

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

MINUTES OF REGIONAL BOARD MEETING of February 20, 2007

Attendance: Rick Von Heydenreich, President; Zoltan Katinszky, Vice President; Steven Ernest, Judge Advocate; Cole Price, Chief Handicapper; David Zaveski (Data Systems); Max Lynn (Area A); Mike George (Area B); Steve Wyman (Area E/F); Chris Bennett, David Cattle & Mika Roberts (Area G); Anita Cole: Fleet Secretary.

M/S/P to approve the minutes of the January 16, 2007 meeting.

1. New Business:

Question from the Fleet Secretary re: email rating votes taken last month. Do they have to be reviewed at this regional meeting? The answer was no.

2. Old Business:

Big Boat Alignment Report: Robert Plant (Committee Chairman) Not in attendance

Rules & By-Law changes: Tabled till next month as the agenda is so long.

Provisional Ratings Discussion: to require all new boats that are rated provisionally to submit race results from their first 10 races so the Area boards and perhaps the Regional Board can use them to evaluate the provisional rating when the boat comes up for review in a year. Discussion tabled till next month due to the long agenda.

4. President's Report: None this month.

5. Vice President's Report: The 2007 PHRF Championship Regatta sponsorship project has slowed some due to his busy schedule, but he is confident that he will be able to recruit more sponsors for this year's regatta. It was suggested that we post the sponsorship information on our web-site. He will take it under advisement, but wants to make personal contact with a few more possibilities first.

6. Data Systems Report: None this month.

7. Area Reports:

Area A:

WINDANCER (CAT42) s/n 97871 – Rating review. No change.

CARPE DIEM (Hylas 45.5) – Provisional rating for Area A /96/93/90/

BEBE (J-130) – Modifications & rating review – deferred for more race results

EXPRESS (EXP27) s/n 28031 – Modifications, new rating recommended to Regional /126/126/123

Area B: Many boats were rated. See the Area B minutes.

Area C: SEA ROVER (MAR31) s/n 7268 – rated /222/204/204/

DESPICABLE 2 (ADMIR30) s/n USA002 – rated /60/42/39

RELENTLESS (SCZ52T) s/n 46052 – temporary rating: /-24/-27/-27/

LOCOMOTION (AND45) s/n 4960 – temporary rating: /-30/-33/-45/

MAGNITUDE 80 (AND80) s/n 46469 – temporary rating: /-141/-168/-168/

PENDRAGON 4 (DAV52) s/n 77000C – temporary rating: /-57/ buoy only

Area D: Not in attendance.

Area E/F: Did not have a quorum.

Area G: MAGIC LIGHT (HOB33 turbo) s/n 67335M – rated /78/60/51/
He has removed the fat head main, carbon boom & backstays/kept the long pole.
SAGACIOUS (COL50T) tabled – no dimensions presented.
UNCONTROLABLE URGE (COL30SV) referred to Regional
Other boats were mentioned. See the San Diego PHRF web site for complete information.

8. Chief Handicapper's Report:

PENDRAGON II s/n 77177 (DAV44), David Gray: Request for Rating Review – **Second Reading**
Wes Selby, an Area D representative was going to collect some more data and report to the Regional board. Since he didn't make it to the meeting tonight this second reading was tabled till the board can get that data. M/S/P to do an email reading when his report comes in.
This boat is subject to the Big Boat Alignment Review.

MEDECINE MAN s/n 97777 (AND63), Robert Lane: Request for Rating Review & Mods. **Second Reading**
MM was rated /-105/-114/-117/ at the January meeting. After a small amount of discussion the board voted to keep the rating as was passed last month. This boat is subject to the Big Boat Alignment Review.

PENDRAGON IV s/n 77000C, (DAV52), John Maclarin/Scott Dickson: Modifications/ longer pole
Area B voted to give this boat a temporary rating of /-66/ RLC for a recent race.
Scott Dickson address the board, handed out updated information and explained the data and the need for the longer pole. He asked for the same rating as MARGARITAVILLE 1 1/2. He was excused.
The board discussed the data and voted M/S/P to rate this boat /-63/-69/-81/ on the MHD certificate and /-54/-60/-72 on the FCT certificate. His is a first reading.

MR VENGEANCE s/n 97284 (Peterson 8.5M) Sinclair Bishop: New Application for Membership.
No disciplinary action has been taken yet on this boat for racing without a valid PHRF certificate and providing incorrect or incomplete dimensions on the boat. The discussion was tabled last month (due to the late hour) for the appropriate consideration by new members of the board.
The PHRF Chief Handicapper reported on the history of the boat and her owner. He provided written data to support his presentation. The board discussed the information and the Judge advocate pointed out certain aspects of the by-laws and class rules for the board's consideration. Discussion continued and M/S/P to decline Mr. Bishop's application for membership in PHRF, in part, on his previous disingenuous testimony to the board, providing inaccurate information to the board, entering his boat and racing in PHRF events without a PHRF rating, or with the wrong PHRF rating, Mr. Bishop's rude and aggressive demeanor in appearances before the board, his inappropriate electronic mail messages to and in regard to board members, his indication during testimony to the board in January 2007 meeting that his pattern of conduct would continue, and for the protection of PHRF, the class and its members.

MAGIC LIGHT s/n 67335M (HOB33 turbo), David Duket: New application for rating.
San Diego rated this boat /78/60/51. He removed the fat head main, carbon boom and split backstays, but kept the long pole. The PHRF Chief handicapper handed out some data comparisons. Discussion concluded with the vote M/S/P /78/60/51/ the regional rating will now be the same as San Diego.

PELEGRINE SPIRIT s/n 46953 (ERC380) G.A. Houweling: Request for Rating Review **First Reading**
The Area G Chief Handicapper described this boat to the board. Discussion concluded with a vote M/S/P to rate her /117/117/117 for this first reading and ask the owner for more race data.

MAIDEN s/n USA 58 (MRE24) – John & Randall Risvold: Modifications on the Renewal Application
This boat was granted a temporary buoy rating of /150/ for the Mid Winters Race.
The PHRF secretary handed out the information provided by the owners on their renewal application.
Discussion concluded with a vote M/S/P to rate her /150/150/147/ (-6/-6/-9) for the modifications.

LOCOMOTION s/n 46860 (AND 45) – Ed Feo: New Application w/modifications - Initial Rating
The Area C board approved a "temporary" rating of -30/-33/-45 so that Locomotion could race with its modifications consisting of a heavier bulb on its keel, use PBO rigging, a higher aspect rudder and a shortened spinnaker pole from 26.0' to 24.5'.
The Chief Handicapper addressed the board, explained the modifications and recommended /-6/-3/0/.
After some discussion the board voted M/S/P to rate this boat /-30/-33/-45.

RELENTLESS s/n 46052 (SCZ52T) – Will Durant: New Application w/modifications - Initial Rating
This boat was granted a temporary rating of /-24/-27/-27/ for the MidWinters race by Area C.
The chief handicapper addressed the board and explained the modifications: longer pole/larger AYSO.
Discussion concluded with a vote M/S/P to rate this boat /-24/-27/-30/.

Formal Review of all J-145's – Requested by Jim Yabsley. Mr. Yabsley withdrew his request.

UNCONTROLLABLE URGE s/n 56603 (COL30SY) – James Gilmore, Request for Rating
Review/Modifications. The owner sent in this request with a new app. re: modifications to his boat.
The Chief handicapper addressed the board re: the design changes to the boat: LOA to 32' from 30'
with a scoop and recommended /72/51/51/. Discussion concluded with a vote M/S/P to rate this boat
/75/57/51/ Provisionally.

EXPRESS s/n 28031 (Express 27 OD) – Dave Wilson, New Application w/: Modifications/OS pole
Initial Rating. This boat was sent to Regional for approval from Area A and the Chief Handicapper
recommends /126/126/123/.
The PHRF Secretary handed out the information sent in by the owner. A question was posed as to
whether their class rules allow them to use an oversized pole. Discussion tabled. The secretary was
instructed to send an email to the owner asking him to provide an email link to their class rules or a class
certificate that states the pole is not oversized.

SORDINO s/n 7085 (BEN 36.7) – Jeff Lastofka – Request for a second certificate - First Reading
New Spinnaker, MHD Hoist & 10% longer pole. Discussion centered on the new spinnaker and it was
noted by the Area E/F representative that it would make her as fast as a J105. He suggested /-9/-15/-12/.
Discussion continued and a vote, M/S/P to issue her a second certificate at /72/66/69/ Provisionally.

XL s/n 45000 (ANTRIM 40) – Antony & Rick Barran, New Application – Initial Rating
Area B referred this boat to Regional.
Antony and Rick Barran addressed the board describing the boat and asking for a rating similar to
BLACK KNIGHT. The owners were excused and the board discussed the boat comparing it to the Farr
40. A vote was taken, but when the owners were informed they asked to be allowed to speak to the board
again and did so. Rick presented other arguments/differences between the Antrim and the Farr 40. They
were excused and the board discussed his arguments and voted, M/S/P to rate her /15/12/6/. Provisionally.

HEARTBEAT II s/n 52656 (BEN44.7) – Charles Brewer, Modifications
New AYSO and longer pole.... partial measurements were received on Jan 18 with his renewal. After
several emails the information came in on 2/15.
The Area G Chief Handicapper gave information on a similar boat in their Area: same AYSO & pole. The
owner put on his renewal that he has a tall rig, but the numbers on the application show a standard rig.
The discussion was tabled and the PHRF Secretary was instructed to send him an email asking him to
verify the dimensions on his boat including a new measurement of his mast.

MAGNITUDE 80 s/n US 46469 (AND 80), Doug Baker, Modifications
Sent to Regional for approval from Area C and the Chief Handicapper.

The information submitted by the owner was handed out and the board discussed the new measurements to the boat's main. M/S/P for /-3/-3/-3/ to all ratings on all current certificates. With the new main, the new rating for Magnitude 80 is /-144/-171/-171 for their 2007 valid certificate.

Meeting adjourned at 10:59 PM

Respectfully submitted

Anita E. Cole

Fleet Secretary, PHRF of Southern California