

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, January 17, 2012 – 6 PM at LBYC

Attendance: President: Steven Ernest; Vice President: Rick Gorman; Chief Handicapper: Cole Price; Judge Advocate: Jerry Montgomery; Data Systems: Rick von Heydenreich; Area B: Jerry Kaye; Area C: Alex Cross; Area D: Dan Rosen and Chris Hemans; Area G: Mike Riddle and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:19 PM

The minutes from the November 15, 2011 meeting were approved.

New Business: None

Old Business:

Discussion and review of the J125's:

Area D has did a first reading changing the ratings of the J125's in their area. The Area D representatives will prepare a rating spreadsheet of local So Cal race data for the Chief Handicapper and he will make a recommendation to the regional board. The review will continue.

President's Report:

The PHRF President began his report with a reminder that PHRF SO CAL rates boats for 8 to 12 knots of breeze with mild chop. He asked the board members to be mindful of that is their discussions. He then reported that we have 94 Member Rating Analysis questionnaires returned. He is expecting to have a report to present to the board by next months meeting. He told the board that of the 1040 members last year we have 710 renewals as of January 16th.

Vice President's Report:

The PHRF Vice President reported that the 2012 PHRF Championship Regatta is scheduled for the first weekend in August, August 4-5. Seal Beach Yacht Club will be hosting the event and Ullman Sails Inshore Series will be including CHAMPS in their calculations with some cooperative advertising. He encouraged all the board to help promote the regatta.

Data Systems Report:

The Data Systems officer did not have anything to report this month.

Area Reports: A-I

Area A: Not in attendance

Area B: No meeting

Area C: met and started a project to get more members to join PHRF from their area. They also allocated several local regattas to their members to check how local boats were fairing against each other. They also began a race classification system project. They will present it to the regional board when it's finished.

Area D: met and had a second reading and rating change for the FARR 40's in their area. The also had a first reading of the J125's in their area.

Area E-F: Not in attendance

Area G: met and their report is on their website.

Area I: Not in Attendance

Chief Handicapper's Report:

1. PERFECT, s/n 7227 & 7227A (J100) Dr. Laura Schlessinger – Removing pole and symmetrical spinnaker; changing to a Hoyt jib boom & smaller AYSO. Owner wants only one certificate. The PHRF Chief Handicapper gave the boat a temporary rating of /90/87/ for a recent race. After discussion the board voted [M/S/P] to rate PERFECT /90/87/ no OWC rating as the boat has not lifelines. Anita will assure that the certificate shows an SPL of 11.5 and notes that PERFECT will not be racing with a spinnaker pole.
2. Mike Roach, POCO LOCO, s/n 56194 – is requesting renewal of his MIR Waiver. The board approved this request after much discussion of whether the rule should be eliminated.
3. Lee Pryor, SIROCCO, 50252 - - is requesting a MIR Waiver. The board approved the request.
4. EXPRESSION SESSION, s/n 56221 (Express 38DK TM) James Kirkpatrick – Initial Rating
The Chief Handicapper gave this boat a temporary RLC rating of /54/ for a recent race. Anita handed out the information on the boat and the PHRF Chief Handicapper handed out a spreadsheet of comparable boat ratings. The discussion ended with a vote [M/S/P] to rate EXPRESSION SESSION /54/54/54/. This rating is Provisional.
5. WIND DANCER, s/n 7902 (TAY47) Joseph Ebin – Questioning the need for his 2nd Certificate
The Chief Handicapper gave this boat a temporary rating of /114/90/87/ on a 2nd certificate for NOT using his bow sprit pole in a recent race, s/n 7092A. After considerable discussion the board voted to approve a rating of /102/90/87 for certificate 7902 for an SPL of 18.8 for a second certificate.
6. NORTHERN WINDS, s/n 81504 (BEN50) Carmine Petriccione – Initial Rating.
Anita handed out the information on the boat and the PHRF Chief Handicapper handed out a spreadsheet of comparable boat ratings. Area G reports that this boat is the performance version of the Beneteau 50. The board voted [M/S/P] a rating of /57/54/54/ for NORTHERN WINDS. The rating is Provisional.
7. LIBERTY, s/n 77394 (CHOTE30) Stephen Keneally – Request for 2nd Certificate
for adding a MHD Spinnaker & oversized pole. The board approved a rating adjustment of /-9/-15/-18/ which will take to rating from /126/126/126/ to /117/111/108/ for the second certificate.
8. JATO, s/n 7311 (J111) Michael Moorhead and Bill Webster – Initial Rating
The Chief Handicapper gave this boat a temporary RLC rating of /30/ for a recent race. Anita handed out the information on the boat and the PHRF Chief Handicapper handed out a spreadsheet of comparable boat ratings. After discussion the board voted [M/S/P] to rate JATO /30/24/18/. The rating is provisional.
9. STELLA MARIS, 5858 (Hylas 46) Thomas Madden – Initial Rating
Anita handed out the information the owner sent in and the PHRF Chief Handicapper handed out a spreadsheet of comparable boat ratings. After discussion the board voted [M/S/P] to rate STELLA MARIS /69/66/63/. The rating is Provisional.
10. STOMP 38, s/n AUS 5 (Thompson/Stompcraft 38) Dan McGanty – Initial Rating
Anita handed out the information sent is by the owner and the PHRF Chief Handicapper handed out a spreadsheet of comparable boat ratings plus photos of the boat. After discussion the board voted [M/S/P] to approve a rating of /-15/-21/-27/.

11. FULL TILT, s/n 87891 (SOV33M) Lynn Erickson – Modification - Removing 14 foot pole and adding 5'8" bow sprit which increases the SPL to 18.6

Lynn Erickson addressed the board and explained his reasons for changing the configuration. He answered several questions from the board and was then excused. The board discussed his answers and approved a rating change from /87/87/87/ to /75/69/66/. The PHRF certificate will note that his boat is rated as a sprit boat, thus it will not use a spinnaker pole.

12. BAD PAK, s/n 65002, (STP65) Tom Holthus - Initial Rating

Anita handed out the information sent in by the owner and the PHRF Chief Handicapper handed out a spreadsheet of comparable boat ratings. He advised the board that he has consulted with a team of designers and sail makers to help him in his recommendations.

Tom Holthus addressed the board explaining the information on the boat. He and friend, Scott Lawrey, were excused and the board discussed the differences between the STP65's BAD PAK and ROSEBUD, the only other STP65 to be rated in So Cal.

After the discussion the board voted to rate BAD PAK /-132/-135/-141/. The rating is provisional.

The meeting was adjourned at 9:15 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, February 21, 2012 - 6 PM at the Long Beach Yacht Club.