

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, June 16, 2009 – 6 PM at LBYC

Attendance: President: Christopher Bennett; Vice President: Eric McClure; Chief Handicapper: Cole Price; Judge Advocate: Steven Ernest; Area A: Eric Schlageter; Area B: Bruce Fleck; Area C: Rick von Heydenreich; Area D: Wes Selby and Dan Rossen; and Anita Cole, Fleet Secretary.

The meeting began at 6:09 PM

The minutes from May 19th meeting were approved with three corrections.

New Business:

A discussion of the PHRF MIR RULE was requested by the Area B Chairman
The request was withdrawn.

Old Business:

Fast 40 Fleet Review Report – Wes Selby and Chief Handicapper: Cole Price
Wes presented a packet of information along with his recommendations for the fleet. A discussion began and he explained the reasons for his conclusions. The discussion concluded with a decision that only two fleets (the Tripp 41's and the Farr 40's) needed to be reviewed. Wes will work with the PHRF Secretary to notify the owners of this review and ask them to come to the July 21st Regional meeting for a review and bring their race history.

Access to Member Information: The Data Systems officer could not be at the meeting tonight, but is finished with his work and will work with the Fleet Secretary on implementing the new system. This will be a pay/fee system when labels are requested.

President's Report: No report this month

Vice President's Report: The PHRF Vice-President reported that YRUSC, Yacht Racing Union of Southern California, will be our title sponsor for the 2009 CHAMPS along with North Sails of Long Beach and West Marine. Gaylord Sportswear will be included on the NOR as trophy provider. In order to insure fiscal responsibility the race entry fees have been increased by \$20 and our host club has graciously reduced their fee as well. The NORs will go out at the end of June.

Data Systems Report: Not in attendance.

Area Reports: A-G

Area A: No meeting this month.

Area B: The Area B board re-rated a Melges 24, E TICKET, in their area from 84/60/54/ to 96/66/54/ and also the Melges 32OD, SAMBA PA TI, was rated at 27/12/6/.

Area C: No meeting this month.

Area D: The Area D board re-rated BOLT /-6/-9/-9/ for their area only

Area E/F: Not in attendance

Area G: No meeting this month.

Chief Handicapper's Report:

1. DÉJÀ VU s/n 35008 (ID35) Thomas Payne – Request for Rating Review. 1st Reading
Last month the board tabled the discussion and asked Tom along with the other ID35 reps. to come back with a significantly more detailed spreadsheet of race results.
Tom and a representative from Flying Fiche, Michael Dwane, handed out a packet of race data and a discussion began. He wants a rating change for the RLC rating. The men were excused and the discussion continued with the Chief Handicapper suggesting a /+6/ on the RLC rating plus re-identifying these boats in the data base as 1D35OD - M/S/P. The board also decided to ask them to come back with complete race data next month for the second reading. The PHRF Secretary was tasked with notifying the other 1D35 owners that the board intends a rating change of 39/33/27/; identify them as one designs (OD's) and ask them if they want the "OD" designation in which case their RLC rating may change or give them an opportunity to purchase 2nd certificates.
2. JOY, s/n 7166 (20' SLP) Bill Dunlap – Request for Rating Review – 2nd Reading.
Last month the board voted to give the boat a /+12/ +12/ from /276/276/ to /288/288/. M/S/P to accept this rating at this second reading. M/S/P/
3. UHAMBO, s/n 56134 (Fast 42) David Chase – Request for Rating Review – 1st Reading.
Last month the owner asked for a rating change from 54/51/48/ to 63/ 54/54/. The board tabled the review and asked him bring complete race results in a spreadsheet format. David handed out a large packet of race results including some photos. The board asked a lot of questions about his request and some proposed modifications that he included and then he was excused. After more discussion the board voted not to change his rating and advised him to prepare his boat for racing. M/S/P.
4. MER-SEA, s/n 56727 (BEN523) Thomas Hynes – Request for Rating Review – 1st Reading.
The request was tabled until the July 21st meeting as the owner could attend this meeting.
5. OPEN 650's, Jerome Sammarcelli – Request for an OWC rating.
Last month the board voted to grant a bow pulpit waiver for Category 3 races only for the OPEN 650's. The board has been asked to provide an OWC rating for these boats. The Chief Handicapper suggested /63/ and after some discussion the board voted M/S/P for an OWC rating of /63/ for the OPEN650's.
6. SUMMERWIND, s/n's 7898 & 7898A (CAL30) Brent Jacobsen – Request for a 2nd certificate for the use of an [170%] oversized headsail.
The PHRF Chief Handicapper recommends /-6/ from /192/ to /186/. Another member suggested /-9/ and after some discussion the board voted: M/S/P for the /-6/.
7. SWEET BREEZE, s/n 7644 (Morris 36M) Steve Schupak – Modification - New O/S AYSO
The PHRF Chief Handicapper calculated the new AYSO as 32% oversized and proposed a /-9/-15/ from /120/120/ to /111/105/. M/S/P for this rating change provisionally. The secretary was instructed to note the certificate that no pole is to be used.
8. NAVIGARE, s/n 56261 (Jeaneau 43) Seaborn & Juanita Wade – Rating question/clarification
The board discussed the rating question and voted to rate NAVIGARE /117/117/117/.
9. CARMAGNOLE, s/n 7173 (BENF45) Dan Howard – Area B recommended rate change
The Area B Board Chairman notified the Regional Board that the rate change a /+3/+3/+3 was for Area B only changing the rating from /30/27/24/ to 33/30/27/.
10. LOW FLYING AIRCRAFT, s/n 87175 (Capri 30) George Kovacs - Request for Rating Review
The required race result spreadsheet was not provided so the review was tabled.

The meeting was adjourned at 9:10 PM

Respectfully submitted by the PHRF Fleet Secretary: Anita Cole

The next meeting of the PHRF of Southern California Regional Board will be July 21st at LBYC in Long Beach.