

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

April 19, 2016 at Long Beach Yacht Club

6:00 PM

In Attendance: Gordon Leon, Bob Hubbard, Jamie Myer, Tim Racisz, Bryan Dair, Robert Plant, Sue Griesbach, Doug Hosford, Mike Roach, Joe Saad, David Weil, and Karen Campbell (meeting called to order at 6:10pm)

Via Teleconference:

- Santa Barbara Yacht Club: Lisa Gilinger

Judge Advocate's Report:

- In November 2015, the Area Board requirements were clean up and formalized
 - Interaction between Regional Board and Area Boards
 - Procedurally, Area Boards:
 - Approval is required by Regional Board
 - Area Boards Members in good standing for a minimum of 12 months and no less than 3 and no more than 9 members
 - Area Boards to select from approved members an Area Representative to sit on the Regional Board
- Presentation and approval of Area Board Members by Area Representatives – (Dates have been submitted to Fleet Secretary by Area Representatives)
 - Area I: Lisa Gilinger 2013
 - William Guilfoyle 2013
 - Mike Wolfe 2016
 - Jeff Grange 2016
 - Brian Green 2016
 - **MOTION TO APPROVE WITH NAMES AS PRESENTED SO LONG AS ALL MEMBERS ARE CURRENT WITH DUES –S/PASSED**
 - Area B: [Vacant]
 - Jamie Myer (MdR) 2015
 - Dan McGanty (MdR) 2015
 - Tim Clarke (MdR) 2016
 - Jeff Coyle (KH) 2016
 - John Staff (MdR) 2016
 - Paul Katz (MdR) 2016
 - Len Shabes (MdR) 2016
 - Emails of interest have been made by several members
 - Several prior Area Board members have termed out
 - **MOTION TO APPROVE SUBJECT THAT EVERYONE CONFIRMS APPOINTMENT: S/ DISCUSSION/ S/PASSED**
 - **MODIFIED MOTION: APPROVE EVERYONE EXCEPT FOR:LEN WEITZMAN, INELIGIBLE PURSUANT TO BYLAWS SECTION 9.3.a(2); AND RICHARD RUSKIN TO ALLOW REPRESENTED BY KING HARBOR MEMBER(S) (TOTAL 9 CHAIRS – SEE BYLAWS SECTION 9.3.a(1) /S/PASSED**

- Area C: Tim Racisz 2013
 - John French 2015
 - David Haas 2014
 - Bob Imrie 2014
 - Rick von Heydenreich 2013
 - Chris Mewes 2013
 - Eric McClure 2013
- **MOTION TO APPROVE/S/PASSED**
- Area E/F: Doug Hosford 2015
 - Brian Werner 2015
 - Graham Forsyth 2015
 - Sue Griesbach 2016
 - Glen Everroad 2016
 - Jim Treydte 2016
- **MOTION TO APPROVE/ S/PASSED**
- The following Area Boards will not be able to conduct business until an Area Board is approved
 - All Area business for Areas A, D & G will be handled by Regional Board until further notice
- Area A [Vacant]
 - David Trude – Area A Representative
 - Pursuant To Bylaws Section 9.3a(1) – Approval Tabled Until Sufficient Members Can Form An Area Board
- Area D: [Vacant]
 - Pursuant To Bylaws Section 9.3a(1) – Approval Tabled Until Sufficient Members Can Form An Area Board
- Area G: Joe Saad 2015
 - Mike Roach – Chief Handicapper (SD) 2015
 - David Cattle 2015
 - Pursuant To Bylaws Section 9.3a(1) – Approval Tabled Until Sufficient Members Can Form An Area Board
 - PHRF of San Diego (separate from PHRF SoCal Area G) has taken steps to incorporate their organization as a separate non-profit corporation.
 - Representatives have approached PHRF SoCal with a request to write a letter to the California Secretary of State, whose office is concerned about confusion over the similarity of the names and the purposes of the two (2) organizations
 - An extensive discussion was held to determine whether it is necessary to maintain PHRF SoCal Area G when a separate PHRF corporation in San Diego is also rating boats
 - Joe Saad will discuss with San Diego members and provide a report to the Regional Board next month (May)
- The Representatives for each Area Board are welcomed to attend Regional Board Meeting and dinners with or without a working board

- **MOTION: UP TO TWO (2) AREA BOARD MEMBERS FOR EACH AREA ARE WELCOME TO ATTEND MONTHLY REGIONAL BOARD DINNER MEETINGS/S/PASSED**
- Must have an Agenda seven (7) days prior to each meeting
- Approved Minutes all from the areas every month a meeting is held

March Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 12 months of past Regional Board Meeting Minutes are currently available on the website
 - IT Department will add all available past minutes to the website for future reference
- Channel Blasters
 - Subject that the President has received numerous email regarding a sail that is not rated
 - It is a violation of the boat's rating
 - If it wants to be rated, owner must apply
 - If boat rated as a OD but not included on rating, notation to be edited as OD
 - 2 options for Opposition Rating Reviews–
 - Total of 3 anonymous complaints, or
 - Open public complaint

New Business:

- No business

President's Report:

- Adventures and recap of PV race and return in the quarterly newsletter

Vice President's Report:

- 2016 PHRF Champs in July –
 - Need sponsorship
 - President and Vice President to have a teleconference call off agenda to discuss Championship

Treasurer's Report:

- Monthly Report
 - Presentation of monthly report
 - End of March – 657 members
 - Budget – a little behind in memberships dues

Data Systems Report: Presented by Assistant Data Systems Manager

- Teleconferencing –
 - Recommends getting a conference phone rather than video (GoToMeeting)
 - Need a land line
 - Cost involved in purchasing a conference phone
- Website –
 - No security – back up and security now in place
 - Updated software and patches

- Database is managed thru Casio for real time
- Updated instructions for New Applications/Renewals
- Add information re manufactures information and abbreviations
- Drafts will be circulated to Regional Board Members
- Stock boat information–
 - Would be great to have available so members to click on information
- Add more fields or eliminate unused or out of date
 - Need a Sub - Committee for pulling stock table together –
 - Sue Griesbach, Robert Plant, Bryan Dair, Doug Hosford, Bruce Cooper
 - Large project – goal for renewals 2017
 - Corinthian form and system to be developed
 - Looking for a cheaper system than Caspio

Fleet Secretary's Report:

- **VISITING YACHTSMAN – 4/12/16 email vote requested for:**
Francisco Anda Silva, Club Nautico Baja AC (Cat 38) – Accepted
- Recapped that Area Board Representatives must submit:
 - 7 days prior the Area Agendas and, when available, the Minutes
 - Send to Fleet Secretary for coordination for posting on website
 - Be sure to state either “Approved” or “Draft” Minutes
- Updated laptop and backed up has been done

Newsletter Editor's Report: Not in attendance

- No report

AREA REPORT

AREA A: [Vacant]

- Area A Board needs members to step up and volunteer to sit on Area Board
- Until further notice, all Area A business to be handled by Regional Board
- David Trude is invited to join all Regional meetings

AREA B: Jamie Myer

- Jerry Kaye and Derek Heeb termed out but recapped how Area B Board had been done in past,
- Recent business recapped, new people,
- Looking for a New meeting location(s),
- Need King Harbor Board members
- Any prospective Board Members need to be brought before the Regional Board for approval

AREA C: Tim Racisz

- No meeting

AREA D: [Vacant]

- Area D Board needs members to step up and volunteer to sit on Area Board
- Until further notice, all Area D business to be handled by Regional Board

AREA E/F: Doug Hosford

- Meeting
 - Boat Name: VINCIAMO
 - Sail No.: 56728
 - Owner : David Stege
 - PHRF SoCal Region Rating : 111/111/111

- Area E/F Adjustment +12/+12/+12
- Ideal candidate for Corinthian adjustment
- Suggest that Rules/Bylaws to be amended to allow for excused vs unexcused absences at Area Board Meetings
 - Will discuss with Judge Advocate via email

AREA G: [Vacant]

- Area G Board needs members to step up and volunteer to sit on Area Board
- Until further notice, all Area G business to be handled by Regional Board
- Joe Saad and Mike Roach are invited to join all Regional meetings

AREA I: Lisa Gilinger

- No meeting/no rating issues
- Will send agenda and minutes to Fleet Secretary

ADVISORS:

Sports Boat: Daniel Geissmann/Dan Rossen (Not in attendance)

- No report

Multihull: Pete Melvin (Not in attendance)

- No report

Cruiser: Bryan Dair

- Need to review ratings of Cruisers for consistencies
- Many boats have been rated as if they are racing with new sails, etc.

Big Boat/Ullman Sails: Bruce Cooper (Not in attendance)

- No report

Chief Handicapper's Report:

REPORTED TO REGIONAL BOARD BY CHIEF HANDICAPPER:

- **VA PENSIERO (52739A) BROOKLIN BOATWORKS 48 – INITIAL RATING**
Joseph Weber
 - 3/15/16 – 2nd Reading Amended Motion: /80/71/77/ S/P
 - 3/24/16 – Chief Handicapper requested rating appeal via email vote:/96/87/93/ S/P
- **CIELO (7788) – DUFOUR 500 GRAND LARGE – INITIAL RATING**
Bill Petersen
 - 3/15/16 – 1st Reading Motion: /45/42/42/S/P – Became Final After 15 Days Opposition Period (posted 3/23/16/ end of opposition period 4/7/16)
- **GINGER LEE (18126) – J29 – RATING REVIEW**
Greg A. Rosenkrans
Modify sail configuration from Symmetrical to Asymmetrical with sprit/No spin pole
 - 4/4/16 – Chief Handicapper – NO RATING CHANGE for sail configuration from symmetrical to asymmetrical, with fixed pole (SPL from 12.2 To 15.11)
 - Discussion regarding changes in formula and notation of square footage on headsails and spinnakers – in general for the Membership
 - Chief Handicapper to come up with standard language for these types of future changes

PLEASE NOTE THE FOLLOWING:

1. **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 In Support (3 to 9 minutes max)*
 - *3 Minutes each for up to three (3) other boat owners remarks In Opposition (3 to 9 minutes max)*
 - *1 Minute – Owner rebuttal*
2. **PURSUANT TO PHRF SOCAL RULE 4.2c, THERE IS A 15 DAY OPPOSITION PERIOD FOR OBJECTIONS AFTER THE PRIOR REGIONAL BOARD MEETING MINUTES HAVE BEEN POSTED.**

BOATS FOR REVIEW:

- **ID35 FLEET (RP)**
 - Several ID35s have made modifications and the group of boats need to be reviewed in general
 - Email to all owners – asked owners what they thought would be fair regarding modifications of all boats
 - MdR has a unique factor that needs to be looked at for the evening races
 - Step chop/wind changes
 - **MEXICAN DIVORCE – 2nd Reading**
 - **4/19/16 – 2ND READING MOTION: /40/34/34/ S/P**
 - **Proposing for ID35s –**
 - **4/19/16 – MOTION AS FOLLOWS: S/P**
 - **FLYING FICH as base boat - /42/42/42/ (No Change)**
 - **KITE 35 - /41/39/39/**
 - **RELENTLESS – Square topped (unique) main, sprit, No spin pole /42/40/40/**
 - **TENACIOUS J (SEE BELOW)**
 - **MEXICAN DIVORCE – (see above) – 2nd Reading (Change effective immediately)**
 - **KITE 35, RELENTLESS and TENACIOUS J – Subject to 15 day opposition period**
- **OEX (USA88) SC70M – INITIAL RATING/1ST READING (RP)**
 - John Sangmeister
(Rec'd 11/4/15)
11/5/15 – 90 Day Temp /-80/-86/-96/
2/5/16 – 90 Day Extended
 - Alan Andrews agrees with 90 day temporary rating
 - Keel was shaved off 700 lbs, sails re-measured, spins cut down
 - **1ST READING MOTION: /-80/-86/-96/: S/P – Subject to 15 day opposition period**
- **PEACEMAKER (97432M) – ODAY 39 – INITIAL RATING/1ST READING (DR/BD)**
 - Mike Price

(Rec'd 12/18/15)

Modified – Bowsprit added

1/8/16 – 90 day issued /108/108/108/

4/8/16 – 90 day extended

4/19/16 - Sprit 2.6 feet & Pole 2.9 feet longer than J

- Owner requested /117/114/108/ due to the fact he feels his boat does not race to stock configuration

- **MOTION FOR 1ST READING: /108/105/105/ S/P – WILL NEED TO HAVE A RACE RESULTS AND SPIN MEASUREMENTS (PREVIOUSLY REQUESTED TO SUBMIT) – REQUESTING AN EXTENSION OF 90-DAY RATING TO ASSEMBLE ADDITIONAL RACE RESULTS FOR A 2ND READING/ S/P**

- **ABBY SOMEONE (1518 – will be using 77459) CAT22M – INTIAL RATING/1ST READING (RP)**

Stephen Grillon

(Rec'd 1/6/16)

1/8/15 Sent to CH (90-day declined) – will send photos

4/14/16 – Owner called - Boat not completed

- **4/19/16 – TABLE UNTIL BOAT COMPLETED/PHOTOS**

- **TENACIOUS J (35046) – ID35 – INITIAL RATING/1ST READING (RP)**

Jason Petersen

(Rec'd 1/29/16)

2/1/16 Sent rating request to CH

2/11/16 – 90 Day Temporary Rating requested

3/3/16 – Reminder sent to Chief Handicapper

3/8/16 – Status request from owner/Handicapper

3/9/16 – 90 Day issued /42/40/42/ - No spinnaker pole

- **4/19/16 – 1ST READING MOTION: HAS SPRIT, REGULAR MAIN, NO POLE /42/39/39/ S/P- Subject to 15 day opposition period**

- **ELYXIR (28474) – SCZ52 – INITIAL RATING/1ST READING (RP)**

Skip Ely

(Rec'd 1/26/16)

Last renewed 2001 - /-15/-18/-18/

1/27/16 – Sent to Handicapping Team (1st race N2E)

2/26/16 – Requested 90-day Temp rating (resent info to CH)

3/1/16 – 90 Day Temp issued /-18/-18/-18/

3/22/16 – Chief Handicapper re-issued 90-day temp /-15/-15/-15/

- **4/19/16 – 1ST READING MOTION: /-15/-15/-15/S/P – Subject to 15 day opposition period**

- **MISTRESS MINE (057) – FISHER 34 – INITIAL RATING/1ST READING (BD)**

Wayne Hopkins

(Rec'd 2/10/16)

2/15/16 – Sent to Chief Handicapper – 90 Day Temp Rating Requested

2/25/16 – 90 Day Temporary Rating issued /300/288/294/

- **4/19/16 – 1ST READING MOTION: /300/288/294/S/P - Subject to 15 day opposition period**
- **ODYSSEY (57000) TARTAN 4000 – INITIAL RATING/1ST READING (BD)**
 - Gary Schaffel
(Rec'd 12/4/15)
12/7/15 – Email sent to owner re additional information and if 90-day rating is requested - he will wait
3/25/16 – Owner requests a 90-Day Temporary Rating
3/25/16 - Re-Sent to CH
4/14/16 – 90 Day Temp Rating Issued /78/72/72/
 - **4/19/16 - 1ST READING MOTION: /78/72/72/ DISCUSSION – MOTION AMENDED - /84/78/78/ S/P- Subject to 15 day opposition period**
- **NIRVANA (56638) – HUNTER 45DS – INITIAL RATING/1ST READING (BD)**
 - Barbara C. Radany
(Rec'd 1/6/16)
1/13/16 – 90-Day Temporary Rating Requested
3/8/16 – Reminder sent to Chief Handicapper
3/23/16 – 90 Day issued /126/114/120/
 - **4/19/16 – 1ST READING MOTION: /126/114/120 /S/P - Subject to 15 day opposition period**
- **ASYLUM (56267) – ZAP 26– RATING REVIEW REQUESTED – 2ND READING (DR)**
 - David Trude
Current Rating /132/126/120/ - Owner requesting off the wind and random leg adjustment
(Rec'd 10/27/15)
3/15/16 – 1st Reading Motion: /138/138/138/S/Discussion/Motion withdrawn
3/15/16 – 1ST READING NEW MOTION: /135/135/135/ WITH AN ADDITIONAL 2 FEET SPI FROM 31 TO 33 – MUST BE SUBMITTED TO FLEET SECRETARY/S/P
 - **4/19/16 – 2ND READING MOTION: FLEET SECRETARY TO SEND REMINDER TO OWNER FOR MEASUREMENTS SO REGIONAL BOARD CAN FINALIZED – ONCE SUBMITTED WE CAN ISSUE /135/135/135/S/P**
- **ISLANDIA (77888) – GW42 – INITIAL RATING/1ST READING (BD)**
 - Richard Kelton
(Rec'd 12/17/15)
12/23/15 90-day temp rating /120/114/114/
3/1/16 – 90 Day Extended
 - **4/19/16 – 1st READING MOTION: /114/105/105/ S/P – Subject to 15 day opposition period**
- **MAITRI (52565) – J65 (MOD) – INITIAL RATING/1ST READING (BD)**
 - Tom Barker
(Rec'd 2/7/16)
2/11/16 – Requested 90-day temporary rating

- 2/24/16 – 90-day temp /-21/-27/-15/
- **4/19/16 – TABLE UNTIL CHIEF HANDICAPPER TO CONFIRM IF BOAT HAS PHRF SAN DIEGO RATING**

- **SLOOP JOHN B (77251/2201) – J24 MODIFIED – INITIAL RATING/1ST READING (DR)**
 - John S. Coye
 - Modified pole/asymmetric
 - (Rec'd 1/10/16)
 - 1/12/16 – Sent to Chief Handicapper
 - **4/19/16 – 1st READING MOTION: NO SPIN POLE AND NO CHANGE TO SPIN DIMENSION/ NO CHANGE – STANDARD RATING OF /174/174/174/ S/P – Subject to 15 day opposition period**

Meeting Adjourned: 9:40pm S/P

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, May 17, 2016
6:00 PM**