

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

MINUTES OF REGIONAL BOARD MEETING

DATE: November 16, 2004

Attendees: Jerry Kaye, President; Cole Price, Vice President, Drew Freides, Chief Handicapper; Bruce Cooper, Big Boat Advisor; John Staff, Sport Boat Advisor; Phil Easton, Judge Advocate; Barbara Rustigian, Fleet Secretary; Area Chairperson or representative, Warren Gross, Gary Jorgensen, Brian Hull, Erik Shampain, Sal Pestritto, Eric McClure, Marylyn Hoenemeyer and Sam Heck guest.

Minutes: Approved with correction; HotFoot 20modified. 150/138/138 and the Ultimate 20 153/141/132. (M) (S) (P)

Chief Handicapper

Stark Raving Mad J145 James Madden

Rating Review Request: Current rating -15/-21/-27, requesting -6/-15/-21

Boat is professionally maintained, bottom is cleaned prior to each race. Presented chart with race results recalculated with requested ratings. (M) (S) (P) +6 on all ratings to change ratings to -9/-15/-21 1st reading. Owner to be invited to January 18, 2005 meeting for 2nd reading.

Pendragon proposed rating change at 1st reading of -51/-51/-60

Current rating -51/-54.-60

Down wind light air with spinnaker boat can handle almost anyone. Sweet sot is light air downwind with spinnaker.

(M) (S) (P) +3/+3/0 for rating change to -48/-51/-60

Backstay materials; Change in rig from rod to cable is reportable and the change in backstay material should also be a reportable change.(M) (S) (P)

Appendix C 6.0 needs to be reviewed and updated. Discussion and wording at January meeting. Change would require 2/3 majority of board.

Pet 28 Mr. Vengeance Owner Paul Bishop requesting rating with the use of trapeze.

Appendix G 1.1 does not allow the use of trapeze in accordance with RRS 49.1.

(M) (S) (P) To form a committee to develop verbiage to allow water ballast, canting keels to be rated by PHRF of So. Cal.

Quest Davidson 53 current rating 60/57/51 (M) (S) (P) to change rating to 78/72/72

Pyewacket and Genuine Risk tabled for further information.

2nd Reading Cat 30 current rating 111/108/108 1st reading proposed change to 120/120/120

(M) (S) (P) to accept proposed change to 120/120/120/

Championship Regatta – Continuing discussion on changing regatta to in invitational, limiting each club to a preset number of entrants.

With no further business (M) (S) (P) to adjourn meeting at 2140.

Respectfully submitted
Barbara Rustigian
Fleet Secretary
PHRF of Southern California