

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, March 15th – 6 PM at LBYC

Attendance: President: Louis Holmes; Chief Handicapper: Cole Price; Judge Advocate: Jerry Montgomery; Area A: Eric Schlageter & John Thawley; Area C: Rick Gorman; Area D: Wes Selby & Dan Rossen; Area E/F: Louis Holmes, Area G: Castle Phelps & Mike Riddle, and Fleet Secretary: Anita Cole.

The meeting began at 6:23 PM

The minutes from the February 15th Regional Board meeting were approved.

New Business:

70's Fleet Review: Tabled

The PHRF Chief Handicapper is working with the owners, and will send them a spreadsheet to help them get started and ask them to include their ORR data in their comparisons.

Area Board member additions or replacements procedural discussion:

The Judge Advocate and PHRF President advised the board members that areas can elect whomever they choose to be on their boards. Area D is considering several potential members at this time.

FARR 40s discussion:

A short discussion ensued after a member informed the board that the Farr 40s have made changes to their One Design Rules. Another member informed the board about the history of the FARR 40s' Fractional rigs and Masthead configurations The Fleet Secretary was instructed to put the Farr 40-2's and one designs on the agenda for next month.

Old Business:

Fast 40 Fleet Review Report – Rick Gorman (Area C Board Chairman) - Tabled

Last month Rick presented his report. He wanted to email it to all the board members for their review, but didn't get a chance to put his report into a format that could be emailed. After consulting with the Chief Handicapper he will get it done this month.

President's Report:

The PHRF President brought up the request by Area G that the description of the LP dimension be revised or clarified. After a short discussion he asked the members to send him suggestions on what they would like the description to be.

He also encouraged the board members to speak to their racing friends about renewing their 2011 certificates. It was reported that several yacht clubs and race organizers do not ask racers to provide current certificates and take their word for their rating/s or they consult the PHRF website as to the rating of the particular model of a boat in question. It was suggested that the Manufacturer's List be removed from the website. No action was taken at this time.

Vice President's Report: Not in attendance

Data Systems Report: Not in attendance

Area Reports: A-I

Area A: No meeting.

Area B: Not in attendance.

Area C:

Met and added a new member to their board. They discussed the TAR10, OLD SCHOOL and put the Jeanneau 44, SLEEPER on the April Regional Agenda for a rating review. Next month they will be reviewing the ratings of the SAN 30 PC's; the Hunter 40's and the CAL40's in their Area.

Area D:

The discussion of the rule on the use of Trapezes was tabled as the Area D Chairman was not in attendance. The Area met with a representative of the Farr 40's to discuss their rating in Area D. They discussed and made some adjustments to other boats in their area. Their meeting notes will be forwarded to the PHRF office soon.

Area E/F: No meeting

Area G:

Met and are reporting 121 members. For further information please see the Area G minutes on their website: www.phrfsandiego.org.

Chief Handicapper's Report:

1. HARBOR 25's Rating Review – Requested by Chief Handicapper – Tabled

The Area B board met with a local dealer of these boats and sent in a recommendation for a rating change. However the Chief Handicapper is still working with his advisors and gathering race results.

2. OLD SCHOOL, s/n USA291A (TAR10) Pete Woodworth –Disciplinary Action

Last month it was noted that there was a possible violation for the PHRF Class Rules in that this owner may have used/raced with a masthead spinnaker prior to being rated for it. The board voted to prepare an Infraction/Rules Violation Report based on such alleged violation and such report has now been prepared and signed by the President of PHRF So Cal. It will be sent to the owner advising him that the hearing will held on Tuesday, April 19th in the Regatta Room of the Long Beach Yacht Club at 5:30 PM. The PHRF Executive Board plus the Area A Board Chairman will be hearing the matter. The PHRF Chief Handicapper will not be sitting on the hearing panel.

3. BABE, s/n 51028 (CHEETAH 30- custom prototype version) Andrew Szaz – Initial Rating

The Chief Handicapper gave this boat a Temporary buoy rating of /79/ for the Midwinter Regatta. Andy addressed the board regarding the boat and its design. After several questions from the board he was excused and the board voted to rate BABE /66/45/36/, which is the same rating as the other Cheetah 30's in the SoCAL Region. Before a certificate can be issued the owner was asked to confirm the SPL measurement and send the AYSO measurements to the office to assure that these dimensions align with the other Cheetah 30's.

4. Flying Tiger (FT10) Rudder modification discussion

Tim Chin and Eric Schlageter represented the boat/s and handed out information on the new rudder explaining that the old rudder had a propensity of breaking/deteriorating after a couple of years. After some discussion the representatives were excused and the board voted M/S/P for no rating change.

5. MANATEA, s/n 7060 (Seastream 650) Bob Hayward – Initial Rating

Anita handed out the application and the Chief Handicapper handed out a spread sheet comparison of similar boats. He recommended a rating of /12/9/9/. After discussion the board voted to rate MANATEA /15/9/9/. The rating is provisional.

6. ALCYONE, s/n 7934 (BEN523) Kenny Linn – Modification – Increased SPL

The Chief Handicapper reported that this change is a 7.5% increase in SPL. After a lot of discussion the board voted [M/S/P/] for a /-3/ rating change. The rating will go from /42/30/27/ to /39/27/24/.

7. PARC PLACE, s/n 56697 (HUN49) Michael Kidd – Initial Rating

Anita handed out the application and the Chief Handicapper handed out a comparison spreadsheet. He recommended a rating of /84/81/81/. The board asked several questions about the boat and then voted M/S/P to rate PARC PLACE as the Chief Handicapper recommended: /84/81/81/. The rating is provisional.

8. CELERITY, s/n 4892 (Santa Cruz 37) Harry Zanville – Initial Rating

The Chief Handicapper gave this boat a temporary rating of /15/ for the Around the Island Race. Anita handed out the application and the Chief Handicapper handed out a comparison spreadsheet. He recommended a rating of /18/12/9/. The board discussed the boat as compared to the boats on the spreadsheet and then voted: M/S/P for a provisional rating of /18/15/12/.

9. MAYHEM, s/n 7552 (TP52) Ashley Wolfe/Jeff Causey – Modification, change to MHD configuration

Anita informed the board that the boat's manager is asking for a second certificate for racing with a masthead genoa configuration. After some extended discussion the board voted M/S/P to issue a second certificate to MAYHEM [s/n 7552A] at a rating of /-90/-96/-100/. The boat's current rating in the Fractional configuration is /-81/-87/-93/.

10. CHEETAH, s/n 87654 (PET68) Chris Slagerman – Modifications: changes to the rudder and main sail

Chris addressed the board and explained the new rudder designed by Alan Andrews. He also explained the differences between the new and the old main. After he was excused the board discussed his presentation and voted for a /-3/ rating change. The rating of CHEETAH will go from /-69/-78/-84/ to /-72/-81/-87/.

11. WIND DANCER, s/n 7902 (Tayana 47) Joseph Ebin – Initial Rating.

Anita handed out the application and the Chief Handicapper handed out a comparison spreadsheet. He recommends a rating of /87/84/81/. After a short discussion the board voted M/S/P/ to rate WIND DANCER /99/84/81/.

12. WILLOW WIND, s/n 7028 (CAL40M) Duncan Harison – Initial Rating. (Modified CAL40)

After the application, the owner's list of upgrades and the comparison spreadsheet were handed out the Chief Handicapper recommended a rating of /114/114/114/. The board discussed the upgrades made to the boat along with a rudder change, and determined that none of them was worthy of a change from the Cal 40 base rating. M/S/P to rate WILLOW WIND /114/114/114/.

13. SALTY GOAT, s/n 7047 (Morgan33) William Yount – Initial Rating

Anita handed out the application and the Chief Handicapper recommended a rating of /168/. The board voted to rate SALTY GOAT. /168/168/168. The rating is provisional.

The meeting was adjourned at 9:49 PM.

Respectfully submitted by the Fleet Secretary: Anita Cole

The next meeting of the PHRF Regional Board will be held on Tuesday, April 19, 2011 7 PM at the Long Beach Yacht Club.