

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, November 20 – 5:30 PM at LBYC

Attendance: President: Rick Gorman; Vice President: Chris Hemans; Chief Handicapper: Cole Price; Retired Judge Advocate: Jerry Montgomery; Acting Judge Advocate: Dave Weil; Data Systems: Rick von Heydenreich; Area C: Alex Cross; Area D: Dan Rossen; Area G: Mike Riddle; and Fleet Secretary: Anita Cole.

The meeting was called to order at 5:45 PM

The minutes from the October meeting were reviewed and approved.

New Business: None

Old Business: None

President's Report: President Rick Gorman gave his report at the 7PM Annual Members meeting following the handicapper's meeting

Vice President's Report:

Data Systems Report:

Area Reports: A-I

Area A: Not in attendance

Areas B: Not in attendance

Area C: Met and reviewed the Chaser 29; CAT30 and CAL29's in their Area, but made no rating changes.

Area D: Met and discussed the BEN25, RADICAL DEPARTURE recommending a rating of /120/125.

Area E/F: Does not have an area board this year.

Area G: Met and reported 171 San Diego PHRF member boats . The Area G Chairman, Mike Riddle announced that he is retiring and being replaced by Walter Schaefer next year. He also reported several changes in their High Point Series. The San Diego Championship Regatta was cancelled for lack of participation.

Chief Handicapper's Report:

1. RADIO FLYER, s/n 93145 (J145) Carolyn Parks – Request for a Rating Review – 2nd Reading

In September the board voted on a first reading a rating adjustment from /-21/-27/-30/ to /-15/-21/-24/. In October month the board tabled the second reading until they could see a spreadsheet including all the boat's race results.

Anita handed out the new spreadsheet of race results sent in by the owner and after a short discussion the board voted (M/S/P) to keep the rating adjustment of /-15/-21/-24/ as voted on in September.

2. RADICAL DEPARTURE, USA 350 (Beneteau 25 Platu) – Dennis and Mark Rosene- Initial Rating

Anita handed out the application and boat information. The Chief Handicapper handed out a comparison spreadsheet and recommended a rating of /126/121/111/. After discussion of the boat's potential performance the board voted a rating of /120/114/108/. (M/S/P)

3. CROCKETT'S ROCKET, 45045 (RP45) – Fess Parker III - Initial Rating

Anita handed out the application and boat information. The Chief Handicapper handed out two comparison spreadsheets and recommended a rating of /-42/-48/-54/. The boat's representative: Mike Granmer told the board about the boat and the board voted (M/S/P) to rate CROCKETT's ROCKET /-42/-48/-54/.

10. SLOOP JOHN B, USA 70 (J/70OD) – John Coye – Initial Rating

Anita handed out the application and boat information. The Chief Handicapper handed out a comparison spreadsheet and recommended a rating of /117/105/ without a OWC rating because the boat does not have lifelines. Anita noted that the boat does have lifelines, but no pulpits and Mike noted that the boat raced in the Hot Rum Series with an OWC rating of /111/. After further discussion the board voted a rating of /114/102/96/ (M/S/P).

The meeting was adjourned at 6:38 PM.

The next PHRF Regional Handicapper's meeting will be held on December 18th 7 PM at LBYC.

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, December 18 – 6 PM at LBYC

Attendance: President: Rick Gorman; Vice President: Chris Hemans; Chief Handicapper: Cole Price; Judge Advocate: Dave Weil; Data Systems: Rick von Heydenreich; Area A: Eric Schlageter; Area B: Jerry Kaye; Area C: Alex Cross; Area D: Dan Rossen; Area G: Mike Riddle and Walter Shaffer; Area I: Dirk Freeland; Retiring Fleet Secretary: Anita Cole and New Fleet Secretary Le Dean Mills Wagner.

The meeting was called to order at 6:22 PM

The minutes from the November meeting were reviewed and approved with one spelling correction.

New Business: The PHRF President introduced the new PHRF Fleet Secretary: Le Dean Mills Wagner to the board and the board members introduced themselves to Le Dean.

Old Business: The board discussed a report about MARGARITAVILLE's certificate. No action taken.

President's Report: No Report

Vice President's Report: The VP gave a short report and a few recommendations regarding making the CHAMPS more attractive. He is working on the 2013 Championship Regatta.

Data Systems Report: He is working on the website update.

Area Reports: A-I

Area A: No Meeting

Areas B: No Meeting

Area C: Met and reviewed the BEN138, TOPA – 1st reading. They are also going to review many boats in their area that are winning the majority of the regattas.

Area D: Met and discussed instituting an informal rating system for a cruiser class in their area.

Area E/F: Does not have an area board this year.

Area G: Met and discussed resetting the class breaks in Class 2, thus creating a sprit class in their area.

Area I: Met and did a first reading on the CHOATE30, LIBERTY, s/n 77394. They reinstated the /+6/ Area rating for RADIO FLYER. In November the Regional Rating for RADIO FLYER was adjusted from /-21/-27/-30/ to /-15/-21/-24/. The Area I rating will now be /-9/-15/-18/. The Area is very happy that several J70's have started racing in their area.

Chief Handicapper's Report:

1. PLANKTON, s/n 50904 (Viper830) John Staff – Rating Review 2nd Reading

In October the board voted a /-6/ rating adjustment to the OWC rating. He was asked to bring a spreadsheet of race results for buoy and random leg races for the second reading.

John addressed the board and handed out a new spread sheet of race results and introduced Bobby Bishop who addressed the board asking for the adjustment to be /-3/ OWC instead of /-6/. The men were excused and the board discussed their presentation; voting [M/S/P] for a /-3/ rating adjustment to the boat's OWC rating. The rating will now be /66/51/36/.

2. LULU, s/n 7626 (Schock 34 PC) David Booker – Request for a Rating Review – 1st Reading
David addressed the board after Anita handed out the information provided. He asked for a /+9/ rating adjustment on all the ratings. He was excused and after a short discussion the board voted [M/S/P] for no change to the boat's rating.

3. DARE TOO, US 226 (International Tempest 22) Robert Kettenhofen – O/S Spinnaker Mod.
In October the board tabled any rating decision until the ISP measurement could be verified. The measurement was corrected. The ISP is 27.4. Anita handed out the information sent in by the owner. The PHRF Chief Handicapper recommends a /-9/-15/ for the O/S spinnaker and removal of the OWC rating because the boat does not have lifelines. The board discussed the boat and voted [M/S/P] to re-rate the boat from /144/144/ to /135/129/.

4. JAVELIN, 52237 (J120) Terry Burke – Initial Rating – Modification: Carbon Mast
In October the board tabled this rating until it was determined if the boat's carbon mast is standard from the factory or until additional information regarding the mast's configuration is provided. The owner responded that the mast was factory standard and the spar is the same height as the standard aluminum mast with no check stays. The board discussed the boat and rigging and voted for the standard rating of /48/39/36/.

5. 1D35OD Rating Review – 2nd Reading
In October the board voted a new rating for all the 1D35's of /42/39/36/ in their one design configuration. Tom Payne of DÉJÀ VU and Bob Zellmer representing FLYING FICHE addressed the board. They told the board that the rating adjustment voted on in October was unfair. After much discussion the men were excused and the board continued the discussion. It ended with a vote to adjust all the 1D35OD boats to /42/42/42/. This is the second reading.

MISFIT, 35010M (1D35) Eric Schlageter – Request for Rating Review - 2nd Reading
Eric addressed the board and handed out a packet of information adding that it was the same information as in October. The board asked a few questions and then he was excused. In October the board voted to adjust his rating from /30/24/12/ to /33/30/21/ at the first reading. After a short discussion the board voted to rerate MISFIT by /0/-6/-6 from the 1D35OD rating of /42/42/42/ (see above) to /42/36/36/.

6. ROCK N ROLL, USA 400 (FARR400) – Bernard Girod – Request for Rating Review. 1st Reading
Anita handed out the information and Bernard addressed the board explaining their race history against the J125. After answering questions from the board he was excused and the Chief Handicapper showed the board his comparisons between this boat, the J125's and the FARR 40's. The board then voted [M/S/P] for no change to the rating.

7. TRANSFORMER, 7159 (BEN523) – Joel Young – Request for Rating Review & Mod. 1st Reading
Anita and Joel handed out information and Joel addressed the board regarding his boat's performance, race history and the new rudder. He answered several questions and was excused. After a discussion the board concluded that they didn't have much race data to compare so they voted [M/S/P] for a rating adjustment of /12/12/12/ which will take the rating from /42/30/27/ to 54/42/39/ at this first reading. Anita and Le Dean were asked to advise him that the board wants to see his last 2 years of race history in the spreadsheet format contained on PHRF's website under "Rating Review".

8. PYEWACKET, USA 678 (AND70) Roy Disney III c/o Robbie Haines – Initial Rating
This is the old MAGNITUDE 70 s/n 46469X from 2003 refurbished.
Anita handed out the application and boat information sent in by the owner and the Chief Handicapper addressed the board with a comparison for this boat to ALCHEMY and GRAND ILLUSION noting their similarities and differences. He recommends /-72/-92/-93/. The board further discussed this boat in comparison to OEX as well and then voted [M/S/P] to rate PYEWACKET /-72/-93/-93/.

PHRF Big Boat Review: ordered by the PHRF SO CAL Regional Board. 2nd Reading for the J125 Fleet; FARR40 (fractional rig configuration) Fleet; TP52 Fleet and the SCZ50 Fleet.

In October at the first reading the board voted a rating adjustment to the TP52's (with the exception of MARGARITAVILLE and PENDRAGON) of /+3/+6/+9/ to their current rating.

Dave Servais representing BUD and Ernie Pennell of CAZADOR addressed the board about the differences in the many TP52 designs. After many questions and much discussion the men were excused and the board continued discussing these boats concluding with a vote [M/S/P] to adjust the ratings of all the boats in the current TP52 fleet (except MARGARITAVILLE; PENDRAGON and CAZADOR) by /+3/+6/+6/. CAZADOR will be adjusted by /+6/+9/+9/ on both certificates. Bud also presented that the boat had a rig modification – new carbon shrouds. The Board voted to adjust both of Bud's certificates by -3/-3/0 for the carbon shrouds. Following are the “new” PHRF ratings for TP52's rated in SoCal:

	New Ratings		
	Buoy	RLC	OWC
FLASH	-81	-84	-90
FLASH	-90	-93	-99
BUD	-84	-87	-90
BUD	-93	-96	-99
PATCHES	-84	-87	-90
BEAU GESTE	-90	-93	-99
TRADER	-78	-81	-87
PYEWACKET II	-87	-90	-105
CAZADOR	-72	-72	-81
CAZADOR	-81	-81	-90
REBEL YELL	-90	-93	-99
REBEL YELL	-81	-84	-90
VALKYRIE	-78	-81	-87
MAYHEM	-78	-81	-87
MAYHEM	-87	-90	-94
RIO	-84	-87	-93

PENDRAGON and MARGARITAVILLE were not addressed by this review, but will be on the February agenda along with ITS OK and Staghound.

SCZ50's: In October the board voted a rating adjustment /-3/-6/-6/. After much discussion his month the board tabled the review and asked the fleet to provide a complete set of race results for all SC50's, plus a ratings analysis using ORR and/or IRC data on SC50's/52's at the January 2013 Regional Board meeting.

J125's: In October the board voted a rating adjustment /0/-3/-6/. This month the PHRF Chief Handicapper recommended a rating adjustment to the J125 fleet of /0/-3/-6/. After a short discussion the board approved his recommendation. The J125's ratings will go from their previous ratings to those shown in the table below:

	New Ratings		
	Buoy	RLC	OWC
WARRIOR	0	-9	-12
WARRIOR	3	-6	-9
DERIVATIVE	6	-3	-6
REINRAG2	3	-6	-9
RESOLUTE	3	-6	-9
STARK RAVING MAD IV	3	-6	-9
TIMESHAVER	3	-6	-9

FARR40's (fractional rig configuration): In October the board voted a rating adjustment from /12/12/12/ to /6/6/6/. This month the board voted [M/S/P] to confirm their decision from October.

The meeting was adjourned at 10:38 PM.

The next PHRF Regional Handicapper's meeting will be held on Tuesday, January 15, 7 PM at LBYC.