

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

May 19, 2015 at LBYC

6:00 PM

In Attendance: Alex Cross, Rick von Heydenreich, David Weil, Jerry Kaye, Gordon Leon, Sam Heck, Daniel Geissmann, Karen Campbell, Lisa Gilinger, David Cattle, Tim Racisz, Robert Plant, Bryan Dair, (6:15pm)

Approval of April Minutes: Motion/Seconded/Passed

Old Business:

- CHECKMATE review – many complaints regarding the revised rating from Newport Beach area members
 - Ask to have 2nd reading to be set aside
- New Anonymous Rating process should be followed
- Prior Big Boat Advisor resigned/Sam Heck has stepped up
 - Will add tremendously to the Handicapping Committee

New Business:

- No New Business

President's Report:

- 2015 PHRF SoCal Championships
 - Mt Gay/Pirate Lair both onboard
 - Every skipper gets hat
 - Some hats to be raffled off for Jr Program
 - Blast
 - Will come up with new blast
 - New Poster
 - Clothing
 - Board participation and support
 - Every board member sign up
 - Go to local boards and get members to register
 - Multihulls
 - First 5 to sign up for PHRF champ/free membership
- Multihull Initiative Progress
 - 1st multi hull has now been rating
 - F27
 - Rick von Heydenreich with work with Pete Melvin to finalize application for online registration
 - Need contact information for Multi Hull Team
- LIZZIE B appeal
 - Judge Advocate:
 - The plan is to have Robert and Judge Advocate to participate in a conference call next month with US PHRF
- Newsletter input
 - Good articles and input being submitted
 - Executive Board has approved an advertisement policy
 - \$100 year – 4 advertisements per year
 - Need articles from sail makers

- Jerry Kaye to update article on how to prepare a PHRF boat
- Forward Planning Initiative
 - Nothing to report
 - June 22 is first meeting scheduled
 - Alex Cross, Gordon Leon, Bruce Cooper & Bob Hubbard
 - Up to Vice President for next year
 - Need to prepare a 5 year plan
- Punch list
 - Need formal requests
 - Visiting yachtsmen/safety equipment
 - Language changes
 - Need punch list
 - Safety checklist
- Racer/Cruiser Adjustments
 - New policy will be sent via email to Board members
- Big Boat Advisor Change
 - Sam Heck has joined the team
- Temporary Ratings
 - Subject of intense pressure for Chief Handicapper
 - A good idea, however, needs refinement
 - Serves original goal but open up for those that can work the system
 - Needs to be use a relief of pressure for Chief Handicapper
 - Try to make rule more refined
 - Judge Advocate by next month will have a new proposal
 - Need a list of who is allowed to request a temporary rating
- Area Involvement
 - San Diego – beer can racing with 125 boats

Vice President's Report:

- Highly recommends that all Area members should be asking for rating reviews
 - Members need to recognized that they have power
 - It will work to improve the rating system

Judge Advocate's Report:

- Will review and revise Safety issues
 - Add to next meeting

Treasurer's Report (Not in attendance):

- Monthly Report – Reported by President
 - As of end of April 2015
 - Year to date - \$4,000 behind but lower members and Championship budget
 - Need more members
 - Reduce costs of meetings – no desserts/purchase own cocktails

Data Systems Report:

- No report

- 5 file cabinets that need reviewing and moving
 - Add to next meeting
 - Best Practice set up prior to purging

Fleet Secretary's Report:

- June 16 Agenda
 - 14 Boats – Agenda CLOSED for June
- July 21 Meeting (Transpac)
 - Table for June Meeting
- Anonymous Rating Reviews as of 5/19/15
 - No boat has received the required 3 Anonymous Rating Review Requests

Newsletter Editor's Report:

AREA REPORT

AREA A: [Vacant]

Lisa Gilinger reported – Randy Alcon –
Area handicapper will talk to Mike Hopper to vote him back up
Will check with Randy Alcon on status

AREA B: Jerry Kaye

Rating review (1st Reading) for JUBILATION a (-12) second for Area B Buoy
Current Area B rating /75/
Interviewed an new member as a potential member of the Area Board

AREA C: Tim Racisz

No meeting

AREA D: Dan Rossen

No meeting but CHECKMATE's rating revision has been discussed
Several new people for potential Area Members
ID35 was discussed between Area owners

AREA E/F: Doug Hosford/Sue Senescu (Not in attendance)

AREA G: Joe Saad/David Cattle

1,000 boats rated
Several racing changes for local area
Will send emails to Fleet Secretary for any Area G adjustments

AREA I: Lisa Gilinger

No Meeting

Had a discussion regarding rating of Rock And Roll
Motion: Some that would identify themselves with regards to a third party boat, the boat
at issue get a priority on the Agenda for the next upcoming Regional Board
Meeting/no Second/Motion failed

ADVISORS:

Sports Boat: Daniel Geissmann

Multihull: Pete Melvin (Not in attendance)

Cruiser: Bryan Dair

No Report

Big Boat: Sam Heck

ID 35 issues

Ben/SC 52 – Make sure they are being reviewed with “like” boats/handicaps
ORR certificates compared to PHRF rating
Might be a fairer way to handicap

Chief Handicapper's Report:

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

Time/Est.

○ **IT'S OK (US7249) AND49.9 – RATING REVIEW/2nd READING (SH)**

Lewis Berry – In attendance/Andy Rose (Owners)

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

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

1st Reading /-45/-48/-51/

**2nd Reading Motion: Adjust by /(+3)/(+9)/(+6)/ to /-45/-48/-51/: S/discussion –
P/1- No/1-Abstention**

○ **BODACIOUS IV (51092) SC 52 Modified INTIAL RATINGS – 2nd READINGS (SH)**

Jeff Urbina (Visiting Yachtsman – NYYC)/Tim Eades (Manager)

Regional Board approved for membership to PHRF SoCal pursuant to Bylaws 3.4

Alan Andrews represented boat owner

• **51092 – (Fractional)**

2/22/15 - 90 Day Temporary Rating /-15/-24/-30/

1st Reading /-15/-24/-30/

2nd Reading Motion: /-21/-27/-27/S/Discussion/P/ 2- Abst

• **51092MH (Mast Head Genoa)**

2/22/15 - 90 Day Temporary Rating /-15/-30/-33/

1st Reading /-15/-30/-33/

2nd Reading Motion: /-24/-33/-30/S/P/ 2- Abst.

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

Charles (Chuck) Brewer

Current Rating /29/27/21/

Not a tall rig – Mast head with a sprit configuration

Asymmetrical only

Future intention – sprit and pole for deeper running

Owner Requesting - /36/33/29/

Motion: /30/30/30/S/Discussion/ Motion withdrawn

**1st Reading Revised Motion: /30/27/27/ note sailing configuration to reference mast
head with sprit and pole/S/P**

○ **MERLIN (37289) COL39 – INITIAL RATING – 1st READING (DG)**

Aaron Davis/Robert Knox – In attendance

2/25/15 90-Day Temporary Rating: /126/120/120/

MdR cruising class – new to racing

Races with a crew of 4-6

1st Reading Motion: /138/138/138/ S/P

- **VA PENSIERO (52739) BROOKLIN 48 INITIAL RATING – 1st READING (RP)**
Joseph Weber/Charles Saylan (Capt.) – In attendance
2/17/15 - 90- Day Temp Rating (revised) /99/96/93/
1st Reading Motion: /102/93/96/ with 100% headsail and no spin pole/S/P

- **STAGHOUND (69152) RP50 – MODIFICATION (SH)**
Added 3' to bow sprit
Alec Oberschmidt/Joseph Erskine
Current Rating /-54/-48/-45/
Spinnaker increased by 400 sq. ft.
Prior Big Boat Advisor had been working with owner and manager
Motion: Table with an offer a 90-day temporary rating adjustment to take into consideration by current Handicapping Team to evaluate/S/P

- **LOCO (004) C&C30 ONE DESIGN - INITIAL REVIEW – 2nd READING (DG)**
Ed Feo
3/19/15 – 90-Day Temporary Rating /51/39/36/
1st Reading /45/36/33/
2nd Reading Motion: /45/36/33/S/P

- **LUCKY DUCK (28729) SC 52 – INITIAL RATING – 2nd READING (RP)**
David MacEwen
2/23/15 90 Day Temporary Rating /-9/-12/-12/
3/17/15 – Revised Temporary Rating /-12/-15/-15/
1st Reading /-9/-12/-12/
Motion: /-12/-18/-18/ S/ Discussion/ P/ 2-Abst

- **JUBILATION (7627) – J100 – RATING REVIEW – 2ND READING (DG)**
Lenny Shabes
Current Rating /78/69/NA/
Owner requesting /87/78/NA/
4/21/15 - 1st Reading - No change
4/30/15 – Requested 90-Day Temporary Rating for a 160% headsail
5/5/15 – 90-Day Temporary Rating - /87/69/NA/
 - For a 160% headsail issued for buoy onlyDan McGanty – Tartan 101 – races against JUBILATION
 - Last two times, submitted evidence against JUBILATION
 - Presented communication from several racers:
 - Several additional sailors have joined in the letter
 - Communication by Jamie Myer – WOLFHOUND, read to Regional BoardOwner requested postponement until June Meeting:
 - Read communication from Owner to Regional Board**Motion: Regional Board to go forward with 2nd reading as scheduled /S/P/1 Abst**
Motion: /81/72/ NA/ with a 155% maximum headsail, pole (standard PHRF configuration)/ S/Discussion/Did Not Pass
2nd Reading Motion: No Change from original rating of /78/69/NA/ with a maximum

155% headsail with a suggestion to bring issue up before Area Board B /S/P/

- **SOUTHERN CROSS (7781) JNNU45.1SO – 2nd READING (RP)**
Ivan Batanov
3/21/15 90 Day Temporary Rating /90/84/84/
4/21/15 1st Reading and Amended 90 Day Temporary Rating /87/75/78/
Motion: Tabled for more information/S/P

- **ROCK & ROLL (USA 400) FARR 400 – RATING REVIEW/2nd READING (RP)**
Bernard Girod
Current Rating /-6/-18/-24/
Owner requesting /-3/-12/-15/
1st Reading /-3/ -12/-15/
2nd Reading Motion: /-3/-12/-18/ S/ P/ 1-Abst

- **ESPRIT de MER (97495) BEN38F – RATING REVIEW/1st READING (DG)**
Sheldon Gebb
Current Rating /96/96/96/
1st Reading Motion: /105/102/102/ S/ P/ 1-Abst
2nd Reading Motion: /105/102/102/ S/ P/ 1 Abst

- **CAZAN (USA 61046) DK46 – INITIAL RATING – 1ST READING (SH)**
Scott Bradley - VISITING YACHTSMAN (WYC)
Regional Board approval required for Visiting Yachtsman
**Motion: Regional Board to approve for membership to PHRF SoCal pursuant to
Bylaws 3.4/ S/P**
May request 90 Day
1st Reading Motion: /-9/-6/-6/ S/Discussion/ P/ 1 Abst

- **FAST LANE (87227) CAPRI 30 – MODIFICATION (DG)**
**Removed I/B engine & prop/shaft, using O/B and installed batteries
into engine compartment**
Barry Bristol
Current Rating /111/111/111/ - (Area G /108/108/108/)
Motion: /105/105/105/ S/P

Meeting Adjourned: 10:55pm

**Next Meeting: REGIONAL BOARD MEETING
Tuesday, June 16, 2015
Long Beach Yacht Club
6:00 PM**