

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, May 15, 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: Eric McClure; Area D: Robert Plant and Dan Rossen; Area G: Mike Riddle and Fleet Secretary: Anita Cole.

The meeting was called to order at 6 PM

The minutes from the April 17, 2012 meeting were reviewed and approved with one typo correction.

New Business: None

Old Business: None

President's Report:

The PHRF President reported to the board that we now have 939 member boats and renewed his suggestion that PHRF use some of its capital to encourage people to return to the sport.

After a lengthy discussion it was decided to offer current members a free membership for 2013 if they send in proof that they have participated in 7 PHRF regattas including the PHRF Championship Regatta in 2012. M/S/P

Former members from 2010 and 2011 will be offered a 50% discount on their renewal fee for the remainder of 2012 and will be eligible for the above opportunity to obtain a free membership for 2013 if they send in proof that they have participated in 5 regattas by the end of 2012 including the PHRF Championship Regatta in 2012. M/S/P.

Anita will write the announcements to be sent out in emails and posted on our website ASAP.

The President further reminded the board that PHRF SO CAL rates boats for 8 to 12 knots of wind and cautioned the handicappers to be consistent in rating boats in their areas.

Vice President's Report:

The PHRF Vice-President reported that the arrangements for The Annual PHRF Championship Regatta (August 4-5) are going well. He is coordinating 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 increased participation in the regatta.

Data Systems Report: No report this month

Area Reports: A-I

Area A: No Meeting – email/phone discussions.

Area B: No Meeting – email/phone discussions.

Area C: met and recommends a rating of /216/207/198/ for the FREEDOM 21, LYNX sail number 57676.

Area D: No meeting.

Area E-F: Not in attendance

Area G: Met and reported that they now have 146 boats and are in the process of rating 7 more. They are discussing re-rating the BEN35S5 in their area.

Area I: Not in attendance

Chief Handicapper's Report:

- 1. EMIRAGE II, s/n 48003 (1D48) David Bassett-Parkins – Modification reduced O/S Main**
Last month the handicappers tabled this request and asked the owner to send in the dimensions of the new main. Anita handed out the dimension information of the new main sent in by the owners. After discussion the board voted a /+3/ rating change for this new main which is still oversized, but now reduced in size. M/S/P to change the rating of EMIRAGE II from /-30/-27/-30/ to /-27/-24/-27/.
- 2. YIPPEE KAI YAY, 56755 (ANTRIM40) Barry & Sue Senescu – Request Rating Review -2nd reading**
Last month the board voted to re-rate the boat from /0/-15/-21/ to /-3/-9/-12/. Barry Senescu addressed the board and handed out results from the Newport to Ensenada race. He asked for a rating of /+6/0/-6/. He was excused and the board discussed the race results and concluded with a vote M/S/P to rate YIPPEE KAI YAY /-3/-9/-12/.
- 3. TNT, 93000 (TRIPP47) Wes Selby – Request for a Second Certificate for Rig dimension changes – MHD configuration with standard pole: ISP: 66.5 and SPL: 24.5.** Cole gave the boat a temporary rating of +6/-3/-6/ for one race. Wes addressed the board explaining the rig changes ISP: 66.5 and SPL: 17.9 (not 24.5 as previously reported). He also handed out his race results from the Newport to Ensenada race. After some questions and discussion he was excused and the board voted M/S/P to issue a second certificate to TNT at /9/3/0/.
- 4. MARIE, (formerly BOLT) 87299A (N/M55M) Bill Rogers – New Owner/Modifications**
Removed oversized pole; moved the AYSO attachment point 2 feet 1 inch forward of the headstay. The AYSO attaches to the deck.
After a short discussion the board voted M/S/P for no change to the rating of MARIE. The certificate will be noted NO SPIN POLE.
- 5. LYNX, 57676 (FREEDOM 21) Ed Pudewa and Ed Jenkins - New owner made modifications**
The Freedom 21's are rated at /228/228/228/ in the data base. The new owner has made modifications: stanchions and bow pulpit lowered from 24" to 20"; pole removed and replaced with a 3' sprit; LP changed from 200% to 155%. Area C recommends a rating of /216/207/198/ for LYNX.
Ed addressed the board explaining the modifications. He has not raced the boat yet. He was excused and the board discussed the rating recommended by the Area C board and then voted a rating of /228/228/222/.
- 6. DARE, 7200 (BECK60) Robert Kettenhofen – Modifications Review**
Craig Fletcher sent an email requesting a review of the adjustment to the rating of this boat in 2006. The rig changes in '06 were I: from 70' to 74'; P: from 62.5 to 66.5; E: from 22.5 to 25; SPL from 19.8 to 23.8. The rating went from /-15/-18/-21/ to /-21/-24/-27/.
The board tabled this review until next month so the owner could be present at the meeting.
- 7. CALEGAMA, 7134 (TAR3400) Pepe Tena – Initial Rating**
The PHRF Chief Handicapper gave this boat a temporary rating of /102/102/102/ for one race. The owner was asked to send in the race results. Anita handed out the information sent in by the owner and the board discussed the boat comparing it to a SCZ33. After a lengthy discussion the board voted a rating of /120/120/120/ to CALEGAMA.
- 8. SALACIA, 7165 (JNNU49DS) Nigel Turner – Second certificate request for using 3 power winches while racing.** After lots of discussion the board voted a /-3/-3/-3/ to the rating of SALACIA. The current rating is /87/84/84/ the new rating will be /84/81/81/. No second certificate is required.

9. RIO, USA 2121 (TP52/JV) Manouch Moshayedi – Certificate question

The PHRF President addressed the board regarding this certificate. The certificate is not noted that the boat is racing with a fat head main. In June of 2011 this boat received 2 certificates: one for a standard configuration (pin-head main) at a rating of /-87/-93/-99/ [USA2121] and a second certificate for a fathead main plus a masthead genoa at a rating of /-99/-105/-111/ [2121A]. In November of 2011 the boat's representative, Keith Kilpatrick, asked that their second certificate [2121A] including the notation of racing with a fat head main be removed and so it was. The boat is not rated for racing with a fat head main. The owner will be notified of this fact and asked to send in a request that the boat be rated for racing with the fat head and in the mean time instructed not to race with that main until the boat is rated for it.

10. SYNDICATE, 77303 (Kirby30) David Haas – Rating question.

The representative of Area C reported a complaint from one of our members that SYNDICATE & MISIRLOU are virtually the same configuration, but have 2 different ratings. The PHRF Handicapper pointed out that the rating difference is in Area C adjustment and therefore Area C must handle the issue.

The meeting was adjourned at 8:50 PM.

The next PHRF Regional Handicapper's meeting will be Tuesday, June 19, 2012 - 6 PM at the Long Beach Yacht Club.