

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
P.O. BOX 14356  
LONG BEACH, CA 90803

MINUTES OF REGIONAL BOARD MEETING

DATE: JUNE 15, 2004

Attendees: Jerry Kaye, President	Cole Price, Vice President
Phillip Eaton, Judge Advocate	Rick von Heydenreich, Data Systems Officer
Bruce Cooper, Big Boat Advisor	John Staff, Sport Boat Advisor
Barbara Rustigian, Fleet Secretary	
Marylyn Hoenemeyer	Eric McClure
Robert Plant	Dave Hammett
Warren Gross	Mike McGee

Minutes: (M) (S) to accept minutes as read. (P)

## Handicapping

(M)=Motioned, (S)=Seconded, (P)=Passed

### 1st reading:

**Electre Beneteau 45F5, James Douglas, Mark Duranty** - Base Rating 72/72/72, Boat was bought as salvage and repaired with new keel. Owner presented board with race results and background on the repairs made to boat to bring it to the present condition. Some confusion on manufacturer type, Moorings 45 or Beneteau 45f5. Owner to notify PHRF with correct manufacturer type. (M) (S) for rating adjustment of +18/+18/+18. (P)

**Patriot & Orca J44, Paul Stemler & Donna Wardlow** – Patriot's current rating is 39/33/33. Orca's is rating 39/39/39. Rating review request, both owners asking for rating of 51/51/51. (M) (S) rating for Patriot 39/39/39 (P). Boats are able to sail to their rating when wind is greater than 12 knots. Race results were presented. Board felt that the base rating is correct and that area rating adjustments should be requested.

### Second Readings:

**Margaritaville** - current rating is -63/-69/-75 Proposed rating -60/-66/-73

(M) (S) to accept proposed rating change (P)

**KIWI BOAT Young 88** - Owner would like to make a change to his keel. Robert PerryYacht Design sent the specifications and they are requesting PHRF give a preliminary rating adjustment for the modifications. Tabled to July meeting. Owner to be notified.

**Rio Corel 45** - requesting a review of their certificate. Clerical error made, does not effect rating.

## **Discussion**

**J-80** - Area chairman to discuss the base rating of the J80's. Several areas have given the J80's an area adjustment.

**Santana 30/30 Gp 30/30PC** - Several boats may have made modifications and area chairman will be looking into the matter.

**Displacement definition; Draft of definition:** Displacement - weight of boat in the configuration that it was delivered from the factory with standard factory equipment only, (excluding optional equipment, and/or racing gear).

Comments and suggested wording were accepted. Cole Price to incorporate those suggestions and e-mail a second draft to regional board members.

## **New Business:**

**DNA, J-80 Dave Hammett** -The regional board requested Dave Hammett to attend the meeting to help clarify the change in displacement of his J-80 prior to the Newport to Ensenada Race. The additional displacement he reported on his PHRF certificate changed the ULDB factor, moving him from one class to another class in the Ensenada race. Mr. Hammett felt the additional displacement was allowed under ISAF rules. The Board felt that Dave Hammett, while not technically in violation of the RRS or the PHRF Class Rules, violated the spirit of good sportsmanship and fair play upon which PHRF is based. This was aggravated by the fact that he is a member of one of PHRF SoCal's Area Board, and as such is charged with reviewing violations by other members. Additionally, the board determined that NOSA should have coordinated with the PHRF board prior to the race. Then, if they decided to allow the class change it would have had to be made *prior* to the race but NOSA should never have made the change *after* the race was completed. A verbal reprimand was given to Mr. Hammett by the Regional board.

(M) (S) for adjournment 10:25 pm. (P)

Respectfully submitted

Barbara Rustigian  
PHRF Fleet Secretary of  
Southern California