

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

MINUTES OF REGIONAL BOARD MEETING of November 21, 2006

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

1. M/S/P to approve the minutes of the October 17, 2006.

2. New Business:

Del Rey Yacht Club's request for a \$35 PHRF guest membership for their 2007 Puerto Vallarta Race.

The Data Systems officer addressed the board stating that most of the rest of the country uses only one rating so that system cannot be used in Southern California. The PHRF secretary noted that it is just as much work for the handicappers and the office to produce a guest membership as a full membership to PHRF. M/S/P to allow a guest membership and give the boat whatever rating they request (Buoy, RLC or OWC) but the fee will be the same as for the full year. \$50.

3. Old Business:

Big Boat Alignment Report: The PHRF Chief Handicapper addressed the board and reported that he had spoken to Tim O'Sullivan (MARGARITAVILLE 1 ½) and he was annoyed that it was taking so long to get the decisions. He put MARGARITAVILLE 1 ½ on the agenda for tonight so they could be heard.

The Data Systems Officer reported that he had updated the Big Boat Review list and recommended a special meeting of the PHRF Regional Board (as a first reading) to debate and settle on the ratings for these boats. Then those decisions would be run by the Big Boat Advisory group with a time limit to "red flag" certain boats if they disagreed with a rating. Then a second reading (with the owners invited) would take place to finish the decisions. It was agreed that Robert Plant, Big Boat Committee Chairman, would be informed. A discussion ensued on "polars". PHRF already asks new boat owners for their polars.

Rules & By-Law changes:

Even though we've had a first reading on the proposed Rules changes as was noted by the Chief Handicapper last month the PHRF President stated that with the election of a new Judge Advocate the updating of the Rules and By-Laws should be undertaken next year under his guidance. The Area B chairman asked that this be undertaken as soon as possible because the appointment of one of their board members is being held up by the current rules and they are fast running out of qualified people to sit on the Area B board.

4. President's Report: None this month.
5. Vice President's Report: none this month
6. Data Systems Report: He updated the Big Boat Review list as above

7. Area Reports:

Area A: No meeting this month

Area B: No meeting this month

Area C: The schooner COCOKAI was rated at /51/45/45.

Area D: Not in Attendance

Area E/F: Meeting next week

Area G: They voted to rate the 50' SLP - TUESDAY'S CHILD /-6/-24/-27.

The Beneteau FRENCH BRED was rated 30/27/24. The stock So Cal Regional rating is /39/. The stock rating in Area G is /33/. They recommend to Regional a rating of /24/21/18 for the OSP & OS/SMW and use of water ballast. They also rated X-DREAMS in San Diego at /81/ for a first reading.

8. Chief Handicapper's Report:

TERESA LYNN s/n 43625 (San23) Christopher Reinhard – Request for Rating Review, [Second Reading](#)
TERESA LYNN was not on the agenda this month because the owner has not sent in the asked for information.

MAD MAX s/n 77655M, CAPTAIN SLUGGO s/n 77870 & MAGIC LIGHT s/n 67335M – [Second Reading](#)
(HOB 33 Turbos) Review of Rating requested by the Chief Handicappers of Regional and San Diego. At the first reading MAD MAX and CAPTAIN SLUGGO were rated 81/66/54 and MAGIC LIGHT: /78/57/48.

Max Rosenberg addressed the board showing how the board's decision would affect his finishes. He stated that he thought a 15 second hit was just too much. He asked for 9 seconds only. He was excused and the discussion continued. The Chief Handicapper from San Diego stated that the ratings should stay as voted on last month and asked whether this rating would change their class for the Newport Ensenada Race. Answer: no. M/S/P to back off 3 seconds on the OWC and RLC to 81/63/51 for MAD MAX and CAPTAIN SLUGGO. The board will discuss MAGIC LIGHT in January.

DIAVOLA s/n 766 (Rocket22) - Gray Marshall - Request for a Rating Review and an additional certificate for racing with a symmetrical spinnaker only. [Second Reading](#)
At the first reading DIAVOLA was rated 102/75/66 (to bring it in line with Area B). As to the request for a second certificate the board voted /105/81/75 for racing with the symmetrical spinnaker pending the receipt of an application and a check. The office has not received the second application or check.
The Chief Handicapper addressed the board noting the boat has an OS/Pole even though the kite is a bit smaller and stated the rating should stay as voted last month. Art Engel, representing the boat, addressed the board stating that the boat was raced in Seattle at /96/ and finished next to last. Discussion continued and Art was excused. M/S/P to rate DIAVOLA /102/75/66 base and issue a second certificate at 99/72/63 for racing with the symmetrical kite only **when the paperwork comes in.**

LIZZIE BORDEN s/n 97017 (Mariah 27) - Dick Hampkian – Modification - Request for a second certificate for an oversized spinnaker. The PHRF Chief Handicapper presented his opinions and recommendations stating that there is no such thing as a Mariah 27. It's a custom designed boat. He suggested a /-9/ for the 15% OS/spinnaker to /117/114/111. Art Engel addressed the board on behalf of the boat and presented some facts about her performance. Art was excused and the board voted M/S/P to issue a second certificate for use of an oversized spinnaker with a rating of 117/114/114.

RELIANCE s/n 52158 (BEN331) – Stu Coleman – MIR Waiver Request
After a bit of discussion the board voted. M/S/P to grant the request.

HOOT MON s/n 7160 (CAL37) – Roby Bessent – Initial Reading - Modifications: Os/SMW & Pole > J

The Chief Handicapper recommended 114/114/114 for the 1.8% Os/SMW and larger pole modifications. Discussion ensued and M/S/P to rate HOOT MON at /114/114/114.

MARGARITAVILLE 1 ½ s/n 50100 (52' Sloop) – Jay Steinbeck – [First Reading](#)

This reading was postponed from June due to the big boat review and was requested to be on this agenda by the Chief Handicapper.

The Chief Handicapper recommended /-54/-60/-72 as the owner requested. Discussion ensued and M/S/P to rate MARGARITAVILLE 1 ½ /-54/-60/-72/. Subject to the Big Boat Review.

With no further business the meeting adjourned at 7:02 PM

Respectfully submitted

Anita E. Cole
Fleet Secretary
PHRF of Southern California