

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

MINUTES OF REGIONAL BOARD MEETING

DATE: February 15, 2005

Attendees: Cole Price, President; Brian Hull, Vice President; Rick von Heydenreich, Data Systems; Jerry Kaye, Press Officer, Erik Shampain, Sport Boat Advisor, Sam Heck, Chief Handicapper Advisor; Area Chairman or representatives; John Spille, John Thawley, Marylyn Hoenemeyer; Mike George, David Zaveski; Robert Plant, Erik McClure, Don Prince, Warren Gross.

Minutes approved as read (M) (S) (P)

Chief Handicapper

VIM Brian Hull Current rating 12/12/12

Increased Pole 12%, Hoist increased 15% (M) (S) for rating adjustment of -9/-12/-15 for a rating of 3/0/-3 (P).

Lizzie B Mariah 27 Current rating 123/123/123. Rating review request; Requesting rating be increased to 132/132/132 (M) (S) To deny rating request.

Asymmetrical spinnaker luff length APPENDIX A 5.3 *WHEN FLOWN ON A BOAT DESIGNED TO CARRY AN ASYMMETRICAL SPINNAKER FROM BOW SPRIT AS NORMAL DOWNWIND SAIL. (M) (S) to accept proposed clarification in section 5.3 (P)*

No action was taken by the board regarding the application of area adjustments for ULLMAN INSHORE CHAMPS. Race committees of each individual event will apply area adjustments as prescribed in the NOR.

Area Reports:

AREA A

Beneteau 423 rated at 96/96/96

Npt 41 request rating adjustment, no action taken.

Northwind 58 was referred to Bruce Cooper as Big Boat Advisor for a rating.

Area B

Ben 40.7 Charmaglo area adjustment 6/6/0 1st reading.

Huckleberry 1st reading of area adjustment of 6/6/6

Island Packet rated at 114/114/114

Area C Balboa 27 base ratiang 216/216/216 area rating of 228/222/216

Bavaria 38 105/105/105

Area D

Irwin 43-2 168/1/68/168

Area E/F

Discussed possible loophole in reported headsails. Rated with small headsail and then racing with a 155% headsail because PHRF allows a maximum of 155% without penalty. Need to emphasize that largest headsail reported is largest headsail allowed when racing.

Area G

Cal 136 Bligh Spirit needs to be reviewed because of many mods and engine changes.

Meeting adjourned at 2055.

Respectfully submitted

Barbara Rustigian

Fleet Secretary

PHRF of Southern California