

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, January 18, 2011 – 6 PM at LBYC

Attendance: President: Louis Holmes; Vice President: Steven Ernest; Chief Handicapper: Cole Price; Judge Advocate: Jerry Montgomery; Data Systems: Rick von Heydenreich; Area A: Eric Schlageter; Area B: Jerry Kaye; Area C: Rick Gorman; Area D: Robert Plant, Wes Selby & Dan Rossen; Area E/F: Louis Holmes, Area G: Mike Riddle, and Fleet Secretary: Anita Cole.

The meeting began at 6:09 PM

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

New Business: A request by Martin Burke of King Harbor Yacht Club for the board to clarify Rule 2.2a buoy courses and 2.2b RLC courses. After a short discussion on the race courses Louis offered to draft a letter to Mr. Burke explaining how the board believes that the rules should be implemented.

Dan from Area D addressed the board regarding all the ratings of the Farr40's and the RLC ratings of the J125's. After a short discussion Wes volunteered to update the spreadsheet information he collected last year and get it to Rick Gorman to be included and considered in the Fast 40 review.

Eric from Area A suggested the board find a way to communicate with the OD fleets and ask them to notify the Regional board when they update their class rules. Wes volunteered to draft a letter to the OD classes requesting the information. It will be sent electronically.

Old Business:

Fast 40 Fleet Review Report – Rick Gorman & the Chief Handicapper, Cole Price

Rick announced that he has finally been able to rebuild his data base after it crashed last year. He will have a spreadsheet (rough draft) ready for the meeting next month.

President's Report:

2011 President, Louis Holmes welcomed all the board members to the 2011 PHRF SO CAL Regional Board. He thanked them in advance for their work and dedication to PHRF. He then reported that he represented PHRF at the Ullman Sails meeting this month and answered many questions from several owners about Non-Spin offsets and how asymmetrical sails are rated. The board then discussed the spinnaker measurement rules. Cole added that he is in discussion with Alan Andrews about how to rate boats with smaller AYSOs so owners won't have to buy 2 sails in order to race under PHRF rules.

Louis also encouraged all the representatives to re-read our rules and come up with suggestions to "clean them up," i.e. make them clearer.

Vice President's Report:

Steven announced that the 2011 PHRF Championship Regatta will be held at Seal Beach Yacht with the assistance of Alamitos Bay Yacht Club on August 6-7. Bob Hubbard is our contact at SLBYC.

Data Systems Report:

Rick is working with David to get up and running with the new website features. The website will be updated shortly.

Area Reports: A-G

Area A: Reporting a rating review of a C&C37, PARADISE FOUND s/n 18460. The Area A board voted for a +3 on buoy and a +6 RLC. The office has been notified and the Area A rating changed to 111/114/108.

Area B: Reporting a discussion with a Hunter 35 adding a tack 26" beyond the tack point. They were referred to Regional as this is a modification. Also reporting looking into 3 Jeanneau49's each with an anomaly on their configurations. They are studying the issue. A Beneteau40 reporting adding a sprit was also advised to report the addition to Regional. The Area B board would like Regional to look into a "more accurate" way of noting LP dimensions on certificates. After a short discussion the board concluded that next month they will discuss the idea of removing the LP measurement from rating considerations.

Area C: The modification of the AND45, LOCOMOTION, s/n 46860, was discussed and a recommendation was sent to the Chief Handicapper. The boat is on the agenda.

Area D: No meeting. The Area D representatives requested that Rule 9.3f be waved. They have all been on the board longer than 4 years, but after much searching have not been able to find other PHRF members willing to serve on the board, with one exception and he is not interested in driving to Long Beach to attend the regional meetings. The Judge Advocate and Vice President both advised the members that our By-laws do not allow rules to be waived, but they can be modified.

At this first reading the following wording will be added to Rule 9.3f, "Provided, however, whereas a suitable replacement cannot be obtained the PHRF SO CAL Regional Board can grant an extension to the incumbent Area member." M/S/P with no abstentions. There will a second reading next month.

Area E/F: No meeting

Area G: Mike reported that they now have 91 boats in their area database. They looked at a Cheetah30 and a BEN47.7. For further information please see the Area G minutes on their website: www.phrfsandiego.org.

Area I: Not in attendance

Chief Handicapper's Report:

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

Last month the board tabled a decision on this request until the Chief Handicapper could have an opportunity to review these ratings and advise the board. This month the board looked at the ratings and voted M/S/P to rate MACONDO /39/36/33/. None of the rest of the BEN47.7's are current members.

2. OLD SCHOOL, s/n USA 291 (TAR10) Pete Woodworth – Request for Rating Review: 1st Reading
The owner wants a review of his rating. And in addition wants a second certificate for a MHD kite. The board voted, M/S/P on this first reading for a +3/ rating adjustment to the Buoy rating, from 111 to 114 for the second certificate. The boat currently rates 111/108/108.

3. SARASVATI II, s/n 64108 (BEN First 50) Greg Stein & Mike Priest - Initial Rating
Cole gave this boat a temporary rating of /3/ RLC for the Malibu race. Mike Priest explained how they did in the Malibu race and asked for a rating around /21/. He was excused and the board voted [M/S/P] a rating of /12/9/9/.

4. SASSY, s/n 18269 (SOV33) Jim Moore – Modification, added 5 foot bow sprit
The board tabled the request and asked Anita to have Jim clarify the actual measurement of the sprit and whether he was keeping the spinnaker pole.

5. TRANSFORMER, s/n 7159 (BEN523) Joel Young – Request for Rating Review: 1st Reading
Joel Young presented his information to the board and after a few questions was excused. The Area B board recommended to Regional an adjustment of /+9/+9/+12/. After more discussion the board voted /M/S/P/ for a /+6/ across which will take the rating from /36/24/21/ to /42/30/27/.

6. PENDRAGON 6, s/n USA 7744 (DAV70) John Maclaurin & Scotty Dickson – Initial Rating.
Scott addressed the board describing the boat comparing it to AKELA. They want 2 certificates. After many questions Scott was excused and the board voted a rating of /-138/-144/-147/ for the inshore configuration and a rating of /-147/-153/-156/ for the offshore (MHD kite) configuration.

7. HARBOR 25's Rating Review – Requested by Chief Handicapper, Cole Price.
Review tabled until February.

8. LOCOMOTION, 46860 (AND45) Ed Feo – Mod. Bow sprit
This will be a sprit configuration, no pole: 28.8 SPL. Cole recommended a /-24/-30/-42/. After a discussion the board voted M/S/P to rate LOCOMOTION /-24/-30/-42/. Certificates 46860SP and 46860NP will be eliminated.

9. JAVALIN, s/n 52592 (FARR49) David Fell & Eric Fracker - Request for Rating Review: 1st Reading
Eric addressed the board telling them the boat must remain a fractional rig as they cannot change to a masthead rig without changing the keel. He asked for a rating of /-18/. He asked that the J and SPL measurement be updated from 18.1 to 18.7. After some questions he was excused and the board voted for a /+3/ RLC and a /+6/ OWC which will take the rating from /-30/-30/-30/ to /-30/-27/-24/.

10. CALAIS, s/n 46575 – (Dencho33) Jerry Hunter – MOD. Reporting a 4' bow sprit.
The board also tabled this request and asked Anita to have the owner clarify the exact SPL measurement.

11. MISFIT, s/n 35010 (1D35 & 1D35OD) Erick Schlageter and George Moll – Initial rating/modified boat.
Eric addressed the board explaining that they want 2 certificates: one for no pole; using a 5.13' sprit and the other for the sprit configuration plus a square top main. After several questions Eric was excused and the board voted for a rating of /33/27/18/ for the sprit configuration, s/n 35010 and a rating of /30/24/12/ for the sprit configuration plus the square top main s/n 35010A.

The meeting was adjourned at 10:51 PM

Respectfully submitted by the Fleet Secretary: Anita Cole

The next meeting of the PHRF Regional Board will be held on Tuesday, February 15, 2011, 7 PM at the Long Beach Yacht Club.