

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, April 19th – 6 PM at LBYC

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

The meeting began at 6:10 PM

The minutes from the March 15 Regional Board meeting were approved.

New Business:

70's Fleet Review: Tabled

The PHRF Chief Handicapper is working with the owners, but is not enough information gathered yet to make a report.

FARR 40s One design class rules discussion:

Last month a member informed the board that the West Coast Farr 40 one design organization made changes to their One Design Rules without notifying PHRF. Zoltan Katinszky represented the Farr 40's as their president; David Voss could not be at the meeting. After a long discussion the PHRF President volunteered to write a letter to the organization pointing out the ambiguities in their West Coast Rules and asking them to address them.

Old Business:

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

President's Report:

The PHRF President gave a short report about the Newport to Ensenada race and also gave a short report about the disciplinary hearing regarding the Tartan Ten, OLD SCHOOL.

Vice President's Report: The PHRF Vice President reminded the members that the PHRF Championship Regatta is scheduled for August 6-7 and asked them to promote it by asking their respective yacht clubs to put the announcement flyer on their websites. He is still looking for sponsors and has a few prospects. Note: During the evenings discussions the PHRF Vice President made a motion and it was seconded to eliminate Chapter 8 of the Class Rules. The motion did not pass.

Data Systems Report: No report this month

Area Reports: A-I

Area A: No meeting.

Area B: No meeting.

Area C: No meeting.

Area D: No meeting

Area E/F: No meeting

Area G: Met and are reporting 125 members. 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. HARBOR 25's Rating Review – Requested by Chief Handicapper – Tabled
2. SLEEPER, s/n 56284 (Jeanneau44) Ron Simonson – Area C requesting rating review. First Reading Eric McClure represented Area C giving a report of the boats performance. He asked the regional board to adjust the boats ratings from 90/84/84 to /72/72/72/. Representatives of the boat addressed the board and shared their observations pertaining to the boat's performance and then they were excused. After some discussion the board voted, M/S/P to rate SLEEPER, 81/78/78/.
3. FORGIVENESS, s/n 56192, (J124) Joe Simpkins – Request for Rating Review. First Reading This requested review turned into a review of all J124's: Joe Simpkins: FORGIVENESS, Seth Hall: MARISOL, and Tim Harmon: CIRRUS. After the board received their information and some questions plus discussion they were excused and the board continued discussing the boat's performance concluding with a vote: M/S/P for a /+3/+3/+3/ at this first reading.
4. VIANCIAMO, s/n 56728, (TAR3700) David Stege – Request for Rating Review – First Reading Performance spreadsheets were handed out by the owner and he addressed the board asking for a rating adjustment. He was then excused and the board voted: M/S/P for no changes to the Regional rating. He was advised to take his case to his local board.
5. A LITTLE CRAZY, s/n 45A, (WWAB24) Robert Plant – discuss the rule against the use of Trapezes Robert addressed the board explaining that the boat was designed to race with a trapeze. He wants PHRF to allow him to race in Newport using it. After a long discussion and many questions about the PHRF rule against using a trapeze and the Racing Rules of Sailing's definition: he was asked to submit class rules so the WWAB24's can be classified as one design boats and able to use trapezes. The PHRF Judge Advocate will draft language similar to that used by PHRF Nor Cal that allows boats with trapezes to race in the configuration allowed by their one-design class rules; Robert will help him. The matter will be put on the agenda for next month as a rules change and the boat will be re-rated.
6. DOS AMIGOS DOS, s/n 46966, (C&C110) Robert Hubbard – Request for Rating Review. First Reading The owner handed out a packet of information with race results and a discussion ensued. He was then excused and the board voted: M/S/P to adjust the boat's rating by /+3/+3/+6/ from /81/78/72/ to /84/81/78/ at this first reading.
7. KATANA, s/n 60206, (Kernan47) Laura Schlessinger – Initial Rating The Chief Handicapper assigned a temporary OWC rating of /-87/ for the Border Run Race. After some discussion the board voted: M/S/P to rate KATANA /-84/-90/-96/.
8. BELLA VITA, s/n 56136A, (BEN36.7) Martin Burke – Request for 2nd certificate O/S spinnaker & pole The owner addressed the board and handed information. The board asked questions and he was excused. The board discussed his request and voted to issue a second certificate to BELL VITA at a rating of /79/69/69/.
9. SAUVAGE, s/n 41215, (CENTURION 40) James Eisenhart – Initial Rating The Chief Handicapper assigned a temporary OWC rating of /60 / for the Ensenada Race. After some discussion the board voted: M/S/P/ to rate SAUVAGE /63/63/60/.
10. KIND OF BLUE, s/n 7005, (BEN33.7F) Paolo Pedrazzani – Initial Rating The Chief Handicapper assigned a temporary OWC rating of /138/ for the Ensenada Race. A member noted that there is already a boat like this BEN33.7F in the system at /120/117/117/. Even though it was not exactly like the current boat in the system the board voted: M/S/P to rate KIND OF BLUE, /120/117/117/.

11. SIREN, s/n 70053, (Jeanneau 44i) Lake McGuire – Initial Rating

The Chief Handicapper assigned a temporary OWC rating of /69/ for the Ensenada Race. The Area G representative told the board that the Area G board rated this boat /96/93/90/. A discussion ensued about the boat's performance in the Newport to Ensenada race and the boat was compared to similar boats; then a vote was taken: M/S/P to rate SIREN /81/78/78/.

12. NO WAY! s/n 28124, (B25) Don Souther – Mod: going to a MHD kite

After the PHRF secretary handed out the information on this request a board member told the board that this boat is the B25 formerly called BIYACH which is already rated at /123/117/114/ with a MHD kite. Anita will correct the records.

13. KALANI, s/n 7835 (CAL30-2) William Vogleler – Initial Rating

This boat was rating in 1999 as a tall rig, (extended I measurement). The Chief Handicapper assigned a temporary OWC rating of /162/ for Ensenada race. After a short discussion the board voted to rate KALANI /168/168/168/.

14. RELENTLESS, s/n 60171 (Jeanneau 32SF) Peter Fray – Initial Rating

The Chief Handicapper assigned a temporary OWC rating of /69/ for the Ensenada Race. The board discussed the boat and voted to rate it at: /69/69/66/.

15. JAVALIN, s/n 52592 (FARR49) – David Fell & Eric Fracker – Request for Rating Review- First Reading

In February the PHRF Regional Board voted to adjust this boats rating from /-30/-30/-30/ to /-30/-27/-24/ at a second reading of a request for rating review. Mr. Fracker addressed the board presenting some new race data and asked for a rating of /-18/-18/-18/. The board asked a few questions, discussed his information. He was excused and they voted: M/S/P to rate JAVALIN /-30/-27/-24/.

The meeting was adjourned at 11:13 PM.

Respectfully submitted by the Fleet Secretary: Anita Cole

The next meeting of the PHRF Regional Board will be held on Tuesday May 17, 2011 7 PM at the Long Beach Yacht Club.