

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Minutes of the Regional Board Meeting - Tuesday, February 19, 2008

Attendance: President: Zoltan Katinszky, Vice President: Chris Bennett, Chief Handicapper: Cole Price, Judge Advocate: Steven Ernest, Data Systems Officer: David Zaveski, Mike George (Area B), Eric McClure (Area C) Wes Selby, Dan Rossen, Robert Plant (Area D), Dave Cattle, Mika Roberts, Mike Roach (Area G),

Revisions to Minutes:

Area G: Discussed Holder 20 and USA-11 (AC Boat)
Area D: Rhoades29, "Whisper." Request to have rating reviewed (from other boat).
Area D: Violetta (Former Purple Pendragon)

Old Business:

One Design Discussion:

According to the Judge Advocate, Rule 3.5 may need to be amended.

Vice President's Report:

Data Systems' Report:

Nothing. Data systems requested a calendar.

Area A Report:

Not in Attendance

Area B Report:

Outbound 46 - *Initial handicap recommendation (based on others in data base of 90 and 93)of 93/87/87*

Boat: Paddy Wagon Ross 40
Direct to regional since it is a modification.

Mariah 27, Lizzie B - Represented by Art Engel
Discussion of Short vs Tall rig. *Determined L/B is closest to Tall Rig.* Discussion of differences across the US.

Boat: First Berth, Sun 27IB, Sail number: 7264
Recommending initial rating of 213/213/213 to chief handicapper.

Boat: Red Ole, Lapworth 24 - Issue provisional rating of 246/246/246 pending further research.

Area C Report:

Rated 3 boats as follows: Tripp 33 81/78/78, Cat-30T 168/168/16/ and Island Packet (380) 174/123/117

Area D:

Not in attendance

Area E/F:

Nothing to report

Area G:

Columbia 30OD 78/56/57

"Sabrina" Caukins-50 request for rating review – No Change, insufficient data

Stars & Stripes USA 11, AC-80 (-120/-111/-111); J-92S (84/72/66); Stars & Stripes CM 60. Discussed numbers and rated boat (-75/-78/-78) for San Diego

Provisional Ratings:

No business at the moment

Business:

"Violetta" - Dan Jordan and Suzan Schumer representing the boat addressing an allegation submitted by Scott Porter (of Good Riddance II) who noticed Violetta's prop and strut were removed and was concerned that PHRF had not been notified. Review of 2003 certificate showed that previous PHRF Fleet Secretary was probably notified.

MOTION: Annotate PHRF certificate to document that "shaft, strut & prop removed". No rating review because race history and observed performance information was not available. Collect information and data for rating review next month.

MOTION PASSED

"Pendragon IV" represented by Scott Dixon for its second reading. New keel fin and bulb added (same draft, less wetted surface +1000lbs) and kelp cutter added. Tim O. (Representing Margaritaville) spoke in reply to Scott's presentation.

MOTION: Fractional Jib (-54/-60/-69) Masthead Jib (-60/-66/-75)

2nd Reading - MOTION PASSED

Paddy Wagon (Ross 40) to address new rudder (New Rudder is higher aspect, creates less drag and lighter.)

MOTION: Adjust rating by -3/-3/-3 to (38/27/24) - MOTION: PASSED

"OEX" – (Santa Cruz 70) represented by Peter Tong and Bobby Fraiser. Second reading.

MOTION: Approve first reading of -81/-87/-96 provisional. - 2nd Reading - MOTION PASSED

Ripple (RipTide35). MOTION: Rating adjusted to (15/15/3) provisional. No race data on Buoy courses, so Buoy rating was not adjusted. - 2nd Reading - MOTION PASSED

Bien Roulee (Andrews 40 Custom). Request a 3rd rating certificate for new configuration (Masthead genoa and spin pole), including review of existing Provisional Ratings. Boat has a provisional rating.

MOTION: Rating be given of (24/21/12) for fractional configuration. (21/15/9) for masthead configuration with no spinnaker pole. (18/9/3) for configuration of masthead genoa and spinnaker pole. Provisionally.

MOTION PASSED and Provisional rating changes with this vote (no 2nd reading needed)

"Swoosh" (Farr 38) represented by. Alex Cross, owner and representative of requesting rating change.

MOTION: Adjust rating from 78/78/78 to (84/84/87). Delete notation on PHRF certificate regarding -9 for O/S pole because the boat came stock in that configuration. 1st Reading - MOTION PASSED

Ragtime (Custom 62) requesting rating adjustment for new keel. Keel is now 1500lbs lighter and higher aspect (Change from "L" shape to "T" shape) and stiffer.

MOTION: Adjust rating by -6 sec/mi to (-45/-51/-57). MOTION PASSED

YEMAYA (Harbor 25) represented by Tom Schock Provisional review & rating adjustment request

MOTION: Adjust rating to (174/171/---) and OWC rating removed from certificate due to absence of lifelines and bow pulpit. Provisional rating

MOTION PASSED and Provisional rating changes with this vote (no 2nd reading needed)

The meeting was adjourned at 11:04pm, Tuesday, February 19, 2008.

Respectfully submitted by substitute secretary, Mike Price