

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, April 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 A: Eric Schlageter; Area D: Chris Hemans; Area G: Mike Riddle and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:12 PM

The minutes from the March 20, 2012 meeting were reviewed and approved.

New Business:

Old Business:

President's Report:

The PHRF President reported to the board the PHRF financial status and suggested we use some of our capital to support non profit regattas. It was also suggested we support/donate to and even establish regattas for junior sailors. We would offer to issue free rating certificates for PHRF boats that race with predominately junior racers. Or pay for a regatta to be held exclusively for junior racers in order to encourage young racers to continue in our sport. There were several other suggestions so the board members agreed to think about these suggestions and make recommendations next month for the 2013 racing season.

The President and the Judge Advocate reminded the board about the length of time a member can be on a local board.

Vice President's Report:

The PHRF Vice-President has decided that we will provide jackets, vests and sports bags as prizes for 1st through 3rd place winners at this year's CHAMPS (August 4-5) in addition to the perpetual trophies. He will coordinate with Seal Beach Yacht Club about their plans for take home trophies and prizes. This information will be published on our website home page as an encouragement for more participation in the regatta.

Data Systems Report:

The PHRF Data Systems officer reported that we experienced a data base problem this month but he resolved the problem and all is well with the system.

Area Reports: A-I

Area A: No Meeting – email/phone discussions regarding replacing a couple of their members.

Area B: Not in attendance

Area C: No Meeting

Area D: No meeting, but with sadness they reported that Don Anderson has passed away and they mourn his loss. They too are looking to replace long time board members.

Area E-F: Not in attendance

Area G: Met and discussed the DENCHO70, ALCHEMY, sail number 97999. They changed their Area G rating to /-75/-09/-87/. They also reviewed the STP65, BAD PAK, sail number 65002 and changed their Area G rating to /-129/-135/-138/.

Area I: Not in attendance

Chief Handicapper's Report:

1. A LITTLE CRAZY, s/n US 45 & US 45A (WWAB24) Robert Plant - Rating Review -2nd Reading. Last month the PHRF Regional board voted a rating change to US 45, the stock configuration. The rating will go from /126/126/ to /132/132/. The PHRF Chief Handicapper made a motion to ratify this rating. M/S/P. The rating will go to /132/132/ for sail number US 45.
2. JATO, s/n 7311 (J111) Michael Moorhead & Bill Webster – Request for Rating Review. 2nd Reading Last month the board voted to re-rate JATO from /30/24/18/ to /39/37/30/. This month the PHRF Chief Handicapper suggested a further /-3/ rating to the /39/37/30/ rating voted for last month. After a short discussion the board voted to re-rate JATO /36/33/27/.
3. AURA, s/n 7684 (Ensign 22.6) William Schultz – Initial Rating, postponed from last month Last month the board tabled a rating for this boat for more research. The owner was notified that he could race with a temporary rating of /234/ and asked to send in the race results. The Chief Handicapper handed out a comparison spreadsheet and some research comparing this boat to other Ensigns. After a short discussion the board voted to rate AURA /234/231/.
4. LIBERTY, s/n 77394 & 77394M (CHOATE30) Stephen Keneally – Modification: replaced his spinnaker pole. The new pole is 13.1 feet the same as reported on the modified certificate. The spinnaker size on sail number 77394 will not change. Anita handed out the information and after some discussion the board voted to change LIBERTY's rating from /126/126/126/ to /120/114/111/ for this modification.
5. J's DREAM, s/n 56672 (BEN50OC [Oceanus]) Craig Collings – Initial Rating This boat has a taller mast and is a newer model than the BEN50M in the data base, BE JOLY, s/n51678. The PHRF Chief Handicapper authorized a temporary rating of /60/57/57/. Anita handed out the application and the Chief Handicapper handed out his notes on the differences between these boats. After several questions from the board and some discussion the board voted to rate J's DREAM /60/60/60/.
6. EMIRAGE II, s/n 48003 (1D48) David Bassett-Parkins – Request for Rating Review- 1st Reading The owners addressed the board and explained their race history and that they have added a new main. It is still oversized but smaller than the previous one. After several questions the men were excused and the board discussed their request. After much discussion and several no pass votes they determined that they needed the exact dimensions of the new main and tabled the review. They asked the owner to send in the dimensions of the new main and come back next month.
7. ANGRY HILLBILLIES III, s/n 87150 (OLS 30) – Paul Moore & Lisa Renshaw – Grievance request Lisa Renshaw, Morgan Gay and Taylor Lewis represented the boat and handed out a packet of information outlining their grievances with the Area A board's decision to rate the boat /90/90/90/ which Lisa read and then asked the PHRF Regional Board to overturn the rating adjustment. They were then excused and the Judge Advocate explained the procedure for the Regional Board's involvement in Area rating decisions. The Area A representative then explained how that board came to their decision. After many questions from the board he was excused as well and the discussion continued. A vote was taken and the Regional Board of PHRF SO CAL voted unanimously to overturn the Area A rating adjustment. The Olson 30, ANGRY HILLBILLIES, will be rated /96/96/96/ in Area A as well as in the SO CAL region.

8. KATANA, s/n 60206 (Kernan 47) – Dr. Laura Schlessinger/Kevin Miller – Requesting 2nd Certificate based upon smaller main and LP measurements. The PHRF Chief Handicapper gave them a temporary rating of /-63/-72/-75/.

Tim Kernan represented the boat and handed out some current race results. They want a certificate for a non MHD Genoa configuration and a rating adjustment to the current certificate (+6 or +9). He answered several questions from the board about the boat's performance. He was excused and the board continued discussing the boat's performance. The board voted to accept the Chief Handicapper's rating for a second certificate 60206M. Then the board voted no rating change to certificate 60206.

9. SWAZIK, s/n 52445 (SWAN45) Sebastien de Halleux/Seadon Wijsen - Request for Rating Review Formerly his boat was RANCHO DELUXE, rated in 2008 by the Regional board. The owner/s are complaining that the rating was not properly handled initially.

No one was in attendance to represent the boat so Anita explained that the previous rating passed from the old to the new owners because the new application dimensions were the same as reported in 2008. A board member pointed out that the owners did not provide any race results or other reasons for this review. The board tabled the review and Anita will ask the owners to send in race results.

10. YIPPEE KAI YAY, 56755 (ANTRIM40) Barry & Sue Senescu – Request Rating Review -1st reading Barry Senescu and Ken Cooper addressed the board as Anita handed out the information provided. Barry explained how the boat is maintained and their race results. After several questions the men were excused, the board discussed their presentation and voted M/S/P to re-rate the boat from /0/-15/-21/ to /-3/-9/-12/. This is a first reading

11. BRITANNIA II, s/n 7920 (Jeanneau50 DS) Jason Cavallaro – Initial Rating.

Anita handed out the application and information sent in by the owner. The PHRF Chief Handicapper explained the similarities between the Jeanneau 50 and the 49. After a lengthy discussion on how these boats are and were rated the board voted M/S/P to rate BRITANNIA II /66/66/66/.

12. CLAUDIA IV, s/n MLT1011 (SWAN68) Jeff Gerwin - Initial Regional Rating.

This boat is rated in San Diego at /0/-3/-3/. He wants the same rating in So Cal Region.

The San Diego PHRF representative explained the reasons they rated the boat /0/-3/-3/ in their area and after some discussion the board voted a So Cal rating of /0/-3/-3/.

13. STING, s/n US 55 (J92S) Check Brewer and Keith Albrecht. Request for Rating Review, 1st Reading Chuck and Keith addressed the board and Keith began his presentation explaining that this boat has never raced to its current rating and asked for a rating of /102/99/99/. He went on to explain the differences between the J92 and the J92S plus how the boat is maintained. After several questions from the board the men were excused. The PHRF Chief Handicapper addressed the board explaining the boats race history when owned by Dr. Laura Schlessinger. After along discussion the board voted M/S/P not to change the boat's Regional rating and encourage the owners to go their local board for a rating adjustment since they do most of their racing locally.

The meeting was adjourned at 10:10 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, May 15, 2012 - 6 PM at the Long Beach Yacht Club.