

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Minutes of the Regional Board Meeting, Tuesday, August 21, 2007

M/S/P to approve the minutes of the June 19, 2007 PHRF Regional Board Meeting

Attendance: Rick Von Heydenreich, President; Zoltan Katinszky, Vice President; Steven Ernest, Judge Advocate; Cole Price, Chief Handicapper; David Zaveski, Data Systems; Mike George (Area B); Eric McClure (Area C); Wes Selby & Dan Rossen (Area D); Steve Wyman & Ward Brady (Area E/F) Chris Bennett & Dave Cattle (Area G); Anita Cole: Fleet Secretary.

### New Business:

A discussion of the complaint against Ed Quesada, (SIRENA, s/n 77765) for physical and verbal abuse of two PHRF Area D board members (Dan Rossen & Wes Selby) at the Newport to Ensenada Race Trophy Presentations in April.

The Judge Advocate addressed the board and summarized the facts as they were presented to the board in writing and in person at the Regional Board meeting in May. There was a discussion with many board members asking questions and informing the board of their recollections and opinions. One member noted that this kind of behavior must be addressed to discourage verbal and or physical assaults on members due to their actions as volunteers of PHRF. M/S/P to revoke Mr. Quesada's membership from PHRF. The Judge Advocate and PHRF president will write Mr. Quesada a letter informing him of the board's decision and inviting him to come to the board and re-apply for membership. **It must be noted that Mr. Quesada was present in the building for a time, but when looked for to give his testimony he was gone.**

### Old Business:

1. Big Boat Alignment Report – Chairman Robert Plant  
Robert handed out a spread sheet on the boats in the review showing how they finished in Transpac. There was a short discussion with Robert explaining the committee's hurdles in completing this report. The Chief Handicapper will work with him to finish the alignment process and report to the board next month.
2. Rules and By-Law changes – **Second Reading**, Judge Advocate, Steven Ernest  
The PHRF President asked the board if they had any additions or questions about the Rules and By-Laws changes. M/S/P to approve the new changes and send them to the Data Systems officer to be put on the web site and also to print some for distribution upon member request.
3. Fast 40 Fleet Review Report – Wes Selby, Review Chairman  
Wes asked the board to postpone this review till next month as he still has some more race results to factor into his report. The board agreed to address this report next month.

President's Report: US PHRF's issues with PHRF of Southern California regarding Lizzie B

The PHRF President reported on the progress of the negotiations between PHRF So. Cal. and US PHRF.

Vice President's Report: 2007 CHAMPS progress.

The PHRF vice president, Zoltan Katinszky, reported that the 2007 Championship Regatta at CBYC went very well. The club was commended for their excellent work on making the regatta a success. He also noted that he wants to have the 2008 Championship Regatta at CBYC. He also stated that he wants to strongly encourage the other yacht clubs to send teams to the event next year. A board member suggested we make it an invitational race and send out special letters or issue a challenge to the yacht clubs to field teams. Zoltan will discuss the matter with CBYC and get back to the board.

Data Systems Report: No report

## Area Reports:

A: Not present

B: The Area B board voted to re-rate the Open 5.70's from /132/ on buoy to /141/ on buoy.

C: The Area C board rated the Open 60 THURSDAY'S CHILD, sail number BOC11; /-72/-87/-93/ provisionally.  
Also the Kernan 55, MALOLO, s/n 52215 was re-rated/-27/-36/-36/ provisionally and it was assumed that the boat is a Sprit Boat so it is not rated to use a spinnaker pole.

D: The Area D board re-rated the Tripp 41 ENTROPY, s/n 50400; /21/18/18/ provisionally in Area D only.  
Also the AND 50, IT'S OK, s/n 7249A; /-45/-48/-48/ in Area D only.

E: The Area E/F board rated the Saga409, ALCYONE, s/n 56539; /105/102/102/.

G: See the San Diego PHRF meeting notes for the details of their meeting.

Provisional Rating's report: These boats were rated provisionally in July and August of 2006.

PENDRAGON (Melges 32OD) s/n USA 127

PYEWACKET 9RP86) s/n USA 4

GINGER LEE (SCZ27) s/n 57313A [2<sup>nd</sup> certificate]

VALKYRIE (DK46) s/n 7190

SILK (FARR46) s/n 56460

All these boat's owners/managers were e-mailed and asked to present their race history to the board for evaluation on their provisional ratings. VALKYRIE replied that he would have the information by next month. SILK replied that he did not have enough race results to present to the board at this time. PENDRAGON and GINGER LEE did not respond and PYEWACKET has made modifications and is on the agenda for next month. The board agreed to postpone discussing the Provisional's till next month.

## Chief Handicapper's Report:

### 1. LANAKAI s/n 56371 (RHODES33), Tom Zetilmaier – **Second Reading**

The owner sent in new measurements on his boat and spinnaker and questioned his rating as opposed to the Rhodes 33, MADNESS, s/n 56464 which was rated in October of '06 /153/144/144/. LANAKAI is rated /138/138/138. He thinks the boats should rate the same. In June the board voted to rate LANAKAI and MADNESS /153/153/ and remove the OWC rating because they are Category IV boats.  
M/S/P at this second reading to rate LANAKAI and MADNESS /153/153 and remove the OWC rating.

### 2. ROSEBUD s/n US27740 (STP65) Kevin Miller– New application/Initial Reading

The board discussed this boat in June and voted to issue a temporary rating of /-126 for one race only. The Chief Handicapper reported his findings and several board members added their opinions after seeing the boat race. There was a short discussion and the board voted to rate ROSEBUD /-135/-141/-144/ provisionally.

### 3. CUIDADO s/n 28236 (11 MTR OD) – Thomas Bollay – First Reading

Mr. Bollay is requesting an OD certificate for his boat. It was rescinded last year due to unreported changes/mods. Mr. Bollay was not present, but did send in the OD Rules for the 11 MTR. The PHRF Chief Handicapper handed out some data on the boat and another board member said the boat raced in the Santa Barbara to King Harbor race. The board tabled this reading until Mr. Bollay can be notified to appear before the board to answer questions about the boat.

### 4. RAGTIME, s/n 7960 (custom 62' Sloop) – Chris Welch – Request for Rating Review – **Second Reading**

In May the board voted to adjust this boat's rating /-6/ sec/mi. for the new carbon mast and the P: measurement changed from 60.7 to 63. The rating for RAGTIME was temporarily /-54/ OWC for the N2E race. The Chief Handicapper noted that the mast was changed because they found a crack in it. The Area B representative remarked that other changes had been made to the boat, particularly to the transom. The discussion of this request was tabled and Anita was instructed to contact the owner and ask him to report any other modifications that have been made to the boat. On June 21 the owner sent in a letter denying that there have been any other changes or modifications to the boat. He included his most recent race results.

The PHRF Secretary handed out the information the owner sent in and the board discussed the decision they made in May. They also discussed how the boat placed in the Transpac race plus the age of the boat and its upkeep. M/S/P to rate RAGTIME /-39/-45/-51/ subject to the big boat review.

5. TEASER s/n 97371 (SAN30PC) M. Guccione & G. Rasse – **Second Reading**  
Complaint against the owners for not disclosing rudder & keel changes. In May the Area B representative addressed the board and explained about the elliptical keels and rudders. The elliptical keel (with 6” deeper draft) and rudder that was put on TEASER was not reported to PHRF on the original application for the boat. After discussion, the board concluded with a motion to adjust TEASER by -3 seconds a mile for the elliptical keel and rudder. M/S/P to rate TEASER /117/117/117/ regionally. The owners could not be at the meeting in June so the second reading was postponed till this meeting in July which had to be cancelled.  
The owners were not present, again. The board voted to table this reading until the owners can be present to answer questions about the boat.
6. SLEEPING DRAGON s/n 69232 (Hobie33) Dean Daniels – Initial Reading – Oversized spinnaker & pole  
The Chief Handicapper handed out at spreadsheet comparing this boat to other Hobie 33’s and recommended /75/57/57/. The boat has been stiffened w carbon fiber. A board member reported that the boat finished last at the Santa Barbara to King Harbor race and a discussion ensued. M/S/P to rate SLEEPING DRAGON /75/57/75.
8. ITS OK – s/n US 7249 & 7249A (AND50) Lew Beery – Request for Rating Review – First Reading  
The PHRF Secretary handed out the information sent in on the boat. Mr. Beery addressed the board and handed out more information. He would like at /-42/. Several board members asked him several questions about the boat’s design and how it is equipped. He was excused and the board discussed the data comparing IT’S OK with STAGHOUND and STEALTH CHICKEN. It was also noted that the boat has 2 certificates. M/S/P to rate IT’S OK s/n US 7249 /-51/-54/-54/ and s/n 7249A /-60/63/63/ at this first reading.
9. PANACHE s/n 56533 (Hans Christian 33) Jim Howard – Initial Rating  
The Secretary handed out the information sent in by the owner. The board discussed the information and voted M/S/P to rate PANACHE /216/204/204/.
10. DESPICABLE 2 s/n 7293 (ADMIR30) Bill Johnson – Request for Pulpit attachment waiver  
The secretary handed out his request information. The Judge advocate advised the board that the rules are very clear on the matter of pulpits and lifelines. The board voted M/S/P not to allow a waiver on the pulpit request and remove the OWC rating from the certificate as it is clearly a Category IV boat.
11. OUT PATIENT S/N 87138 (CAL29-2) Randy Alcorn – Initial Rating. Boat has oversized Spin & Pole  
The secretary handed out the information the owner sent in on this boat. A board member suggested that the owner be requested to have the sails measured to confirm his measurements and do an email vote. The board agreed and tabled this boat until the owner has the sails measured.

The meeting was adjourned at 9:35 PM

Respectfully submitted  
Anita Cole  
Fleet Secretary

