

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

MINUTES OF REGIONAL BOARD MEETING

DATE: October 19, 2004

Attendees: Jerry Kaye, President; Price Cole, Vice President; Phil Eaton, Judge Advocate; Barbara Rustigian, Secretary Rick von Heydenreich, Data Systems Officer; Bruce Cooper, Big Boat Advisor; John Staff, Sport Boat Advisor; Area Chairman or representatives; Marylyn Hoenemeyer, Eric McClure, Sal Pestritto, Erik Shampain, Brian Hull and Don Prince

Minutes approved with corrections: Hobie 33 initial presentation of modifications and reconstructive repairs. J-80 1st reading. Area G ID35 adding asymmetrical spinnaker may be added if complies with dimension delineated in PHRF formulas, Appendix A 5.3. tabled for receipt of dimensions and written request. (M) (S) (P)

Chief Handicapper

Cat 380 proposed base rating change to 120/120/120- current rating 111/108/108
1st reading (M) (S) (P)

Pendragon current rating -51/-54/-60 (rating adjusted 18 mos ago -9/-6/-6 adjustment)
Requesting -45/-48/-54. Pendragon rates the same as Sorcery on RLC. In Midwinters Grand Illusion was closest competitor. In the Whitney Series the competition was Chicken Little, Sparta and Ghost. Sweet spot is downwind in light air (6 knots)
1st reading (M) (S) (P) for 0/+3/0.

J-80 2nd reading current PHRF rating 126/114/108 proposed rating 120/108/102 and One design rating of 126/114/108. Joe and Kathy Houseman, Curt Johnson, (AVET), Rusty Nelson (J-SPOT) and Ken Keiding (The DOC) , owners or owner representatives and Art Engle from Lizzie B competitor were present. In Area A Scz 27 and Express 27 are closest competitors.

After presentation of race results and comparative data from owners and representatives the regional board discussed the information and a (M) (S) was made to accept the PHRF configuration ratings and the One Design ratings proposed at the 1st reading. Motion passed 8 for 1 against.

Rule Violation Report

77399 Motor City Shakedown(M) (S) (P) for Marylyn Hoenemeyer to check on reported infractions and give a report at November meeting.

Judge Advocate – Phil Eaton

The President of PHRF and/or his designee(s) are generally authorized to interpret PHRF class rules for the benefit of a race organizing authority/race committee/protest committee seeking such assistance.

This same authorization is provided to each area chairperson ,and/or his/her designee(s) within each Area.

Protest should no be disallowed for lack of proper information from PHRF.

Data Systems – Revised application.

2005 Championships Date: August 13th and 14th, 2005 hosted by Dana Point Yacht Club

Bruce Cooper has been asked by SCYA to help them with establishing some new classes for Midwinter's. Input from the areas was requested.

Area Reports

Area A no report

Area B Cheyenne 81/75/75

X yacht 362 72/72/72 66/66/66 area B rating.

Quest 33 78/72/66

Hot Foot 20 150/130/126

Ultimate 20 with 15' articulating bowsprit 138/138/138 (M)(S) (P) base change

153/141/132

Area C Farr 38 11/6 75/75/75 osp

Area D No report

Area E/F new Columbia 30 will be rated next month.

With no further business meeting adjourned (M) (S) (P)

Respectfully submitted

Barbara Rustigian

Fleet Secretary of

PHRF Southern California