

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

May 17, 2016 at Long Beach Yacht Club

6:00 PM

Meeting called to order at 6:10pm

In Attendance: Jamie Myer, Doug Hosford, Lisa Gilinger, Sue Griesbach, Karen Campbell, Dan Rossen, Robert Plant, Gordon Leon, David Weil, Bruce Cooper, Bryan Dair, Rick von Heydenreich

Via Teleconference:

- Ventura – David Trude

April Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- No report

New Business:

-

President's Report:

- Review of safety at sea, first hand

Vice President's Report:

- 2016 PHRF Champs in July
 - Contact with a number of sponsorships
 - Positive responses
 - Working with Del Rey Yacht Club

Treasurer's Report: (Not in attendance)

- Monthly Report
 - Tracking budget between last year and this year
 - Lower than anticipated Membership but all other costs at or below budget

Judge Advocate's Report:

- Presentation and approval of Area Board Members by Area Representative – (Dates have been submitted to Fleet Secretary by Area Representative)

Names in Red are not current or have never been members of PHRF SoCal

- **Area G:**
 - David Cattle** **TBD**
 - Mike Roach – Chief Handicapper (SD) 2015
 - Chris Bennett 2015
 - Keith Ericson 2016
- Tabled until Area G representative is present
- Chief Handicapper discussed the advantage of the potential representatives
- Area G business (if any) will be handled by the Regional Board until Area G Board is approved
- Discussion regarding working with Area G/PHRF SD for future rating issues

Data Systems Report: (Not in attendance)

- Sue Griesbach presented report:
 - Last meeting to clarify ratings and review process on website
 - Working on menu on website
 - Will send a link
 - Will post all old minutes that are available
 - From 2003 on website
 - Will add a pay button for \$25 for 90-Day Temporary Rating Requests

Fleet Secretary's Report:

- Area Board Representatives are not routinely forwarding Agendas and Minutes
 - Reminded to do so each month, even months with no meeting
 - Area Representatives were requested to review their sections on the website for correctness
 - Forward any revisions to Fleet Secretary as soon as possible
- Fleet Secretary will be out of the country from May 25th to June 9 (estimated date of return).
 - Limited internet and cell coverage but will handle business accordingly
 - Data Systems assistant will, if needed, update 15 ratings after posting of the May Minutes

Newsletter Editor's Report: (Not in attendance)

- No report

AREA REPORT

AREA A: [Vacant]

- David Trude
- No report

AREA B: Jamie Myer

- Meeting/quorum/Chief Handicapper assisted with new business
- Boats discussed:
 - Cat275/Cat425/
 - FORGIVENESS – sails re-measured and rating now matches others
 - MEXICAN DIVORCE (+1) second for Wednesday Nights ONLY: 2nd Reading scheduled for June
- Jeff Coyle has withdrawn as a King Harbor representative

AREA C: Tim Racisz

- No report/ no boats to review

AREA D: [Vacant]

- No report

AREA E/F: Doug Hosford

- Had a meeting but no boats to review

AREA G: [Vacant]

- No representative(s) present
- No report

AREA I: Lisa Gilinger

- No meeting
- Hope to have an organizational meeting in the near future
- Fleet Secretary asked for clarification regarding Areas without representation:

- Chief Handicapper will set priority for Area reviews to take a priority on the Regional Agenda for Area Business
- If in his opinion, Chief Handicapper will push reviews to Areas prior to being reviewed at Regional level
 - Cut down on waiting time for rating reviews

ADVISORS:

- Sports Boat:** Daniel Geissmann/Dan Rossen
- No report
- Multihull:** Pete Melvin (Not in attendance)
- No report
- Cruiser:** Bryan Dair
- No report
- Big Boat/Ullman Sails:** Bruce Cooper
- Asked to also be noticed regarding Handicapping matters at: ullman@ullmansails.com

Chief Handicapper's Report:

TO BE REPORTED TO REGIONAL BOARD BY CHIEF HANDICAPPER:

- MEXICAN DIVORCE – 1ST READING – AREA B
 - 5/10/16 – Chief Handicapper (-1) BUOY ONLY - /39/ Regional Rating
 - 5/10/16 – **(+1) Wednesday night buoy only**

BOATS – 15 DAY OPPOSITION PERIOD (5/13/16)

- Boats under Rule 4.2c that passed opposition period which ended May 13, 2016:
 - ID35 FLEET (RP)
 - 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)
 - KITE 35, RELENTLESS and TENACIOUS J – Subject to 15 day opposition period
 - TENACIOUS J (35046) – ID35 – INITIAL RATING/1ST READING (RP)
 - 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
 - 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
 - 4/19/16 – 1ST READING MOTION: /300/288/294/S/P - Subject to 15 day opposition period
 - ODYSSEY (57000) – INITIAL RATING/1ST READING (BD)
Gary Schaffel

- 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
 - 4/19/16 – 1ST READING MOTION: /126/114/120 /S/P - Subject to 15 day opposition period
- ISLANDIA (77888) – GW42 – INITIAL RATING/1ST READING (BD)
 - 4/19/16 – 1ST READING MOTION: /114/105/105/ S/P – Subject to 15 day opposition period
- SLOOP JOHN B (77251/2201) – J24 MODIFIED – INITIAL RATING/1ST READING (DR)
John S. Coye
 - 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

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.

- **SUNDOWNER (7403) – MC31 (McCONAGHY) – INITIAL RATING/1ST READING (DR)**
Dirk Freeland (In attendance)
(Rec'd 3/28/16)
3/30/16 – Email sent to owner for conversion and completion of measurements/offered 90-day (cc'd CH)
3/30/16 & 4/5/16 – Sent to CH
4/4/16 – 90 Day requested
4/14/16 – 90 Day Temp Issued /21/3/-3/
5/17/16 – Just received boat from Australia
No races yet
 - **5/17/16 - Extend 90 day when nears expiration until race results can be produced**
- **NUMBERS (7119) – GOETZ 49 – INITIAL RATING/1ST READING (BC)**
Ivan Batanov (Not in attendance)
(Rec'd 2/18/16)
90-Day Temporary Rating Requested
2/26/16 – Sent to Chief Handicapper
3/1/2016 – 90-Day Temp Rating /-15/-15/-18/

5/12/16 – 90 Day extended

- **5/17/16 – MOTION: /-15/-15/-18/ S/P - SUBJECT TO 15 DAY OPPOSITION PERIOD**

○ **FOR SAIL (57596M) – TOMPSON 590 – MODIFICATION/1ST READING (DR)**

Kevin Bagg (Not in attendance)

(Rec'd 4/18/16)

Current Rating for CAT RIG /114/96/NA

Adding a jib

4/19/16 – Sent to CH

4/20/16 – 90 Day Requested

4/25/16 – Reminder sent to CH

4/29/16 – 90 day issued (-6) for headsail - /108/90/NA

- **5/17/16 – MOTION /108/90/ NA/ NOTE: HEADSAIL PERCENT CANNOT EXCEED 110%/S/P – SUBJECT TO 15 DAY OPPOSITION PERIOD**

○ **RUNAWAY (US 46269) – ANDREWS 70 – INITIAL RATING/1ST READING (BC)**

Tom Crockett (Not in attendance)

3/9/16 Rec'd

3/11/16 – Sent to Chief Handicapper

3/11/16 – 90 Day Temporary Rating Requested

3/30/16 – 90 Day issued /-99/-105/-114/

- **5/17/16 – MOTION /-99/-105/-111/ S/ DISCUSSION**
 - **MOTION TABLED UNTIL JUNE MEETING**

○ **RyLaCade (56699) – HUNTER 45CC – RATING REVIEW/1ST READING (BD)**

Stuart Leigh (In attendance)

(Rec'd 4/14/16)

Current Rating: /84/84/84/

Requesting /144/144/144/

4/15/16 – Sent to Chief Handicapper

5/17/16 - In mast furling, washer-dryer etc.

- **5/17/16 – MOTION: /144/132/138/ NOTE: IN MAST FURLING MAIN WITH VERTICAL BATTENS, WASHER/DRYER, ETC. /S/P – SUBJECT TO 15 DAY OPPOSITION PERIOD**

○ **THE BUTLER DID IT (7417) – CAT275 SPORT – INITIAL RATING/1ST READING (DR)**

Frank Butler/Ty Hokanson (Not in attendance)

(Rec'd 4/21/16)

4/17/16 – 90 Day Issued /171/168/168/

4/22/16 – Sent to Chief Handicapper

Self-tacking jib and limited to 105% headsail with cars installed

- **5/17/16 - MOTION: /180/168/168/ S/P – SUBJECT TO 15 DAY OPPOSITION PERIOD**

○ **MON SOLEIL (56644) – MOORINGS 432 – INITIAL RATING/ 1ST READING (RP)**

Ken Schoffstoll (Not in attendance)

- (Rec'd 3/22/16)
3/22/16 – Sent to Chief Handicapper and 90 Day Requested
4/5/16 – 90 day issued /108/102/108/
▪ **5/17/16 – MOTION /126/114/111/S/P – SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **THE OFFICE (56642) – PASSAGE 450 (HUNTER) – INITIAL RATING/1ST READING (BD)**
Beth Borman Sanders (Not in attendance)
(Rec'd 3/23/16)
3/24/16 – Sent rating request to Chief Handicapper
3/25/16 – 90 Day Temp /126/114/120/
▪ **5/17/16 – MOTION: /126/114/120/ S /P – SUBJECT TO 15 DAY OPPOSITION PERIOD**
 - **MAITRI (52565) – J65 (MOD) – INITIAL RATING/1ST READING (BD)**
Tom Barker (Not in attendance)
(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
 - 5/12/16 – 90 Day extended
 - 5/17/16 – PHRF San Diego rating - /-21/-21/-12/
 - **5/17/16 - MOTION: /-21/-24/-12/ S/P – 1 ABST – SUBJECT TO 15 DAY OPPOSITION PERIOD**
 - **CHECKMATE (57961) CUST50 – ANONYMOUS RATING REVIEW REQUESTED - 2nd READING (RP)**
John Garrison (Not in attendance)
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
 - 2/16/16 – 2nd Reading Motion: Tabled/S/P
 - Both owner and representative were requested to bring additional information before the Regional Board
 - No new information has been received
 - **5/17/16 – MOTION: /21/21/21/ S/P**
 - **OEX (USA88) SC70M – INITIAL RATING/2nd READING (RP)**
John Sangmeister (Not in attendance)
(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
- 4/19/16 - 1ST READING MOTION: /-80/-86/-96/: S/P – Subject to 15 day opposition period
 - 2 Oppositions received by Chief Handicapper during the 15 day opposition period
- 5/12/16 – 90 Day extended
- 5/17/16 – Oppositions: Highly modified and turbo with shaved keel, however, sails were trimmed down for ORR rating
- **5/17/16 – 2ND READING MOTION: /-81/-90/-96/ S/ DISCUSSION – SHAVED KEEL, SMALLER SAILS/ P**

- **VALKYRIE (56600) – BOLT 37 – RATING REVIEW/ 1ST READING**
Andy Rasdal
Current Rating /8/1/-3/
 - **5/17/16 – MOTION: /20/1/-3/ MOTION/S/DISCUSSION P – 1 ABST – SUBJECT TO 15 DAY OPPOSITION PERIOD**

Meeting Adjourned: 9:20 PM

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, June 21, 2016
6:00 PM**