

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, November 16, 2010 – 5:30 PM at LBYC

Attendance: President: Eric McClure; Vice President: Louis Holmes; Judge Advocate: Steven Ernest; Data Systems: David Zaveski; Area A: Eric Schlageter; B: Jerry Kaye; Area C: Rick von Heydenreich; Area D: Wes Selby & Dan Rossen; Area E/F: Louis Holmes, Area G: Castle Phelps & Mike Riddle, Guest and Executive Board Candidate: Jerry Montgomery, and Fleet Secretary: Anita Cole.

The meeting began at 5:35 PM

The minutes from the October, 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 was not in attendance.

President's Report:

Eric McClure addressed the board and thanked them for all their hard work, diligence and faithfulness to attend the regional meetings every month. He went on to say how happy to have been president while this board was in office and was excited to see this day.

Vice President's Report:

Louis showed the board the jackets and vests (crew trophies) for the winners of the 2010 Championship Regatta and publically thanked Laurie Gaylord (L. Gaylord Sportswear) and her crew for doing such a fine embroidery job on them. He explained why the sports bags (3rd place crew prizes) had not arrived yet and that West Marine will send them to Laurie to be embroidered just as soon as they get here. They will then be shipped to the third place winners or delivered to their yacht clubs.

Data Systems Report:

David Zaveski addressed the board and explained that because of his super busy work schedule he will not be returning to the board as Data Systems Officer. Rick von Heydenreich is nominated to take his place.

Area Reports: A-G

Area A: No meeting.

Area B: Jerry addressed the board about Area B's discussion of the different configurations of the Hobie 33 plus several other discussions they had at their meeting. No actions were taken.

Area C: Rick von Heydenreich advised the board that Area C is reviewing the J109's in their area

Area D: No meeting

Area E/F: No meeting

Area G: The Area G Chairman reported that they rated 3 boats & reviewed 3 others 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. VIGNETTE, s/n 77119 (Meridian43) Walter Russakoff – Initial Rating

Last month the Area A board recommended a rating of /240/180/180/ for this boat, but after much discussion the decision was tabled until tonight. Eric Schlageter addressed the board saying he'd done some research on the boat comparing it to a more modern design and still recommends a rating of /240/180/180/. A discussion began with a comment that with that rating the boat would be racing with boats that are a lot smaller. He also pointed to the spreadsheet the Chief Handicapper put together for the board last month. After more discussion the board voted [M/S/P] to rate VIGNETTE 180/180/180/.

2. PATCHES, s/n MEX952R (TP52) Jorge Ripstein c/o Erik Shampain at Ullman Sails – New Main and Mods: configuration change. Cole gave this boat a temporary rating of /-87/-93/ for one race.

Anita handed out the information on the new configuration and Louis explained the spreadsheet that the Chief Handicapper sent in. After a short discussion the board voted [M/S/P] with one abstention for a rating of /-87/-93/-96/ for PATCHES.

3. MACONDO, s/n 52304 (BENF47.7) Camilo Martinez – Initial Rating Review & Rating Review of all BEN47.7's and BENF47.7M's requested by Anita

I rated this boat at /24/24/24/ a few weeks ago. I rated him as a BEN47.7 from Coup D'Etat, s/n 51477 because the boat's measurements were the same, except MACONDO does not have a carbon mast and because of the mast Coup D'Etat is rated /21/21/21/. I confirmed the rating with Cole.

The owner is complaining about the rating and he has a good point. The BEN47.7M's, SOONER MAGIC 47142 and MUNECA 7259 rate 42/39/39/. They are old ratings. They were rated with short drafts. SOONER MAGIC was rated by Regional in March of 2006 and MUNECA in April of 2007. I think the ratings need to be reviewed.

After a short discussion the board tabled a decision on this request until the Chief Handicapper, who is on vacation this month, could have an opportunity to review these ratings and advise the board.

4. VINCITORE, s/n 52001 (RP/52) Ricardo Brockmann & Randy Beers

In September the Regional Board rated this boat /-87/-96/-102/. The owners have notified PHRF that the boat has a retractable propeller. It lifts up when racing. This was not disclosed on the original application. After a very short discussion the board voted no change to this boat's rating.

5. CHUPACUBRA, s/n USA 806 (POGO 2) Jerome Sammarcelli – Initial Rating.

Jerome addressed the board handing out boat specifications and information about this boat. He explained how they plan to market and race the boat in So Cal. The board asked several questions and a discussion began about an OD rating. It was determined that he will seek an OD rating as soon as a one design class is organized in the US. After more questions he was excused and the board discussed his presentation and voted [M/S/P] with 2 opposed to rate CHUPACUBRA /126/117/108/ provisionally.

The meeting was adjourned at 6:41 PM

Respectfully submitted by the Fleet Secretary: Anita Cole

The next meeting of the PHRF Regional Board will be held on Tuesday, January 18, 2011, 7 PM at the Long Beach Yacht Club. There will not be a PHRF Regional meeting in December.