

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, July 19th – 6 PM at LBYC

Attendance: President: Louis Holmes; Vice President: Steven Ernest; Chief Handicapper: Cole Price; Area I: Max Rosenberg; Area B: Jerry Kaye; Area D: Dan Rossen; and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:24 PM

The minutes from the June 21, 2011 meeting were approved.

New Business:

Old Business:

70's Fleet Review: tabled. The PHRF Chief Handicapper will contact the fleet and ask them again for their input.

President's Report:

The president publically thanked YRUSC (Yacht Racing Union of Southern California) for sponsoring the PHRF Championship Race this year and asked the Area I representative to ask the Santa Barbara to King Harbor race committee to help promote CHAMPS.

Vice President's Report:

The vice president advised the board that even though the early entries for CHAMPS are somewhat low he expects a good turn out. The race will be inside the Long Beach breakwater using fixed marks.

Data Systems Report: Not in attendance

Area Reports: A-I

Area A: Not in attendance

Area B: Jerry reported that the Area B board looked at two boats. The Dencho 33M, s/n 46575 made some modifications. They did a first reading and will make a rating adjustment recommendation to the Regional board after a second reading next month. The Beneteau 40.7, FLASH PACKET, is reporting changes which were reported to Regional as well and is on the agenda tonight.

Area C: Not in attendance

Area D: No meeting. They did have some phone discussions regarding the Custom64 which is on the agenda tonight. Dan asked the board to consider reviewing the FARR 40's again and was asked to make a formal request in writing. There have been allegations of some FARR 40's racing using their OD certificates, but without using the correct OD sails.

E-F: Not in attendance

G: Not in attendance

Area I: Max reported that Area I met and looked at two boats: a J145, RADIO FLYER, s/n 93145 asking for a rating change. They voted to give the boat /+12/ in their area at the first reading. A FARR 40OD, SKIAN DHU, s/n 51044OD reported a certificate error. Anita asked for a clarification on the error. Max also reported a new chairman for Area I. From now on Larry Leveille will be the chairman of Area I.

Chief Handicapper's Report:

1. HARBOR 25's Rating Review – Requested by Chief Handicapper – Tabled until August
2. SHADOWFOX, s/n 56839 (Carlson 29) Dennis Casey – Initial Rating
After the application and spreadsheet were handed out a discussion ensued resulting in a rating of /150/150/150/. M/S/P
3. FLASH PACKET, s/n 52727 (BEN40.7) Peter Stazicker – Modification- O/S AYSO
The information was handed out and a long discussion ensued with many questions about the measurements of the new AYSO. Discussion tabled until the measurements can be verified.
4. VAN DIEMEN, s/n 87650 (Custom '64) Robert Vaugham – Initial Rating
The application, boat specifications and a photo were handed out. After a long discussion the board voted M/S/P to rate VAN DIEMEN /15/6/9/ provisionally for one year.
5. NONE, s/n USA212 (K6 Rondar?) Tim Canter – Initial. Rating
After the application was handed out the Chief Handicapper handed out a comparison spreadsheet. The board voted M/S/P to rate this boat /114/93/XX: (category 4 boat only – no lifelines or pulpits).

The meeting was adjourned at 8:45 PM and the next PHRF Regional meeting will be August 16th at the Long Beach Yacht Club