

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Regional Board Meeting Minutes - Revised

September 15, 2015 at Long Beach Yacht Club

**6:00 PM**

**In Attendance:** Alex Cross, Rick von Heydenreich, David Weil, Gordon Leon, Joe Saad, Robert Plant, Lisa Gilinger, Dan Rossen, Bruce Cooper, Mike Roach, Doug Hosford, Daniel Geissmann, Bob Hubbard, Jerry Kaye

### **Approval of August Minutes:**

- Motion to approve/Second/Passed

### **Old Business:**

- No Old Business

### **New Business:**

- No New Business

### **President's Report:**

- PHRF Championship Regatta Debrief
  - 22 boats entered
  - 42 boats 2014 vs. 22 boats 2015
  - Some reasons:
    - Transpac year
    - Farr 40 event at same time
    - “Too much wind” concern from a number of competitors
  - For those in attendance – a good regatta with great yacht club, good food, Mt. Gay hats and rum, etc.
  - Initial Conclusions: Spending too much money and effort for the limited level of competitor participation
    - Discussed at August meeting
    - In August, a Motion passed to discontinue PHRF SoCal Championships for 2016 and to re-invent the regatta for 2017
    - However, upon discussion with Bruce Cooper of Ullman, as primary sponsor, further discussion at September Board Meeting was agreed to before any final decision about 2016 PHRF SoCal Championship Regatta
  - Bruce Cooper was invited to speak at September Meeting before the Regional Board
    - Bruce Cooper's comments:
      - PHRF is the easiest and most equitable form of sailboat racing
      - If planning the same type of regatta next year, we should not hold event because a predictable low number of entries – a new “model” is needed
        - LBRW is facing the same issues getting boats
      - Ideas: run a successful “championship” regatta
        - Each Area recognizes outstanding boats with podium finishes, should be invited
        - Top winners or those that qualified
        - Set guidelines such as 5 races, combining buoy races to feeder races such as Santa Barbara/King Harbor, etc.
  - Vice President to reserve a yacht club and date for 2016

- Need to submit to SCYA
- Maybe schedule October/November so it is the end of year's Championships
- **Motion to withdraw previous cancellation of 2016 Championship Regatta, re-evaluate, set a date, set new format at a later date/S/P**
- Technology Initiative
  - Need to increase opportunities to involve members and boards (both Regional and Areas) by virtual meeting participation
  - Need to make PHRF SoCal administration more efficient through use of technology
  - Rick von Heydenreich will present an initial proposal next month
- 2016 PHRF SoCal Officers' Nominations
- Nominating Committee
  - President has appointed a Nominating Committee for the 2016
    - David Weil, Tim Racisz, Gordon Leon, and Alex Cross
  - Slate of 2016 Officers
    - Anyone interested or wish to present someone, please contact a committee member

#### **Vice President's Report:**

- Discussed conflict of interest issues regarding Executive Directors and Regional Board Members voting or presiding over rating changes of their own boats.

#### **Judge Advocate's Report:**

- Proposed Corinthian Rating Adjustments (formerly referred to as "Racer/Cruiser Adjustments")
  - Broke down the bullet points for Board's review and future recommendations
  - A narrative will be draft pointing out section for members
  - Will only be available for those that had applied previously
    - Will only be one rating to be used
    - Still considering how to designate cruiser ratings with regards to propellers, anchor chains, sail material, spinnakers, etc.
  - Motion to approve Appendix F to the Rules as presented/S/Discussion: adoption of Area B cruising class/Motion withdrawn
  - **Amend Motion Appendix F be adopted the Rules (#1 & #2) but leave the actual time adjustments (#3) for a separate motion/S/P**
    - Judge Advocate and Chief Handicapper to assemble a group
    - How many times changes can be made per year?
- Anonymous Rating Reviews – Procedures
  - Regional Board
  - Area Boards
    - Confusion regarding Area C due to review of J105 ratings
    - Rating review of J105 for Area only
- One Design Ratings - Suggestions
  - Eliminate completely, or change or better define One Design Rules for PHRF such as limit sails, crew weights, etc.
- Area Boards
  - Bylaws require to distribute agendas 7 days prior to Area Meetings and publish meetings
  - Add a tab to Website listing all Area Minutes and Board Members
  - Term limits are not being enforced for Area Boards

**Treasurer's Report:**

- Monthly Report
  - As of end of August 2015

**Data Systems Report:**

- Impact on the future of PHRF SoCal
  - Invest with the Yacht Clubs to have virtual meetings between members and board
  - Data Systems Director has been appointed to investigate further
    - Pricing based on 25 "attendees"
    - Need to decide how large to offer attendees
    - Texting for voting/chat message to Fleet Secretary
  - Webinar approach
- Will be working on Multihull Applications
- Plans to end tenure and is looking for a replacement

**Fleet Secretary's Report:** Not in attendance

- No Report

**Newsletter Editor's Report:** Not in attendance

- No Report

**AREA REPORT**

**AREA A:** [Vacant]

**AREA B:** Jerry Kaye

- No Report

**AREA C:** Tim Racisz - Not in attendance

- No Report

**AREA D:** Dan Rossen

- No Report

**AREA E/F:** Doug Hosford/Sue Senescu

- No Report

**AREA G:** Joe Saad

- Working on incorporating SD PHRF
- Dealing with rating review in the future regarding Anonymous Reviews

**AREA I:** Lisa Gilinger

- DANGER ZONE has request further adjustments
  - Area I has given them 12 seconds which is all they are allowed to do
  - Chief Handicapper points out it only races in Area I (Santa Barbara)
    - Suggest it is reviewed by Regional Board
    - Area I then can re-evaluate

**ADVISORS:**

**Sports Boat:** Daniel Geissmann

**Multihull:** Pete Melvin

**Cruiser:** Bryan Dair

**Big Boat:** Sam Heck

**President pointed out that during Santa Barbara Meeting in August, temporary ratings were revised which is against PHRF SoCal procedures**

- Temporary Ratings has become a power tool, however, not to be abused

**Chief Handicapper's Report:**

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

- **Time/Est.**

**GROUP 1 - 6:40PM TO 7:00PM**

- **TARTINI TIME (54001) TARTAN 4400 – INITIAL RATING – 1<sup>ST</sup> READING (BD)**

Alan Paul

(Rec'd 5/28/15)

6/12/15 90 Day Temporary Rating /102/102/102/

No spin pole

- 8/21/15 1<sup>st</sup> Reading Motion: Tabled and 90-day extended/ S/P

- **9/15/15 1<sup>ST</sup> READING MOTION: /102/102/102/ S/P**

- **STAGHOUND (69152) RP50 – MODIFICATION – 2<sup>nd</sup> READING (SH)**

Added 3' to bow sprit/5 feet to spinnaker

Alec Oberschmidt/Joseph Erskine

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

Area G Rating /-54/-48/-46/ - corrected

(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)

- 8/1/15 90-Day Temporary Rating Issued (per CH) /-54/-47/-44/ (BASE RATING ONLY)

- 8/21/15 2<sup>nd</sup> Reading Tabled /S/P

- **9/15/15 2<sup>ND</sup> READING MOTION: /-54/-48/-45/ S/P**

- **BUD (52006) TP52 – MODIFICATIONS/INITIAL RATING 1<sup>ST</sup> READINGS (SH)**

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

- **52006 – MODIFICATIONS – 1<sup>ST</sup> READING**

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

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

- 1st Reading Motion: Tabled/S/P

- 8/21/15 1<sup>st</sup> Reading Motion: Tabled and extend 90-Day Temp/ S/P/

- **9/15/15 1<sup>ST</sup> READING MOTION: TABLED/S/P**

- **52006A – (Offshore- ORR compliant) – MODIFCATIONS/2<sup>ND</sup> READING**

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
  - 8/21/15 1<sup>ST</sup> READING MOTION: /-78/-90/-93/ and extend 90-day temporary rating/ S/P
  - **9/15/15 2<sup>ND</sup> READING MOTION: /-78/-90/-96/ S/P 1-ABSTAIN**
  - **52006B – (Inshore-ORR compliant) INITIAL RATING/2<sup>ND</sup> 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.”*
    - Motion to extend 90- day extension for 3 /S/pass/1-abst
    - 1st Reading Motion: Chief Handicapper extends the 90-Day Temporary Rating/S/P
    - 8/21/15 1<sup>st</sup> Motion: /-78/-84/-87/ and extend 90-day/ S/P
    - **9/15/15 2<sup>ND</sup> READING MOTION: /-78/-84/-90/ S/P – 1 ABSTAIN**
- **SLEEVE OF WIZARD (USA 2604) – DEES GP26 – INITIAL RATING/2<sup>ND</sup> READING (RP)**  
Scot Tempesta  
4/23/15 90-Day Temporary Rating /81/69/60/
  - 1st Reading Motion: /81/69/69/ and TABLE the 2nd Reading pending race results with owner notified and that boat will not be placed on agenda until race results are submitted/S/P
  - **9/15/15 2<sup>ND</sup> READING MOTION: DISCUSSION BOAT HAS SOLD/TABLE/S/P**

**GROUP 2 - 7:20PM TO 8:40PM**

- **MARJORIE (52955) BROOKLIN 59 – INITIAL RATING/2<sup>ND</sup> 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)
  - 8/21/15 1<sup>st</sup> Reading Motion: /60/51/54/ S/P
  - 9/15/15 2<sup>nd</sup> Reading Motion: /60/51/54/S/Discussion: won class in Transpac
  - **9/15/15/ 2<sup>ND</sup> READING REVISED MOTION: /63/51/54/ S/P**
- **GAZELLE (USA 6706) TOFINOU 8 INITIAL RATING – 2<sup>nd</sup> READING (RP)**  
Safar Gazhal  
4/13/15 90-Day Temporary Rating /135/135/135/  
One raced like a stone, finish last for its first race  
1<sup>st</sup> Reading Motion: 6/16/15 TABLED and Extend 90 day temporary rating  
/135/135/135/S/P  
Chief Handicapper recommends /138/138/138/
  - 1<sup>st</sup> Reading Motion: /135/135/135/S/ Discussion/P/ 1-Abst
  - 9/15/15 2<sup>ND</sup> Reading Motion: /135/135/135/S/Discussion: 3 different underbodies but unsure to this boat, temporary rating will be expiring
  - **9/15/15 2<sup>ND</sup> READING REVISED MOTION: TABLE UNTIL ADDITIONAL INFORMATION AS TO WHICH KEEL BOAT HAS/ S/P**

- **VA PENSIERO (52739A) BROOKLIN BOATWORKS 48 – INITIAL RATING/1<sup>ST</sup> READING (BD)**
  - Joseph Weber  
(Rec'd 8/13/15)  
8/14/15 – 90 Day Temporary /96/84/90/  
**Request made to submit additional race results prior to 2<sup>nd</sup> reading**
  - **9/15/15 – 1<sup>ST</sup> READING MOTION: /96/87/93/ S/P**
  
- **ASTRO (56818) JNNU40.9 (amended) RATING REVIEW – 2<sup>ND</sup> READING (SH)**
  - Christopher Ashley  
Current Rating /75/72/72/
  - 1<sup>st</sup> 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/
  - 1<sup>st</sup> Reading Motion: /102/90/96/ with a 110% headsail (maximum) – correct “JNNU 40.9”/S/P
  - 8/21/15 2<sup>nd</sup> Reading Motion: Tabled/ S/P
  - **9/15/15 2<sup>ND</sup> READING MOTION: /108/102/102/ WITH MAXIMUM 110% HEADSAIL S/P**

**GROUP 3 - 9:00PM TO 10:00PM**

- **WET NOODLE (56806) J100M – MODIFICATION – 2<sup>nd</sup> READING (added almost 3 feet to bow sprit) (DG)**
  - Charles (Charlie) Curnutt  
Current Rating /75/75/75/  
4/30/15 90-Day Temporary Rating /78/72/66/
  - 1st Reading Motion: Table and 6/16/15 extend 90-day temporary rating/S/Discussion/P/1 Abst, Owner to submit additional race results  
Discussion – only boat that races with a spinnaker, all others race no spin;  
Modification is same as a factory option for other J100s  
1.5 foot sprit previously, added almost 3 feet to bow sprit (4.5 feet total), straight out of bow retractable (not off-set), new kite based on largest allowed size, currently racing non-spin, faster off the wind without spin  
Discussion: /72/66/66/ recommended
  - 1st Reading Motion: /72/66/66/S/Discussion/P/ 1-Abst
  - Other J100 members presented evidence for rating change (JUBILATION/LAST CALL)
    - 3 J100s racing in SoCal with different ratings
  - **9/15/15 2<sup>ND</sup> READING MOTION: /72/63/60/ S/P – 2 OPPOSED**
  - If Regional Board receives a request from an owner of a J100, a Fleet Review can proceed
  
- **REBEL YELL (52005B) – TP52 – INITIAL RATING/2<sup>nd</sup> READING (SH)**
  - David Team  
(Rec'd 6/17/15)  
6/25/15 90-day temporary rating /-72/-78/-81/
  - 8/21/15 1<sup>st</sup> Reading Motion: /-75/-81/-84/ S/P

- 9/10/15 – email from Alan Andrews – boat sold and on the way to Seattle, Washington
- 9/15/15 2<sup>nd</sup> Reading Motion /-75/-81/-84/ S/Discussion-boat out of area however, if boat returns it will be modified-Need ORR certificate upon return/
- **9/15/15/2<sup>ND</sup> READING REVISED MOTION /-75/-81/-87/ S/P**
  
- **SWEET DREAMIN' (28836) DEFOUR 36 CLASSIC – INITIAL RATING – 2<sup>ND</sup> READING (BD/RP)**
  - 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 to confirm accurate sail measurements (ASLU=44.8/ASLE=38.6/ASMW=22.4/ASF=23.8/I=46.5/J=12.0)
  - 8/21/15 2<sup>nd</sup> Reading Motion: Tabled for more information from Cruising Advisor and 90-day extended/ S/P
  - 9/15/15 Owner new to racing, building experience, adding new sails, last race LB to DP – better sails and experienced crew helped, beat boats for boats but was unable to place
  - **9/15/15 2<sup>ND</sup> READING MOTION: /123/123/123/ WITH CORRECTED MEASUREMENTS PROVIDED AT LAST MONTH MEETING S/P**
  
- **YIPPEE KAI YAY (56755) CLASS 40 – RATING REVIEW/1<sup>ST</sup> READING**
  - Sue/Barry Senescu  
(Rec'd 7/7/15 – partial info submitted)  
Current Rating /-3/-9/-12/  
Owner requesting /+0/+3/+6/ for /-3/-6/-6/
  - **9/15/15 1<sup>st</sup> READING MOTION: TABLED UNTIL RACE RESULTS SUBMITTED/ S/P**
  
- **ASZHOU (AUS 98888) – RP63 – INITIAL RATING/1<sup>ST</sup> READING (DG)**
  - Steve Meheen (WYC – Visiting Yachtsman)  
(Rec'd 9/2/15)  
Previously – INVISIBLE HAND
  - **9/15/15 1<sup>ST</sup> READING MOTION: /-135/-135/-141/ S/P**
  
- **CHECKMATE (57961) CUST50 – ANONYMOUS RATING REVIEW REQUESTED**
  - John Garrison  
Current Rating /30/30/30/  
Owner notified 9/1/15
  - Some comments suggested that the boat did need a favorable rating change but not what was finalized
  - Adequate evidence in favor was not presented at time of the rating review
  - **9/15/15 1<sup>ST</sup> READING MOTION: /21/21/21/ WITH OWNER TO SUBMIT SUPPORTING EVIDENCE /S/P – 1 AGAINST**
  
- **HORIZON (18926) – SCZ50M – OPEN RATING REVIEW REQUESTED/1<sup>ST</sup> READING**
  - John Shulze  
Current Rating /6/-6/-6/



**Next Meeting:**

**REGIONAL BOARD MEETING  
Long Beach Yacht Club  
Tuesday, October 20, 2015  
6:00 PM**