

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Regional Board Meeting Minutes

February 16, 2016 at Long Beach Yacht Club

6:00 PM

Meeting called to order – 6:05pm

### In Attendance:

- **Regional Board Members:** Gordon Leon, Tim Racisz, Jerry Kaye, Rick von Heydenreich, Doug Hosford, David Weil
- **Administration/Advisors/Specialist:** Bryan Dair, Karen Campbell, Sue Griesbach, Bruce Cooper

### Via Teleconference:

- Santa Barbara Yacht Club: Lisa Gilinger
- San Diego Yacht Club: Technical/Unable to Participate

### January Regional Board Meeting Minutes

- Approved via email and posted on website

### Old Business:

- US Sailing “Leadership Seminar,” February 4-6, 2016, San Diego, CA
  - See vice President’s Report
- 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 2013
    - John French 2015
    - David Haas 2014
    - Bob Imrie 2014
    - Rick Von Heydenreich 2013
    - Chris Mewes 2013
    - Eric McClure 2013
    - Rick Gorman 2012
  - 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 (Revised)**
  - **David Cattle – Chief Handicapper (SD)**
  - Mike Roach – Handicapper (SD)
- Areas Boards cannot conduct Area business until:
  - All Board Members are in good standing for 2016
  - Additionally all boards must have a full board
- Each Area Representative is responsible for their own Area Board Members and they must become members or be replaced with a member in good standing
  - Fleet Secretary to contact Area A, David Trude, to assemble an Area A Board
- Tabled to next month to have Area Representatives to communicate with their Board Members - approve votes next month

**New Business:**

**President's Report:**

- Timing of Boat Representatives
  - Introductions if necessary
  - 3 min Handicapping Team
  - 5 min boat owner
  - 3 @ 3 min each in favor
  - 3 @ 3 min against
  - 1 min rebuttal
- Email approvals
  - Minutes – week after meeting
  - 24 hours for Regional Board approval
  - Quorum – 100% must be noticed but 50% plus 1 to approved – to approve
    - 12 voting members therefore 7 votes will complete a vote

**Vice President's Report:**

- US Sailing Leadership Conference – San Diego
  - Options for ratings different formats
    - National reference ratings is being discussed
    - Create offsets for courses and wind speed for use
    - Helping to give additional information but not mandatory
  - Board of Directors forum
    - Vice President offered to work with US Sailing to help with shifting focus onto west coast
    - 2 out of 12 Board of Directors are from West Coast

**Judge Advocate's Report:**

- Rules for email votes need to be updated
  - Will send out changes in the next few weeks for review and comments
  - Clean up the ambiguous votes
- Term limits for Area Boards
  - Need to confirm Area Boards

**Treasurer's Report:** Not in attendance

- Monthly Report – Presented by Fleet Secretary

**Data Systems Officer's Report:**

- Areas Reports are located under the “Meetings” section by “Area”
  - Some Area Minutes have been coming in but not all

- “Unapproved” minutes are usually approved at the Area Meetings the next month
  - When posted “Subject to Ratification”
- Point addressed to Judge Advocate re Area B:
  - 5 members, 4 in attendance, 2-yes, 2-“no vote”
    - Minutes need to be revised re ambiguous “no vote” as the intent was “abstained” from voting
- Introduction: Sue Griesbach – Data Systems Advisor
  - Lived in So Cal
  - Worked at Chevron
    - Scientific website
  - Grew up sailing in the Midwest
  - Joint member of DPYC DWYC
  - Catalina 385
  - Supports and developed several websites – Engineers Without Borders, DPYC, among other websites
  - New Area B Board Member

**Fleet Secretary’s Report:**

- Email Voting is for everyone’s benefit to clear agenda timely
- Remind all Area Representatives to send timely and complete notices, agendas, minutes
- **ABRACADABRA (BER4084) – FARR 400D – VISITING YACHTSMAN APPROVAL- ONLY**  
James Burge  
Royal Bermuda Yacht Squadron
  - **Motion to approve Visiting Yachtsman /S/Passed**

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

- Sail makers in attendance are encouraged to submit articles

**AREA REPORT**

**AREA A:** [Vacant]

- No report

**AREA B:** Jerry Kaye

- 2<sup>nd</sup> reading re Ben30F (+9/+9/+9) VIVA LA VIDA –
  - Other Ben30F – Area B Minutes to reflect changes for all Ben30F – standard production boats
  - THIRSTY is a separate rating change due to modifications
- Minutes – Area B Representative to re-send Revised February Meeting Minutes:
  - Distributing Unapproved Minutes or APPROVED
  - 4 members in attendance – 2 yes/2 no vote = Passed?
  - Ben30F –
    - Viva La Vida but what about the other 2 in Area B?
- SCZ37 – Doug Steele (TIBURON)–
  - E TICKET has a different rating than TIBURON
  - Question forwarded to Chief Handicapper
  - Chief Handicapper to answer if production or not
- 1<sup>st</sup> Reading for J70- Doug McLean for Jeff Janov – MINOR THREAT
  - Sunset Series is the only PHRF race they do – one design is the other
    - Owner is asking to be rating for a Channel Blaster

- Owner should request a New Rating under the modifications, request and pay for a 90-day temporary rating
  - Administrative error on original rating certificate – should have referenced OD
  - Chief Handicapper to authorize additional to J70s without an “OD” designation
  - Area B passed a 1<sup>st</sup> reading for (+6)
  - Looking to replace an Area B member
- AREA C:** Tim Racisz
- 1st Reading of LULU – No Change
  - No further action necessary
- AREA D:** Dan Rossen (Not in attendance)
- No Report
- AREA E/F:** Doug Hosford
- Meeting no boats reviewed
  - Wants to review wind velocities and other issues regarding Area E/F adjustments
    - Plan to do a records search
    - Good idea for Regional Board to consider
- AREA G:** Joe Saad (Not in attendance)
- No Report
- AREA I:** Lisa Gilinger
- No meeting – No report/no boats to review

**ADVISORS:**

- Sports Boat:** Daniel Geissmann
- Multihull:** Pete Melvin
- Cruiser:** Bryan Dair
- Big Boat:** Bruce Cooper/Sam Heck

**Chief Handicapper's Report:** (Not in attendance – Presented by President to Regional Board)

- **WINDWARD PASSAGE (7099) 73' SLOOP – MODIFICATIONS (Carbon Mast) (DG)/2<sup>ND</sup> 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
- 6/16/15 - 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
- **2/3/16 – EMAIL SENT TO REGIONAL BOARD FOR VOTE ON 2<sup>ND</sup> READING MOTION: /-48/-48/-48/ - /S/PASSED – 8 AFFIRMATIVE RESPONSES**

**PLEASE NOTE THE FOLLOWING TIME ALLOTTED FOR OWNER(S) PRESENTATION:**

- *Introductions – Regional Board and Owners/Witnesses in attendance*
- *3 Minutes – Chief Handicapper and/or relevant Boat Advisor*
- *5 Minutes – Owner Presentation*
- *3 Minutes each for up to three (3) other boat owners remarks (3 to 9 minutes max)*
- *3 Minutes each up to three (3) other boat owners in opposition (3 to 9 minutes max)*
- *1 Minute – Owner rebuttal*

**GROUP 1 – 6:45PM – 7:30PM**

- **VARUNA (60100A) ROGERS 46 (MODIFIED) – RATING REVIEW– 2<sup>ND</sup> 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
  - Prior to Mod Rating /-30/-33/-42/
  - Requesting /-33/-27/-24/ (2/16/16-owner listed request numbers incorrectly)  
(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**
- 2/16/16 – Note from Chief Handicapper: The overwhelming feeling from PROs was don't adjust rating until 5 new races with keel mod have been completed and submitted  
Owner: Removed 448 lbs not 700 lbs as originally declared – owner to submit new weight  
10% sail reduction  
Using analytical data not empirical data  
Review both Keel mod and sail reduction
- **2/16/16 2<sup>nd</sup> Reading Motion: /-24/-27/-30/Discussion: Motion withdrawn**
- **MODIFIED 2<sup>ND</sup> READING MOTION: /-26/-29/-41/S/DISCUSSION-OWNER MUST FORWARD REVISED KEEL WEIGHT / P-6, 0-OPP, 1-ABS**
- **ANOTHER GIRL (56632) BEN38OC – INITIAL RATING/2<sup>ND</sup> 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/**
- **2/16/16 – 2<sup>ND</sup> READING MOTION: /126/120/126/ DISCUSSION REGARDING CHIEF HANDICAPPER'S RECOMMENDS (/126/120/126/)/S/PASSED**
- **THIRSTY (USA60477A) – BEN30F (MODIFIED)/ INITIAL RATING (MODS)/2<sup>ND</sup> 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**
- 2/16/16 – Representing owner – Fred Courouble explained modifications to bow, longer bow measurements to control/eliminate round ups; will get ORR measured (2/16/16-email received late in the afternoon)

- Chief Handicapper notes recommended to “first check other Ben30F, drop sail area, compare”
- **2/16/16 - 2<sup>ND</sup> READING MOTION /78/69/69/ S/ PASSED - 1 ABS – MUST GIVE NEW MEASUREMENTS (STRIPPED INTERIOR, BOW MODIFICATIONS CHANGED LOA)**
- **ANCHORA (34901) JNNU34.9 – INITIAL RATING/2<sup>ND</sup> READING (BD)**  
Andrew Rosen – Not in attendance  
(Rec'd 10/24/15)  
12/3/15 – 90-Day Temp /144/132/138/
  - **1/19/16 – 1<sup>ST</sup> READING MOTION: /144/132/138/S/P – 1 OPS**
  - 2/16/16 – Chief Handicapper’s notes are agreement with 1<sup>st</sup> Reading Motion
  - **2/16/16 – 2<sup>ND</sup> READING MOTION: /144/132/138/S- PASSED -1 ABS – 1 OPS**

**GROUP 2 – 7:30PM – 8:30PM**

- **PROBLEM CHILD (50655M) – B32 MOD – RATING REVIEW/1<sup>ST</sup> READING**  
Dan Rossen  
Current Rating - /72/66/66/  
Modification to keel  
(Rec'd 1/31/16 & 2/3/16)
  - 2/16/16 – Chief Handicapper’s notes “typical modern keel modification is 6 seconds, this is a very old design. Owner wants to lighten his boat/-3/ seconds and come back after 5 races with new keel for review
  - **2/16/16- MOTION: /-3/ACROSS THE BOARD /69/63/63/- NEW DRAFT, BALLAST, NEW KEEL MODIFICATION – NEEDS TO SUBMIT CORRECTED MEASUREMENTS/ S/ PASSED**
- **AANDEEL (821 & 821A) – S&S 70 – INITIAL RATINGS/1<sup>ST</sup> READING**  
James Voorhees  
(Rec'd 2/9/16)  
1/9/16 – 90 Day Temporary Rating requested for both applications
  - 821 – Without Water Ballast
    - 2/16/16 90 Day Temporary Rating - /-48/-69/-69/
    - **1<sup>ST</sup> READING MOTION: TABLED/S/ PASSED**
  - 821A – With Water Ballast
    - 2/16/16 90 Day Temporary Rating /-51/-75/-75/
    - **1<sup>ST</sup> READING MOTION: TABLED /S/PASSED**
- **DISTRAXION (4417) – X44 – RATING REVIEW/1<sup>ST</sup> READING**  
Jeff Coyle  
Current Rating - /36/33/30/  
Rating Request by J. Murrell  
Owner was willing to have a rating review after members review request
  - **2/16/16 – 1<sup>ST</sup> MOTION: TABLE/ S/PASSED**

**GROUP 3 – 8:30PM – 9:15PM**

- **ASZHOU (AUS 98888) – RP63 – INITIAL RATING/2<sup>nd</sup> READING (??)**  
Steve Meheen (WYC – Visiting Yachtsman) 9/15/16 Approved  
(Rec'd 9/2/15)
  - 9/15/15 1<sup>st</sup> Reading Motion: /-135/-135/-141/ S/P

- **10/20/15 – 2<sup>nd</sup> Reading Postponed at owner’s request for 60 days (Jan ‘ 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**
- 2/16/15 – ORR rating certificates (In-Shore and Off-Shore)
  - Owner to apply for 2<sup>nd</sup> rating
  - Owner to designated which ORR certificate is for which PHRF SoCal requested
- **2/16/16 – MOTION: 2<sup>ND</sup> READING TABLED /S/PASSED**
- **TIGER 10 FLEET REVIEW – 2<sup>ND</sup> 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
  - 1/19/16 - 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 – 1<sup>st</sup> Reading Motion: /48/45/36/ ((-6)/(-3)/(-6)/ seconds adjustment)/S/3-Pass 4 opposed – Motion Did Not Carry**
- **1/19/16 – NEW 1<sup>ST</sup> READING MOTION: /48/42/36/ ((-6) SECONDS ACROSS THE BOARD) - /S/4 –P /3-OPPOSES/MOTION CARRIES**
- 2/16/16 – Owners presentation:
  - Extensive data presented re: status from 2015 SDYC Yachting Cup
  - Spreadsheets with imputed data
  - Compared Dana Point to San Diego
- **2/16/16 - 2<sup>ND</sup> READING MOTION: (/3/) SECONDS ACROSS THE BOARD – AREA BOARDS MAY WISH TO VISIT ADJUSTMENTS /51/45/39/ S/5-PASSED/ 1-OPS/1-ABS**

**GROUP 4 –**

- **2/16/16 - DISCUSSED REGARDING PROCEDURAL POLICY RE: EMAIL REVIEW – TO ALL CHIEF HANDICAPPER TO CIRCULATE EMAIL FOR VOTES AND DISCUSSION TO REGIONAL BOARD MEMBERS**
  - How to handle email votes
  - How to handle 2nd Readings
  - Standardized language to be included with the Agenda for members constructive notice

- Judge Advocate will prepare clarifying language regarding “Voting by Regional Board Members via email”
- Request made to Table following boats until language and rules are clean up regarding email voting
  
- **2/16/16 – MOTION TO TABLE ALL BOATS IN GROUP 4/S/PASSED**
  
- **ROCK & ROLL (USA 400M) – FARR 400 – INITIAL RATING/2<sup>ND</sup> 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**
- **VALKYRIE (56600) – BOLT 37 – KEEL MODIFICATION - 2<sup>ND</sup> 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 – 1<sup>ST</sup> READING MOTION (/4/-5/-6/ SECONDS ADJUSTMENT) /8/1/-3/ ACTUAL/S/P**
- **CHECKMATE (57961) CUST50 – ANONYMOUS RATING REVIEW REQUESTED - 2<sup>ND</sup> READING (RP)**
  - John Garrison – Not in attendance
  - Current Rating /30/30/30/
  - Owner notified 9/1/15
- 9/15/15/1<sup>st</sup> Reading Motion: /21/21/21/ with owner to submit supporting evidence /S/P/ - 1 against
- **10/20/15 – 2<sup>nd</sup> Reading Motion: TABLED Chief Handicapper to contact owner re additional information and race results**
- **VA PENSIERO (52739A) BROOKLIN BOATWORKS 48 – INITIAL RATING/2<sup>ND</sup> READING (BD) WAITING ON RACE RESULTS (RP COMMENTS).**
  - Joseph Weber- Not in attendance
  - (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: 9:50pm/ S/Passed

**Next Meeting:**

**REGIONAL BOARD MEETING  
Long Beach Yacht Club  
Tuesday, March 15, 2016  
6:00 PM**