

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, October 18 – 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: Chris Hemans & Wes Selby; Area G: Castle Phelps and Mike Riddle and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:01 PM

The minutes from the September 20, 2011 meeting were approved.

New Business:

Discussion and possible rating review of the J125's.

Board members from several Areas are gathering data and putting together a spreadsheet comparing the ratings and results of the J125's with several other boats like the SCZ50's and the Fast 40's and 50's. Several other board members agreed to work with them by email and present their conclusions to the whole board early next year.

Old Business:

President's Report:

The President reminded the board that next month will be the Annual PHRF Member's Meeting; 2012 board elections and CHAMPS Trophy Presentations. The Executive Board will meet at 5:30 PM. The Regional Board will meet at 6 PM and the Annual Member's Meeting will be at 7 PM. Anita will send out reminders to the board and an email "blast" reminder to our members. The President also asked board members to encourage participation in this year's renewal response as this is a unique opportunity for membership's voice to be heard.

Vice President's Report:

The Vice President asked if any of the Regional Board members would like to present themselves as a candidate for PHRF Vice President next year. After the meeting the Area C Board Chairman, Rick Gorman, advised the President and Vice President that he would be that candidate. He also said we will need to either create, or pay someone to create, an "averaging" program which can assemble the data we get from the rating survey. We'll need it created by the January meeting. After 20 Jan, either Anita will enter the data, or, if it looks too voluminous, we'll hire someone to enter it, and begin digesting it at the February meeting.

Data Systems Report:

The Data Systems officer did not have anything to 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: Not in attendance

Area G: The Area G representatives reported they issued 3 certificates for their area and now have 151 member boats in San Diego.

Area I: Not in Attendance

Chief Handicapper's Report:

1. KATANA, s/n 60206 (Kernan 47) Dr. Laura Schlessinger - Request for Rating Review – 2nd Reading
Last month the board voted for a /+6/+3/+6/ rating adjustment. After some discussion the board voted to approve the rating of /-72/-81/-84/.
2. VITA BREVIS, s/n 7286 (BEN321) Harry Johnson – Area B Rating change request
Because owner has not responded to the Chief Handicapper's request to have the ISP measured and provide it, the board decided to remove this request from the agenda. The owner will be notified, again, that boat can be realigned with the other BEN321's in the system if he provides the requested measurement. The Chief Handicapper also requests that the owner provide some race history.
3. ENCORE, s/n 56835 (VENT21) Rene Hollander - Modifications
Anita handed out the new information provided by the owner, but after more discussion and questions the board, again, could not come to a decision, so the discussion was tabled. The board asked Anita to contact the owner and ask him to come to the regional meeting next month to explain the modifications and answer the board's questions.
4. H2 BLUE, s/n 46192 (J92) Ross Moore – possible rate change due to incorrect application information
The owner sent in a letter declaring that the boat is not a tall rig and asking for a rating adjustment for /102/ to /108/ on buoy. The board discussed the boat's certificate history plus the measurements the new owner noted on his original application in regards to the tall rig question. The conclusion of the discussion was to table a decision and ask the owner to have the ISP re-measured and report that measurement because they believe the current measurement to be incorrect.
5. TNT, s/n 93000 (TRIPP 47) Wes Selby – Request for 2nd Certificate for MHD chutes and O/S Pole.
The Chief Handicapper gave TNT permission to use the new configuration in the 14 Mile Bank Race at a rating of /3/. Wes addressed the board noting that he is not going to get the new pole at this time, He wants a second certificate for a MHD spinnaker which is 15% oversized. He had to replace the mast on the boat after it was de-masted recently. He was excused and after a short discussion the board voted to issue a second certificate [M/S/P] at a rating of /3/3/3/. Wes will contact the office with the new spinnaker measurements before the second certificate is issued.
6. FORAGER, s/n 51584 (Swan 48-2) Sean Broe – Adding a spinnaker pole
Bob Steele represented the boat and presented information about the 20.7 ft. added pole. The boat was rated in April for the Border Run with an SPL of 20.7 ft. so the board instructed Anita to note the pole on the certificate, but with no rating change.

The meeting was adjourned at 7:35 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, November 15th, 6 PM at the Long Beach Yacht Club. Please note the time change due to the Annual Member's Meeting at 7PM.