

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

MINUTES OF REGIONAL BOARD MEETING of March 21, 2006

Attendees: Brian Hull: President; Rick von Heydenreich; Vice President; Cole Price: Chief Handicapper; Zoltan Katinszky: Data Systems; John Thawley & Rod Abbott (Area A); Mike George (Area B); Eric McClure (Area C); David Zaveski (Area E/F); Gary Jorgensen & Warren Gross (Area G) and Anita Cole: Fleet Secretary

1. M/S/P to approve the minutes of the February 21, 2006.
2. Chief Handicapper's Report

RAGTIME – s/n 7960 (62-SLP), Chris Welch – Request for Rating Review – Second Reading The owner was not present. Review postponed. He was asked at the February meeting to bring more race results and a complete application with full disclosure of the boat's measurements.

KIWI MAGIC – s/n 56297 (GLFST41) Bill Pickett  
Request for Rating Review - Second Reading. First Reading 174/162/162  
The owner addressed the board and handed out more information on his boat. Discussion centered on how the boat is rated in other parts of the country. The board asked Bill about his race experience. Bill was excused and the board discussed how the boat is rated as compared to ratings in other places and the fact that all his race history is from Area E/F. M/S/P to rate KIWI MAGIC /174/162/162.

HEART BEAT – s/n 35212 (Corel45) – Charles Brewer  
Second Reading. First Reading +3/-15/-15 At the February meeting the Area D representative 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. This second reading was postponed because the board wants to see race results. The PHRF Secretary was instructed to inform the owner.

HEARTBEAT – s/n 35212A - Second Certificate – Initial Reading  
PHRF Chief Handicapper presented information about the second certificate for the boat for its "turbo configuration" under which it had been rated for increased Jc and Ic. The owner has changed the Ic on the turbo certification from 67.3 to 63.4, (Ic on his other certificate is 59.4). The board rated the boat with an Ic hoist of 63.4 from 67.3. M/S/P to rate HEARTBEAT's second certificate s/n 35212A -18/-27/-27.

INCREDIBLE – s/n 46699 (Swan53sm) Andy Sibert & Rick Gorman – Second Reading  
First Reading was 57/63/63. Andy Sibert, owner of ENCHANTED LADY, has requested this rating review of INCREDIBLE. Owner, Rick Gorman, addressed the board about his race history percentages and talked about the other 3 standard Swan 53s in the area and how he compared with them. His boat was the prototype and handed out drawings and photos of INCREDIBLE asking the board to leave his rating as it is. Andy addressed the board and handed out more race results, a photo of INCREDIBLE and a course chart showing how INCREDIBLE did in Transpac continuing his argument that INCREDIBLE should be re-rated. 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. It was decided that the fleet secretary will change INCREDIBLE

to a Swan 53M for modified. Discussion continued and centered around comparing INCREDIBLE with ENCHANTED LADY and other boats (including that INCREDIBLE has won 42% of its non-Wet Weds raced). M/S/P to rate INCREDIBLE 78/63/63 (Second Reading) and rate ENCHANTED LADY 93/87/87 (First Reading).

HEATWAVE – s/n 56316 (RH40S) Scott McClintock, Initial rating.

The PHRF Chief Handicapper presented information and a spread sheet comparing HEATWAVE to a Farr40 as well as other related boats. It has a short rig and a large J. The discussion also included comparisons to a Schk40 and a Fast40. M/S/P/ to rate HEATWAVE 42/27/18 provisionally.

BLACK KNIGHT s/n 83400 (Farr39ML) Phil Friedman, Second Reading

Request for Rating Review. Area B requested Regional to look at BLACK KNIGHT. The First reading at the Area B meeting was 18/21/24. Martin Friedman addressed the board about his rating and handed our race results. The owner was excused and the board discussed his presentation and how the boat rates around the country. M/S/P to leave his rating as Area B decided at /18/21/24. Martin also asked for a second rating certificate so he can race with a smaller (Ic & Jc) kite. He asked for 6 seconds. M/S/P to issue him a second certificate 83400A 21/21/21. He must fill out a second application, list and verify his Ic & Jc measurements.

MEDICINE MAN s/n 97777 (Custom Andrews 63) Bob Lane

Initial rating request; modifications to his custom Andrews 61.

The owner made his presentation noting the boat weighs 500 pounds more and is wider. M/S/P to rate MEDICINE MAN -105/-111-114.

POCO LOCO s/n 56194 (BEN35S5) – Mike Roach

Request for Rating Review – First Reading

The owner addressed the board and asked for 12 seconds /132/ telling them how the boat is maintained, about his crew and his history as a racer. He presented this boat's race history and how the boat compares with several other boats on the information he handed out.

Discussion centered around the how the boat is rated around the country. The owner was excused and the board voted. M/S/P /120/126/129 at this first reading.

STARCKWEATHER s/n 97938 (BEN35S5) – Graham Forsyth

Request for Rating Review – First Reading

The owner addressed the board noting the differences in his boat, but that his was virtually the same as POCO LOCO and SOLMATE. One board member stated that he didn't think /132/ was appropriate for these boats. Discussion continued, after the owner was excused, about how the boats would fair in the different areas. M/S/P to rate all the BEN35S5's 120/126/129 at this first reading.

SOONER MAGIC s/n 47142 (BEN47.7) Revisit Initial Rating

This reading was requested by the Chief Handicapper who handed out a comparison spreadsheet between SOONER MAGIC, EL SUENO, and MAGIC. An Area G board member stated he had rated a boat like this at /42/ and that this boat has a shallow draft. M/S/P to rate SOONER MAGIC /42/39/36 provisionally.

MERLIN s/n USA8955 (custom sloop) Trisha Steele - Initial Rating Request

The PHRF Chief Handicapper summarized the boat for the board: canting keel, os main and os/SLU. M/S/P to rate MERLIN -81/-93/-99. Anita was instructed to put on the modifications line of the certificate OSmain roach: /-3/; os/SLU: /-3/; non conforming headsail: /-3/ for a total of /-9/.

3. New Business:

One Design Boat Discussion – requested by Vice President Rick von Heidenreich  
Tabled till April.

4. Old Business:

Regional board meeting date changes for May and June to be decided via e-mail.

Jeff Johnson's addition to the Area B Board. - Philip Eaton, PHRF Judge Advocate, sent an e-mail because he could not attend the meeting stating that a by-law change is required if the board wanted to make it. Decision postponed until the next meeting when Phillip will attend.

5. President's Report: nothing this month

6. Vice President's Report:

The August 12-13 2006 Southern California PHRF Championship Regatta negotiations with sponsors and KHYC are well in hand. The yacht club is willing to do a lot to help. For example: no docking fees for the regatta and they will be doing a preliminary NOR. The concept of a vendor handling T-Shirts is in the planning stage. John Thawley (Area A) offered to handle being the DJ for Saturday night. Discussion turned to the marks in the deep water near KHYC. That will be discussed with the KHYC race committee.

7. Data Systems Report: Web site is redone. SCYA Race Calendar is awaiting approval from Mark Hanson at SCYA and then will be added to the web-site.

AREA REPORTS:

Area A: Met on 3/14. They rated ZEPHYR (BEN311) /153/. John Thawley addressed the board regarding CUIDADO, 11mtr controversy. He was speaking for the Area A board cautioning the board about the criteria for one design boats and recommending /66/ for CUIDADO. This boat is on next months agenda. They meet again on 4/11/06

Area B: Met on 3/14 and rated at CAL39 /114/; BLACK KNIGHT and BOO PACIFIC. Further information is in meeting minutes. They meet again on 4/4/06

Area C: Met on 3/7 and rated a CAL46-2 VOLANTE III /150/144/144; a cutter 39' AMAZING GRACE 186/174/174 and a Colgate26. Further information is in their meeting minutes. They meet again on 4/4/06

Area D: Not in attendance.

Area E: will meet on 3/28 Further information is in their February report.

Area G: Met on 3/13 and rated GINNY B2, a BEN423 tall rig, 108/105/102; COOL CHANGE a END37 /186/; MATTER OF TRUST, a CAR35, /186/. ANDARA 52170 was sent to regional Nemesis 36/27/18 provisional. Valkierie was set aside for more research. MAGIC 47.7, a tall mast/deep keel 21/18/15. The J109's in Area G were rated 63/57/54 and the 40.7's did not change in Area G. They meet again on 4/10/06.

With no further new business the meeting adjourned at 10:07 PM

Respectfully submitted

Anita E. Cole  
Fleet Secretary  
PHRF of Southern California