

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, April 15, 2008 – 6 PM LBVC

Attendance: President: Zoltan Katinszky, Vice President: Chris Bennett, Chief Handicapper: Cole Price, Judge Advocate: Steven Ernest, Curt Johnson and Rick Ruskin (Area B), Eric McClure (Area C), Louis Holmes (Area E/F), Mika Roberts and Mike Roach (Area G) and Anita Cole, Fleet Secretary.

The meeting was brought to order at 6:10 PM by President, Zoltan Katinszky.

The minutes from the March 18 Regional Board meeting were approved with one spelling correction HOULA should be HOLUA.

New Business: No new business

Old Business:

1. Big Boat Alignment Report -Chairman Robert Plant, Robert was not in attendance.
2. Fast 40 Fleet Review Report -Wes Selby, Review Chairman, Wes was not in attendance.
3. Columbia 30 Review – Dan Rossen, Dan was not in attendance

4. One Design: Rule 3.5 revision discussion

The Judge Advocate, Steven Ernest, presented a preliminary rewording of Rule 3.5. The board discussed several wording possibilities while he took notes. The revised Rule 3.5 was presented: “unless otherwise requested, in writing, by the PHRF member, a One-Design type boat shall be rated with the standard PHRF configuration (See Section 7). When a boat is rated with the One-Design configuration, it will be noted in the “Remarks” section of the Rating Certificate. When racing in its One-Design configuration, the boat shall comply with all its One-Design class rules (including sail buttons, crew weight, etc.) Any modification to the One-Design class rules which might modify the boat’s PHRF One-Design rating shall be furnished to the PHRF regional board immediately after the rule change becomes effective.” M/S/P.

President's Report: Zoltan and Chris are working on getting additional new sponsors for the 2008 CHAMPS. Pattison sails and YRUSC are on board for the race as primary sponsors.

Vice President's Report: see above

Data Systems Report: not in attendance

Area Reports:

Area A – not in attendance

Area B – The Area B board changed the rating of LIZZIE BORDEN s/n 97017 from /132/132/132/ to 123/123/123/.

Area C – The Area C board met and discussed several matters, but did not have any boats to rate.

Area D – not in attendance

Area E/F – The Area E/F board met and recommends a rating of /126/126/126 for BY MOONLIGHT s/n 56579 to the Chief Handicapper.

Area G – The Area G board met and rated several boats in their area. See their website for details.

Provisional Ratings Report: The following boats were rated provisionally in April of 2007.

CHEETAH s/n 87654

BRAVURA s/n 46565

Boats from March 2007

AMAZING GRACE s/n 56409

The owners have been notified by either e-mail or snail mail. No response has been received. M/S/P to leave the ratings of the above boats the same unless and until they respond to notices.

Chief Handicapper's Report:

1. STARK RAVING MAD III s/n 52566 & 52566A (RP66) Jim Madden

A request for a third certificate for a new bulb. The Chief Handicapper gave a report on the race results Jim sent in. M/S/P to issue a third certificate for this new bulb at /-132/-135/-138.

2. BLITZ s/n 46973 (Capr23.5) Request for Rating Review – Second Reading

Last month the board voted BLITZ a rating of 114/90/84/. After Anita handed out the request to the board members who were not at the meeting last month and some discussion the board voted M/S/P to keep the rating at 114/90/84/.

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

The board tabled this boat pending confirmation of the I and Ic measurements. The owner has replied that the I measurement is 30.3 and the Ic: measurement is 30.5. After some discussion the board tabled a vote on this boat so Cole could do some more research.

4. SCHOOL'S OUT s/n 18267 (J27) Initial Rating –

This boat was given a temporary rating of /114/ 108/102/ in March for one race. It has an oversized pole and masthead spinnaker. Anita handed out the information the owner sent in and Cole noted that the boat is using an Olson 30 pole and 23% bigger spinnaker. M/S/P to rate SCHOOL'S OUT /105/99/96/.

5. BY MOONLIGHT s/n 56579 (MORGS38) Gary Gray - Initial Rating

This boat was given a temporary OWC rating of /123/ for one race [N2E tune-up] by the Chief Handicapper & Area E. Louis began the discussion by explaining Area E's reasoning for suggesting a rating of /126/. After some more discussion the board voted M/S/P to rate BY MOONLIGHT /126/123/123/.

6. QUIET RIDE s//n 56597 (SAGA 409) Don Ziebell, Initial Rating for N2E

Cole handed out a spreadsheet comparing this boat to several others in the system. He recommends /72/69/66. discussion and comparison. M/S/P to rate QUIET RIDE /72/69/66/ provisionally.

7. SOUTHERN LADY s/n 7280 (TAYANA 58) Dave & Helen Thomas – Initial Rating for N2E

This boat was tabled because the dimensions sent in by the owner are noticeably incorrect. When the correct dimensions become available the board will hold an email vote.

8. LADY GODIVA 3 s/n 96595 (SWAN 651) Dean Fargo – Initial Rating for N2E

Anita handed out the application and Cole read the national ratings high, low and average for the SWAN 651. A discussion began and ended with a vote. M/S/P to rate LADY GODIVA 3 /-6/-9/-9/ provisionally.

9. LIZZIE BORDEN s/n 97017 (Mariah 27) Dick Hampikian – Appeal of Area B rating decision.

Art Engel represented the boat and handed out a stack of information to the board. He read their argument against the decision of Area B to re-rate LIZZIE BORDEN /123/123/123/ in their area. After a massive amount of questions addressed to both Art and the Area B representatives, plus discussion Art and the Area B representatives were excused and the Regional Board discussed the facts that were presented. M/S/P to uphold the decision of Area B. When informed of the Regional Board's decision Art handed them a letter informing

the board that he intends appeal this issue to US Sailing.

10. GITANITA s/n 60055 (Jeanneau 36i) George Moll – Initial Rating for N2E

Anita handed out the application and Cole began the discussion by recommending /117/114/114/. The board discussed the boat comparing it to a Sun Fast and Sun Odyssey. After the discussion the board voted M/S/P to rate GITANITA /117/114/114, provisionally.

11. FANTASMA de NAVIDAD (Custom 35') s/n 23059 John Haupt – Initial Rating for N2E

Anita handed out the information from the owner. It was noticed immediately that he didn't circle the required lifelines and pulpits indicators. The board decided to discuss the boat anyway. After some discussion the board voted M/S/P to rate this boat /201/201/201/ contingent upon proof of the required lifelines and pulpits.

12. TEAL s/n 7380 (Hinckley 42) Jim Warmington – Initial Rating for N2E

Anita handed out the application and Cole handed out a comparison spreadsheet. A discussion ensued regarding the new racing underbody of the Hinckleys. Cole recommends /78/75/72. After more discussion the board voted M/S/P to rate TEAL /78/75/72, provisionally.

13. RANCHO DELUXE s/n 52445 (SWAN 45) Michael Diepenbrock – Initial Rating for N2E

Cole introduced the boat with remarks from the owner. He's gone up 7.9% on the hoist with a 10% oversized pole. After discussion the board voted M/S/P to rate this boat /-15/-18/-24/ provisionally.

14. AN DARA CLADDAGH s/n 52170 (C& C33-2), Ken Henehan-Request for Rating Review

Anita handed out the request form and race results. The discussion started with a recommendation from the Area G Chief Handicapper that the boat's rating should be left as is. He wants a rating of /132/. There were so many questions from the board that they voted to table the discussion and ask the owner to come in next month to verify the spinnaker size and answer the board's many questions.

Meeting was adjourned at 11:10 PM

Respectfully submitted,

Anita E. Cole

Fleet Secretary