

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, June 19, 2012 – 6 PM at LBYC

Attendance: President: Steven Ernest; Chief Handicapper: Cole Price; Judge Advocate: Jerry Montgomery; Data Systems: Rick von Heydenreich; Area B: Jerry Kaye; Area C: Eric McClure; Area D: Chris Hemans 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 May 15, 2012 meeting were reviewed and approved with one correction.

New Business:

Last month the board 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. Plus former members from 2010 and 2011 will be offered a 50% discount on their renewal fee for the remainder of 2012 and if they send in proof that they have participated in 5 PHRF regattas during the remainder of 2012 including the 2012 PHRF Championship Regatta they will qualify for a free 2013 membership. Anita sent an informational invitation email to all current and previous (2011) members. In response to inquiries from some PHRF members, the board defined a series such as “Wet Wednesdays” or Pop Tops or the Berger series as ONE regatta. A boat must participate in all of the races of the series to qualify as one regatta. The PHRF President asked the Data Systems Officer to post this clarification on the PHRF SOCAL website.

Anita is planning to send out a form with the 2013 renewals for the members to list their qualifying regattas.

Old Business: None

President's Report:

The PHRF President reported to the board that we now have 964 member boats. He suggested that PHRF purchase polars for each of our anchor boats to help with fleet alignments. Challengers would have to bring their own polars when requesting a rating review. A short discussion began and the matter was tabled for further research.

Vice President's Report:

Although the PHRF Vice-President could not attend the meeting, he sent in the preliminary NOR for The Annual PHRF Championship Regatta (August 4-5). He asked the board members to read it over and get back to him with any suggestions or changes ASAP so it can be published ASAP.

Data Systems Report: No report this month

Area Reports: A-I

Area A: Not in attendance.

Area B: They had an email & phone meeting regarding the X44 Distraxion, sail number 4417, and rated the boat /36/33/30.

Area C: Met and rated ENCORE, s/n 7288 (Irwin Citation 41) /93/93/93/ also AVALON, s/n 56850 (Dufour 375 Grand Large) /57/57/57/.

Area D: met and re-rated the J92S, STING, /93/81/75/ in their area.

Area E-F: No board in 2012

Area G: Met and reported that they now have 155 boats. They changed the rating of the BEN35S5, POCO LOCO, sail number 56194 from /132/132/132 to the regional rating of /132/129/126. They are also undertaking a rating review of several boats that win all the time in their area.

Area I: Not in attendance

Chief Handicapper's Report:

1. DARE, 7200 (BECK60) Robert Kettenhofen – Rating Review – 1st Reading

Last month the PHRF President requested a review of the rating of this boat. The board tabled the review so the owner could be present. This month Robert Kettenhofen and his wife addressed the board handing out race results and explaining the changes he made to the boat. He is a sail maker and has made many changes: cutting and reconfiguring his sails. After many questions from the board and lots of discussion the Kettenhofen's were excused and the discussion continued with a decision [M/S/P] to change the rating from /-21/-24/-27/ to /-21/-27/-30/ at this first reading.

2. RIO, USA 2121 (TP52/JV) Manouch Moshayedi & Keith Kilpatrick – Certificate question

Last month the PHRF President addressed the board regarding the fact that the certificate is not noted that the boat is rated for 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] which included the notation of racing with a fat head main be removed and so it was. That action removed the notation of the fat head main. Therefore the boat is not rated for racing with a fat head main. The owner was notified 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.

This month Manouch addressed the board stating that he feels the boat is unfairly rated. Their main (a fat head main) is exactly the same as all the other TP52's racing in So Cal and Keith concurred. After more discussion the men were excused and the board continued discussing the boat. It was concluded that all the certificates of the TP52's in the data base would be noted that they are rated for racing with an "O/S TP52 Class legal main". Anita was instructed to add this notation to all TP52 certificates. A discussion of the rating was not undertaken as race results were not provided.

3. PARANOIA, 27007 and 27007M (SCZ52) Rick von Heydenreich – Request for Rating Review. 1st Reading

Rick addressed the board and handed out a packet of information and race results. He began his remarks by stating that all SCZ52's are different. For example RELENTLESS has a custom configuration with a carbon deck while PREVAIL has a carbon rig that is 6 inches taller and the boat itself is heavier. The discussion continued with questions from the board and then Rick was excused. The discussion continued and ended with a suggestion from the Chief Handicapper that the whole SC52 fleet be adjusted by /+6/. [M/S/P] to adjust all the SCZ52's in the data base by /+6/ from their current ratings. This is a first reading.

4. ELIXIR, 52555 (Nelson Merek 50) Chad Downey – Initial Rating

Anita, Chad and the PHRF Chief Handicapper handed out information on ELIXIR. Chad addressed the board about the boat stating that it is similar to BLUE BLAZES and JAVALIN and asked for a rating of /-18/-24/-24/. He was excused and after some discussion the board voted to rate ELIXIR /-27/-27/-30/.

5. C's LIBERTY, 56845 (BEN351) Dean Hanley – Initial Rating

The application and information were handed out and a discussion began. The Chief Handicapper suggested a rating of /126/120/114/. He gave the boat a temporary OWC rating of /114/ for one race. A board member noted a problem with the ISP measurement on the application. It is quite large. The Chief Handicapper added that if the ISP measurement is correct then that would be a modification. He suggested

the boat owner be asked to check the ISP measurement and continue using the /114/ temporary rating until the ISP can be confirmed. The initial rating was tabled until next month.

6. WILD FLYER, 30913 (Pearson Flyer 30) John Roland - Initial Rating

Anita handed out the application and the PHRF Handicapper handed out a comparison spreadsheet. After a short discussion the board voted to rate WILD FLYER /126/126/126/.

7. BUD, 52006 (TP52) (formerly SRM V) Victor Wild – new owner/Modifications

Anita handed out the application and information sent in by the new owner. The Area G representative told the board that Area G rated the boat with a square top main, but this main is smaller than the one SRM V was rated for. The boat also has split back stays. The board began a discussion of all the 52's. After a considerable amount of discussion the board voted a rating of /-84/-90/-96/ for BUD.

8. IT'S OK, 7249 (AND50) Lew Berry – Possible Mods, new carbon fiber rigging, etc.

The Chief Handicapper addressed the board after the information on the new rigging was handed out. He recommends no change to the rating. After a short discussion the board voted [M/S/P] for no change to the rating of IT'S OK.

The meeting was adjourned at 9 PM.

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