYC ran a Multihull Class

Meeting Adjourned: 10pm

Next Meeting: REGIONAL BOARD MEETING
Tuesday, April 21, 2015
Long Beach Yacht Club
6:00 PM