

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

June 16, 2015 at LBYC

6:00 PM

In Attendance: Gordon Leon, Rick von Heydenreich, Bob Hubbard, David Weil, Tim Racisz, Jerry Kaye, Sam Heck, Bryan Dair, Robert Plant, Dan Rossen, Karen Campbell, Mike Roach, Joe Saad, Doug Hosford, Sue Senescu, Bruce Cooper (6:12 pm)

Approval of May Minutes:

- **Motion to accept as revised/Seconded/Passed**

Old Business:

- No Old Business

New Business:

- No New Business

President's Report: Not in attendance

- No report available

Vice President's Report:

- PHRF SoCal Champions:
 - Red hats are have been received
 - Posters are available for posting at Board Members' Yacht Clubs for your yacht clubs
- A Vice President position is available for next year
 - Send suggestions to Vice President or Fleet Secretary

Judge Advocate's Report:

- Proposed Changes with the Rules
 - Memo distributed to Board Members prior to meeting
 - Highlighted bullet points
 - 1st and 2nd readings can be done at same meeting is Chief Handicapper approves
 - Anonymous ratings cleaned up
 - Similar boats can be called in also
 - Needs more flexibility
 - 90 Day Temporary ratings got cleanup
 - Cruising Class rules have been cleanup
 - Safety equipment rules regarding "recommendations" were changed 2013 regarding US Sailing are now "requirements"
 - Safety equipment is not part of PHRF Rules
 - Visiting yachtsmen
 - **Motion: to approve the memo as presented with additions discussed/S/P**
 - **Any action to be taken on Rule 7 is tabled – re poles and sprits**
- Lizzy B
 - In US PHRF hands
 - Will not be heard until end of summer
- Working on Workers Comp and Directors' Insurance Policies

Treasurer's Report:

- Monthly Report
 - As of end of May 2015
 - No significant issues
 - PayPal account
 - Money has been transferred to Bank account
 - Minimal amount in PayPal

Data Systems Report:

- Attempting to have multi hull application online before July

Fleet Secretary's Report:

- July 21 Meeting (during Transpac)
 - Voting Regional Board Members in attendance
 - 5
 - Quorum = Area Representatives (6) & Executive Board (6)
 - Must have at least seven (7) in attendance
 - Chief Handicapper will not be available in July
 - Only one (1) advisor from the Handicapping Team in attendance
 - Can make recommendations but does not have a vote
 - Voting members can issue a proxy for a representative to make recommendations
 - However, no vote
 - Will need to find out if there will be a quorum
 - Poll everyone next week

Newsletter Editor's Report:

AREA REPORT

AREA A: [Vacant]

AREA B: Jerry Kaye

- 2nd Reading for a Ben 37 OC
 - Rating reviewed with a recommendation to Chief Handicapper to review for Regional
 - May need to look at other similar boats

AREA C: Tim Racisz

- No meeting

AREA D: Dan Rossen

- No meeting

AREA E/F: Doug Hosford/Sue Senescu

- Prior to Area E/F meeting an introduction was sent all area members of new board with newsletter
- Recommended to members to use Area Board as sounding board prior to Regional presentation

AREA G: Joe Saad

- Monthly meeting
 - PayPal question regarding tax id
 - San Diego needs their own ID No.
- Area G wants to be able to adjust more than 12 seconds from SoCal
 - PHRF SD is independent from PHRF SoCal, Area G

- If a San Diego boat needs more than the 12 seconds (plus or minus), they should request a Regional rating change

AREA I: Lisa Gilinger (Not in attendance)

- No report

ADVISORS:

Sports Boat: Daniel Geissmann – (Not in attendance)

- No report

Multihull Advisor: Pete Melvin (Not in attendance)

- No report

Cruiser Advisor: Bryan Dair

- No report

- Nail down guidelines regarding fixed sprits, overlapping jibs – i.e., Old Cookbook

- Robert to draft “Cookbook”

- Bryan to start

- Will start getting feedback from the Pros

- Must be careful regarding double dipping

- Several racing organizers also give time to its racers based on the Base Rating

Big Boat Advisor: Sam Heck

- No Report

- **Motion: Rule 4.6g be amended to allow a one-time renewal of a 90-day temporary rating by the Chief Handicapper by written notification to the Fleet Secretary /S/P**
- **Motion: Rule 4.6.d be amended to allow that a temporary rating cannot be issued between a first and second readings, except at the discrepancy of the Regional Board/S/P**

Chief Handicapper's Report:

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

Time/Est.

- **PUDDLE JUMPER (311) – CORSAIR F-27 – INITIAL RATING – 1ST READING (MULTIHULL) (PM)**

Duane Rhynard – in attendance

5/14/15 90-Day Temporary Rating Issued /60/51/51/

Calculations are incorrect for non-spin offset (+32)

1st Reading Motion: /60/51/51/S/Discussion/P/ 1 – Opposed

- **STAGHOUND (69152) RP50 – MODIFICATION – 1ST READING (SH)**

Added 3' to bow sprit/5 feet to spinnaker

Alec Oberschmidt/Joseph Erskine

Current Rating /-54/-48/-45/

(Rec'd 4/1/15)

5/19/15 – Tabled

No representative in attendance

1st Reading Motion: /-54/-47/-44/S/Discussion/P/1 Opposition

Note: 90-day temporary rating after a 1st reading unless Chief Handicapper

Motion by Chief Handicapper: If owner requests and pays \$25 for a 90 day temporary rating/S/P (they will need to pay fee)

- **ELUSIVE (77533) CHOATE 48 – MODIFICATION – 1ST READING (SH)**
 - Joe Brunner
 - Current Rating /36/36/36/
 - 4/20/15 90- Day Temporary Rating /33/33/33/
 - (Rec'd 3/15/15)
 - Owner in attendance
 - Requesting for original rating /36/36/36/
 - 1st Reading Motion: /36/36/36/ to reflect /-3/for boom length with /+3/ dimensional difference/S/P/ 1-Abst**
 - 2nd Reading Motion: Same as 1st reading of /36/36/36/S/Discussion/4 In Favor/5 - Opposed/Motion Failed**
 - 2nd Reading New Motion: /34/34/34/S/P/1-Opposed/1-Abst**

- **SWEET DREAMIN' (28836) DEFOUR 36 CLASSIC – INITIAL RATING – 1ST READING (BD/RP)**
 - Annie Odell
 - (Rec'd 4/6/15)
 - 5/26/15 90-Day Temporary Rating /123/123/123/
 - 1st Reading Motion: /123/123/123/ with an oversize spin pole/S/Discussion/P/1 Opposed**
 - Note: owner to confirm accurate sail measurements

- **BUD (52006) TP52 – MODIFICATIONS/INITIAL RATING (SH)**
 - Victor Wild/David Servais (Manager) - Tabled 4/21/15
 - **52006 – MODIFICATIONS**
 - Current Rating - /-81/-87/-90/
 - “PHRF rules certificate, max sail areas per PHRF rules”*
 - 1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P**
 - **52006A – (Offshore- ORR compliant) – MODIFICATIONS**
 - Current Rating - /-90/-96/-99/
 - 3/4/15 90-Day Temporary Rating issued due to mods /-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.”*
 - 1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P**
 - **52006B – (Inshore-ORR compliant)**
 - INITIAL RATING/1ST READING**
 - 4/27/15 90-Day Temporary Rating issued /-72/-78/-81/
 - “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 extend 90- day extension for 3 /s/pass/1-abst

1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P

- **ASTRO (56818) JNNU49SP RATING REVIEW – 1ST READING (SH)**
Christopher Ashley
Current Rating /75/72/72/
(Rec'd 4/6/15)
1st Reading Motion: Tabled to next meeting with owner confirming measurements, in addition to confirmation of make and model and submit race results/S/P/

- **GAZELLE (USA 6706) TOFINOU 8
INITIAL RATING – 1ST READING (RP)**
Safar Gazhal
4/13/15 90-Day Temporary Rating /135/135/135/
One raced like a stone, finish last for its first race
1st Reading Motion: Extend 90 day temporary rating /135/135/135/S/P

- **RUNAWAY BLUES (7574) CAL36 – MODIFICATION
(Removable bow sprit 1.5 feet) (BD)**
Thomas Lehtonen
Current Rating /150/150/150/
4/16/15 90-Day Temporary Rating /148/148/148/
(Rec'd 4/2/15 - New Appl)
Notes – No spin pole but same size spinnakers,
1st Reading Motion: /150/150/150/ delete spin pole reference, add 1.5 feet with sprite, maintain ISP, J (standard), & SPL /S/ discussion: limit to spin size/amend to include – spin size control; needs to adjust;
Amended 1st Reading Motion: /153/150/153/ with notations on rating certificate of maximum SLU=46.05, SF/ASMG=26.1, delete spin pole, add sprit 1.5 feet/S/P/

- **WET NOODLE (56806) J100M – MODIFICATION (added almost 3 feet to bow sprit) (DG)**
Charles (Charlie) Curnutt
Current Rating /75/75/75/
4/30/15 90-Day Temporary Rating /78/72/66/
1st Reading Motion: Table and extend 90-day temporary rating/S/Discussion/P/1 Abst, Owner to submit additional race results

- **CAZAN (USA 61046) DK46 – INITIAL RATING – 2nd READING (SH)**
Scott Bradley - VISITING YACHTSMAN (WYC)
Regional Board approved for Visiting Yachtsman
(Rec'd 4/10/15)
5/19/15 – 1st Reading: /-9/-6/-6/
2nd Reading Motion: /-12/-9/-9/S/P/1-Abst;
Amend Motion to include: LP must not exceed 18.3/103 %/S/P
6/24/15 Chief Handicapper amended rating (+1) across the board: /-11/-8/-8/ due to smaller sails

- **MERLIN (37289) COL39 – INITIAL RATING – 2nd READING (DG)**
Aaron Davis/Robert Knox
2/25/15 90-Day Temporary Rating: /126/120/120/
Moved to May at Owner's Request
5/19/15 1st Reading: /138/138/138/
2nd Reading Motion: /138/138/138/S/P

- **VA PENSIERO (52739) BROOKLIN 48**
INITIAL RATING – 2nd READING (RP)
Joseph Weber/Charles Saylan (Capt.)
2/17/15 - 90- Day Temp Rating (revised) /99/96/93/
Moved to May at Owner's request
5/19/15 1st Reading Motion: /102/93/96/ - 100% max headsail and no spin pole
2nd Reading Motion: /102/93/96/S/Discussion
Motion Amended /102/90/96/ with a 100% headsail & no spin pole/S/P/ 1-Abst

- **DOS AMIGOS DOS (46966) – C&C 110 – RATING REVIEW/2ND READING (DG)**
Robert Hubbard & Tom Valcich
Current Rating: /84/81/78/
Owner requesting (buoy only) /93/81/78/
4/21/15 1st Reading: /+3/ to buoy only /87/
2nd Reading Motion: /90/ buoy only/S/P with 5/ 3-Opposed/1-Abst/Boat owner - no vote

- **HEARTBEAT (52656T) BEN44.7 – RATING REVIEW/2nd READING (RP)**
Charles (Chuck) Brewer
Current Rating /29/27/21/ (Typo in rating)
5/19/15 1st Reading: /30/27/27/
Motion: 2nd Reading tabled until five (5) additional race results are submitted/S/P

- **WINDWARD PASSAGE (7099) 73' SLOOP – MODIFICATIONS (Carbon mast) (DG)**
David Johnson
Current Rating /-51/-60/-51/
4/16/15 90-Day Temporary Rating /-48/-48/-48/
Races once a year – NHYC Opening Day
1st Reading Motion: /-48/-48/-48/S/The Regional Board recognize that with the addition of carbon rig is a speed enhancement; however, the current rating needed adjustment. Therefore, the motion reflects that the Regional Board felt the new rating is a reflection of those two issues/S/P

Meeting Adjourned: 10:25pm/S/P

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