

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Agenda

November 17, 2015 at Long Beach Yacht Club

SPECIAL TIME – 5:30 PM

Attendance – Alex Cross, Dan Rossen, Bob Hubbard, Doug Hosford, Gordon Leon, Tim Racisz, Lisa Gilinger, Robert Plant, David Weil, Karen Campbell, Bryan Dair , Daniel Geissmann (6:35pm)

Approval of (revised) October Minutes:

- Motion to Approve/S/P

Old Business:

- No Old Business (See Officers' Reports)

New Business:

- No New Business

President's Report:

- Summary Year End Report
 - Thanked everyone on the Regional Board and present outlook of last year
- Corinthian Adjustments
 - VP meet with DRYC re PHRF 2016 and discussed Corinthian Adjustments
 - Very important to get boats on water
 - Made adjustment to be the same as Santa Monica Bay adjustments
 - Long over due
 - Corinthian vs Cruising Adjustments discussed
 - Cruiser adjustments within Cruising Class
 - Corinthian adjustments to allow racing within regular racers
 - No limitation regarding number of changes in a yearly time period
 - Regional Board vote on Corinthian Adjustments
 - **Motion: To accept Corinthian Adjustments (with miscellaneous typos to be revised) /S/Passed Unanimously**

Vice President's Report:

- Reported on PHRF Champs – July 22 and 23, 2016 at DRYC
 - Friday is a practice day with evening sailing with coaches and BBQ at DRYC
 - Saturday
 - 3 races (2 buoy and random leg)

Judge Advocate's Report:

- Lizzy B –
 - Lost the Area B appeal and will be same as base rating
 - Rating will be updated per Chief Handicapper's requirements
- Bylaws
 - Visiting Yachtsmen
 - Regional Board voted and approved earlier in the year but this issue needs to have General Membership approval
 - Cleaning up language re Area Boards
 - The listing of information regarding the rosters of each Area Board.

- Each Area Representative is to provide the following information to the Fleet Secretary at earliest convenience
 - This information will be posted on a new section of the website that will be devoted to the Area Boards
 1. The date that the each Area Representative joined his/her Area Board and the date that they were elected Chairperson.
 2. A list of all of the members of each Area Board, together with their respective boat names, sail numbers and email addresses, and the date that each of them joined the Area Board.
 - The new web page will also include a section for the date, time and place for the next meeting of each Area Board, as well as the agenda for the meeting.
 - Going forward, all Area Chairperson is asked provide that information to Fleet Secretary 8 – 9 days before meetings so that she can post the agenda online in time for the 7-day deadline for posting the agenda.
 - If there will be no meeting because no business is pending, Fleet Secretary should be notified of that information as well.
 - And finally, the website will have a section which provides links to the meeting minutes for the Area Boards.
 - For this section, all are asked going forward that you get your minutes approved as soon as possible and send them to the Fleet Secretary, again so she can get them posted online in a timely manner.
- **Motion to accept these changes as presented: S/Passed Unanimously**
- Plan for General Membership Meeting
 - Vote on Bylaw changes
 - Elections for 2016 officers will be last
 - Names read from Slate of Officers
 - Nominations will be taken from the floor
 - Vote of hands

Treasurer's Report:

- Monthly Report
 - As of end of October 2015
 - Break even before the 2015 Championship jackets but costs are down from last year
- Working on 2016 and hope to keep cost down on Championships
- Director D&O insurance will be presented for 2016

Data Systems Report: Not in attendance (President presented report)

- Will have test program up and running for January 2016 for San Diego & Santa Barbara
 - Post in newsletter video capabilities

Fleet Secretary's Report:

- Regional vs Area demands were discussed off agenda
- Email votes & approvals are important
 - Timely and quorum votes

Newsletter Editor's Report:

- Need articles
- Notice to be sent to inform members of video program

AREA REPORT

AREA A: [Vacant]

AREA B: Jerry Kaye (Not in attendance)

- No Report

AREA C: Tim Racisz

- Meeting to review J105
 - 1st Reading - No Change

AREA D: Dan Rossen

- No meeting

AREA E/F: Doug Hosford

- Telephonic meeting to discussed Areas E/F issues

AREA G: Joe Saad (Not in attendance)

- No Report

AREA I: Lisa Gilinger

- No Meeting

ADVISORS:

Sports Boat: Daniel Geissmann

Multihull: Pete Melvin

Cruiser: Bryan Dair

Big Boat: Sam Heck

Chief Handicapper's Report:

PLEASE NOTE:

- **ASZHOU (AUS 98888) – RP63 – INITIAL RATING**
Steve Meheen (WYC – Visiting Yachtsman)
(Rec'd 9/2/15)
 - 9/15/15 1st Reading Motion: /-135/-135/-141/ S/P
 - 10/20/15 – 2nd Reading Postponed at owner's request for 60 days (January 2016)
 - **10/29/15 – Special request by Chief Handicapper for motion to issue 90-Day Temporary Rating at /-135/-135/-143/ S by email/P by emails**

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

- **Time/Est.**

GROUP 1 – 6:00PM TO 7:00PM

- **CABERNET SKY (56269) BEN48OC – INITIAL RATING/2ND READING (DG)**
Charles Buckner
(Rec'd 7/13/15 – Follow up measurements 7/17/15)
Owner may request 90-day temporary rating
 - 8/21/15 1st Reading Motion: Tabled/ S/P

- 8/25/15 90-Day Temporary Rating issued /78/66/72/
- **10/20/15 – 1st Reading Motion: /96/75/84/ S/P**
- **11/17/15 – 2nd Reading Motion: /96/75/84/ S/P**
- **DANGER ZONE (4128 TAYLOR 32 – RATING REVIEW – 2nd READING (DG)**
Stephen Keneally/Greg Koss
(Rec'd 9/24/15)
Current Rating: /36/15/6/
Area I Rating: /45/15/6/
 - **10/20/15 – 1st Reading Motion: /42/ buoy only/ S/P**
 - **11/17/15 – 2nd Reading Motion: /42/ buoy only /S/P**
- **DESTROYER (MEX-7552) – TP52 – INITIAL RATING/2nd READING (SH)**
Eduardo Saenze
(Rec'd 9/2/15)
9/4/15 – 90 Day Temporary Rating /-75/-81/-84/
 - **10/20/15 – 1st Reading Motion: /-75/-81/-87/ S/P**
 - **11/17/15 – 2nd Reading Motion: /-75/-81/-87/ S/P**
- **LB (121) C&C SR 21 MAX – INITIAL RATING/2nd READING (DG)**
Carsten Owen (Lake Tahoe Windjammers YC – Visiting Yachtsman 5/1/15-email vote-passed)
6/8/15 90 Day Temporary Rating /171/165/162/
 - **10/20/15 – 1st Reading Motion: /171/165/162**
 - **11/17/15 – 2nd Reading Motion /171/165/162/ S/P**
- **WABI SABI (56899) Wylct30 – MODIFICATION (RP) – 2nd READING**
Brian Green
Current Rating /138/138/138/
New larger mainsail
 - **1st Reading Motion: /132/132/132/**
 - **11/17/15 2nd Reading Motion: /132/132/132/ S/P**
- **PEACEMAKER (97432) ODAY 39 – RATING REQUEST/2nd READING**
Mike Price
(Rec'd 9/8/15)
Current Rating - /114/114/114/
Requesting /126/126/126/
 - **10/20/15 1st Reading Motion: No Change/ S/P**
 - **11/17/15 2nd Reading Motion: No Change/ S/P**

Meeting Adjourned: Motion/S/P

Next Meeting:

**ANNUAL GENERAL MEMBERSHIP MEETING
Immediately Following at 7:00 PM**

Next Regional Board Meeting – 2016:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, January 19, 2016
6:00 PM**

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Annual General Membership Meeting Agenda

November 17, 2015 at Long Beach Yacht Club

7:00 PM

Meeting called to order at 7:10pm with 16 members (See attached sign-in sheet)

Approval of October Minutes:

- October Minutes were approved during the Regional Board Meeting

Old Business:

- The past year in review for members and guests in attendance
 - Transparency rating process
 - 12-15 boats per month are being review
 - Handicappers – advising Chief Handicapper to process all the boats
 - User friendly
 - Anonymous rating process
 - Administrative process
 - Karen Campbell came on as Fleet Secretary last year to clear up administrative issues
 - Bob Hubbard as Treasurer to keep PHRF SoCal on budget
- Corinthian adjustments were approved by Regional Board prior to the General Membership Meeting
- PHRF SoCal Champs – 2016
 - Bruce Cooper, Ullman Sails, was instrumental in changing the regatta format
 - Bob Hubbard was instrumental in helping with 2014-2015 regatta and how it is run
- Plans underway to move PHRF SoCal hearings out of Long Beach area via telecommunication
 - Current plans for San Diego Yacht Club and Santa Barbara Yacht Club to begin with
- Introduction of the 2015 Executive and Area Board Members
 - Jerry Kaye (Area B), Tim Racisz (Area C), Dan Rossen (Area D), Doug Hosford (Areas E/F), Joe Saad (Area G), Lisa Gilinger (Area I), David Weil (Judge Advocate), Gordon Leon (Vice President), Bob Hubbard (Treasurer), Robert Plant (Chief Handicapper), Rick von Heydenreich (Data Systems Manager), Karen Campbell (Fleet Secretary), Handicapping Team - Daniel Geissmann, Bryan Dair & Sam Heck, Newsletter Editor – David Haas, Bruce Cooper
- 2015 PHRF SoCal Championship Regatta Perpetual and Crew Take Away Trophies
 - FIRST PLACE TROPHIES & CREW JACKETS
 - TAI KUAI – Al Rodgers Trophy
 - JIM – Glickman Family Trophy – Class B
 - OFF THE PORCH – Peggy Gregory Trophy – Class C
 - JOHNSON – Sport Boat Trophy
 - GREEN DRAGON – Ullman Trophy – Random Leg B
 - SECOND PLACE – ULLMAN BAG AND MT. GAY HATS
 - JAZZ
 - MACS'
 - Recognition of Ullman Sails as PHRF SoCal supporter and Major Sponsor of Championship Regatta
 - Bryan Dair accepts for Bruce Cooper
- 2016 PHRF SoCal Championship Regatta Update (Gordon Leon)
 - 2016 regatta planning is underway
 - DRYC – July 22-23, 2016

- 7/22 – Friday - Evening practice race and BBQ at DRYC
- 7/23 – 2 buoy races and random leg – no throw outs
 - Plan to use Corinthian rating system
- Plans being handled by Gordon Leon, Lisa Gilinger, and Bruce Cooper working with DRYC representatives
- Review of proposed changes to the Bylaws (see attached Bylaw Memo):
 - Visiting Yachtsmen
 - Regional Board voted and approved earlier in the year but this issue needs to have General Membership approval Section 3.4 of the Bylaws (concerning visiting yachtsmen)
 - Clarifying definition of “visiting yachtsmen”
 - Not from a recognized SCYA club (out of area)
 - No voting rights
 - Section 9.3 of the Bylaws (concerning procedures for the Area Handicap Boards)
 - Cleaning up the issues
 - Selection of members for Area Boards
 - Apply by majority approval of Regional Board
 - Minimum 3 members with a maximum of 9 members
 - Misses more than 3 meetings
 - Regional Board will conduct business if not able to get majority to attend
 - Contact information for Area Board Members to be added and posted on website
 - Cleaning up language re Area Boards
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- **Motion to accept Bylaw changes/Second/Discussion – concern with Regional Board to have final approval but not member selection/ Passed (13) with a majority with 3 opposed**

New Business:

- Election of 2016 Executive Board Members
 - Presentation of Slate for the 2016 Executive Board Members
 - President: Gordon Leon
 - Vice President: Lisa Gilinger
 - Treasurer: Bob Hubbard
 - Chief Handicapper: Robert Plant
 - Judge Advocate: David Weil
 - Data Systems Officer: Rick von Heydenreich
 - Nominations from the floor by General Membership
 - None
 - **Motion to approve Slate of 2016 Executive Board Members as presented/S/Passed (15) with 1 opposed**
- Corinthian Rating Adjustments
- Technology Innovation
- New President – Gordon Leon
 - Transparency
 - Ratings not being issued in “back rooms’
 - View the process
 - Use the best technical models while rating boats
 - Email/cell phone will be listed and available to all on the website
- Presentation of Thank You gift to outgoing President Alex Cross

Meeting Adjourned: 7:56 S/P

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, January 19, 2016V
6:00 PM**

