

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

**Regional Board Meeting Minutes**

Tuesday, November 15 – 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: Dan Rosen and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:11 PM

The minutes from the October 18, 2011 meeting were approved.

New Business:

Old Business:

Discussion and review of the J125's:

The work is progressing. The Area A representative handed out a spreadsheet comparing the So Cal rating with others in several areas across the nation. He will forward the spreadsheet to the board members who were not present tonight. The review will continue next year.

President's Report:

The Outgoing President Louis Holmes thanked the board for their efforts this year especially for the board members who travel some distance to be at the meeting every month. He further cited some facts about member rating reviews noting that even though membership was down from 2010 that renewals for 2012 are coming in sooner than expected and things are looking good for 2012

Vice President's Report:

The Vice President also congratulated the Regional Board; "Good Job everyone".

He reminded the board about the Member Rating Analysis Survey Project stating that we will need to create an averaging program which can assemble the data we get from the survey. We'll need it created by the January 17 Regional meeting. After 20 Jan, either Anita will enter the data, or, if it looks too voluminous, we'll hire someone to enter it, so the board can 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: They met and started planning a review of some boats that appear to be dominating local races.

Area B: No meeting

Area C: No meeting: They are also planning to review several boats in their fleet that are dominating local races.

Area D: No meeting

Area E-F: Not in attendance

Area G: Not in attendance

Area I: Not in Attendance

## Chief Handicapper's Report:

1. H2 BLUE, s/n 46192 (J92) Ross Moore – possible rating change due to incorrect application information. Last month the board tabled the discussion and asked Anita to ask the owner to re-measure the ISP and report it. The owner replied that the ISP has been re-measured and is 37.5. He asks for a rating adjustment for /102/ to /108/ on buoy. After a short discussion the board voted, M/S/P to rate H2BLUE /108/ on buoy.

2. FAST REORRG, s/n 56054 (HUN50) Ron Orr – Request for removal of Non Water Ballast restriction & Rating adjustment.

Ron addressed the board explaining why the water ballast was excluded from the original rating. The boat was designed to be raced with water ballast. He requested that the water ballast restriction be removed because the boat cannot be raced safely without it and asked for an adjustment of 18 seconds per mile. It was noted that the current /19/ OWC rating was an error. The OWC rating should be /18/. The secretary noted the error. Ron and guest, Gary Ezor, were excused; the board discussed his arguments and then voted M/S/P to remove the water ballast restriction and rate FAST REORRG /33/21/18/.

3. RIO, s/n's 2121 & 2121A (TP52/JV) Manouch Mosayedi – Requesting Rating Adjustment

There seems to have been some sort of configuration communication problem last year when RIO was rated in a hurry just before Long Beach Race Week.

Keith Kilpatrick representing the boat addressed the board requesting that the second certificate for the MHD Genoa (2121A) be removed because the boat does not fly a MHD Genoa. The board asked several questions and then asked Keith to confirm the rig dimensions of the boat with Anita and then she will remove the second certificate (2121A) The rating for certificate (USA2121) will remain the same.

4. PERFECT, s/n 7227 & 7227A (J100) Dr. Laura Schlessinger – Removing pole and symmetrical spinnaker; changing to a Hoyt jib boom & smaller AYSO. Wants only one certificate. This request was postponed until the January meeting. Because of the Annual Members Meeting and PHRF Championship Regatta Trophy Presentation the board ran out of time.

The meeting was adjourned at 7:09 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, January 17th, 2012 - 6 PM at the Long Beach Yacht Club.