PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA P.O. BOX 14356 LONG BEACH, CA 90853-4356

MINUTES OF REGIONAL BOARD MEETING

DATE: February 18, 2003

Attendees: Scott Taylor, President; Jerry Kaye, Vice President; Drew Freides, Chief Handicapper; Rick von Heydenreich, Data Systems; John Staff, Sport Boat Advisor; Area Chairman and representatives: Max Lynn, Marylyn Hoenemeyer, Steve Steinberg, Erik Shampain, Al Poindexter, and Warren Gross.

Minutes approved with corrections "Jeantex IMS bumps" (M) J. Kaye (S) E. Shampain (P)

Chief Handicapper

Mark Gaudio made a presentation on Wasabi Sail# 555 ILC46 Dale Williams, owner. Current buoy rating is -27 asking for 9 second relief to -18.

In 2000 boat was dismasted and rig was replaced with carbon fiber. Boat has osp and spin.

Extreme and Titan have gone from -15 to -9. Victories are usually by the narrowest of margins and loses are much larger. Sails with 138% headsail and has a 142% h/s which is very very light.

Al Poindexter; Wasabi couldn't break away from the ID48. Felt 6 seconds or 3 seconds would a better adjustment.

Erik Shampain; In original configuration at –15 they won just about everything. When they went to MHD and OSP they went to a –27. Wasabi is very similar to the ID48. (M) D. Freides (S) A. Poindexter motion to increase buoy only by 3 seconds. 1st reading 10 for 0 against.

Pendragon IV Dav52 rating review request presented by Mark Gaudio.

Current rating is -42/-48/-54

TP52 inshore rating -57/-63/-70 offshore rating -66/-72/-78

(M) Drew Freides (S) Al Poindexter Motion to move Pendragon ratings to be 6 seconds off of the TP inshore ratings-51/-57/-63 (actual change 9 sesconds) (P) 7 for 0 against 3 abstain.

Chuck Riordan would like the Cat 25 rating reviewed. No action taken. Chuck was asked to present race results.

Dos Amigos Dos C&C 110 Tom Valcich/Bob Hubbard owners

Requesting 81/75/75 current 69/60/57 area 75/66/66

Area C recommends that the base rating be changed to 75/66/66.

New keel added stability but lost 9 inches in depth. Boat is very fast looking above the waterline but not as fast under waterline. (M) D. Freides (S) M Lynn to accept Area C recommendation. (P) 8 for 0 against

Jeantex Area B will be requesting a rating for OSP/OSSP 12-9-3 suggested rating.

Sierra 26 Shop Girl Prototype 1 Kodiak Prototype 2

Current rating for Shop Girl is 66/63/63 (M) D. Freides (S) J. Staff to issue certificates with a Category IV restriction and a rating of 66/54/42. These boats are extremely lightweight and very fast. (P)

Sportster 29 Bravura and Klexy current rating 78/72/66 Tabled to March meeting when John Staff will have a rating recommendation.

Cal 40's want to sail with both asym. and sym spinnakers (M) –3 buoy –6 RLC and OWC (S) Al Poindexter (P) current base rating is 114/114/114 with two spinnakers rating would be 111/108/108.

Roller And 42 requesting same rating as Free Enterprise which is 54/54/54. (M) J. Staff (S) M. Lynn (P)

Hobie 33 Blade Runner was give an area B rating of 93/87/81. Area B recommends a base rating change to 96/87/81. Each area should discuss the RLC change at their area meetings.

Area Reports:

Area E rated a Freedom 30 174/174/174. Freedom boats carry a very unusual spinnaker pole arrangement.

Area D – next meeting Monday Feb. 24, 2003

Area B Mumm 30 54/42/42 if carrying both spinnakers. In area G Mumm 30 rates 54/45/42.

Gulfstar 50 132/120/120

Reviewing ratings on the Cat 320, received two rating review request.

Area A Capri 23.5 Base rating 96/60/60 area A rating 96/72/66 (M) M. Lynn (S) A. Poindexter (P)

Data Systems Officer; Rick von Heydenreich

Rick would like everyone to review the copy of the rulebook he e-mailed to everyone. We would like to send out a new rule book for 2003.

With no further business meeting adjourned.

Respectfully submitted Barbara Rustigian PHRF Fleet Secretary Of Southern California