

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Minutes of the Regional Board Meeting, Tuesday, October 16, 2007

M/S/P to approve the minutes of the September, 2007 PHRF Regional Board Meeting with three requested corrections.

Attendance: Rick Von Heydenreich, President; Zoltan Katinszky, Vice President; Steven Ernest, Judge Advocate; Cole Price, Chief Handicapper; Eric McClure (Area C); Wes Selby & Dan Rossen (Area D); Chris Bennett, David Cattle and Mika Roberts (Area G); Anita Cole: Fleet Secretary.

New Business: A question about the updated PHRF class rules. - Chief Handicapper.

It has been reported that several sections of the PHRF Class Rules are either missing or do not reflect the changes that the board recently made. Members of the board will review the rules and coordinate with the secretary to update them correctly.

Old Business:

Columbia 30 Review: - Requested by Dan Rossen (Area D). A review of all the Columbia 30's:

Although the Columbia 30's review was tabled last month due to lack of race results, Dan reported that the Col 30SY, JEZEBELLE, sail number 56610, has not left the area and is racing in Area D under a new name. Dan presented information about the boat. It is significantly different than the others. A discussion ensued. The discussion concluded with the Chief Handicapper asking Dan to put the differences into a written form. Anita will check into the paperwork history of the boat to see if the differences were reported. The discussion will continue in January.

Big Boat Alignment Report: – Chairman Robert Plant - Robert was not present. Report postponed.

Fast 40 Fleet Review Report: – Wes Selby, Review Chairman

Wes reported that the report has been sent the board, but he has not had the time to discuss it with the members. The discussion tabled till January.

President's Report: - Rick, Zoltan and Eric will attend the USPHRF meeting next week to introduce themselves and represent PHRFSOCAL. He also stated that Anita has reported that the certificate in question on LIZZIE B was not renewed for 2007.

A new computer along with a stronger, more business oriented printer/fax/copier has been purchased and installed.

Vice President's Report: Zoltan reported that Elliot Pattison would like to sponsor the 2008 CHAMPS again next year along with YRUSC. CBYC will host the regatta again. It will be held the 2<sup>nd</sup> weekend of August (August 9-10, 2008). He will work with the new Vice-President for 2008 to finish the arrangements.

Data Systems Report: Not present

Area Reports:

A: Not present

B: The Area B board changed the Open 5.7's rating to /156/156/ in their area and asked the Regional board to reconsider it's decision to not rate them for OWC. A discussion ensued and concluded with the decision to stay with the decision to not rate the Open 5.7's for OWC racing because they do not have pulpits or lifelines. If they want to do an OWC race they can ask for a one time rating for a specific race.

C: The Area C board assigned a provisional rating to the SCZ50 DASHER: /6/-3/-6/ and asked the office to designate it as an SCZ50M. JENNY, a SAN22M, asked for a rating review. The board did not change the rating.

D: The Area D board re-rated the Wylie38, s/n 87578 /72/72/72/ because he has removed the o/s chutes and is in the process of buying new standard chutes. They also discussed John Szlay's request for a lower rating for PUSSYCAT, a Peterson 34, s/n 67507. They asked him to bring in race results next month at his 2<sup>nd</sup> reading. No decision was made. CUIDADO was also discussed and is on the agenda for tonight.

E: Not present

G: The Area G minutes through August '07 are now posted on their website. They changed the rating of the R/P66, STARK RAVING MAD III, s/n 52566A from /-135/-138/ to /-126/-129/ in Area G. They also changed the 50' TUESDAY'S CHILD, sail number 14.5, from /-6/-24/-27/ to /-3/-21/-21/ in Area G.

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

PENDRAGON (Melges32OD) s/n USA 127

PYEWACKET 9RP86) s/n USA 4; no response to emails

GINGER LEE (SCZ27) s/n 57313A [2<sup>nd</sup> certificate] no response to emails

VALKYRIE (DK46) s/n 7190 [#5 on the Chief handicapper's report]

DARE (Beck60) s/n 7200 - He does not have enough races to make a report.

No boats that were rated provisionally in September of '06 are current members of PHRF

ABACUS s/n USA8 – FT10 meter and POGO s/n 56461 – a Pogo 40

#### October 2006:

PANACHE s/n 52657 – BEN 10R [RRR see #10 below]

STARK RAVING MAD III s/n 52566 & 52566A

This R/P 66 was originally rated in Oct. '06 but was reviewed when the owner asked for a second certificate in April of '07. – Rescheduled at owners request Jan '08

BRAND NEW DAY s/n 52650 – J65 – rescheduled for Jan '08

#### Chief Handicapper's Report:

1. CUIDADO s/n 28236 (11 MTR OD) – Thomas Bollay –Second Reading  
At the first reading in September the board voted to restore the OD rating for CUIDADO at /78/75/69/ and change the PHRF rating to 75/72/66/. Cole recapped the discussion from last month. M/S/P to restore the OD rating of CUIDADO to /78/75/69/ and the PHRF rating will be /75/72/66/. New certificates will be issued.
2. CHUPACABRIC s/n USA 214 (Open 5.7) Jerome Sammarcelli/Nik Vale - Request for Rating Review. 2<sup>nd</sup> Reading  
At the September meeting the board voted to change all the Open 5.7's ratings from /132/126/117/ to /144/138/ removing the OWC rating as these boats do not have lifelines. M/S/P to approve the rating from last month provisionally. A discussion ensued about rating these boats for OWC racing. It concluded that because they do not have lifelines or pulpits they will not be rated for OWC racing, but they can apply for a temporary, one time, rating on a race by race basis.
3. MEDICINE MAN s/n 97777 (AND63) Robert Lane – Request for Rating Review - Second Reading  
At the first reading last month the board voted to change MEDICINE MAN's rating from /-105/-114/-117 to /-93/-99/-102/. Robert Lane, John Bush and Keith Ivey addressed the board and handed more information on the boat and information on a new fat head main. Robert explained the information and asked for a 2<sup>nd</sup> certificate for this new main. There were some questions and discussion on their double backstays. The men were excused and the board discussed the requests. A motion was made to accept the rating decision /-93/-99/-102/ from last month and issue a second certificate at /-99/-105/-111/ for the new main sail. M/S/P.
4. FAIRE WARNING s/n 46703 (MACG26) – Modification to a sail; new fat head sail  
This boat was rated by the Chief Handicapper /195/ OWC for one race only [MdR to Seal Beach]. At the September meeting the discussion was tabled so the Chief Handicapper could do some more research on this boat and her new sails. Cole handed out a spreadsheet and a discussion began. It ended with M/S/P to rate FAIRE WARNING /198/198/195. The Area B board is going to investigate other modifications which the boat should be rated for.

5. VALKRIE s/n7190 (DK46) Andy Rasdal – Provisional rating review – Second Reading  
The board voted M/S/P to change this rating by /+6/+9/0/ from /-21/-27/-30/ to /-15/-18/-30/ at the first reading last month. M/S/P to accept the decision from last month.
6. TINA s/n 77055 (J30) Andy Killion & LAST DANCE s/n 30542 John Thawley – Modification: Adding a MHD kite.  
The owner of TINA wants the same rating as John Thawley's boat LAST DANCE s/n 30542. LAST DANCE rates /135/135/135/ regionally and /141/135/135/ in Area A. Anita handed out the information sent in by the owner of TINA and the discussion began. It concluded with M/S/P to issue a second certificate to TINA and a revised certificate to LAST DANCE containing ratings of /126/126/126/. TINA's original certificate will not be changed.
7. BIYACH s/n 28124 & 28124A (B25) Michael Kaminskas – Modification: O/S Spinnaker/2<sup>nd</sup> Certificate  
The owner has purchased a new O/S spinnaker and wants a rating for a second certificate. Anita handed out the information sent in by the owner. A discussion began comparing BIYACH to BLUR. The discussion was tabled because there are no JC, IC or pole dimensions noted on BIYACH's certificate. Anita was asked to send a note to the owner for those dimensions.
8. BLADE s/n 103 (Melges 30) Mick Shlens: Modification: new main w/smaller roach. 2<sup>nd</sup> Certificate  
The owner has a new main with a smaller roach. He wants a second certificate for using this new main while keeping his original certificate in case he wants to sail with the original main. Anita handed out the information sent in by the owner. In the discussion it was noted that this change makes the boat the same as NEMESIS. M/S/P to issue a second certificate to BLADE at /39/27/18.
9. PANACHE s/n 52657 (Ben10R) Michael McLemore: Request for Rating Review. First Reading  
Anita handed out the information sent in by the owner. The board began a discussion. It was noted that this boat has done more races than the owner reported and performed well in those races. The discussion concluded with a M/S/P to leave the rating the same because there is not enough race data to support a change at this time.
10. A FRAYED KNOT s/n 77774 (San30 PC) Chad McNeely: modification to engine, requested by Area C  
He reported that he has replaced his inboard engine. Area C recommends no change to his certificate because the engine change will not affect his race results. M/S/P/ no change to the rating.

The meeting was adjourned at 9 PM

Respectfully submitted  
Anita Cole  
Fleet Secretary

