

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, February 21, 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 A: Eric Schlageter; Area B: Jerry Kaye; Area C: Alex Cross; Area D: Robert Plant, Dan Rosen and Chris Hemans; Area G: Mike Riddle, Walter Schaefer, Julie Bergman; Area I: Dirk Freeland and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:02 PM

The minutes from the January 17, 2012 meeting were approved with one spelling correction

New Business:

1. PHRF SO CAL rules change requested by Jerry Kaye (Area B Chairman)

Ron Orr, FAST REORRG, s/n 77225 addressed the board regarding the difficulties he has had entering races due to his boat's water ballast configuration even though the PHRF SO CAL Regional Board rated the boat using water ballast last year. He asked the board for a Class Rules Change. He was then excused and the Area B Chairman handed out his proposal to eliminate Class Rule 6.7 and replace it with a new Appendix.

The Judge Advocate explained to the board his opinion and advised the board not to change Rule 6.7 because race organizers and yacht clubs have the option and right to waive any rule and allow any boat to race in their regatta. He went on to note that changing the rule would eliminate that option for them and for PHRF SO CAL. A motion was made, but no one provided a second.

2. FARR40OD designation change to FARR402K requested by a FARR40 owner/member
Tabled until Zoltan can be at the meeting.

Old Business:

Discussion and review of the J125's:

An Area D representative told the board that they were still working on this review. The Review was then tabled until the data is ready for discussion.

President's Report:

The PHRF President began his report by stating that the "Green Sheet Project" is underway. He hopes to have the data ready for discussion by next month. He also announced that he would like PHRF SO CAL to find a racing/sailing cause worthy of our support monetarily and asked the members for suggestions. The Area G representative suggested a sailing museum in San Diego and volunteered to send the information to the members for consideration.

The board also discussed and approved the removal of the charges for sending email "blasts" from yacht clubs and race organizers as long as Anita is not inundated with excessive requests.

The board briefly discussed the US Sailing appeals process.

Vice President's Report:

The PHRF Vice President reported that Seal Beach Yacht Club, who is hosting the 2012 PHRF Championship Regatta scheduled for August 4-5, is also planning a Friday Fun Race the day before CHAMPS. There is an email "Blast" coming to introduce the race. The board discussed a few race course issues from last years regatta and were satisfied that they were corrected. He encouraged everyone 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: Met and reviewed the Olson 30's. They voted a provisional rating adjustment of /-6/-6/-6/ so the ratings with Area adjustments go from /96/96/96/ to /90/90/90/. The rating adjustment will be re-evaluated in six months.

Area B: No Meeting

Area C: Met and reported a bit of success in their efforts to encourage a few former members to rejoin their board. They rated a new boat in their area: a Sceptre 41 named SANTE'. The rating is /102/96/96/. They also reported that one of their members checked out the Saturday Sailors Regattas and reported that the boats did well against each other and the ratings were fair.

Area D: met and looked over the application of the Alajuela 48' ketch, CHEROKEE ROSE. It is on the agenda tonight.

Area E-F: Not in attendance

Area G: met and rated 2 boats in their area. Their complete report will be up on their website very soon. He noted that one design racing is "siphoning off" boats from PHRF class racing.

Area I: met by email and discussed the results from the Hot Rum Series in their area. He reported that One Design racing has "sucked the life out of PHRF racing in their area. He also reported that many Sail Policy Committees in their area do not use PHRF ratings.

Chief Handicapper's Report:

1. MARGARITAVILLE, s/n 50100 (FARR/Andrews 52) Jay Steinbeck; Errol Perling – Modifications Anita handed out the information provided while Errol Perling, Dave Ullman and Dave Leverat introduced themselves to the board. Dave L. explained the changes to the boat noting the new carbon mast with 2 spreaders, the non overlapping headsails and fat head main and MHD Genoa (which had already been reported). After many questions from the board the men were excused and the board discussed the modifications and voted M/S/P/ for a rating adjustment. The rating will go from /-54/-60/-72/ to /-54/-63/-72/. [Clerical error corrected 6/26/12](#)

2. KIND OF BLUE, s/n 7005 (BEN33.7F) Paolo Pedrazzani – Request for Rating Review Anita handed out the information provided by the owner and after a short discussion voted M/S/P for no rating change.

3. TIMESHAYER, s/n 7065 (J125) Viggo Torbensen – New Rudder After Anita handed out the rudder drawing provided by the owner, the board voted M/S/P for no rating change.

4. JAVELIN, s/n 52592 (FARR49) David Fell – Request for Rating Review 1st Reading Anita handed out the information sent in by the boat's manager while David Fell, Pat Farrell and Tom Cowan introduced themselves to the board. Pat Farrell handed out more information as well and then asked the board for a rating adjustment from /-30/-27/-24/ to /-18/-18/-18/. The PHRF Chief Handicapper began by asking several questions about the boat's sail inventory, upkeep and race results. The men answered the questions and many more from the board. They were excused and the discussion continued and ended with a vote...M/S/P to rate JAVELIN /-27/-24/-21/ [at this first reading](#). The boat's owner and representatives were asked to bring a more complete race data [spreadsheet](#) next month and address the conditions of their sails.

5. NO NAME YET, s/n applied for (Columbia 32C) Vince Valdes – Initial Rating

The Chief Handicapper gave this boat a temporary rating of /63/45/42/ for one race.

Vince and Dick Valdez addressed the board while Anita handed out the application and data on the boat. The boat is a new design based upon the Columbia 32. After short time of questions and answers the men were excused and the board continued discussing the boat. They then voted M/S/P a rating of /63/51/45/.

6. CHEROKEE ROSE, s/n 56678 (ALAJUELA 48) Michael Moyer – Initial Rating

Anita and the Chief Handicapper handed out data & information on this boat while Michael Moyer and his friend Jack addressed the board. The Chief Handicapper noted several items on the application that he was not sure were correct. Michael agreed to send in more correct information and then they were excused. After a short discussion the board voted /M/S/P to rate CHEROKEE ROSE /87/78/75/ using the Chief Handicapper's data pending approval by the owner.

7. SOOZAL, s/n 60408 (KING 40) Daniel Woolery – Initial rating.

Anita handed out the application, but after a short discussion the rating decision was tabled pending receipt of ballast information.

8. TAHITIENNE, s/n 42015 (Hinckley 42 SW [Sou'wester]) Stephen Diamond

The HNKL42SW in the data base rates /112/112/112/, however this boat has a bit of a different configuration; an in-furling main and electric winches. The Chief Handicapper reported that he was satisfied with the owner's information on the winches and recommended a rating of /111/99/99/. The board voted M/S/P to accept the Chief Handicapper's rating.

9. COCKTAIL, s/n 7360 (Harbor 30) Michael Rettie - Initial Rating

Anita handed out the application and information on the boat while Tom Schock and Michael Rettie explained the boat's configuration to the board. After a lengthy discussion the board voted to rate this boat /120/111/105/. This is a Provisional Rating for one year.

10. FLACA, s/n 18081 (SCZ50) Paul Casanova – Rudder Change

Paul addressed the board explaining that the rudder had to be changed for safety reasons. After a few questions from the board he was excused and the board discussed his explanations and then voted a /-3/ rating change. The rating will go from /15/3/3/ to /12/0/0/.

The meeting was adjourned at 10:21 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, March 20, 2012 - 6 PM at the Long Beach Yacht Club.