

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

April 21, 2015 at LBYC

6:00 PM

In Attendance: Jerry Kaye, Bryan Dair, Bob Hubbard, David Weil, Dan Rossen, David Cattle (San Diego Chief Handicapper), Daniel Geissmann, Rick von Heydenreich, Craig Fletcher, Karen Campbell, Robert Plant, Gordon Leon, Tim Racisz, Doug Hosford, Michael Roach, Alex Cross (meeting called to order at 6:05 pm)

Approval of March Minutes:

- Motion to Approve/Seconded/Passed

Old Business:

- Racer/Cruiser – Bryan Dair has accepted and will be PHRF SoCal’s Racer/Cruiser Advisor

New Business:

- No new business

President’s Report:

- 2015 PHRF SoCal Championships – Vice President Reported
 - NOR being distributed for final comments
 - Announcement blast has gone out another one will go out soon
 - Adapting the Fast 50 rules into the regatta documents
 - We are in association with Mt. Gay and Pirates Lair interested to produce specialty shirts with Mt. Gay logo –
 - Vice President to coordinate these two (2) sponsors
 - Championships will look more like LBRW
 - Everyone on Regional Board should enter a boat for the Regatta!!
 - Board’s participation is important
 - Last years was good participation by Regional Board Members
- Multihull Initiative
 - Bruce Cooper and President have been working to get it off the ground but not yet
 - Working with San Diego to get a process in place
 - Hopefully will have it available by Champs
 - Yacht Club/Sailing organization membership requirements
- LIZZIE B appeal
 - An overview by Judge Advocate was presented
 - Area B buoy rating was appealed
 - PHRF SoCal has responded
 - Waiting for a hearing date to be assigned (telephonic)
 - Judge Advocate and Chief Handicapper will represent PHRF SoCal
- Newsletter input
 - Advertisement Opportunities
 - There has been some interest
 - Data Systems Manager has agreed to work with David Haas to publish
 - Judge Advocate to publish articles on marine legal advise
 - Regional Board Members should send Fleet Secretary five (5) new contacts that are not current PHRF SoCal Members to increase publication

- Forward Planning Initiative
 - Meet quarterly
 - Treasurer, Vice President and Bruce Cooper
 - Will present to Regional Board for long and short term issues
 - Will come up with first meeting date
 - Discussion regarding membership numbers
 - Yacht clubs need to be our allies
 - Race directors would be a good addition to the Regional Board
 - Get involved with yacht clubs in each individual area
- Punch list to be reviewed annually
 - Need points from the Regional Board
 - Temporary ratings is a more urgent solution
 - Rules take a 2/3 votes
- Racer/Cruiser Adjustments
- Meeting Procedures
- Temporary Ratings
- Area Involvement
- Budget – will be further reviewed by Treasurer
 - Need to limit costs
 - Dinner – will pay for Regional Board members, but no cocktails or dessert
 - Still want all interested persons to continue to participate
 - Only Regional Board Members can vote from this meeting forward (as stated in rules/bylaws)

Vice President's Report:

- No report

Judge Advocate's Report:

- Other than topics covered above, no additional report

Treasurer's Report:

- Monthly Reports
 - As of end of March 2015
 - \$96,000+ in various accounts
 - Current Members 749
 - Budgeted for 900 members
 - At a loss position for 2015

Data Systems Report:

- Website – No report
- Looking for volunteers May 13-17 in Con Cup need people to help with repair boat

Fleet Secretary's Report:

- Advertisement opportunities thru newsletter
 - PHRF SoCal needs to pursue
 - Pirates Lair
 - Another interested party who was going to send an email

- May 19th Boats for review:
 - As of April 21st:
 - 15 boats requesting review
 - Not counting any boats that might be tabled or 2nd readings from April 21st meeting
 - May 19th Agenda for Boats to be reviewed has been closed and will be docketed for the June Meeting
- Anonymous Rating Reviews as of 4/21/15
 - During the period of December 6, 2014 – April 21, 2015
 - Six (6) Anonymous Rating Reviews on six (6) different boats have been received and confirmed

Newsletter Editor's Report: Not in attendance

- No Report

AREA REPORT

AREA A: [Vacant]

AREA B: Jerry Kaye

- No report

AREA C: Tim Racisz

- No report

AREA D: Dan Rossen

- No meeting
- On the prior Saturday, was asked to sit in on a protest meeting regarding ID35
 - ID 35s are dissimilar
 - Complaints are being made as how they measure up with other ID35s
 - Several Regional Board Members received numerous phone calls re this boat
 - No “written” requests for rating reviews have been made
 - Buoy ratings are all the same despite the noted differences

AREA E/F: Doug Hosford – In attendance; Sue Senescu – Not in attendance

- Meeting but no business to report

AREA G: Joe Saad - Not in attendance

- David Cattle is the Chief Handicapper for San Diego – In attendance
- Several boats were reviewed
 - A request was made by Fleet Secretary that any boats that had an “Area G” change to send emails to Fleet Secretary of changes to be made in PHRF SoCal’s database
- Numerous temporary ratings are issued
- Seeing a lot of new cruising boats coming in for ratings

AREA I: Lisa Gilinger Not in attendance

- No report

Sports Boat Advisor: Daniel Geissmann

- New sport boats coming into the Region
 - Owners are current members for other boats
 - Not “new members,” just new boat to be rated

Multihull Advisor: Not in attendance

- No report

Cruiser Advisor: Bryan Dair

- Welcome
- Need a policy for cruising boats

- Cruising boats are not coming with the ability to sail with spin poles and full size spinnakers
- Need adjustments

Big Boat Advisor – Craig Fletcher

- Fast Fifties are doing ORR and PHRF scoring together
- Members are happier
- Dan Nowlan is developing an app to show location, performance, handicapping off your phone
- ORR certificates
 - Need someone to explain and translate information listed on certificates
- Time on Time:
 - Need explanation

Chief Handicapper's Report:

- Discussion regarding JNNU40 questions and other Cruising fleets in general
 - ASTRO /75/72/72/
 - Need permission to review the cruising boats
 - Punch list Item – need to fix errors in cruising classes
 - Need follow-up of their ratings
 - Are they racing or not?
 - Chief Handicapper and Cruiser Advisor will to work together for boats that look out of sync
 - Cruiser Advisor to review membership for fleets that should be investigated
 - Suggest that change to rules to allow Regional Board changes

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

Time/Est.

- **E-TICKET (USA 37) (SCZ37) – RATING REVIEW/2nd READING (DG)**
Eric Schlgeter
Current Rating /27/24/21/
Owner requesting /42/33/27/
3/17/15 – 1st Reading /36/30/27/
 - **Motion /36/30/27/S/P**
- **ROCK & ROLL (USA 400) FARR 400 – RATING REVIEW/1ST READING (RP)**
Bernard Girod
Current Rating /-6/-18/-24/
Owner requesting /-3/-12/-15/
 - **Motion /-3/-12/-15/S/Discussion/1-Opposed/P**
- **JUBILATION (7627) – J100 – RATING REVIEW/1ST READING (DG)**
Lenny Shabes
Current Rating /78/69/NA/
Owner requesting: /87/78/NA/
Tartan 101 owner re-submitted evidence against rating revision
 - **Motion – No Change/S/Discussion/1 Abstention/P**
- **SOUTHERN CROSS (7781) JNNU45.1SO – INITIAL RATING – 1ST READING (RP)**

Ivan Batanov

3/21/15 90-Day Temporary Rating /90/84/84/

Wants a rating for a bow sprit (5'3" longer) and taller mast (52.4')

- Motion: /87/78/78/S/Discussion
- **Amended Motion: /87/75/78/S/1-Abstention/1-Opposed/P**

○ **TAI KUAI (USA7676) R/P44 – INITIAL RATING (CF)**

Daniel Thielman (Visiting Yachtsman – Corinthian YC)

Regional Board approval required for Visiting Yachtsman

- **Motion: Approve for membership to PHRF SoCal pursuant to Bylaws 3.4/S/P**

Need more race information before assigning its rating

Chief Handicapper to issue 90-Day Temporary Rating

- **Motion: Table to July 2015 Regional Board Meeting/S/P**

○ **CHECKMATE (57961) (CUST50) – RATING REVIEW/2nd READING (CF)**

John Garrison

Current Rating - /18/18/18/t

3/17/15 - 1st Reading - /33/33/33/

Chris Hemans –past owner of a Tripp 41 - spoke

- **Motion: /30/30/30/ S/Discussion/2-Opposed/P**

○ **IT'S OK (US7249) AND49.9 – RATING REVIEW/1st READING (CF)**

Lewis Berry/Andy Rose (owners)

Current Rating /-48/-57/-57/

Owners requesting: /-36/-36/-36/

- **Motion: /-45/-48/-51/S/Discussion/1-Abstention/P**

○ **HEARTBEAT (52656T) BEN44.7 – RATING REVIEW/1ST READING (RP)**

Charles (Chuck) Brewer

Current Rating /29/27/21/

- **Motion: Table to May 2015 Regional Board Meeting to submit more results/S/P**

○ **WIND ROSE (56862) Cabo Rico 40 INITIAL RATING (RP)**

Walter Simmons/Patsy Simmons

Owned boat for 12 years but never raced it

Cruising boat with full keel, only 3 built

- **Motion: /162/144/156/S/P**

2nd Reading

- **Motion: /162/144/156/S/P**

○ **LOCO (004) C&C30 ONE DESIGN - INITIAL REVIEW (DG)**

Ed Feo

3/19/15 – 90-Day Temporary Rating /51/39/36/

1st Reading

- **Motion: /45/36/33/S/Discussion/P**
- **BODACIOUS IV (51092) SC 52 Modified INTIAL RATINGS (CF)**
Jeff Urbina (Visiting Yachtsman – NYYC)/Tim Eades (Manager)
Regional Board approval required for Visiting Yachtsman
 - **Motion: Approve for membership to PHRF SoCal pursuant to Bylaws 3.4/S/P**
 - **51092 – (Fractional)**
2/22/15 - 90 Day Temporary Rating /-15/-24/-30/
1st Reading:
 - **Motion: /-15/-24/-30/S/1 Abstention/P**
 - **51092MH (Mast Head Genoa)**
2/22/15 - 90 Day Temporary Rating /-15/-30/-33/
1st Reading
 - **Motion: /-15/-30/-33/S/1 Abstention/P**
- **LUCKY DUCK (28729) SC 52 – INITIAL RATING (RP)**
David MacEwen
2/23/15 90 Day Temporary Rating /-9/-12/-12/
3/17/15 – Revised Temporary Rating /-12/-15/-15/
1st Reading
 - **Motion: /-9/-12/-12/S/Discussion/1 Abstention/P**
 - Revised temporary rating remains until 2nd Reading /-12/-15/-15/
- **DOS AMIGOS DOS (46966) – C&C 110 – RATING REVIEW/1ST READING (DG)**
Robert Hubbard & Tom Valcich
Current Rating: /84/81/78/
Owner requesting (buoy only) /93/81/78/
 - **Motion: /+3/ to buoy only /87/ and additional information needed from the Great Lakes fleet/S/1 Opposed/1 Abstention/P**
- **BUD (52006) TP52 – MODIFICATIONS/INITIAL RATING (CF)**
Victor Wild/David Servais (Manager)- Tabled
 - **52006 – MODIFICATIONS**
Current Rating - /-81/-87/-90/
“PHRF rules certificate, max sail areas per PHRF rules”
 - **Motion: Table to May 2015 Regional Board Meeting/S/P**
 - **52006A – (Offshore- ORR compliant) – MODIFCATIONS**
Current Rating - /-90/-96/-99/
3/4/15 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: Table to May 2015 Regional Board Meeting/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: Table to May 2015 Regional Board Meeting/S/P**

Meeting Adjourned: 10:45pm

**Next Meeting: REGIONAL BOARD MEETING
Tuesday, May 19, 2015
Long Beach Yacht Club
6:00 PM**