PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA APRIL 25, 2023 TELECONFERENCE

Ad Hoc Subcommittee Meeting J111 & Rules Review Minutes

In Attendance:

• Executive Board

Vice President
 Judge Advocate
 Chief Handicapper
 Bob Langan
 Lisa Gilinger
 David Cattle

Advisors/Administration

Fleet Administrator
 Handicap Advisor
 Big Boat
 Karen Campbell
 Robert Plant
 Bruce Cooper

GOALS FOR MEETING

- Chief Handicapper's Overall Position
 - o Chief Handicapper should have more of a control position during Rating Reviews
 - Regional Board members and advisors to assist with the review processes
- J111
 - To discuss as a Group and come up with a consensus of what will be brought to Regional Board **in confidence** during the May 2023 meeting
 - PHRF ratings of the J111s
 - Public and Open Meeting
 - Will allow the J111 and other owners to be heard
 - Materials to be submitted to Fleet Administrator for Chief Handicapper to review their information
 - If new and pertinent, Chief Handicapper will approve for further discussion
 - June 1st reading
 - July, if necessary, 2nd reading
 - Changes to spin sizes might be deferred until end of year
 - o To be decided
 - Fair to Owners
 - o The ultimate goal of PHRF SoCal is to fairly adjust J111s
 - Original intent was rated as One Design with limited headsails and spinnaker size
 - Ratings
 - Suggested by Chief Handicapper
 - o One Design /42/33/27/
 - o Max spin size /38/30/19/

- COMMITTEE supports Chief Handicapper's proposed recommended ratings (4/25/23 email)
- o As proposed by Chief Handicapper:
 - OD /42/33/27/
 - OD + 155 Headsail /36/29/25/
 - PHRF (Max kite) /38/30/19/
 - If divisible by 3 /36/21/18/
 - PHRF + 155 Headsail /32/26/17 or 16/
 - If rating a 1661 sf kite
 - OD + 1661 40/31/23/
 - PHRF + 1661 /36/27/21/

- Rules
 - o Northern Pacific PHRF has a "cookbook" with band of sail sizes
 - o Revised Rules will be presented to General Membership but not for approval
 - o Section 7 should be discussed in length during next Committee Meeting

Next Committee Meeting – Bob Langan to confirm availability of most Committee Members