

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, October 19, 2010 – 6 PM at LBYC

Attendance: President: Eric McClure; Chief Handicapper: Cole Price; Judge Advocate: Steven Ernest; Area A: Eric Schlageter; B: Jerry Kaye; Area C: Rick von Heydenreich; Area D: Wes Selby & Dan Rossen; Area G: Castle Phelps & Mike Riddle and Fleet Secretary: Anita Cole.

The meeting began at 6:10 PM

The minutes from the September, 2010 Regional Board meeting were approved.

New Business: None

Old Business:

Fast 40 Fleet Review Report – Rick Gorman (Area C) & the Chief Handicapper, Cole Price
Rick not in attendance

Tack line/ SPL Rule discussion:

Last month the discussion was tabled to allow the Chief Handicapper and the Area C Chairman to discuss a clarified description of rule 5.5.5c. The PHRF President and Chief Handicapper suggested that the rule should remain as posted on the website and in the rules and that the board rate each SPL addition individually. The local boards were advised to refer questions to the Regional Board.

President's Report:

President Eric McClure advised the board that West Marine has provided the crew trophies for the winners of the 2010 CHAMPS and publically thanked them for their generosity and dedication to CHAMPS. Plus he talked with the representatives of the Nevada Yacht Club and they are proceeding with arrangements to join PHRF Southern California as an Area. He also asked the board to make plans to meet earlier next month to discuss board business before the PHRF Annual Meeting and Trophy Presentation which begins at 7 PM. The executive board will meet at 5PM. The Handicappers will meet at 5:30PM.

Vice President's Report: Not in attendance

Data Systems Report: Not in attendance

Area Reports: A-G

Area A: The Area A board met and made a rating recommended of /240/180/180/ for the Meridian 43, VIGNETTE, s/n 77119. After much discussion the board could not reach an agreement on a rating and tabled a decision until next month.

Area B: No meeting

Area C: The Area C Chairman reported that the second reading on the re-rating of the J109's will be next month. All owners have been notified.

Area D: No meeting

Area E/F: Not in attendance

Area G: The Area G Chairman reported rating 8 boats last month. For further information please see the San Diego (Area G) minutes on their website: www.phrfsandiego.org.

Area I: Not in attendance

Chief Handicapper's Report:

1. FIRELIGHT, s/n 46763, Michael Schau & TIME OUT, s/n 7136. Patrick Mickle. - .CAT470 Rating Review requested by Area B Chairman, Jerry Kaye, - Second Reading:
Michael Schau, owner of TIME OUT, addressed the board and told them he thinks the rating change from /108/108/108 to /90/90/90/ was too harsh. He was then excused and after more discussion the board voted M/S/P (with 2 abstentions) to re-rate these boats /93/90/90/.
2. REDLINE, s/n 18333, Derek Heeb & CRIMSON STAR, s/n 87635, Lee Rhodes - (SAN 30GP) Request for Rating Review – Second Reading
Last month a First Reading was voted on to rate the GP's /117/120/120/ and the PC's 120/123/123/. After some review the board voted M/S/P/ with 2 abstentions on a Second Reading to keep the rating as voted on last month.
3. AMAZING GRACE, s/n 18949 (FARR55) Allen & Jim Puckett – Request for Rating Review – 2nd Reading
Last month the board voted to re-rate this boat from 15/9/9/ to 27/ 21/21/. They voted again M/S/P with one abstention to keep the rating as voted on last month.
4. SUNRISE, s/n 56807 (BEN37) Gilles Fougères – Initial Rating
Last month the Chief Handicapper gave this boat a temporary rating of /105/105/105/. The board discussed this rating & a recommendation from the handicapper's advisor from Area G, Dave Cattle. After the discussion the board voted M/S/P with no abstentions to rate SUNRISE /105/105/105/.
5. ELIXIR, s/n 56417 (JNNU49DS) Chad Downey – Modification/use of 3 Power winches
In August the PHRF Chief Handicapper gave this boat a temporary rating adjustment of /-6/ from 87/84/84/ to 81/78/78/ for one race. After some discussion the board voted M/S/P/ with 1 abstention for a /-3/ which takes ELIXIR's rating from /87/84/84/ to /84/81/81/.
6. OLD SCHOOL, s/n USA 291 (TAR10) Pete Woodworth – Request for a Rating Review – 1st Reading
Last month the board voted an initial rating of /111/108/108/ for a 23% oversized MHD spinnaker. This month the owner submitted a request to reduce the 15 sec. per mile spinnaker penalty to 5 seconds per mile. He addressed the board regarding his opinion and the sail maker's input. He was then excused and after more discussion the board voted to deny the request. The rating will remain /111/108/108
7. HASSLE, s/n 77649 (CAT38) Larry Malmberg – Modification - Rudder change.
Anita handed out the information on the rudder and the board voted M/S/P/ for a /-3/ which will take the rating from /114/114/114/ to 111/111/111/.
8. RELENTLESS, s/n 46052 (SCZ52T) Will Durant and Rick Brizendine – 2nd Certificate/New Main
Bill addressed the board about the new main. It is about 70 sq. ft. larger, but no change to the E: or the P: measurements. Bill and Rick plus guests were excused and the board voted for a second certificate to be issued for the use of this main at /-3/ from the current rating of /-18/-21/-24/. The second certificate's rating will be /-21/-24/-27/.
9. USA 121, s/n USA 121 (Melges 20) Travis Wilson – Initial Rating
Anita handed out the application and the Chief Handicapper handed out a comparison spreadsheet. He explained his reasoning for the recommended rating of /126/111/96/. It was pointed out that the boat does not have proper lifelines so after some discussion the board voted a rating of /126/96/no OWC rating. The rating is provisional.

10. ALCHEMY, s/n 97999 (DENCHO70) Per Peterson/Arte Means – Request for Rating Review. 1st Reading
Per introduced himself and explained a few upgrades that have been made to the boat, but thinks the rating is too stiff at /-72/-87/-87/. Arte handed out a very professional packet of information, race data and race comparisons and an extensive discussion began. The men were then excused and the board continued discussing their presentation. It concluded with a vote of /+3/ at this first reading. Anita was instructed to notify all the 70's that the board will take up the task of re-rating the fleet at the January 2011 meeting and to advise them to prepare race data spreadsheets.

11. LIZZIE BORDEN, s/n 90717 (Mariah27) Dick Hampikian/Art Engel – Mod. O/S Spinnaker and pole. Art Engel addressed the board and answered several questions from the PHRF Chief Handicapper and several other board members. He thinks the hit should be /-3/ for the new spinnaker and pole. He was then excused and the board continued the discussion. M/S/P with one abstention to issue a second certificate to LIZZIE BORDEN at /120/117/114.

The meeting was adjourned at 9:30 PM

Respectfully submitted by the Fleet Secretary: Anita Cole

The next meeting of the PHRF of Southern California Regional Board will be the Annual Member's meeting and PHRF Championship Trophy Presentation. It will be held on November 16th, 2010, 7 PM at the Long Beach Yacht Club.