

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

July 21, 2015 at LBYC

6:00 PM

In Attendance: Alex Cross, Bob Hubbard, Doug Hosford, Jerry Kaye, Lisa Gilinger, David Weil, Tim Racisz, Bryan Dair, Karen Campbell (at 6:15pm)

Approval of June Minutes:

- **Motion to approve /S/P**

Old Business:

- All Regional Board Members in attendance are currently planning on attending next month's meeting in Santa Barbara
- Discussion re Area A and email received regarding representative position

New Business:

- No New Business

President's Report:

- PHRF Championship Regatta
 - More entries should be coming in
 - Thanks to California Yacht Club who has been great to support and publish the flyers for their members
 - Need to think about the giveaways (jackets/vests/etc.)
- Multihulls
 - 7 boats rated for LBRW
 - Need a Multihull Application finalized and completed by these 7 boats
 - Have not yet paid for 2015, follow up with Multihull advisor
 - Should have some of the cruising multihulls to race Catalina Island Race
- Newsletter
 - David Haas working on the next quarterly newsletter
 - Unable to locate prior PHRF preparation articles but will check with others
- Forward Planning Group (President, Vice President, Treasurer)
 - Group met about 5 weeks ago to discuss where organization is going in 5 years/10 years
 - Ideas and discussion was great and needs to be expanded to others
 - Need to address top end and bottom end of the racing fleets
- Limitations regarding budgeting
- Punch List
 - Discussed re Area A issue
 - All Area Boards to send to Fleet Secretary for distribution to all Area Members:
 - To document and forward all minutes promptly after finalization
 - Area Agendas must be distributed 10 days prior to all future meetings
 - Communication between Areas and Regional is not good and need improvements
 - Judge Advocate discussed criteria
- Racer/ Cruiser Adjustments discussed
 - Will have a vote during the August meeting

Vice President's Report: Not in attendance

- No Report

Judge Advocate's Report:

- See Punch List above
- Wave and weather buoys for California
 - Are in a jeopardy and about 1/3 of them are set for discounting
 - Please voice opinions
- Coast Guard has discussed to cut the buoy lights on Catalina
- To send information to Fleet Secretary for distribution to all members

Treasurer's Report:

- Monthly Report
 - As of end of June 2015
 - Members 818 as of mid-July
 - Crew awards for PHRF SoCal will take a big bite out of budget

Data Systems Report: Not in attendance

- No Report

Fleet Secretary's Report:

- 3 required Anonymous Rating Requests have been received for:
 - CHECKMATE
 - MEXICAN DIVORCE
 - OFF THE PORCH
- Discussed with Chief Handicapper prior to his Transpac departure:
 - Chief Handicapper will contact each boat owner prior to the August Meeting to inform them of the issues and outline procedures and recommended adjustments if any
- A New Application has been received for a Class 40 who wants to race Santa Barbara to King Harbor
 - Incorrect measurements on original application
 - Resubmitted measurements which were still inconsistent
 - Agreed with owner to bring up and discuss with Regional Board
 - Chief Handicapper is offshore and unable to rate

Newsletter Editor's Report:

- Looking for articles
- Judge Advocate will prepare something for area buoys and how to become an area member
- Jerry Kaye to locate his "how to prepare a boat for PHRF racing"

AREA REPORT

AREA A: [Vacant]

- Area I representative has been in communication with various Area A members

AREA B: Jerry Kaye

- No meeting

AREA C: Tim Racisz

- No meeting

AREA D: Dan Rossen – Not in attendance

- No report

AREA E/F: Doug Hosford/Sue Senescu

- There was a meeting but was not able to attend and had no report

AREA G: Joe Saad - Not in attendance

- No report

AREA I: Lisa Gilinger

- No meeting

ADVISORS:

Sports Boat: Daniel Geissmann – Not in attendance

Multihull: Pete Melvin – Not in attendance

Cruiser: Bryan Dair

- Sprit pole issue regarding displacement
 - Slow boats get time
 - Bigger boats not much change
 - Need to formulate

Big Boat: Sam Heck – Not in attendance

Chief Handicapper's Report: Not in attendance

Chief Handicapper's Recommendations presented by Cruiser Advisor, Bryan Dair

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

Time/Est.

- **SLEEVE OF WIZARD (USA 2604) – DEES GP26 – INITIAL RATING/1ST READING (RP)**
Scot Tempesta
4/23/15 90-Day Temporary Rating /81/69/60/
 - **1st Reading Motion: /81/69/69/ and TABLE 2nd Reading pending race results with owner notified and that boat will not be placed on agenda until race results are submitted/S/P**
- **TAI KUAI (USA 7676) R/P44 – INITIAL RATING – 1ST READING (RP)**
Daniel Thielman (Visiting Yachtsman – Corinthian YC – 4/21/15 approved)
4/23/15 90-Day Temporary Rating /-21/-24/-24/
TABLE from April 21 until July 2015
Bryan/Robert - /-30/-36/-36/
 - **1st Reading Motion: /-30/-36/-36/S/Discussion/Amend Motion for additional racing or confirm all race history/P**
- **PUDDLE JUMPER (311) – CORSAIR F-27 – INITIAL RATING – 2ND READING (MULTIHULL) (PM)**
Duane Rhynard
5/14/15 90-Day Temporary Rating Issued /60/51/51/
 - **1st Reading Motion: /60/51/51/S/Discussion/P/ 1 – Opposed**
 - **2nd Reading Motion: /60/51/51/ S/P (6)/1- Abst**
- **ASTRO (56818) JNNU49SP (40.9 amended) RATING REVIEW – 1ST READING (SH)**
Christopher Ashley
Current Rating /75/72/72/

- 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/**
Not a 49 but is a 40.9; has a Code Zero that is not a genoa or spinnaker (not PHRF legal)
Chief Handicapper recommends: /93/90/90/
- **1st Reading Motion: /102/90/96/ with a 110% headsail (maximum) – correct “JNNU 40.9”/S/P**
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- **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: 6/16/15 TABLED and Extend 90 day temporary rating /135/135/135/S/P
Chief Handicapper recommends /138/138/138/
 - **1st Reading Motion: /135/135/135/S/ Discussion/P/ 1-Abst**
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- **RUNAWAY BLUES (7574) CAL36 – MODIFICATION – 2nd READING (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 – originally rated without 1.5 extra feet)
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/
Chief Handicapper recommends /153/150/153/ no spin pole, notations from 1st Reading
 - **2nd Reading Motion /153/150/153/ sail measurement as shown above/S/P**
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- **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/S/P
Motion: 2nd Reading tabled until five (5) additional race results are submitted/S/P
 - **2nd Reading Motion: Continue to TABLE until five (5) additional race results are submitted/S/P**
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- **WET NOODLE (56806) J100M – MODIFICATION – 1st READING (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 6/16/15 extend 90-day temporary rating/S/Discussion/P/1 Abst, Owner to submit additional race results
Discussion – only boat that races with a spinnaker, all others race no spin;

Modification is same as a factory option for other J100s

1.5 foot sprite previously, added almost 3 feet to bow sprite (4.5 feet total), straight out of bow retractable (not off-set), new kite based on largest allowed size, currently racing non-spin, faster off the wind without spin

Discussion: /72/66/66/ recommended

- **1st Reading Motion: /72/66/66/S/Discussion/P/ 1-Abst**

- **CALIFORNIA DREAM (USA7609) BEN37 – RATING REVIEW – 1ST READING (BD)**

Chris Gorog (in attendance)

Current Rating /105/105/105/

Area B Rating /117/117/117/

(Rec'd 5/4/15 – Area B rating review – 5/27/15 Regional Board review requested)

Area B recommended that base rating is changed to 132

Chief Handicapper recommends: /132/120/126/

- **1st Reading Motion: /126/120/126/S/P with a 108% maximum
THIS IS FLEET WIDE**

- **RUBICON III (631630 CONTESSA 33 – MODIFICATION – 1ST READING
(Removable bow sprit) (SH)**

Rod Percival

Current Rating /138/138/138/

Discussion: Chief Handicapper's recommendation – no change; need more information

- **1st Reading Motion: (/+3/+0/+3/ no spin pole) /141/138/141/-with no spin pole with standard J spinnaker/discussion- s/4-passed, 3-opposed/motion passed**

- **Motion to email Chief Handicapper to extend all soon to expire 90-Day Temporary Ratings for an additional 90-days/S/P**

Meeting Adjourned: 9:43pm Motion/S/P

Next Meeting: *****IMPORTANT*****

PLEASE NOTE SPECIAL LOCATION FOR AUGUST MEETING

REGIONAL BOARD MEETING

Tuesday, August 18, 2015

Santa Barbara Yacht Club

6:00 PM