

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, October 21, 2008

Attendance: President: Zoltan Katinszky, Vice President: Christopher Bennett, Chief Handicapper: Cole Price, Judge Advocate: Steven Ernest, Bruce Fleck & Rick Ruskin (Area B), Eric McClure (Area C), Robert Plant, Wes Selby & Dan Rossen (Area D) Steve Wyman (Area E/F), Mika Roberts (Area G) and Anita Cole, Fleet Secretary.

Meeting began at: 6:04 PM

The minutes of the September meeting were approved.

New Business:

1. J125's – There was an allegation of unreported rudder changes on these boats by another J125 owner/manager. The owners were notified and all complied with the request to send measurements and photos of the rudders on their boats. The PHRF Fleet Secretary handed out the information sent in and the board reviewed it, discussed the differences between the stock rudders on these boats and the rudders that were replaced. It was concluded that all but one of the boats had put on larger rudders than came with the boat from the factory. The Board voted a /-3/ penalty to STARK RAVING MAD IV s/n 52125 and REINRAG s/n 83940 bringing REINRAG's rating to /-3/-3/-3/ and SRM IV's rating to /+3/-3/-3/.

2. J100 Fleet Review: Rick Ruskin - First Reading

Rick Ruskin handed out his report on the J100's and a discussion ensued. The board members concluded that there are definite discrepancies between the standard one design J100s and the PHRF rated configurations and that the boat was originally rated assuming that the spinnaker would be tacked to the bow, so it would not use a spinnaker pole.

The discussion ended with a decision to re-rate the boats so a first reading was conducted with ratings recommended and voted as follows:

- PERFECT s/n 7227 from 87/81/81/ to 78/75/. It will have no off the wind rating as the boat has no lifelines.
- WHOA NELLIE, s/n 7128 will be re-rated from 87/81/81/ to 72/66/63/ as the boat does have lifelines.
- \$EA NOTE s/n 7121 will be re-rated from 87/81/81/ to 78/69/66/.
- JUBELATION s/n 7627 from 87/81/81 to 81/78/ as it too has no lifelines.
- BRILLANT s/n 7169 was thought not to have renewed for 2008 and therefore was not re-rated, however as the Fleet Secretary checked the data base the next day and found that BRILLIANT was a member she notified the board. The Board is at present taking an email vote on a rating for BRILLIANT. This is a first reading.

Old Business:

1. Big Boat Alignment Report: Chairman Robert Plant – No Report

2. Fast 40 Fleet Review Report -Wes Selby, Review Chairman

Wes handed out his final report with his recommendations on just the buoy ratings of these boats. The report is so extensive that it will take some time to "digest" it. It was concluded that the board will not make any decisions on re-rating this fleet until next year after the board members have had time to review and reflect on the report's recommendations. Individual Area Chairmen will pass on the report to their successors if need be.

3. Rules Violation Committee Report on TEASER, s/n 97371, Mike Guccione & Guillermo Rasse
Mike Guccione responded to the email letter by signing the certificate. It is noted that the rating for this boat should be /120/120/120. A new certificate will be sent at this rating.

President's Report:

The Board members had no changes to the proposed 2009 SO CAL PHRF Race Calendar offered by the PHRF President at the meeting last month. The President advised the board that he will finish formatting the calendar and get it to the Data Systems officer who will put it on our website for 2009.

Vice President's Report: No Report this month

Data Systems Report: Not in attendance

Area Reports:

Area A: Not in attendance.

Area B: The Area B board recommended to the Chief Handicapper a rating of /135/117/117/ as an initial rating for a Peterson 44, RHIANNON, s/n 7077. They discussed a general rating range for a Beneteau First 45. After the application is sent in to the regional office a recommendation will be made. The J100 report was also discussed.

Area C: No meeting this month.

Area D: No meeting this month

Area E/F: The Area E/F board recommended a rating for COOL MAN COOL's second certificate s/n 38021A. The boat is on the agenda.

Area G: See their meeting notes on the Area G (San Diego PHRF) website.

Provisional Ratings Review: These boats were rated provisionally in October of 2007.

DASHER, SCZ50M s/n 28154 – There was no response to emails or letters. The rating will stay provisional.

All Open5.7's: Jerome Sammarcelli, owner of CHUPACABRIC, s/n USA 001, represented the fleet and told the board that he thought the rating was good as stands at /144/138/. These boats will now be removed from provisional status.

Chief Handicapper's Report:

1. The OPEN 6.50's Initial Rating: CRASH OVERRIDE s/n USA 017 - Jerome Sammarcelli
Jerome addressed the board and gave them information about this new boat. The main and jib are square topped. The board asked a lot of questions and Jerome told the board how the boat did in trial runs. He asked for a rating between 90 and 95. He was excused and the board discussed the boat comparing it to the Viper640, the Mumm30 and the J80. M/S/P to rate the Open 6.50's /90/72/no OWC/ provisionally. The certificate will be noted "Square Top Main & Non-conforming head sail".

2. ENTROPY s/n 50400 (Tripp41) Chris Hemans – Request for a Rating Review of his Area D rating. Chris addressed the board and asked them to change his Area D rating to the Regional rating of /21/18/18. He brought the matter to Regional because he races against most of the Area D board members. He was excused and the board discussed the boat. The Judge Advocate noted that this boat is on the Fast 40 Review list. M/S/P to re-rate ENTROPY to /21/18/18 in Area D. The Area D board members did not vote.

3. ALPHA PAPA s/n 60118 (Tripp330 Gordon Leon – Request for Rating information Pre-mods. Gordon addressed and board as Anita handed out the information he sent in. He explained his requests and asked the board what ratings they would give him if he goes to a FCT rig and longer pole plus 2 other changes he might make to his boat. He was excused and the board discussed his requests. They pondered several rating options, but the request is tabled pending an application with the actual details of a/or some modifications he is making. The Chief Handicapper explained the board's action to the owner and gave him a range of possible adjustments the boat would incur for the various modifications he outlined and suggested he apply for certificates before he buys sails so that he know the precise rating the boat will have.

4. PENDRAGON II s/n 77177 (DAV44) David & Jan Gray – Request for Rating Review – First Reading Anita handed out the review information he sent in and David addressed the board after handing out more race data on races they've competed in this year. He only wants time on his RLC rating as he is not competing in buoy races. They were excused and after some discussion the board voted to give them a /+6/ on RLC and OWC from 15/3/3/ to 15/9/9.

5. FREE RANGE CHICKEN s/n 7122 (Perry59) Bruce Anderson – Modifications He has replaced his AYSO with a smaller one and noted a displacement change. The Area D Chairman addressed the board. He thinks this boat should be given some help on his rating as basically the boat is a big heavy cruising boat. Anita handed out the information Bruce sent in. The board discussed the boat and voted M/S/P for a +6/+9/+9/ from -33/-30/-30/ to -27/-21/-21/.

6. SAMBA PA TI, s/n 13131 (TRNSP52) John Kilroy – Request for 3 additional certificates. Additional certificates for 3 different configurations: MHD jib; Heavy bulb & both. Anita handed out the information John sent in and the Chief Handicapper addressed the board recommending a /-6/ for the MHD jib and a /-6/ for the heavier bulb, and either a -9 or -12 for both. The board discussed the boat and the Chief Handicapper's recommendations. The board voted to issue 3 new certificates to SAMBA PA TI. 13131A will be for the MHD jib at /-93/-96/-105/. Sail number 13131B will be for the heavy bulb at /-93/-96/-105/. And s/n 13131C will be for both at /-102/-108/-114/. M/S/P

7. CHEETAH s/n 87654 (PET68) Chris Slagerman – Request for Rating Review. First Reading Last month the board voted to give this boat +12 on the non water ballast certificate: (87654A). The rating changed to /-54/-54/-60/. Chris is asking for the same rating for the water ballast certificate 87654. Anita handed out the request and the board discussed it. M/S/P for a /+9/. The rating will change to /-57/-66/-72/.

8. COOL MAN COOL 2, s/n 38021A (Sydney38) Harrell Jones – Office error An error was made by the office when this boat's request for a second certificate was processed. The Chairman of the Area E/F board explained the error to the board and made Area E/F's recommendation. The board discussed a rating for the oversized pole and larger AYSO configuration. M/S/P to re-rate sail number 38012A from 30/30/30/ to 21/18/15/.

9. MEDICINE MAN s/n 9777 (AND63) Robert Lane – Request for Rating Review: First Reading John Bush addressed the board as Anita handed out the information they sent in. He also handed out more race results and showed how the boat's been finishing even with good (nearly new sails) and a good crew. They just haven't been able to race to the current rating. The board asked many questions of John, Bob

Lane and Keith who answered the questions at length. They were excused, the board discussed the boat and the race results. M/S/P/ to re-rate MEDICINE MAN from /-99/-105/-111/ to /-99/-99/-102/.

10. PROMOTION s/n 18998 (SCZ40) West Marine/Louis Holmes – Initial Rating

Anita found a very old (1997) certificate on this boat in the files and handed out copies of it along with the new application. There are several discrepancies between the two. The board discussed the boat and voted to rate her /48/42/42. M/S/P.

The meeting was adjourned at 10:23

Respectfully submitted by PHRF Fleet Secretary, Anita Cole.