

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

November 18, 2008

Attendance: President: Zoltan Katinszky, Vice President: Christopher Bennett, Chief Handicapper: Cole Price, Judge Advocate: Steven Ernest, Data Systems officer: David Zaveski, Bruce Fleck (Area B), Robert Plant, Wes Selby (Area D), Mika Roberts & Mike Roach (Area G), guest: Bill Marting from SCYA and Anita Cole, Fleet Secretary.

Meeting began at: 6:15 PM

The minutes of the October meeting were approved.

New Business: No new business

Old Business:

1. J125's – Last month the board looked at the J-125's as there was an allegation of unreported rudder changes on these boats by another J125 owner/manager. It was concluded that all but one of the boats, DERIVATIVE s/n 46700, had installed larger rudders than came with the boat from the factory.

The Board voted a /-3/ adjustment 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. Previously WARRIOR s/n 7125 and 7125A had been rated /-3/-3/-3/ and /-9/-9/-9/ at an initial rating.

After the manager of WARRIOR contacted the PHRF of Southern California's Chief Handicapper and pointed out that WARRIOR was the same boat and had the same configuration as REINRAG and STARK RAVING MAD IV s/n 52125 he did a study of the boats. He handed out his conclusions to the board. After some discussion the PHRF board voted [M/S/P] to rate WARRIOR s/n 7125, /+3/-3/-3/ and WARRIOR'S second certificate s/n 7125A /-3/-9/-9/. REINRAG was also re-rated to /+3/-3/-3/ so that WARRIOR, REINRAG and STARK RAVING MAD IV (who are of the same configuration) rate the same.

2. J100 Fleet Review – 2nd Reading will be completed in January, 2009.

President's Report:

The PHRF outgoing President, Zoltan Katinszky, stated that he had a great time as President this year and thanked all the board members for their hard work and dedication to PHRF of Southern California. He volunteered to help out with CHAMPS next year and work with Wes Selby on finishing the Fast 40 fleet alignment.

Vice President's Report:

Christopher Bennett also thanked the board for their hard work and stated that he is looking forward to working with everyone next year.

Data Systems Report:

David Zaveski is working with Chris Bennett, next year's president, on a new data system and website which will be more user friendly and efficient.

Area Reports:

Area A: Not in attendance.

Area B: No report this month.

Area C: No meeting this month.

Area D: They did a first reading on: PUSSYCAT, the PET34 s/n 67507 and voted a /+3/.

Area E/F: not in attendance

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

Chief Handicapper's Report:

1. PENDRAGON II s/n 77177 (DAV44) David & Jan Gray – Request for Rating Review – 2nd Reading
Last month the board voted to give PENDRAGON a /+6/ on RLC and OWC from 15/3/3/ to 15/9/9. The board voted [M/S/P] to confirm their decision to re-rate this boat /15/9/9/.
2. MEDICINE MAN s/n 9777 (AND63) Robert Lane – Request for Rating Review: 2nd Reading
Last month the board voted to re-rate MEDICINE MAN from /-99/-105/-111/ to /-99/-99/-102/. The board voted to confirm their decision of last month to re-rate this boat /-99/-99/-102/.
3. A LITTLE CRAZY, s/n 45 (WWAB24) Robert Plant – Initial Rating
The other WWAB24 in the system, WILD BUNCH, s/n 7151 is rated /162/162/162/. ALC has an oversized spinnaker and pole. WB has an oversized AYSO and pole.
The Chief Handicapper addressed the board as the secretary handed out the information on both boats and after some discussion voted [M/S/P] to rate A LITTLE CRAZY /162/162/162/. Robert did not vote.
4. ALPHA PAPA, S/N 60118 (Tripp33) Gordon Leon – Request for 2 additional certificates, mods.
One for a MHD 45.8 spinnaker halyard and the other for a MHD 45.8 halyard and a 15' retractable sprit. Gordon and Garrett Brown addressed the board about the modifications and gave the board some data on ratings from back East. The board asked several questions about the sprit and then the men were excused. The board discussed the boat. The Chief Handicapper suggested a /-12/-15/-18 for the 45.8' MHD spinnaker: for a rating of /69/63/60/, and a /-18/-21/-24/ for the MHD spinnaker and 15' sprit: for a rating of /69/57/54/. The board discussed his recommendations and voted to issue 2 certificates: s/n 60018A for the 45.8' MHD spinnaker at a rating of /69/63/60/ and s/n 60018B for the MHD spinnaker and 15' sprit at /69/57/54. The rating is provisional and Gordon was asked to bring in some race results next year at the provisional review.

The meeting was adjourned at 7:00 PM

Respectfully submitted by PHRF Fleet Secretary, Anita Cole.

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Annual General Membership Meeting

November 18, 2008

Long Beach Yacht Club

The meeting was brought to order at 7:10 PM by outgoing President, Zoltan Katinszky. Zoltan began the meeting by welcoming everyone and briefly reviewing the year. He then introduced the current board members present and thanked them for their hard work. He related to the audience that all the members of the Regional Board and the Area Boards work hard and do a great job of rating many, many dissimilar boats.

Election of Officers for 2008

PHRF Board recommendations:

Christopher Bennett, for President
Eric McClure, for Vice-president
Cole Price, for Chief Handicapper
Steven Ernest, for Judge Advocate
David Zavesky, for Data Systems Officer.

Zoltan then called for nominations from the membership attending. None given he called for a vote and the vote was unanimous. Zoltan then introduced the new President of PHRF for 2009 and Chris took the floor thanking Zoltan for all his hard work and presenting him with a thank you trophy from PHRF.

The new President turned the meeting back over to Zoltan and he gave a quick review of how the 2008 Championship Regatta and announced that it will be held at Cabrillo Beach Yacht Club once again, the second weekend of August, 2009. [AUGUST 8-9]. With that said he announced the winners of the PHRF Championship Regatta of 2008 and presented them with their trophies.

Trophy Presentation for the 2008 PHRF CHAMPIONSHIP REGATTA

First Place

Class A CHAYA	Oscar Krinsky	ABYC - Al Rogers Perpetual Trophy
Class B ENTROPY	Chris Hemans	BYC - The Glickman Family Perpetual Trophy
Class C BLADE RUNNER	Mick Shlens	CBYC - The Peggy Gregory Perpetual Trophy
Class D POCO LOCO	Michael Roach	SWYC - The Seal Beach yacht Club Perpetual Trophy
Random Leg Spinnaker: AMBUSH	Tom Welsh	CBYC - The Fosters Perpetual Trophy
Random Leg Non Spinnaker: PUSSYCAT	John Szalay	UCISA - The Dana Point Yacht Club Perpetual
Sport Boat Division: POWERPOINT	Biff Bunney	DPYC - The PHRF Perpetual Trophy

Second Place

Class A STAGHOUND	Alec Oberschmidt, SWYC
Class B PIRANHA	David Voss, CYC
Class C JIM	John Snook, LBYC
Class D HOT RUM	Al Castillon, RBYC
Random Leg Spinnaker: X-RATED	David Fell, SLBYC
Sport Boat Div: REACH AROUND	Matt Beattie, DPYC

Third Place

Class B FAR NIENTE	Fred Scherer, CYC
Class C MALEFICENT	Christopher Bennett, CRA
Class D BLUR	Dixon Hall, CBYC
Random Leg Spinnaker ALPHA PAPA	Gordon Leon, CBYC

Most Competitive Boat of the Regatta BLADE RUNNER, The John E. Olson Memorial Perpetual Trophy

Congratulations to all the winners for 2008

The meeting was adjourned at 9:17 PM
Respectfully submitted,
Mrs. Anita E. Cole, Fleet Secretary

