

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

January 19, 2016 at Long Beach Yacht Club

6:00 PM

Meeting called to order – 6:05 pm

In Attendance: Bob Hubbard, Jerry Kaye, Tim Racisz, Gordon Leon, Dan Rossen, Daniel Geissmann, Bruce Cooper, Bryan Dair, Karen Campbell, Robert Plant, Bob Zellmer, Doug Hosford, David Weil, Lisa Gilinger (via telecommunication)

November Regional Board Meeting and Annual General Membership Meeting Minutes

- Approved via email and posted on website

Old Business:

- Open issues from 2015 to be covered in individual reports (see below)

New Business:

- US Sailing “Leadership Seminar,” February 4-6, 2016, San Diego, CA
 - 2/4-6 with PHRF component
 - Chaired by Stan Honey/Dan Nowlan
 - Bruce Cooper/Ullman hosting/Gordon Leon, Dave Weil and Lisa Gilinger are attending for the day
- Presentation and approval of Area Board Members by Area Representatives –
 - Area I: Lisa Gilinger
 - William Guilfoyle
 - Dirk Freeland
 - Mike Wolfe
 - Max Rosenberg
 - Area A [Vacant]
 - David Trude
 - Area B: Jerry Kaye
 - Vittorio Jackson
 - Jamie Myer
 - Dan McGanty
 - Derek Heeb
 - Area C: Tim Racisz
 - Chris Mewes
 - Rick Gorman
 - Eric McClure
 - Rick von Heydenreich
 - Area D: Dan Rossen
 - Scott Poe
 - Len Bose
 - Area E/F: Doug Hosford
 - Brian Werner
 - Graham Forsyth
 - Sue Griesbach

- Glen Everroad
- Jim Treydte
- **Area G: Joe Saad**
 - **Walter Shaffer**
 - Mike Roach – Chief Handicapper (SD)
- **Motion: Tabled until Area representatives have had an opportunity to confirm PHRF SoCal membership (names in red need confirmation), will continue attending to Area Board business on an ad hoc basis/S/P:**
- **Motion: Send to race authorities definitions of buoy/random/off wind ratings by president and also request yacht club to have a representative to set on Area Boards /second/passed – 1 opposed**

President's Report:

- A few unresolved issues from 2015
- Core objective to rate boats
- Financially conservative
- Open and streamlined rating process
- Video coordination with other fleets
- PHRF champs in July –
 - February 5 or 6 teleconference between DRYC and PHRF SoCal
 - Create a letter of understanding with DRYC

Vice President's Report:

- Data Systems and Vice President held a practice video conference between LBYC/SBYC which worked well
 - Concern and issues to be addressed
 - A “best practice” regarding teleconferencing protocol

Judge Advocate's Report:

- Thank you for Area Chairs for sending members names
 - Several are not current PHRF members
 - Reps to become members (associates ok)
- Lizzie B Appeal/Rule 69 against Area Rep
 - Request was made to have Owner disciplined
 - Executive Board Members voted not to take action
 - Judge Advocate to write letter to boat owner
 - Configuration of the application might be different then what is sailed
 - Chief Handicapper to work with owner
- Judge Advocate to have Officer/directors insurance finalized before February 2016 meeting

Treasurer's Report:

- Monthly Report
 - As of Year End 2015
 - \$1,700 profit
 - Saved money on Champ crew awards
 - Lower membership than budgeted
 - IRS waved penalty for 2014
- 2016 Budget
 - Some tweaking might be needed but a good picture going into 2016

Data Systems Report: (Not in attendance)

- Report presented by Judge Advocate
- Corinthian adjust – Not yet ready to launched
 - Area Reps – please ask members to be patient
- Old certificates should be more accessible
 - Maybe have a historical record of old or revised ratings
 - Need to request Data Systems Manager to set aside each year
- Data Systems Manager is looking for a replacement
 - Area E/F Rep will see if Sue Greisbach might be interested

Fleet Secretary's Report:

- Procedures to be followed and need Board Members to support the procedures
 - All Board Members and PHRF SoCal representatives were requested that all procedures regarding membership, rating reviews, etc. are followed
 - All questions regarding procedures should be directed to Fleet Secretary
- 90 Day Temporary Rating:
 - Create a PayPal link on website for fee?
- Corinthian Application and fees:
 - **Motion: \$25 Fee/S/Discussion – No Fee To Encourage Corinthian Class – Motion Withdrawn**
 - **Motion: Initial Application For Corinthian – No additional charge, however, subsequent changes within Corinthian system will be for a \$25 – Second/P-8/1-Opposed**
- Streamlining rating review process for items that could be handled off agenda
 - Chief Handicapper should have the authority to assess rating changes without bring them before the Regional Board for two separate hearings
 - Need Guidelines as to what type of issues warned Regional Board review and what can be assessed by Chief Handicapper
 - Maybe report each month what boats were handled by expedited procedures
 - To be discussed off Agenda for a draft list of items between Chief Handicapper and Judge Advocate

Newsletter Editor's Report: (Not in attendance)

- Newsletter is published quarterly
- Discussed branding of PHRF/SoCal PHRF/PHRF SoCal
 - Best Practice theory needs to be followed
 - Copyright needed to be researched for permission
 - Editor has correct emails

AREA REPORT

AREA A: [Vacant]

AREA B: Jerry Kaye

- Board members over term have been replaced
- J100 letter - JUBILATION
- VIVA LA VIDA BenF30 1st reading / +9/ across
- Cat34 – replaced rudder with newer version of stock rudder

AREA C: Tim Racisz

- No January meeting

- Plans to have one in February

AREA D: Dan Rossen

- No meeting but had discussions
- J124s – Malibu and Return race used inconsistent ratings between J124 but difference in sail sizes
- Will send draft email for all Area D members to step up if interested in setting on Area D Board
- Will discuss with potential Area Board Members – PHRF SoCal associate membership
- More board member should race on other boats and in other areas – “Observed Performance”

AREA E/F: Doug Hosford

- Recorded new Board Members
- 2 additional pending Board Members
- Want the 3 yacht clubs equally represented

AREA G: Joe Saad (Not in attendance)

- No Report

AREA I: Lisa Gilinger

- /+9/ for DANGER ZONE (buoy only) has been approved and revised for Area I

ADVISORS:

Sports Boat: Daniel Geissmann

Multihull: Pete Melvin

Cruiser: Bryan Dair

Big Boat: Sam Heck

Ullman Sails: Bruce Cooper

- Make sure Advisors’ List is current and up today

Chief Handicapper's Report:

3 keel modifications to night

- **ROCK & ROLL (USA 400M) – FARR 400 – INITIAL RATING/1ST READING**
Bernard Girod – Not in attendance
Keel modification
(Rec’d 12/17/15)
12/23/15 - 90-Day /-4/-13/-19/ (a (-1) second adjustment due to keel mod from prior rating)
Will allow the boat to track easier
- **1/19/15 - MOTION: FOR (SAME AS 90 DAY TEMP) /-4/-13/-19/ S/P**
- **VARUNA (60100A) ROGERS 46 (MODIFIED-708 LBS REMOVED FROM BULB) – INITIAL RATING – 1ST READING**
Chris Hemans
(Rec’d 12/1/15)
12/3/15 – 90-Day Temporary Rating Issued /-32/-35/-44/
Please Note: Originally requested a rating review for 60100
Current Rating /-30/-33/-42/
Requesting /-33/-27/-24/
(Rec’d 10/27/15)
Keel modification – to take him back to stock design
Recommend a 2 to 3 seconds hit

Sailing with less sail plan-undersized sails-plan to do measured regattas/sail – ORR configurations

- **1/19/15 1ST READING MOTION FOR KEEL MODIFICATION - /-32/-36/-46/ (-2/-3/-4/ SECONDS PRE-MOD KEEL) KEEL ONLY TIME ADJUSTMENT/S/P**

- **VALKYRIE (56600) – BOLT 37 – KEEL MODIFICATION - 1ST READING**
 - Andy Rasdal – Not in attendance
 - (Rec'd 1/9/15)
 - Current Rating /12/6/3/
 - 770 lbs reduction in Keel due to modification and delamination
 - Recommends: /-2/-3/-4/ – adjustment to base rating
- **1/19/16 – 1ST READING MOTION (/4/-5/-6/ SECONDS ADJUSTMENT) /8/1/-3/ ACTUAL/S/P**

- **PROBLEM CHILD – NOT ON AGENDA/NO PAPERWORK**
 - Dan Rossen presented for general information only
 - Weight difference, recently weighed, will submit paperwork

- **TIGER 10 FLEET REVIEW – 1ST READING (RP)**
 - Fleet Review request by R. Plant and Scot Tempesta
 - Current Rating /54/48/42/
 - (Rec'd 9/24/15)
 - 10/15/15 Fleet Review postponed 30 days
 - Owners in attendance: Steve Sharp, Brian Werner, Chin (ABACUS), owner of USA 10- JUSTICE, representative for Ed Kooji OCCAM'S RAZOR
 - Discussion by Chief Handicapper – laid out race results (2013, 2014, - SD has adjusted random leg -3 seconds, for next race
 - Chief Handicapper will prepare spreadsheet with different times
 - Owners disagreed with comparisons to other “like” boats as presented by Chief Handicapper
 - Recommend - /48/36/27/ -same as Henderson
 - Owners submitted a binder supporting their general results
 - Hot Rum – SDYC did not use PHRF So Cal ratings – arbitrary
 - Per website – race data from 2 years only
 - Dana Point and Yachting Cup only for analyzing
 - Request to keep base rating as set and allow local area boards adjust accordingly
 - Perfect race – 8-9 kts
 - Discussion with boat owners is leave base rating and allow Areas to adjust
 - Robert Plant was requested by boat owners to leave the room during discussion and vote
- **1/19/16 – 1st Reading Motion: /48/45/36/ (/6/-3/-6/ seconds adjustment)/S/3-Pass 4 opposed – motion did not carry**
- **1/19/16 – NEW 1ST READING MOTION: /48/42/36/ (/6/ SECONDS ACROSS THE BOARD) - /S/4 –P/3-OPPOSES/MOTION CARRIES**

- **J-100 FLEET REVIEW – RATING REVIEW FOR BASE RATING - 2nd READING (DG)**
 - Fleet Review Requested by Len Weitzman
 - (Rec'd 9/29/15)

- **10/20/15 – 1st Reading Motion: /87/81/81/ with standard PHRF configurations (155% headsail and pole)/ S/P**
- 1/19/16 - Len Weitzman in attendance for owners
 - Reviewed memo from Area B Board Members – with strong exceptions
 - Boats need more time
- **1/19/16 – 2ND READING – MOTION/87/81/81/ WITH STANDARD PHRF CONFIGURATIONS (155% HEADSAIL AND POLE) SECOND/DISCUSSION – PASS – 1 OPPOSE – 1 ABST**

- **ANOTHER GIRL (56632) BEN38OC – INITIAL RATING/1ST READING (BD)**
 - Robert Wheeler – In attendance
 - (Rec'd 10/5/15)
 - 10/26/15 – Owner confirmed he will wait for review until 2016
 - Owner – main sail rolls into the mast, cruiser setup
 - Owner requested by Regional Board to keep a log of races
- **1/19/16 - 1ST READING MOTION: /126/120/126/S/P**

- **KLEXY (61555) – T32 – INITIAL RATING/1ST READING (DG)**
 - Ed Jenkins – Not in attendance
 - (Rec'd 11/10/15)
 - 11/14/15 – 90 Day Temporary Rating Requested
 - 12/24/15 – Mast not yet in place (hold on 90-day temporary rating)
- **1/19/16 – 1st reading motion: table until mast in place/ motion withdrawn**
- **1/19/16 – 1ST READING MOTION: /39/30/21/ - USE FOR 90-DAY ONCE MAST IS STEPPED S/ P**

- **THIRSTY (USA60477A) – BEN30F (MODIFIED)/ INITIAL RATING (MODS)/1ST READING (BD)**
 - Charles Devanneaux – Not in attendance
 - (Rec'd 12/1/15)
 - 12/1/15 – 90-Day Temporary Rating Requested
 - 12/28/15 – 90-Day Temporary /90/81/81/
 - Handicappers to work with owner for final updated measurements
- **1/19/16 – 1ST READING MOTION: /78/69/69/S/P – 1 OPS**

- **ANCHORA (34901) JNNU34.9 – INITIAL RATING/1ST READING (BD)**
 - Andrew Rosen – Not in attendance
 - (Rec'd 10/24/15)
 - 11/30/15 90-Day Temporary Rating Requested (sent to CH)
 - 12/3/15 – 90-Day Temp /144/132/138/
- **1/19/16 – 1ST READING MOTION: /144/132/138/S/P – 1 OPS**

- **MELGES 32 FLEET REVIEW – 1st READING (RP)**
 - Fleet Review requested by Scot Tempesta
 - Current Rating: /27/12/6/
 - Discussion of performance and comparisons
 - Additional race results needed

PHRF SD /33/21/15/

- **1/19/16 – MOTION: NO CHANGE/S/P - 1 OBS**

TO BE DISCUSSED VIA EMAIL REVIEW – CHIEF HANDICAPPER WILL CIRCULATE EMAIL FOR VOTES AND DISCUSSION TO REGIONAL BOARD MEMBERS

- **WINDWARD PASSAGE (7099) 73' SLOOP – MODIFICATIONS (CARBON MAST) (DG)/2ND READING**
 - David Johnson
 - Current Rating /-51/-60/-51/
 - 4/16/15 90-Day Temporary Rating /-48/-48/-48/
 - Races once a year – NHYC Opening Day
 - **1st Reading Motion: /-48/-48/-48/S/The Regional Board recognize that with the addition of carbon rig is a speed enhancement; however, the current rating needed adjustment. Therefore, the motion reflects that the Regional Board felt the new rating is a reflection of those two issues/S/P**
- **CHECKMATE (57961) CUST50 – ANONYMOUS RATING REVIEW REQUESTED - 2ND READING (RP)**
 - John Garrison
 - Current Rating /30/30/30/
 - Owner notified 9/1/15
 - 9/15/15/1st Reading Motion: /21/21/21/ with owner to submit supporting evidence /S/P/ - 1 against
 - **10/20/15 – 2nd Reading Motion: TABLED Chief Handicapper to contact owner re additional information and race results**
- **GAZELLE (USA 6706) TOFINOU 8 INITIAL RATING – 2ND READING (RP) Owner to get back with us on more info for rating 10-4-15 (RP comments)**
 - Safar Gazhal
 - 4/13/15 90-Day Temporary Rating /135/135/135/
 - One raced like a stone, finish last for its first race
 - 1st Reading Motion: 6/16/15 TABLED and Extend 90 day temporary rating /135/135/135/S/P
 - Chief Handicapper recommends /138/138/138/
 - 1st Reading Motion: /135/135/135/S/ Discussion/P/ 1-Abst
 - 9/15/15 2nd Reading Motion: /135/135/135/ S Discussion re 3 different underbodies but unsure to this boat
 - **9/15/15 2nd Reading REVISED Motion: table until additional information submitted as to which keel boat has /S/P**
- **VA PENSIERO (52739A) BROOKLIN BOATWORKS 48 – INITIAL RATING/2ND READING (BD) waiting on race results (RP comments).**
 - Joseph Weber
 - (Rec'd 8/13/15)
 - 8/14/15 – 90 Day Temporary /96/84/90/
 - **9/15/15 1st Reading Motion: Request made to submit additional race results prior to 2nd Reading /96/87/93/ S/P**

Meeting Adjourned: 10:58pm

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, February 16, 2016
6:00 PM**