

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

**Regional Board Meeting Minutes**

Tuesday, September 20th – 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 C: Rick Gorman; Area D: Robert Plant; Area G: Castle Phelps and Mike Riddle; Area I: Max Rosenberg and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:09 PM

The minutes from the August 16, 2011 meeting were approved with one correction.

New Business:

Comparison data between the J125's and several other boats near them in size was not completed. The discussion has been postponed until the October meeting.

Old Business:

President's Report:

The President asked the board for nominations for Vice President Candidates for 2012.

Vice President's Report:

The PHRF Vice President presented a letter and questionnaire to go in our members' 2012 renewal packets requesting their input regarding their ratings and or the ratings of their competitors. After some discussion the letter was approved with the addition of a link to our website. The letter and questionnaire will go out with the renewal forms in mid October.

Data Systems Report:

The Data Systems officer posted tonight's agenda on the website. He updated the Web Look Up and the Manufacturer's List and is just about to finish a more complete set of instructions on how to request a rating review including what the member is required bring to the review meeting. That will be done before the next Regional Meeting.

Area Reports: A-I

Area A: No meeting: some Email discussions.

Area B: Not in attendance

Area C: No meeting.

Area D: No meeting: some Email discussions regarding the Open 10.5 rating in their area.

Area E-F: Not in attendance

Area G: The Area G representatives reported they now have 148 member boats in San Diego.

Area I: The Area board met and discussed local matters and the FARR 400, ROCK N ROLL.

## Chief Handicapper's Report:

1. HARBOR 25's Rating Review – Requested by the PHRF Chief Handicapper - Cancelled
2. KATANA, s/n 60206 (Kernan 47) Dr. Laura Schlessinger - Request for Rating Review - First Reading  
Dr. Schlessinger and Kevin Miller addressed the board, presented race results and asked for a rating of /-60/-72/-72/ which is a /+18/+12/+18/ from the boat's current rating of /-78/-84/-90/. The PHRF Chief Handicapper handed out a spread sheet comparing KATANA to many boats near her size and configuration. The board reviewed the race data, including spreadsheets provided by the boat owner, then asked a lot of questions about their presentation, especially about their observed performance, which were answered by Kevin Miller. They were excused and the board discussed the boat's performance at length and voted [M/S/P] for a /+6/+3/+6/ rating adjustment so the rating will go from /-78/-84/-90/ to /-72/-81/-84/. This is a first Reading.
3. VITA BREVIS, s/n 7286 (BEN321) Harry Johnson – Area B Rating change request  
Last month the PHRF Chief Handicapper requested the owner of VITA BREVIS to re-measure the ISP and if it is 38.4 feet instead of 42 feet then the rating can be aligned with the other BEN321's in the system. The owner was contacted and the request made, but he has not sent the measurement.
4. ENCORE, s/n 56835 (VENT21) Rene Hollander - Modifications  
Anita handed out the requested drawing sent in by the owner. The Chief Handicapper explained his conclusions about the drawing, but after a considerable amount of discussion and questions the board could not come to a decision. The discussion was tabled. The owner will be contacted and asked to provide additional information about the modifications.
5. NESTRA, s/n 67766 (Merit 25) Trey Fairman - Modifications  
Reporting a new carbon fiber spinnaker pole and the addition of a block to the spinnaker halyard. The Chief Handicapper explained the addition of the block. The ISP measurement will go up by 3 to 4, maybe 6 inches or 2 ½ percent. After some discussion the board voted [M/S/P] to adjust the rating /0/-3/-3/ which will take the rating from /168/168/168/ to /168/165/165/.
6. ROCK N ROLL, s/n USA 400 (FARR400) Bernard Girod – Initial Rating – requesting a one design rating.  
Anita handed out the application and the PHRF Chief Handicapper handed out a comparison spreadsheet. A discussion ensued about how the boat performed in the recent Big Boat Series. After the discussion the board voted a rating of /-9/-15/-21/ for ROCK N ROLL. The rating is Provisional.
7. LIBERTY, s/n 77394 (Choate 30) Stephen Keneally - Modifications  
Anita handed out the information about the intended modifications and the Chief Handicapper explained that the owner wants a second certificate for a MHD configuration and oversized spinnaker. After a short discussion the board voted [M/S/P] to issue a second certificate to LIBERTY at a rating of /117/114/108/ which is a /-9/-12/-18/ for his current rating. The certificate will not be issued until the owner sends in an application for the second certificate.

The meeting was adjourned at 8:59 PM and the next PHRF Regional meeting will be October 18, 7PM at the Long Beach Yacht Club.

