

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
P.O. BOX 14356
LONG BEACH, CA 90853-4356

MINUTES OF REGIONAL BOARD MEETING of January 17, 2006

Attendees: Brian Hull: President; Rick von Heydenreich; Vice President; Cole Price: Chief Handicapper; Zoltan Katinszky: Data Systems; Max Lynn & Mikell Becker (Area A); Mike George (Area B); Eric McClure (Area C); Robert Plant (Area D); David Zaveski (Area E/F); Chris Bennett & Warren Gross (Area G) and Anita Cole: Fleet Secretary

1. M/S/P to approve the minutes of the November 15, 2005 RHRF Regional Board meeting.
2. Chief Handicapper's Report

VICKI: Sail #68 – (AND 70) request for a rating review.

Owner, Al Shultz, was not in attendance to present his request. No action taken. VICKI is being looked at in the Big Boat Review.

MAGIC LIGHT: Sail # 67335 (Hobie 33M) - New owners requested a meeting with the board. Owners asked to move the meeting till February.

TRANQUILITY – Sail # 56106 (BEN 40.7): Max Lynn – Second reading

Max addressed the board regarding his rating and race results and a discussion ensued regarding all the 40.7's in So. Cal. He and Warren excused them selves because they both own BEN 40.7's and the discussion continued regarding how the boats are sailed and conditions in Area G. M/S/P to give all of them 51/54/57.

Lee Pryor - J 109 Association – Second Reading

Lee addressed the board and handed out race result summaries on the 109's that were simulated and averaged. He continued with race results on the RLC & OWC comparing and contrasting how they finished (mid-fleet). The discussion centered around how the boats were sailed/handled and Rick noted they sailed with their one design sails most of the time. Lee was excused and the board then heard from Tom Manok. He made a rebuttal to the 109 association's argument. Warren added that he thought the boats should be rated according to how they are sailed/prepared etc. not just on class race data. Rick noted they finish at the bottom of the fleet usually. David asked if the race comparisons were PHRF or One Design They are PHRF rating comparisons, not one design. Discussion continued. M/S/P to give the fleet a base rating change to 63/57/54. The rating is for boats racing in PHRF configuration (not one design) and is for all applicable J 109's in the data base.

NEMESIS – Sail # 7104 (Melges 30), Geoff Longnecker – Second Reading

Owner was not present. NEMESIS was given a rating of 30/21/6 at the first reading.

Discussion was tabled till the February meeting in order to give the Chief Handicapper and advisors a chance to do an analysis of all the Melges 30's racing in So Cal.

KIWI BOAT: Sail # 69331 (Young 8.8)

No one was present at the meeting. The board removed this boat from further discussion.

RELACKX: Sail # 7106 (Hanse 371) Steve Mueller – Second Reading

M/S/P to give RELACKX a 117/117/117 and issue a new certificate.

OUT OF THE BLUE – Sail # 18015 (Capri 30) Initial Rating Request

This boat has an oversized SL. 1.3 feet larger (about 8%). JALAPENA (Area E) has a regulation SL are rates /111/. The board discussed buoy ratings in the area. M/S/P to rate OUT OF THE BLUE /108/105/105 at this reading.

T-REX – Sail # 97925 (B-25) owner modifications including OS/SL

Owner could not make the meeting. The board discussed modifications to the I and the Ic. Discussion continued and M/S/P to give T-REX 132/129/129. It is also noted that the certificate will be issued B25M for “modified”.

BETWEEN THE SHEETS – Sail # 51593 (Jeanneau Sun Odyssey 52.2)

Owner changed the SL. Computer says OS/SL. This might be a computer glitch. Zoltan will look into it. Discussion tabled. Mike is doing a rating review of the big boats anyway.

MR VENGENGE – Sail # 97284 (Peterson 28) Rating Review request Paul Bishop

Paul addressed the board stating that out of the top 3 Petersons he runs consistently 3rd or last in every race. Upwind the boat doesn't do well at all because it has stability issues. It was noted that this boat is similar to a Melges 24 except it's older and not as high tech. He also questioned the board regarding the trapeze rule. The rule is the body/torso must be inside the sheer line... it's for safety. No trapezes are allowed in PHRF. Paul was excused and the board discussed his presentation. M/S/P to give MR. VENGENGE 84/78/no rating. Also ask the Judge advocate to write him a letter regarding the trapeze rule.

UNO – Sail # 28632, (WYLCT 30) Initial Rating Request

This is a new boat with an LP question & Pole greater than J ie. OS/Pole.

The boat rates /141/ in the Bay area in non-spinnaker configuration. It's the same as LOTATUDE which has a /138/ in So CAL (non-spinnaker configuration) and has a large wishbone boom with an os/pole, no jib and no stays. The boat was compared to an Olson 30 and discussion ensued. M/S/P to give UNO a provisional rating of 120/114/108.

Rick Ruskin – ULDB/NOSA Question – Tabled till February by Mr. Ruskin

One Design Boat Discussion – requested by Vice President Rick von Heydenreich
Tabled till February.

CZ – Sail # 56274 (WYLCT 44) Initial Rating Request for a new boat with no LP

Owner was not at the meeting. Discussion. He wants to be rated as non-spin only. M/S/P to give CZ at /-24/-33/-39 provisionally. Non Spin in remarks of certificate in CAPS.

MAGNITUDE 80 – Sail# US46469 (AND80) Ernie Richeau's request for a second rating.

Ernie addressed the board. He would like a second certificate (like Pelegroso) to use a headsail with a larger roach up high. Americap and IRC are now allowing use of a headsail with a larger roach up high without penalty. It's a more efficient configuration with the same area. He wants the PHRF board to change the rules to allow this sail without penalty. Ernie was excused and discussion continued. The president thinks we should take this matter to the whole membership at the General Meeting next November so they can vote on it. Discussion continued regarding re-writing the standard using the sail maker's input and it was remarked that PHRF needs to be careful about going too far with girth measurement allowances. M/S/P to give MAGNITUDE 80 a separate certificate for a non standard head sail rated at -141/-168/-168 which is -3/-3/-3 from their current rating.

WHO'S YO DADDY – sail #USA51555 (NM45) – Matt Barrett

Matt addressed the board on behalf of the owner with more race results and asked for 12 seconds/mi, from a -6/-6/-6 to a +6/+6/+6. The board asked him to provide better/more understandable one page (Excel style) spread sheet race results and he was asked about the age of the sails. Matt was excused. The president suggested a thorough analysis of their races and how the boat is sailed. M/S/P to give WHO'S YO DADDY a first reading of -6/-6/-3 for now and ask them for those race result spread sheets.

KIWI MAGIC – sail # 56297 (GLFST41) – Owner present – Request for Rating Review
The owner addressed the board and asked for time. His rating is now /150/. This boat is a ketch and the board began the discussion comparing this boat's race results against other ketches. They asked the owner how the boat was kept up ie. bottom cleaned etc. The owner was excused and discussion continued regarding the area offset. M/S/P to give KIWI MAGIC a first reading of 174/162/62.

3. New Business:

Fleet Roster question: tabled till February

Jerry Kay: Area B board member Jeff Johnson question. Jerry could not be at the meeting as he is ill, but he sent his protest by mail. The problem is that Jeff has not been a continuous member for 2 years as the rules state. Mike said he is participating in meetings but not voting. He has had a lot of trouble recruiting knowledgeable people for the Area B board. The board tabled any decision until Phillip can be at the meeting to participate in the discussion and make a ruling. Changing the rule was also discussed. Brian asked Mike to have the Yacht Club send us a letter stating that they want Jeff on the board.

4. Old Business:

BIG BOAT ALIGNMENT: Still in the works. No decisions yet.

5. President's Report: None this month.

6. Vice President's Report: None this month.

7. Data Systems Report: None this month. Zoltan was asked to check into the possible computer glitch on the ACCESS data base for the SL measurements.

AREA REPORTS:

Area A: Met on 1/10/06 2 boats rated

SECOND WIND sail# 56381 (HUN375) an initial rating of /114/114/114.

TEHANI sail # 46707 (J-32) an initial rating of /123/123/123/ but do not issue a certificate.

There is an on going discussion regarding another J32 WHIRLIGIG with a different rating.

Area B: Met on 1/3/06 with lots of boats under consideration

They discussed the Olson 30's request for an area adjustment and the Catalina 38's request that they be given the same rating as LIZZY B. They consider the rating as a 'gift'.

It was decided to review all the 38 one designs as a class and measure the boats.

Area C: No meeting

Area D: Met on 1/9/06 - 3 boats rated

BOLT sail # 87299 a requested rating review ... recommended a rating of /-9/-6/-3.

HEARTBEAT sail # 35212 a requested rating review... recommended a /-3/-15/-15.

MAIDEN sail # USA58 (Moore 24) an initial rating of /150/150/150.

Area E: Will meet on 1/24/06.

Area G: Met on 1/9/06

Results of their meeting are posted on their web site. Preliminary meeting minutes were submitted to PHRF but have not been approved, yet. It was pointed out that area G is also its own region issuing its own certificates.

With no further new business the meeting adjourned at 10:17 PM

Respectfully submitted

Anita E. Cole
Fleet Secretary
PHRF of Southern California