

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

August 18, 2015 at Santa Barbara Yacht Club

6:00 PM

In Attendance: Regional: Alex Cross, Gordon Leon, David Weil, Robert Plant, Lisa Gilinger, Tim Racisz, Bob Hubbard
Guest: SBYC Jr. Staff Commodore-Larry Leveille, SBYC Rear Commodore-Bill Guilfoyle

Approve of July 2015 Minutes:

- **Motion to approve/S/P**

Old Business:

- No Old Business

New Business:

- No New Business

President's Report:

- PHRF Championship Regatta
 - Need new model for future Regattas
 - Disappointing turnout
 - **Motion that, as a consequence of the low turnout and diminishing interest in prior years and this year's PHRF SoCal Championship Regatta, PHRF SoCal will not hold a regatta in 2016 and will instead work with SCYA yacht clubs to develop a PHRF SoCal event or series of PHRF SoCal events for 2017 that will draw more interest among its members. /S/P**
- Discussion re proposed Corinthian Rating Adjustments (formerly referred to as "Racer/Cruiser Adjustments")
 - Judge Advocate will have draft available for next month's meeting
- Multihulls
 - After numerous attempts to get entice multihulls into joining PHRF SoCal with no success, tabled for now
- Newsletter
 - Newsletter Editor is almost ready to publish a new newsletter

Vice President's Report:

- See President's Report above

Judge Advocate's Report:

- Rules – Appendix F "Corinthian Racer Adjustments"
 - PHRF SoCal is considering the establishment of a new "Corinthian Class"
 - This would allow production boats that are not optimized for racing to compete in non-cruising classes by establishing

adjustments from base ratings for various equipment and configuration disadvantages

- A new Appendix "F" to the rules was proposed for these adjustments
 - But it will not be formally presented to the Board for a vote until the Board is able to fully evaluate the concept

Treasurer's Report:

- Monthly Report - As of end of July 2015
- Presented July's month end budget and bank reports
- President requested Treasurer to prepare a forecast for 2016 with and without 2016 Championship Regatta, include some rewards costs at year-end meeting if no regatta held

Data Systems Report: Not in attendance

- No report

Fleet Secretary's Report: Not in attendance

- No report

Newsletter Editor's Report: Not in attendance

- No report

AREA REPORTS

AREA A: [Vacant]

AREA B: Not in attendance

- No report

AREA C:

- No meeting

AREA D: Not in attendance

- No report

AREA E/F: Not in attendance

- No report

AREA G: Not in attendance

- No report

AREA I:

- No meeting

ADVISORS:

Sports Boat: - Not in attendance

Multihull: - Not in attendance

Cruiser: - Not in attendance

Big Boat: - Not in attendance

Chief Handicapper's Report:

- Discussion regard boats to be reviewed should be handled in "blocks of time,"
 - Four (4) boats scheduled in one (1) hour sections

• **INDIVIDUAL BOAT AND/OR FLEET REVIEWS**

• **STAGHOUND (69152) RP50 – MODIFICATION – 2nd READING (SH)**

Added 3' to bow sprit/5 feet to spinnaker

Alec Oberschmidt/Joseph Erskine

Current Rating /-54/-48/-45/

(Rec'd 4/1/15)

5/19/15 – Tabled - No representative in attendance

- 1st Reading Motion: /-54/-47/-44/S/Discussion/P/1 Opposition
- Motion by Chief Handicapper: If owner requests and pays \$25 for a 90 day temporary rating/S/P (8/1/15 - paid)
- **Motion to table 2nd Reading as Big Boat Advisor not in attendance and his input is necessary /S/P**

• **BUD (52006) TP52 – MODIFICATIONS/INITIAL RATING (SH)**

Victor Wild/David Servais (Manager) - Tabled 4/21/15

○ **52006 – MODIFICATIONS**

Current Rating - /-81/-87/-90/

“PHRF rules certificate, max sail areas per PHRF rules”

- 1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P
- 1st Reading Motion: Tabled /S/P

○ **52006A – (Offshore- ORR compliant) – MODIFICATIONS**

Current Rating - /-90/-96/-99/

3/4/15 90-Day Temporary Rating issued due to mods /-72/-84/-87/

“Certificate compliant with ORR Offshore Certificate #US41965. Boat agrees to follow all configurations of ORR certificate including smaller sail areas than allowed by PHRF configurations, crew weight limit, etc.”

- 1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P
- **1st Reading Motion: /-78/-90/-93/ and revise 90-Day Temporary Rating /S/P**

○ **52006B – (Inshore-ORR compliant) INITIAL RATING/1st READING**

4/27/15 90-Day Temporary Rating issued /-72/-78/-81/

“Certificate compliant with ORR Inshore Certificate #US419651. Boat agrees to follow all configurations of ORR certificate including smaller sail areas than allowed by PHRF configurations, crew weight limit, etc.”

- 1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P
- **1st Reading Motion: /-78/-84/-87/ and revise 90-Day Temporary Rating /S/P**

- **TAI KUAI (USA 7676) R/P44 – INITIAL RATING – 2ND READING (RP)**
Daniel Thielman
(Visiting Yachtsman – Corinthian YC – 4/21/15 approved)
4/23/15 90- 90-Day Temporary Rating /-21/-24/-24/
 - 1st Reading Motion: /-30/-36/-36/ /S/Discussion/Amend Motion for additional racing or confirm all race history/P
 - **2nd Reading Motion: Extend 90-Day Temporary Rating /-21/-24/-24//S/P - 1 Abstain**

- **MAGIC LIGHT (67335M)– HOBIE 33M – MODIFICATIONS/1ST READING**
Mark Francis (Rec'd 6/2/15)
Current Rating /78/60/51/
 - **1st Reading Motion: Tabled, need more information /S/P**

- **MARJORIE (52955) BROOKLIN 59 – INITIAL RATING/1ST READING (RP)**
Tracy Obert (StFYC/SFYC – recently joined OCC Sailing Assoc)
5/14/15 90-Day Temporary Rating /54/54/54/
(Rec'd 5/12/15)
 - **1st Reading Motion: /60/51/54/ /S/P**

- **CABERNET SKY (56269) BEN48OC – INITIAL RATING/1ST READING (DG)**
Charles Buckner
(Rec'd 7/13/15 – Follow up measurements 7/17/15)
(Owner may request 90-day temporary rating)
 - **1ST Reading Motion: Tabled S/P**

- **REBEL YELL (52005B) – TP52 – INITIAL RATING/1ST READING (SH)**
David Team
(Rec'd 6/17/15)
6/25/15 90-day temporary rating /-72/-78/-81/
 - **1st Reading Motion: /-75/-81/-84 M/S/P**

- **SWEET DREAMIN' (28836) DEFOUR 36 CLASSIC – INITIAL RATING – 2nd READING (BD)**
Annie Odell
(Rec'd 4/6/15)
5/26/15 90-Day Temporary Rating /123/123/123/
 - 1st Reading Motion: /123/123/123/ with an oversize spin pole/S/Discussion/P/1 Opposed
 - **Note: owner confirmed accurate sail measurements (ASLU=44.8/ASLE=38.6/ASMW=22.4/ASF=23.8/I=46.5/J=12)**

- **2nd Reading Motion: Table until the Chief Handicapper has additional information from Cruiser Advisor and Chief Handicapper to extend 90-Day Temporary Rating /S/P**
- **Updated measurements:
ASLU=46.1/ASLE=41.00/ASMW=22.83/ASF=24.10/I=46.5/J=12.0**

- **TARTINI TIME (54001) TARTAN 4400 – INITIAL RATING – 1ST READING**
 - Alan Paul
(Rec'd 5/28/15)
6/12/15 90 Day Temporary Rating /102/102/102/ No spin pole
 - **1st Reading Motion: Tabled and Chief Handicapper extended 90-Day Temporary Rating /S/P**

- **RUBICON III (63163) CONTESSA 33 – MODIFICATION – 2ND READING (Removable bow sprit) (SH)**
 - Rod Percival
Current Rating /138/138/138/
 - 1st Reading Motion: (/+3/+0/+3/ no spin pole) /141/138/141/-with no spin pole with standard J spinnaker/discussion- S/4-passed, 3-opposed/motion passed
 - **2nd Reading Motion – /+0/+0/+3 (No Spin Pole) – /138/138/141/ /S/P**

- **ASTRO (56818) JNNU49SP (40.9 amended) RATING REVIEW – 2ND READING (SH)**
 - Christopher Ashley
Current Rating /75/72/72/
 - 1st Reading Motion: Tabled to next meeting with owner confirming measurements, in addition to confirmation of make and model and submit race results/S/P/
 - Not a 49 but is a 40.9; has a Code Zero that is not a genoa or spinnaker (not PHRF legal) Chief Handicapper recommends: /93/90/90/
 - 1st Reading Motion: /102/90/96/ with a 110% headsail (maximum) – correct “JNNU 40.9”/S/P
 - **2nd Reading Motion: Table /S/P**

- **CALIFORNIA DREAM (USA7609) BEN37 – RATING REVIEW – 2ND READING**
 - Chris Gorog (in attendance)
Current Rating /105/105/105/
Area B Rating /117/117/117/
(Rec'd 5/4/15 – Area B rating review – 5/27/15 Regional Board review requested) Area B recommended that base rating is changed to 132
 - 1st Reading Motion: /126/120/126/S/P with a 108% maximum

- **2nd Reading Motion: /126/120/126/ /S/P - 1 Abstain**

Meeting Adjourned: Motion/S/P

**Next Meeting - Long Beach Yacht Club
September 15, 2015
6:00 PM**