

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

MINUTES OF REGIONAL BOARD MEETING of February 21, 2006

Attendees: Brian Hull: President; Rick von Heydenreich; Vice President; Philip Easton: Judge Advocate; Cole Price: Chief Handicapper; Zoltan Katinszky: Data Systems; Roy Wilson (Area A); Mike George (Area B); Eric McClure (Area C); Robert Plant (Area D); Sal Pestritto (Area E/F); Gary Jorgensen & Warren Gross (Area G) and Anita Cole: Fleet Secretary

1. M/S/P to approve the minutes of the January 17, 2006 meeting with corrections.
2. Chief Handicapper's Report

VICKI: Sail #68 – (AND 70) request for a rating review. Owner, Al Shultz was not in attendance. No action taken. VICKI is being looked at in the Big Boat Review and will be removed from future agendas unless the boat's owner asks to be added to the agenda for a meeting that he (or his representative) can attend.

MAGIC LIGHT: Sail # 67335 – Hobie 33M, New owner, David DuKet - Initial Reading

David DuKet addressed the board on how he acquired the boat without knowing the former owner's history with PHRF. He then presented information about the corrective actions he has taken (corrected the uneven battens & obtained a new boom). The measurements on the application are accurate now. Discussion centered around this particular Hobie's manufacture and the differences between this Hobie 33 and later models stock Hobie 33's. The owner was excused and the board discussed his presentation. The Area G chairman told the board about the boat's history from his knowledge and the chief handicapper from Area G commented that he thinks the owner should get two certificates if he is going to race with this "turbo" configuration. For the turbo configuration the board voted M/S/P for a Provisional rating of 84/63/57.

RAGTIME – s/n 7960 (62-SLP), Chris Welch – Request for Rating Review – First Reading

Chris addressed the board regarding RAGTIME's new configuration and changes and added information on how he finished in races compared to Americap. The PHRF President and Chief Handicapper asked the owner to compare the old measurements with the new on his handout. The PHRF President explained the rating process to the owner and he was excused. The discussion continued with the conclusion that he did not present enough current race results to work with. The board voted M/S/P for a rating of -51/-54/-60 for this First Reading. The owner will be asked to bring more race results to the second reading and bring a complete

application with full disclosure of the boat's measurements to support the second reading.

NEMESIS – Sail # 7104 (MELGES 30) – Geoff Longnecker – Second Reading  
Geoff addressed the board regarding his boat and sail configurations. He showed pictures of his boat plus 3 other Melges 30's and presented figures as to how the finished in Key West. Discussion continued regarding how the boat is sailed and how the Melges 30's fair in Southern California in general. The owner was excused and discussion continued. NEMESIS was given a rating of 30/21/6 at the first reading. M/S/P to rate NEMESIS 39/27/18 provisionally. Area G noted that they will review this boat at their area meeting next month.

MR VENGENGE – Sail # 97284, (Peterson 28) Second Reading - Paul Bishop  
The owner was not present. It was noted by the secretary the Mr. Bishop has not renewed his membership. There will be no second reading until (1) Mr. Bishop renews his membership, (2) verifies the measurements on the boat and (3) notifies the office of his intention to continue with his rating review request.

Rick Ruskin – ULDB/NOSA Question – Rick Ruskin  
Rick addressed the board regarding his argument (the elimination of the ULDB class from NOSA) that it was unfair of PHRF to side with NOSA about the issue. The PHRF President noted that he agreed with Rick but thought that PHRF should not interfere with NOSA'S decisions. The former PHRF President remarked that when he was asked by NOSA for his opinion he gave it, but it was in not way binding. The Area C board chairman added that he was with the 2005 President when he gave his opinion to NOSA and the NOSA people told them that they only have a limited number of starts for the race. Given the limited number of starts, the ULDB boats were merged into the PHRF classes because (1) Sport/Sprint boats have very different polars, so given the limited quantity of starts it was decided they would be broken into different classes, (2) PHRF OWC ratings should account for a boat's potential offwind speed, (3) "Displacement" is not measured or verified so boats can manipulate their weights to race in or out of the ULDB classes, (4) Boats in ULDB classes have polars that are more similar to other boats that use spinnaker poles, (5) ULDB classes were not eligible for the PHRF overall trophy. Rick asked the board to recommend to NOSA that they separate ULDB boats into separate classes again. Rick was excused and discussion continued. A motion was made that the board set up an e-mail committee to research the issue and determine what PHRF should do. The committee would reach a decision and report in time to communicate with NOSA before the 2007 race.

WHO'S YO DADDY – sail #51555 (NM45) – Second Reading - Dave Fell  
Dave's representative, Chris, handed out a new spreadsheet with more race results that showed how the boat did in the Midwinter Race last week. It was determined that these were buoy results. They are asking for 12 seconds/mi, from a -6/-6/-6 to a +6/+6/+6. The owner and Chris were excused and discussion continued. M/S/P to

rate WHO'S YO DADDY provisionally at /0/0/0/ subject to the ongoing big boat review going on now.

HEART BEAT – s/n 35212 (Corel45) – First Reading requested by Robert Plant Robert requested that HEART BEAT be looked at along with WHO'S YO DADDY as they are so similar to each other and often race each other. He recommends a /+3/ across. M/S/P to rate /+3/-15/-15/ at this first reading.

KIWI MAGIC – s/n 56297 (GLFST41) Request for Rating Review - Second Reading  
Owner not present. First Reading 174/162/162

INCREDIBLE – s/n 46699 (Swan53sm) Andy Sibert & Rick Gorman - First Reading

Andy Sibert, owner of ENCHANTED LADY, requested a rating review of INCREDIBLE. He addressed the board complaining that INCREDIBLE was given an improper rating. He noted that he measured the boat at 54 LOA and that the SLU is a wrong number, as well. He handed out race results and requested the board to rate INCREDIBLE again. Owner, Rick Gorman, addressed the board and handed out information on his boat admitting to having a good race record, but credited his results to his crew and upkeep on his boat. The discussion turned to cruising class boats, motoring in races and how he maintains his boat. The two owners were excused and discussion continued. The San Diego chief handicapper noted that the boat should be listed as a Swan 53SM-SD for short mast, shallow draft. Discussion continued and centered around comparing the 3 Swan 53's in the system. M/S/P to rate INCREDIBLE 57/63/63 at this First Reading and to look at BETWEEN THE SHEETS and ENCHANTED LADY along with INCREDIBLE at next month's regional meeting. The PHRF secretary was instructed to find the original paperwork on all three boats.

CARPE DIEM – s/n 56391 (Hylas 45.5) – William Guilfoyle, Initial rating request. The owner was not in attendance. The board discussed that this boat has an oversized pole as shown by the Jc measurement. M/S/P to rate CARPE DIEM at 96/93/90 provisionally.

HEATWAVE – s/n 56315 (McClintock Sloop) Scott McClintock, Initial rating. The board postponed the request till the March meeting to get a better assessment of this brand new design.

CUIDADO – s/n 28236 (11mtrOD) Tomas Bollay – Second Reading  
The owner addressed the board and handed out information about 11 meter One Design boats around the country along with other boats in the Santa Barbara area that are similar to his boat. He showed the board charts comparing the boat with others in similar races. He asked the board for a rating between the Olson 30 and the Hobie 33. He was excused and the board discussed his information. He was asked to measure the IC and report it on his application. M/S/P to leave his rating at 78/72/72 and look at the boat again at the April (he will be out of town in March) meeting with better measurements and more and/or adjusted race results.

WINDQUEST – s/n 28286 (MAX Z86) Initial Rating request

New boat referred from Area G. The board discussed this boat compared to SCOUT SPIRIT, PYEWACKET and ZEPHYRUS. M/S/P to rate WINDQUEST at /-165/-174/-183 provisionally.

3. New Business:

a. One Design Boat Discussion – requested by Vice President Rick von Heidenreich

Tabled till March

b. Board President moved that the Regional Board meet on Friday evening, May 5<sup>th</sup> (the weekend of Yachting Cup) in Santa Barbara, possibly SBYC or Ventura Yacht Club or PCYC. And it should meet the Friday evening closest to the Santa Barbara to King Harbor race in Marina del Rey.

c. Fleet Roster – The Data Systems officer is working on a sort for the data base so we can select the yes' from the no's for the Fleet Roster.

d. Schock 35 Fleet discussion: Area B changed the Schock 35 Fleet from /66/ to /69/.

e. Sport Boat Advisor Board position discussion: The board decided that this position was no longer needed as the Chief Handicapper has plenty of advisors. John Staff was interested in the position so the Chief Handicapper will contact him.

f. It was decided to limit the number of boats to be rated at each Regional meeting to 10 and insist that owners requesting reviews fill out the proper request form.

3. Old Business:

a. Jerry Kaye: regarding Jeff Johnson's addition to the Area B board. The area chairman produced a signed petition from the Area B board requesting that Jeff be allowed to stay on the Area B board. This is a By-Law issue that requires a change in PHRF By-Laws. The Judge advocate researched the issue and his opinion was that the by-laws presently require 24 consecutive months of PHRF membership before a member may serve on an Area Board. No proposal for a by-law change is pending. The issue is continued to the March meeting for further discussion.

b. BIG BOAT ALIGNMENT: Is under way.

5. President's Report: nothing this month

6. Vice President's Report: nothing this month.

7. Data Systems Report: He will work on a search/sort for the data base to separate the members who want to be notified of information and those who do not.

AREA REPORTS:

Area A: not in attendance

Area B: Met on 2/7 and rated at CAT38; an Olson30; a Schock35; a Santana and MOONDANCER. Further information is in meeting minutes.

Area C: Met on 2/7 and rated a Santana 35; and a Cat400mk2 also further information is in their meeting minutes.

Area D: Met on 2/6 and rated a Corel 45 HEARTBEAT; BOLT (originally FIREBIRD); an RP66 with a swing keel; and a J65. Further information is in their meeting minutes.

Area E: Met on 1/24 and rated TOXIC HASTE; NO RATIONING and OUT OF THE BLUE. Further information is in their report.

Area G: Met on 2/13 and rated MAGIC; ALIBI; SPIRIT OF 76; MOLLY ANNA and CONDOR. They had a second reading for FRENCH BRED, but the Melges24, B-25, gave them no dimensions so it was tabled. The fleet secretary was instructed to check on COUP DE TAT a BEN 47.7. Apparently the area offset is wrong.

With no further new business the meeting adjourned at 10:35 PM

Respectfully submitted

Anita E. Cole  
Fleet Secretary  
PHRF of Southern California