

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

MINUTES OF REGIONAL BOARD MEETING of April 18, 2006

Attendees: Brian Hull: President; Cole Price: Chief Handicapper; Zoltan Katinszky: Data Systems; John Thawley & Mikell Becker (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 March 21, 2006.
2. Chief Handicapper's Report

ENCHANTED LADY s/n 46031 (ROB55K) owner: Andy Sibert, Second Reading
Andy addressed the board and handed out copies of his race record against other boats. He pointed out how his boat finished in the races and showed how many seconds he was behind in the races he lost and noted the conditions on the races he won. He added that he thinks the board should not have compared him with INCREDIBLE when they rated him /93/87/87/. M/S/P for ENCHANTED LADY to remain at the rating of 102/96/96.

POCO LOCO s/n 56194 (BEN35S5) - Mike Roach, Second Reading
Graham Forsythe (STARKWEATHER s/n 97938) and Cindy Wynn (SOL MATE s/n 97904) addressed the board on behalf of Mike Roach and distributed race data adding that they were representing POCO LOCO, STARKWEATHER and SOL MATE. They asked for a buoy rating adjustment for all these boats of /132/ across the board noting that this rating would make them competitive. The Chief Handicapper asked him how the boats did in OWC races like the Ensenada. They were excused and discussion among the board continued. M/S/P/ to rate these boats /132/129/126/.

CUIDADO s/n 28992 (11MTR & 11MTROD) – Thomas Bollay, First Reading
Regarding a letter to the PHRF Regional Board requesting the board not “award” a base rating change to this boat. The owner was not present at this meeting.
A representative from Area A addressed the board and presented information that maintained that this boat was incorrectly rated. Discussion ensued with an emphasis on the fact that Area A believes that the Regional board erred when it rated the boat /78/72/72. M/S/P to rate CUIDADO 66/66/66 at this first reading.

LOCURA s/n 28922 (Nelson/Marek 92) – Randy Hetch, Initial Reading
The PHRF Chief Handicapper addressed the board representing the owner and handed out information comparing it to SORCERY, but thinks this boat has too soft a rating. Discussion ensued ending with a /-42/-60/-54 Provisional rating. M/S/P.

MIRAMAR s/n US7100 (Lindblom 78) – Paul Scrips, Chief Handicappers request
Owner changed to larger sails.
The PHRF Chief Handicapper addressed the board presenting his request for a new rating as the owner increased the Jc from 26.90 to 28.75, 6.8%. M/S/P to rate MIRAMAR 21/12/12 (Assuming that spinnaker SF is cut down to meet Class Rules).

TUESDAY'S CHILD s/n 14.5 (50'Sloop) Fred Hammet Request for Rating Review
Owner not present. The information the owner sent as evidence of his request noted that he increased the ballast and displacement by 500 lbs and reported a modification of removing some old "stuff" from the keel. M/S/P to refer this boat to Area G for a decision. The board approved him to race with the current rating in the upcoming Newport to Ensenada Race.

WINDQUEST s/n 28686 (MAXZ86) – Tom Giesler, DV Sailing, Request for Rating Review referred to Regional from Area G
Ernie Richau representing MAGNITUDE 80 addressed the board to support WINDQUEST's request. John Bertram addressed the board on the speaker phone regarding WINDQUEST's race history, IMS and the Cabo race noting that they owed so much time to the other boats their size they couldn't possibly compete. The discussion turned to how the two boats raced against each other and the differences between WINDQUEST, PYEWACKET and MORNING GLORY. Ernie continued that he supported WINDQUEST's request for a rating of /-174/ OWC to keep the competition here in Southern California. John added that they are a wider boat and requested /-174/ OWC. They were excused and the board discussion continued with the Chief Handicapper adding his analysis of how the boats raced in the Cabo race. There are design differences but he thinks the boat was rated too harshly at the Initial Reading. The discussion turned to Americap and how they rated these boats. A member of the board noted that this boat is only 6 feet shorter than an AND80 and compared their rating to WINDQUEST. Discussion continued and ended with M/S/P to amend the OWC rating to /-174/ provisionally. It should be included in the big boat review as well.

FAIRE WARNING s/n 46703 (MACG26) – Michael Inmon, Chief Handicapper's request
The chief handicapper addressed the board stating that he brought this to the Regional board because the owner increased the I by 20%. Class rules require modifications like this to go the Regional board. Discussion ended with M/S/P to rate FAIRE WARNING 207/204/204/.

RAGTIME – s/n 7960 (62-SLP), Chris Welch – 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.

HEARTBEAT s/n 35212 - Charles Brewer, Second Reading, postponed from the March meeting. The owner was not present. Two e-mails were sent to the owner requesting more race results, but the owner has not replied. M/S/P to drop this request.

PYEWACKET may sail the Newport to Ensenada race in new configuration using its current OWC rating.

3. New Business:

One Design Boat Discussion – requested by Vice President Rick von Heidenreich
Tabled till May because the Vice President is out of town this month.

Mr. John Thawley (Area A) regarding an article on PHRF in the Santana magazine
John addressed the board regarding the article which commented that maybe it was time for PHRF to move to Time on Time scoring. He recommends that PHRF not heed the article's criticism and that this idea will only achieve a more complicated system. The board discussed the idea and concluded that it is up to the race committees to institute "time on time" if they choose to and determine class splits.

Mr. Robert Plant (Area D Chairman) asked the Regional Board to look the Macgregor 65 ANTHEM s/n 46081.

Robert presented the request of Roger MacGregor (MACG70M) s/n 46081 to add a mizzen mast and get a better rating. Roger also presented his case. Based upon race history another board member added that he thinks the original rating wasn't correct given its poor performance. The Chief Handicapper advised the board to leave it unchanged as he is putting on more sail area. M/S/P to leave the rating unchanged for now.

4. Old Business:

Regional Board meeting location changes for May/August (Santa Barbara to King Harbor Race & Yachting Cup)

The board president retracted his suggestion that the board meet in the race areas during these races due to the fact that their dates don't match the board's meeting dates. He did suggest we revisit the idea for the Santa Barbara King Harbor Race in August. A board member suggested that PHRF schedule a special meeting to get the Big Boat Review going.

Fleet Roster for '06

The Data Systems office is still working on the computer problem regarding the "yes" and the "no's" line of the member's application and so the roster will be delayed till the problem is resolved.

A discussion of Jeff Johnson's addition to the Area B board and the complaint by past president, Jerry Kaye that his addition is against PHRF by-laws. Discussion tabled because the Judge advocate and Mr. Kaye were not present.

Big Boat Alignment Report

The Area D chairman suggested we form a committee to get this review finished as it's been over a year since the board formed this review. The Chief Handicapper volunteered to contact several people to form such a committee. The board member in charge of the review has been too busy to do it himself. It was also decided to have them meet with him sometime before the Santa Barbara to King Harbor race and have a separate board meeting with that meeting open to the big boat owners.

5. President's Report: nothing this month

6. Vice President's Report: out of town this month

7. Data Systems Report:

The SCYA board would not give their approval to put the Santana Yachting Calendar on the PHRF Website, but they did allow the Data Systems office to put a link on the PHRF Website to the SCYA website. He is working on the "yes/no issue" for the roster.

AREA REPORTS:

Area A: held and e-mail meeting on 4/11.

SHIVER (1D35) s/n 35008 given an initial rating of 33/21/21. Also they voted to have the representative from Area A present their opinion of CUIDADO's s/n 28236 rating.

Area B: held their meeting on 4/11.

An OPEN 5.40 (s/n not assigned yet) referred to Regional and requested the owner to submit a PHRF membership application including a sail number.

NAVIQUE, s/n 7141 initial rating of 75/69/69

BE JOLY, a/n 51678 initial rating of 78/78/78

ELIXER, s/n 56417 initial rating of 87/84/84
LA COMETA, s/n 56431 initial rating of 156/150/150
HERALD BIRD, s/n 7127 initial rating of 242/242/242

Area C: held their meeting on 4/5.

ANTARA, s/n 56278 an initial rating of 135/135/135
HYPATIA, s/n 2491 an initial rating of 135/123/123
LA VIE ET L AMOUR, s/n 56422 an initial rating of 102/96/96
GRACIE, s/n 46017 an initial rating of 84/72/72
CALARY, s/n 56429 an initial rating of 150/150/150
KNOT ON CALL, s/n 67328 an initial rating of 93/93/93 by e-mail following their meeting.

Area D: held their meeting on 4/10/06.

TENACIOUS, s/n 97856 initial rating of 81/81/81
LAGNIAPPE III, s/n 7RA159 initial rating of 78/78/78
EPIPHANY, 56430 initial rating of 162/162/162
A DK 46 initial rating of -15/-15/-15
A B-32, 2 certificates the first with a frac. kite, +73/72/72 and the second with the masthead asym. 72/66/66.
A Jeanneau 54 an initial rating of 72/72/72
A MacGregor 65 recommended a +12 and sent to the Regional Board.
PYEWACKET - The Area D Board chairman reported that PYEWACKET has shortened the keel and requested a rating adjustment. It was beyond their scope and is referring it to the Regional Board. The board tabled the decision as it was too late for tonight's meeting. The Chief Handicapper will look into this and in the mean time the boat may race Newport/Ensenada with its current rating. The secretary was instructed to have the owner submit an application with the modifications fully explained and he will let the board know his recommendations.

Area E: will meet on 4/25.

The Area board opened a discussion about the non-conforming headsails issue, ie. permitting all the "up high roaches" even if they are not over the 155% limit and voiced their concerns that the fleet is heading for an "arms race". The chief handicapper suggested that PHRF hit them 3 to 6 seconds upwind.

They are looking at a Perry 47, PROMISE, (same as a Passport 47) at /114/ but have not decided yet.

Area G: held their meeting on 4/10.

COYOTE, s/n 56404 a provisional rating of 102/102/102
SERANO, s/n 56428 an initial rating of 117/117/117
WAVE GOODBYE, s/n 59619 a provisional rating of 114/114/114
MOSH PIT, s/n 56605 (OD rating request) not granted until the one-design class specifications have been established.
JIETO, discussed making this boat's rating the same as STARK RAVING MAD. No decision.
CHAOS, s/n 68774 (modified with OS Pole) a rating of 177/174/174
AIRWAYS, s/n 31800 - 84/84/84 Area G only
VALKYRIE, s/n 7190 a provisional rating of -30/-36/-42

With no further business the meeting adjourned at 9:05 PM

Respectfully submitted

Anita E. Cole
Fleet Secretary
PHRF of Southern California

