

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
Regional Board Meeting Minutes

Tuesday, July 17, 2012 – 6 PM at LBYC

Attendance: Vice President: Rick Gorman; Chief Handicapper: Cole Price; Judge Advocate: Jerry Montgomery; Data Systems: Rick von Heydenreich; Area D: Chris Hemans and Dan Rossen; Area G: Mike Riddle; Area I: Bill Guilfoyle and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:04 PM

The minutes from the June 19, 2012 meeting were reviewed and approved with one correction.

New Business:

The new PHRF President reported that a meeting of the executive board of PHRF SO CAL was held this evening at 5:30 PM in light of the resignation of the current president, Steven Ernest, after the conclusion of last month's meeting. Current Vice President, Rick Gorman was elected President for the remainder of 2012 by the PHRF SO CAL Executive Board. He will stand for President of PHRF SO CAL in the November elections at the members meeting. Chris Hemans was asked and agreed to fill the post of Vice President of PHRF SO CAL for the remainder of 2012 and stand for the position in the November elections at the members meeting. The Executive Board elected Chris Hemans Vice President of PHRF SO CAL for the remainder of 2012

Old Business: None

President's Report:

The PHRF President reported to the board the decisions made by the executive board at their meeting as above.

Vice President's Report:

Newly elected President, Rick Gorman, reported that the plans for CHAMPS are settled and everything is set for the race.

Data Systems Report:

No report this month except to note that the 2012 decal he put on his boat is peeling and fading and not going to last the year. Anita reported that she is negotiating with a new company for next years decals.

Area Reports: A-I

Area A: Not in attendance.

Area B: Not in attendance

Area C: Met and reviewed a Kirby 30, SYNDICATE and adjusted it ~~/-6/~~ from /138/ to/132/ across.

Area D: Met and re-rated US55, the J92S STING in their area.

Area E-F: No board in 2012

Area G: Met and reported that they now have 157 boats. They also report that they are reviewing the classes in their local area.

Area I: Met and report a resurgence of big boats racing in their area for which they are very glad.

Chief Handicapper's Report:

1. DARE, 7200 (BECK60) Robert Kettenhofen – Rating Review – 2nd Reading

Last month the board changed this boat's rating from /-21/-24/-27/ to /-21/-27/-30/ at the first reading. At this reading after the Chief Handicapper recapped the discussion from last month and after more discussion the board decided to approve the first reading rated for the boat. The rating will now be /-21/-27/-30/.

2. PARANOIA, 27007 and 27007M (SCZ52) Rick von Heydenreich – Request for Rating Review. 2nd Reading

Rick addressed the board and handed out more information/race results. He began his remarks by emphasizing to these boats are all different in their configurations. He wants a rating of /-3/-6/-6/. After some discussion regarding racing against the SCZ50's Bill Guilfoyle, representing his boat, PREVAIL also handed out a packet of information and race results. The men were excused and an extensive, lengthy discussion began and ended with a decision [M/S/P] to rate PARANOIA, s/n 27007 and TRIUMPH, s/n 51520 /-6/-9/-9/ and PREVAIL, s/n 28725 and CITY LIGHTS, s/n 28552 /-9/-12/-12/.

WHEN OTHER SCZ52's APPLY FOR A PHRF SO CAL RATING THEIR APPLICATION WILL BE REFERRED TO THE REGIONAL BOARD FOR A RATING.

3. WILD FLYER, s/n 30913 (Pearson Flyer 30) John Roland – Request for Rating Correction

Last month the board voted to rate WILD FLYER /126/126/126/ at its initial rating. The owner has sent in race results and is asking for a rating of /138/138/138/. After a short explanation of last month's decision and discussion of the race results the board voted [M/S/P] to rate WILD FLYER /138/138/138/.

4. C's LIBERTY, s/n 56845 (BEN351) Dean Hanley – Initial Rating

Last month this rating request was tabled due to problem with the ISP measurement on the application. The Chief Handicapper gave the boat a temporary OWC rating of /114/. Before the decision to table a rating decision the Chief Handicapper had suggested a rating of /126/120/114/. The owner sent in a correct ISP measurement [43.25 as opposed to 52.6]. The board briefly discussed the national average ratings for these boats and then voted [M/S/P] to rate C's LIBERTY /147/147/147/.

5. WOLFHOUND, s/n BER2000 (Volvo 60) Reiner Kaiser – Initial Rating

Anita handed out the application and comparison certificate for AMERICA'S CHALLENGE II. The Chief Handicapper recommended a rating of /-78/ across. After a short a discussion the board voted a rating of /-72/-78/-81/ for WOLFHOUND.

6. CARMAGNOLE, s/n 7173 (BEN45F) Dan Howard – Request for Rating Review. 1st Reading

Dan Howard addressed the board and handed out a packet of information and race results comparing the SO CAL rating with the Area B-1 rating. He answered a few questions from the board and was then excused. The board discussed his presentation and voted [M/S/P] to re-rate this boat from /30/27/24/ to /36/36/36/ at this first reading.

7. COCKTAIL, s/n 7630 (Harbor 30) Michael Rettie – Request for Rating Review. 1st Reading.

Mike Rettie and Steve Schock addressed the board giving them an overview of his packet of information and race results. He asked the board for a rating of /162/132/117/. The Chief Handicapper asked about the sprit length and the answer was 7 feet. After more discussion the men were excused and the board continued discussing their presentation. A vote was taken [M/S/P] for no change to the rating. No second reading is required.

8. HOLUA, s/n 97656 (SCZ70) Brack Duker – Modifications, changes & new smaller AYSO

Anita handed out the information sent in by the owner and after a short explanation from the Chief Handicapper the vote was for no change to the rating. [M/S/P].

9. LA SIRENA, s/n 7259 (BEN47.7S) Jonathan Sandrolini – reporting weight change
Anita handed out the information sent in by the owner and after a short explanation from the Chief Handicapper the vote was for no change to the rating. [M/S/P].

10. DESTINY, s/n 56689 (ATKIN 40) Jim Cash – Initial Rating (wooden boat)
Anita handed out the information sent in by the owner and the Chief Handicapper explained his reasons for recommending a rating of /138/126/120/. A member brought to the attention of the board that this boat does not have lifelines or pulpits and so cannot be rated for OWC. After some more discussion a vote was taken [M/S/P] to rate DESTINY /138/126/. Anita was instructed to inform the owner that when he gets lifelines that the OWC rating will be /120/

11. EMIRAGE II, s/n 48003 (1D48) David Passett-Parkins – Request for Rating Review. 1st Reading
David and his boat partner addressed the board and handed out a packet of information and race results from Long Beach Race Week. He asked for a /+6/ to his buoy rating. The men were excused after several questions from the board and the Chief Handicapper noted that he was given a rating adjustment in May. He suggested that he be given a /+3/ on his buoy rating at this reading and asked to bring in a more complete packet of race results for the 2nd reading. [M/S/P].

12. RAPID TRANSIT, s/n 627 (ANTRIM 49) James Partridge – Modification: replaced I/B w/a Sail Drive
Anita handed out the information sent in by the owner and the Chief Handicapper explained the sail drive and suggested a /+3/ across rating adjustment. After discussion the board voted [M/S/P] to adjust his rating by /+6/. From /-66/-90/-96/ to /-60/-84/-90/.

13. VIA MALU, s/n 52981 (Hunter 310) Stephen Bowman – Initial Rating
This boat has been rated in San Diego at /171/168/168/. The owner wants the same rating as PURE GRACE, the Hunter 30, s/n 56252, which rates /189/189/189/.
Anita handed out the application sent in by the owner and the Area G Board Chairman addressed the board explaining how they came to the decision about a rating for this boat in San Diego. The Chief Handicapper then recommended a rating of /171/168/168/ and the board voted [M/S/P] to accept that rating.

14. JAVELIN, s/n 52592 (FARR49) Dave Fell – Request for a Rating Review. First Reading
Tom Cowen represented the boat asking for a rating of /-6/-6/-3/. The owner, Dave Fell, also addressed the board stating that they have purchased a new main and explained how they have faired using it, but stated that they still need more time. The men were excused & the board discussed the boat's racing performance. The discussion ended with a vote [M/S/P] to give them a /+3/ on RLC and a /+3/ on OWC at this first reading.

The meeting was adjourned at 10:15 PM.

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