

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## **Minutes of the Regional Board Meeting - Tuesday, March 18, 2008**

Attendance: President: Zoltan Katinszky, Chief Handicapper: Cole Price, Judge Advocate: Steven Ernest, Data Systems Officer: David Zaveski, Eric McClure (Area C), Robert Plant & Mary Beth Landry, secretary (Area D), Dave Cattle (Area G) and Anita Cole, Fleet Secretary.

The meeting was brought to order at 6:08 PM by President Zoltan Katinszky.

The minutes from the February 19, 2008 Regional Meeting were approved.

### New Business:

Eric proposed adding a Junior Challenge to the PHRF Championship Regatta. He has discussed this idea with the Junior Sailing coordinator at his club and he is very interested. The idea would be to have an adult boat owner race with 4 or 5 juniors as crew. He also proposed a /72/ Fleet Challenge.

The Chief Handicapper, Cole Price, has proposed some changes to the PHRF forms and is working on his suggestions. He will coordinate with the office about this.

### Old Business:

1. Big Boat Alignment Report – Chairman Robert Plant  
The report is delayed until after the Newport to Ensenada race.
2. Fast 40 Fleet Review Report – Wes Selby, Review Chairman  
This report is also delayed until after the Newport to Ensenada race.
3. Columbia 30 Review – Dan Rossen  
Dan is working up a spread sheet for the board to work from in reviewing these boats.
4. One Design Rule 3.5 Revision  
Steven is working on the re-wording of this rule. It needs to be clear that PHRF expects the owners of One Design boats to inform PHRF when their class rules change.

President's Report: No Report

Vice President's Report: No Report

Data System's Report: No report

### **Area Reports:**

A: Not in Attendance

B: Not in Attendance

C: The Area C board met and rated 2 boats. An Amphitrite 45, LIFE IS GOOD, /123/117/117/ and a Hunter 450PA METEETSE, /90/90/90/.

D: The Area D board met and rated an Islander 55, GOOD NEWS, s/n 56581, /120/90/90/. They reviewed the Rhoads 29, WHISPER, s/n 7805, rating him /186/150/150/ and VIOLETTA, 34 SLP, s/n 57975, /96/96/96/. They also reviewed ENTROPY, a Tripp41, s/n 50400 and revised his rating to /15/15/15/ and then reviewed SCAVENGER, a R/P42, s/n 46064 rating that boat /54/54/54/. All these ratings are for Area D only.

E/F: Not in Attendance

G: See the Area G website: PHRFSanDiego.org for details of their meeting.

### **Chief Handicapper's Report:**

Provisional Ratings: The following boats were rated provisionally in February and March of 2007.

UNCONTROLLABLE URGE 56603 (Col 30 SY)

CRICKET s/n 56488

HEARTBEAT II s/n 52656

HOULA s/n 97656.

The owners have been notified last month by either e-mail or snail mail. No response has been received.

1. VIOLETTA 57975 (34' custom) Request for Rating Review.

This request was tabled until race data and observed performance information is made available.

2. SWOOSH 97589 (Farr38) Alex Cross, Request for Rating Review –2nd Reading

At the First Reading last month the board voted to change this boat's rating from /78/ to /84/ and remove the oversized pole notation as the boat came stock with that configuration. Alex addressed the board and handed out a packet of information asking for an /87/. He was excused and the board discussed the concept of the pole size. It is stock on this boat from the factory, but is still bigger than J: After the discussion the board voted. M/S/P to rate SWOOSH /84/84/87/.

3. CARMAGNOLE 51647 (BEN40.7) Modification Request by the owner to use a masthead halyard with his spinnaker. Area B referred the matter to Regional as it is a modification. The discussion was tabled.

The Chief Handicapper wants to know further details about the rig dimensions. The owner will be requested to provide the Ic: and Jc: measurements and a picture or drawing of the boat.

4. RAVEN 56604 (Col30 OD) Request for Review

This request is tabled until the Col30 review is finished.

5. STARK RAVING MAD III s/n 52566 & 52566A (RP66) Jim Madden - Provisional Rating Review

Jim addressed the board and handed out a packet of race results. He does not usually race buoy. He also asked for a third certificate for a new lighter bulb. He does not have the details, yet, on the new bulb. Jim was excused and the board discussed his results. M/S/P to leave the rating until the Big Boat Review is finished.

6. BRAND NEW DAY s/n 52650 (J65) Jim Madden - Provisional Rating Review

BND is in Rhode Island and is not being raced. M/S/P to leave the rating as is. /-42/-48/-48.

7. STARS & STRIPES s/n 61119 (CM60/FARR60) Dennis Conner - Initial Rating

Dennis addressed the board and handed out information on the boat explaining all the changes he's made. He asked for a rating of /-69/-72/-72/. The board asked several questions and then he was excused. The Chief Handicapper handed out a comparison spreadsheet and the board discussed the boat. M/S/P to rate STARS /-75/-72/-72 provisionally and subject to the Big Boat Review

8. BLITZ s/n 46973 (Capr23.5) Mike Difede Request for Rating Review - **First Reading**

Mike addressed the board and handed out a packet of information and race results. He wants 15 seconds. The board asked several questions and he was excused. The board discussed his request and voted to rate BLITZ /114/90/84/ at this First Reading.

9. VALKYRIE s/n 7190 (DK46) Andy Rasdall - Modifications Review

Andy handed out a packet in information regarding the configuration changes which will reduce the boat's Jc from 23.8 to 19.8 then eliminate the bow sprit. He also included various race results. They discussed maintenance and then he was excused. The board discussed the new configuration and voted to rate VALKYRIE /-15/-15/-18/ M/S/P.

10. AEOLUS s/n 56440 (BEN44.7) Modification – Oversized pole

The Chief Handicapper suggested a rating change to /30/27/27/ for the oversized pole. The Jc: changed from 15.8 to 18.3. After some discussion the board voted M/S/P to change AEOLUS' rating to /30/27/27/.

11. SKYLARK s/n USA 540 (SCZ70) Modifications and shortened pole

Anita handed out the information on the modifications and a discussion began. M/S/P to leave the rating the same for increased I, P, E and Ic but Jc has been decreased.

12. KRACKEN formerly TANGERINE S/N 7367 AND 7367A Request for a Second Certificate-for Modification, Oversized pole

Anita handed out the information sent in by the new owner. A discussion ensued regarding the bigger kite and another boat the board looked at a few months ago with this same modification. M/S/P to issue a second certificate for this configuration, /66/60/60/.

13. VTAC s/n 56611 (COL30SY) Jane Frey - Initial rating

The owner is complaining because she was given the same rating as the other COL30SY's in the data base. She wants a special rating because she is 2' shorter on the LOA and 1 foot shorter on the E: plus several other changes to the boat that allows her to race alone. The board tabled this discussion. Anita was asked to clarify with the owner whether she has an inboard or outboard engine and if this is a one design boat. **Note: The clarifications were made by phone and email and an email vote was taken. M/S/P to rate VTAC /78/60/51. The vote was finalized on 3/21/08.**

14. SPARROW s/n 163 (28' Pearson Triton) Initial rating

This owner is complaining because his boat was rated as a Pearson28 and he says it's a Pearson Triton. Discussion tabled. Anita was asked to get an Ic: measurement and confirm the I: measurement on this boat.

15. PYEWACKET s/n USA 4 (R/P86) Modifications/new configuration

The board discussed the new configuration and voted to rate PYEWACKET /-198/-219/-219/ when the owners provide the exact new dimensions to the office to complete the certificate, M/S/P.

The meeting was adjourned at 10:46 PM

Respectfully submitted,  
Anita E. Cole  
Fleet Secretary