

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Minutes of the Regional Board Meeting - Tuesday, January 15, 2008

The meeting was brought to order at 6:08 PM by President Zoltan Katinszky who introduced member Tommy Dan Jordan sitting in on the meeting tonight. He is thinking about joining the board and wants to know how it works.

M/S/P to Approve of minutes from the October, 2007 Regional Mtg. and General Membership Meeting: November, 2007

New Business:

Proposal by PHRF President to "take on" making a yearly So. Cal. Race Calendar.

New PHRF President, Zoltan Katinszky, proposed a project to put a 2009 Southern California Race Schedule on the PHRF Website by October of this year and send hard copies to our membership with their renewals. It will not have advertising except to promote the PHRF Championship Regatta and will be plain and straight forward. He will work with the office to get the information organized in a timely way.

Old Business:

1. Big Boat Alignment Report – Chairman Robert Plant
The report is delayed because of all the recent modifications to the A fleet.
2. Fast 40 Fleet Review Report – Wes Selby, Review Chairman
They will have the finished report for the board by next month.

President's Report: No Report

Vice President's Report: No Report

Data System's Report: No Report

Area Reports:

A: Not in Attendance

B: The Area B board gave the Precourt 7.5, USA001 a temporary rating of /111/ for the Malibu and Return race and referred it to Regional. It is on the agenda for tonight. They are still researching the Sun 27, FIRST BERTH and are contemplating /210/. They are also still researching the LAP24, RED OLE' and are contemplating /246/. Area B referred the 78' ketch BOWWOLF to Regional and approved a temporary rating of /24/ for one race.

C: Did not have a meeting.

D: The Area D board looked at the Peterson 34, PUSSY CAT, who is asking for +3. They voted no change at the first reading. They did a first reading on the Rhoades 29, WHISPER's request for a rating change. They also reviewed the Davidson 34' sloop, VIOLETTA s/n 57975 which was rated with a non functioning inboard engine, but is missing a (non-reported) prop, strut and shaft. Members of the Area D board examined the boat and have determined that the prop, strut & shaft are missing. They referred this boat to Regional.

Also Area D is preparing a new website to promote more cooperation and racing between their area and Area E/F (Dana Point/Oceanside).

E/F: Not in Attendance

G: They discussed the STAGHOUND complaint and referred it to Regional. They tabled the Col 30S discussion pending further research and also the J92S. They discussed the Holder 20, USA 11, but also tabled the discussion pending further research.

Provisional Ratings Report: from January of 2007

YEMAYA s/n #1 (Harbor25) postponed till February at owner's request

BRILLIANT s/n 7169 (J100) not renewed for 2008

SAPPHIRE s/n 38008 (SYN1000) not renewed for 2008

STARK RAVING MAD III s/n 52566 & 52566A (R/P 66)

Originally rated in Oct. '06 but was reviewed when the owner asked for a second certificate in April of '07.

Rescheduled at owners request MAR '08.

BRAND NEW DAY s/n 52650 – J65 – rescheduled for MAR '08 at owner's request

Chief Handicapper's Report:

1. SILVER BULLET s/n 27007 (SCZ52) Rick von Heydenreich, Request for Rating Review of all SCZ 52's. Rick addressed the board and handed out a packet of information on his new boat. He made several corrections to the certificate citing the former owner's errors. The largest jib is 154%; the J: is 18.8 and the I: is 63.7. He stated that he thinks there are several errors or poor measurements on TRIUMPH s/n 51520 as well and requested that the board review all the SCZ52's. There was a short discussion on how these boats were rated originally. Rick is not requesting a change in his rating, but wants the other boats brought into line as some have very different configurations yet are rated the same. M/S/P to leave the rating for SILVER BULLET the same at /-15/-18/-18/ and do a review of the SCZ52s in the future.
2. TEASER s/n 97371 (SAN30PC) Mike Guccione & Guillermo Rasse - Notice of Infraction/Rules Violation
The PHRF President informed the board that he had decided to form a committee to study these allegations. He asked the Judge Advocate, Vice President and the San Diego Chief Handicapper to form the committee. Anita will send them the file/s and they will report back to the board at the May or June Regional meeting.
3. MARGARITAVILLE 1/1/2 s/n 50100 (52' SLP) Tim O'Sullivan – Modification - Bulb replaced
Tim addressed the board and handed out diagrams of the new keel. It is 1100 lbs. heavier and the boat will ride 1" deeper in the water. He then explained the need for the new keel. He asked for the same rating as PENDRAGON IV. Tim was excused and the board discussed MARGARITAVILLE and PENDRAGON IV. M/S/P to rate MARGARITAVILLE /-60/-66/-78/.
4. BEOWULF s/n 50481 (78' Ketch) Ernie Doizaki represented by Tim O'Sullivan – new application
Tim addressed the board on behalf of the owner. It is a pilot house ketch. He has sailed on it and it is a very unusual boat: all aluminum, bottom not faired with a very narrow beam. He asked for a rating of /33/27/27. Tim was excused and the board looked carefully at the pictures of the boat and discussed it. M/S/P to rate BEOWULF /24/6/0/ provisionally.
5. PENDRAGON IV s/n 77000C & 77000A (DAV52) Scott Dickson – Mod/new keel & Request for Rating Review- First Reading
The Chief Handicapper gave this boat a temporary RLC rating of /-75/ for using the new masthead jib in the Malibu and Return race. Scott addressed the board about the new keel. It is 1000 lbs. heavier. He asked for a /-54/-57/-57/ on their certificate without using the MHD jib and /-60/-63/-63/ for their certificate using the MHD jib. He also suggested that PHRF should get more observed performance information on the A fleet boats before they rate them. He stated that this boat is a DAV52, not a Transpac 52. Scott was excused and the board discussed MARGARITAVILLE and PENDRAGON IV. M/S/P/ at this first reading to rate this boat /-60/-66/-78/ on the certificate 77000A (with MHD jib) and /-54/-60/-72/ on certificate 77000C (using FCT jib).
6. STAGHOUND s/n 69152 (R/P50) Alec Oberschmidt/Arte Means– Anonymous complaint regarding STAGHOUND's modifications.
The Judge advocate determined that the complaint against STAGHOUND is unsubstantiated. He noted that the rules clearly state that a complaint must be made by current member of PHRF and this complaint was sent in anonymously.

7. UNO s/n 28632 (WYLCT30) Steve Wonner – Modification
They have removed their OS spinnaker and returned the boat to class configuration. Anita handed out the information sent in by the owner. The chief Handicapper suggested the boat be rated /135/. A short discussion and M/S/P to rate UNO /135/.
8. KISKADEE s/n 23857 (a F&C44 Ketch) Peter Behman – New Application from out of the area
Anita handed out the information sent in by the owner and the board discussed the boat. M/S/P to rate KISKADEE /120/114/102/ provisionally. Anita was instructed by the Chief Handicapper to get a correct E: dimension on the main mast and get an I: and E: dimension on the mizzen mast; then check back with the Chief Handicapper and perhaps the Regional Board before issuing a certificate.
9. RELIANCE s/n 52158 (BEN331) Stu Coleman – Request for MIR waiver
M/S/P/ to grant the MIR waiver request.
10. NONE s/n USA 001 (Precourt7.5) Jerome Sammarcelli – New Application/new boat
Anita handed out the information sent in by Jerome and a discussion comparing this boat to a J80 ensued. M/S/P to rate NONE /114/102/96/ provisionally.
11. HADEN’S HAVOC s/n 46827 (ERC35) Michael Hayden – Rudder modification
Michael addressed the board and explained the need to replace the rudder. He asked the board to leave his rating the same at /150/150/150/. The board asked several questions about the new rudder and then Michael and Robert Harrison were excused. The board discussed the rudder and how it will affect the boat’s performance. M/S/P to rate HADEN’S HAVOC /147/ provisionally.
12. RIPPLE s/n 69933 (RPTIDE35) Justin McJones – Request for Rating Review - First Reading
The owner, Justin McJones, handed out a packet of information and race results on his boat and addressed the board asking for a rating adjustment to /45/24/6/. The boat is currently rated /15/-6/-12/. He pointed out that the boat rates /27/ or /30/ in Seattle. He was excused and the board discussed the boat and its history. It was pointed out that the boat has very old sails and the owner did not provide the board with any buoy race results. M/S/P to rate RIPPLE /21/0/-6/ at this first reading and ask the owner to bring in more race results, especially buoy results.
13. FLASH PACKET s/n 52727 (BEN40.7) Peter Stazicker – New Oversized spinnaker
Anita handed out the information sent in by the owner and Peter addressed the board regarding the new spinnaker. The Chief Handicapper & the Area B board gave this boat (using the new spinnaker) a /54/54/54 for one recent race series. Peter asked the board for a /60/ on buoy. It is currently rated /51/54/57/ regionally. After a few questions and discussion Peter was excused and the board continued the discussion. M/S/P to leave the rating at /54/54/54/ in Area B and /51/54/57/ regionally and ask him to bring in more race results especially buoy results.
14. OEX s/n USA 88 (SCZ70) Peter Tong – allegations of unreported modifications plus a request for a rating review. First Reading
Peter Tony & Bobby Frasier addressed the board and handed out a large packet of information on the changes (refit information) to the boat plus race results. Peter stated he thinks the original rating was incorrect. He then went through the refit changes and explained them. He showed the board the race results and asked for +12 seconds pointing out the ORR information in the packet. He then pointed out the rating of GRAND ILLUSION and noted several differences between GI and OEX. The board asked several questions and the men were excused. The discussion continued and M/S/P to rate OEX /-81/-87/-96/ at this first reading.
15. RAGTIME s/n 7960 (62’SPL) Chris Welsh – modification/new keel
Anita handed out the information sent in by the owners. The board tabled the discussion because there was not enough information on the new keel provided. Anita was instructed to ask the owners for the weight of the keel, a more complete design drawing or photo and a delta of the old versus the new keel.

The meeting was adjourned at 10:48 PM

Respectfully submitted by the PHRF Secretary, Anita Cole

