

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, May 18, 2010 – 6 PM at LBYC

Attendance: President: Eric McClure; Vice President: Louis Holmes; Judge Advocate: Steven Ernest; Chief Handicapper: Cole Price; Area A: Eric Schlageter; Area B: Jerry Kaye; Area C: Rick Gorman; Area D: Robert Plant, Wes Selby & Dan Rosen; Area G: Castle Phelps & Mike Riddle and Fleet Secretary: Anita Cole.

The meeting began at 6:19 PM

The minutes from the April Regional Board Meeting were approved.

New Business:

1. New Holder 20 One Design Class request:

Tabled until the Chief Handicapper can finish reviewing the very complicated One Design Class Rules for the Holder 20OD's.

2. J105 & J109 OD Rating Review:

Recently the Area C Board voted to change the J105OD ratings from /90/84/84/ to /84/78/75 and the J109OD ratings from /75/69/69/ to 69/63/63/. Because most of the Area C board members race against these boats they request the Regional Board to review and ratify the decision.

Eric McClure and Cole Price addressed the board noting that the board only reviewed race results from Area C. The Regional Board concluded that a review of race results from all the areas was needed and tabled the discussion until that can be done and the owners notified of the review.

3. J125 Downwind Rating Review: Requested by Max Rosenberg, Chairman of Area I

Max reported to the board that he had talked with the crews of these boats and concluded that they are "majorly tricked out" and beat the 50's regularly. The board asked Max to put together a spread sheet of race results comparing the 50's fleet to the J125's, and email it to the board for review. Discussion tabled.

Old Business:

Fast 40 Fleet Review Report – Rick Gorman, Area C Chairman presented his analysis which has become a complete fleet review. He noted that the "high end" boats (those over 40 feet) are those whose ratings have the most discrepancies and recommended that the board look at one fleet/group at a time. The PHRF President suggested an email review. Robert Plant suggested that Rick pick a group, analyze it, send his recommendations to the Area board members by email for discussion and consensus and then bring that consensus to the entire board for a rating review. Rick agreed to do that.

President's Report:

PHRF President, Eric McClure, reported that PHRF is doing well financially and he's working on a letter to the yacht clubs regarding one-design boats participating in PHRF races and winning without PHRF rating certificates.

Vice President's Report:

Louis reported that he is starting to get the 2010 CHAMPS Race details worked out with DRYC.

Data Systems Report:

Not in Attendance

Area Reports: A-G

Area A: Rated an X-262, ACADIA, s/n 50980: /78/78/78/ and a CAT27, EASY, s/n 56803: /207/207/207/.

Area B: No meeting.

Area C: No meeting.

Area D: No meeting.

Area E/F: No meeting, but are discussing ROLLER's spinnaker pole rating.

Area G: Rated a Laser28 /132/132/132/; a C&C41 /81/81/78/; a BEN310 /153/153/153/ and a new Jeanneau44I /96/93/90/. For further details see the PHRF San Diego (Area G) meeting notes on their website: www.phrfsandiego.org.

Area I: Not present at report time.

Chief Handicapper's Report:

1. DECOLLAGE, s/n's 56461 & 56461WB (POGO 40) Bernard Gantes & Brad Bolger - Request for Rating Review - Second Reading)

Last month the Regional Board voted for a /+9/+9/+9/ rating change for the non-water ballast configuration which will take the ratings from /-39/-42/-57/ to /-30/-33/-48/ and from /-42/-48/-57/ to /-33/-39/-48/ for the water ballast configuration. Second Reading approved changes previously voted on at the first reading. [M/S/P] (8 to 1).

2. SUNNY SKIES, 56777A (OLS30) Greg Rosenkrans — Modifications/Second Certificate

Second Certificate request for use of an oversized Asymmetrical Spinnaker and a retractable sprit pole that extends 4'. The current J: is 11.9 which will give the boat an SPL of 15.9.

Greg addressed the board, handed out his information & explained it. The Chief Handicapper handed out his comparison spreadsheet and then excused himself from the discussion and voting as he is a competitor. After a considerable amount of discussion Greg was excused and the board voted [M/S/P] (5 to 4) to issue a second certificate to SUNNY SKIES at /84/75/69/. This rating is provisional for one year.

3. MIRAGE, s/n 28115 (SCZ70) Thomas Corkett – Rudder Replacement

Anita handed out the information. The Chief Handicapper recommends a /-3/. Discussion and vote [M/S/P] (8 to 1) for the recommended /-3/ which will take the rating from /-60/-75/-78/ to /-63/-78/-81/.

4. ZIG ZAG, s/n 46444 (CAT400) Evert Witteveen – Initial Rating

In April the Chief Handicapper gave the boat a /96/93/90/ temporary rating. This was a special boat Catalina built with Forspar. The measurements do not match the standard Catalina 400 and the noted Asymmetrical spinnaker is oversized.

Anita handed out the information. The Chief Handicapper recommends /96/93/90/. The stock CAT400 rates /108/102/102/. Discussion and vote: [M/S/P] to rated ZIG ZAG /105/99/99/ (8 to 1).

5. WHITESTAR, s/n 60214 (O'Day28) Randy Nickel – Initial Rating

In April the Chief Handicapper gave the boat a /192/temporary rating. Anita handed out the information and the Chief Handicapper explained his reasons for the rating. After a short discussion the board voted [M/S/P] for a rating of /192/192/192/ (9 to 0).

6. WARRIOR, s/n 7125 (J125) Dr. Laura Schlessinger – Modifications – Kevin Miller
Dr. Schlessinger is requesting permission to remove the V-berth accommodations from the boat. Kevin Miller represented the boat and handed out a J125 spec. sheet noting that the V-berths were an option and not standard. Dr. Schlessinger bought the boat with the V berths installed, but Kevin listed several J125's that do not have them. Kevin was excused and the board voted [M/S/P] for no rating change.

7. DISCOVERY, s/n US 109 (6-MTR) Hank Thayer – 2nd Certificate Request for new smaller head sail and spinnaker.
Anita handed out the information and after a discussion the board voted [M/S/P] (5 to 4) to issue a second certificate for PHRF sized headsails and spinnakers in lieu of the oversized sails to DISCOVERY with a rating of /111/111/111/ in both Area D & Regional.

8. LIMIT, s/n AUS9888 (R/P63) Alan Brierty – Initial Rating. [Tony Beale from Reichel-Pugh]
Anita handed out the information and the Chief Handicapper recommended a provisional rating of /-132/-138/-138/. He also directed the Fleet Secretary to annotate the certificate “sprit boat/no pole; rated with a retracting prop and fat head main.” The board discussed the boat comparing it to ROSEBUD and AKELA. After the discussion the board voted [M/S/P] to rate LIMIT /-138/-147/-147/ provisional for one year.

9. FERDINAND, s/n 294 (CAT270) Bud Toye – Request for Rating Review [Max Rosenberg]
Through no fault of his own Max was late to the meeting tonight and as this was a last minute Rating Review request with not enough race data included the board voted to table this request until the June meeting.

The meeting was adjourned at 9:23 PM

Respectfully submitted by the Fleet Secretary: Anita Cole

The next meeting of the PHRF of Southern California Regional Board will be June 15, 2010 at LBYC in Long Beach.