

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

June 21, 2016 at Long Beach Yacht Club

6:00 PM

Executive Meeting:

- Numerous issues discussed
- Corinthian Ratings
 - **MOTION: \$25 CORINTHIAN FEE, DISGNATED RATING WITH THE LETTER “C” TO THE NUMERIC RATING, ONLY 1 RATING TO BE HELD FOR THE BOAT/S/P**
 - Assistant Data Pro Systems Manager offered to create form and payment together by next meeting
- Database improvements
 - Need to scrub database of all multiple boats that dimensions are different
 - Send email to SCYA to see if they can blast out announcements to SCYA Yacht Clubs and race managers re PHRF SoCal administrative changes

Regional Board Meeting called to order at 6:05PM

In Attendance: Gordon Leon, Bob Hubbard, David Weil, David Cattle, Karen Campbell, Sue Griesbach, Doug Hosford, Tim Racisz, Robert Plant, Dan Rossen

Via Teleconference:

- Area B – Jamie Myer
- Other Locations (if any): Rick von Heydenreich

May Regional Board Meeting Minutes

- Approved via email and are posted on website
 - 15 Day Opposition Period expired on June 7, 2016

Old Business:

- None

New Business:

- None

President’s Report:

- No report

Vice President’s Report:

- 2016 PHRF Champs in July –
 - Working on Sponsorships for 2016 Championship
 - Mt Guy/ Gosling Rum hopefully

Treasurer’s Report:

- Monthly Report – 710 members at the end of May 2016
 - Under budget for Membership
 - No true history yet but should have a better idea from 2015-2016 accounting
- Budget on track overall but under budget for Membership and over budget for dinner meetings
- Something have not yet paid but budgeted for such as Insurance

- Strong bank and PayPal balances
 - About the same as last year but will confirm

Judge Advocate's Report:

- Waiver language regarding the NoR for PHRF Champs re Rule 82
 - US Sailing is in the business to protect sailors not the Race Organizers and volunteers
 - Waivable rule and PHRF SoCal waived it
- Remind everyone when discussing with members re rating rules
 - Under scrutiny and all Board Members and Advisors must follow rules regarding rating issues
 - Posting of Minutes and 7 day notice to members
 - Please refer to Fleet Secretary

Data Systems Report: Rick von Heydenreich/Sue Griesbach

- Web conferencing still being worked on
- Corinthian rating form to be available soon
- Need volunteers for correcting database re different numbers
 - Chief Handicapper to assign his team to review various types of boat
 - Chief Handicapper to ask advisors to confirm "Gold Boats" format
 - Identify the "Gold Boats"
 - Decide on correct numbers – "Gold Boat"
 - Assistant Data Manager will forward 12 boats to Chief Handicapper
 - Chief Handicapper signs off on the Gold Boat numbers
 - Once approved, send to Fleet Handicapper
 - Goal to have each advisors do 3 with 12 submitted next month
 - Data Systems has been requested to create a button to complete stock or one design measurements
 - Measures need to be cleaned up and decided what are the "correct measurements"
 - Once done, the Fleet Secretary will need to send a blast email to notice all boat owners to confirm their measurements are part of the Gold Boat measurements

Fleet Secretary's Report:

- Backlog is getting cleared up thanks to the 15 opposition period
- Any oppositions noted must be forwarded to Fleet Secretary
 - Only acceptable notice
- 90 Day Temporary Rating must follow the rules
 - The owner needs to discuss with Fleet Secretary options/not to be offered by a Board Member

Newsletter Editor's Report: Not in attendance

- No report

AREA REPORT

AREA A: [Vacant]

- David Trude – Not in attendance

AREA B: Jamie Myers – On conference call

- Meeting last week
- Minutes coming and will be sent to Fleet Secretary soon

- 2 Items on Agenda
 - MEXICAN DIVORCE owner asked for a postponement of its 2nd reading
 - 1st Reading for J100 Fleet – Motion did not carry – No Change

AREA C: Tim Racisz

- No meeting

AREA D: [Vacant]

- A couple very experienced sailors are interested in sitting on the Area D Board but not members

AREA E/F: Doug Hosford

- No business
- Questioned the issue of missing 3 meetings

AREA G: [Vacant – To be confirmed]

- David Cattle in attendance
- David Cattle – PHRF San Diego
 - Dennis Connor has added a mast head spin to his N/M43
 - San Diego's website will be update in the next few days
- Listed new changes and reviews
- Official website is phrfsandiego.org

AREA I: Lisa Gilinger

- No meeting

OPEN DISCUSSION REGARDING AREA BOARD MEMBER REQUIREMENTS:

- Judge Advocate – will look at:
 - 1 year membership rule
 - Missing 3 or more meetings by an Area Board Member

ADVISORS:

Sports Boat: Dan Rossen/ Daniel Geissmann

- No Report

Multihull: Pete Melvin (Not in attendance)

- No Report

Cruiser: Bryan Dair

- Having a difficult time with measurement differences

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

- No Report

Chief Handicapper's Report:

- No provision in Rules for refunds after racing within the current year due to Owner not being satisfied with final rating
 - Forward any request directly to Judge Advocate

BOATS – 15 DAY OPPOSITION PERIOD (6/7/16)

- Boats under Rule 4.2c that passed opposition period which ended June 7, 2016:
 - **NUMBERS (7119) – GOETZ 49 – INITIAL RATING/1ST READING (BC)**
Ivan Batanov
 - 5/17/16 – Motion: /-15/-15/-18/ S/P – 15 Day Opposition Period
 - **FOR SAIL (57596M) – TOMPSON 590 – MODIFICATION/1ST READING (DR)**
Kevin Bagg
Current Rating for CAT RIG /114/96/NA

- Adding a jib
 - 5/17/16 – Motion /108/90/NA/ Note: Headsail Percentage Cannot exceed 110% / S/P – 15 Day Opposition Period
- **RyLaCade (56699) – HUNTER 45CC – RATING REVIEW/1ST READING (BD)**
 - Stuart Leigh
 - Current Rating: /84/84/84/
 - Requesting /144/144/144/
 - 5/17/16/ - Motion: /144/132/138/ Note: in mast furling main with vertical battens, washer/dryer, etc./S/P – 15 Day Opposition Period
- **THE BUTLER DID IT (7417) – CAT275 SPORT – INITIAL RATING/1ST READING (DR)**
 - Frank Butler/Ty Hokanson
 - Self-tacking jib and limited to 105% headsail with cars installed
 - 5/17/16 – Motion: /180/168/168/ S/P – 15 Day Opposition Period
- **MON SOLEIL (56644) – MOORINGS 432 – INITIAL RATING/ 1ST READING (RP)**
 - Ken Schoffstoll
 - 5/17/16 – Motion: /126/114/111/ S/P – 15 Day Opposition Period
- **THE OFFICE (56642) – PASSAGE 450 (HUNTER) – INITIAL RATING/1ST READING (BD)**
 - Beth Borman Sanders
 - 5/17/16 – Motion: /126/114/120/ S/P – 15 Day Opposition Period
- **MAITRI (52565) – J65 (MOD) – INITIAL RATING/1ST READING (BD)**
 - Tom Barker
 - 5/17/16 – Motion: /-21/-24/-12/ S/P – 1 Abst – 15 Day Opposition Period
- **VALKYRIE (56600) – BOLT 37 – RATING REVIEW/1ST READING**
 - Andy Rasdal
 - Current Rating /8/1/-3/
 - 5/17/16 – Motion: /20/1/-3/ S/ Discussion/ P 1 Abst – 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.

- **ENCORE II (51115) – DUBOIS 50 – INITIAL RATING/1ST READING (BD)**
 - John (Bart) McEntire
 - (Rec'd 3/8/16)
 - 3/9/16 – 90 Day Temp Rating Requested and forwarded to CH
 - 3/15/16 – 90 Day issued /-15/-15/-15/
 - 5/12/16 – 90 Day extended

- 5/12/16 – Postponed until June Regional Board Meeting at owner’s request
- 6/21/15 – Bart McEntire/ Chris Rodgers in attendance
 - Leisure component – 4 staterooms, full heads
 - Great upwind against Margaritaville but cannot compete downwind
 - Experienced crew – 4 years together
 - No ORR certificate available
 - F40 started behind at Cal Race Week
 - Raced evenly to weather but could not catch them downwind
 - Request rating of /0/ to /-3/
 - Discussion: SCZ 52 - /-6/-9/-9/ and should be rated close
- **6/21/16 – 1ST READING MOTION: /-9/-6/-3/ S/P 1-ABS SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **PUSSYCAT (67507) – PETERSEN 34 – AREA D RATING REVIEW/1ST READING**
John Szalay (In attendance)
(Rec’d 5/23/16)
5/23/16 – Sent to CH (no Area D Board)
Current Rating: Regional - /120/120/120/
Area D: /120/123/123/
Requesting: Area D - /135/135/135/
6/21/16 – Regional Board acting on behalf of Area D
 - Out of the boats currently racing, most are sport boats
 - Mark Rosene (RADICAL DEPARTURE-Ben25 c/o partner)
 - PUSSYCAT is the boat to beat,
 - Feels both boats are well rated
- **6/21/16 – 1ST READING MOTION: NO CHANGE TO AREA D RATING AT /120/123/123/ S/ P – SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **WANDERER (60852) – BEN38OC – INITIAL RATING/1ST READING**
Georg Moll
(Rec’d 4/4/16)
Modified bowsprit
4/5/16 – Sent to CH and emailed owner re 90-day option
6/14/16 – Corrected measurements received from owner re draft and E
6/21/16 – Stock boat with a sprit added and modified
- **6/21/16 – 1ST READING MOTION: /126/120/126/ WITH NOTED IN REMARKS THAT MAX SAIL SIZE TO BE CALCULATED WITHOUT 3’ SPRIT (MODIFICATION/S/DISCUSSION: P 1-OPP/ SUBJECT TO A 15 DAY OPPOSITION PERIOD**

- **WARPATH USA-28418 (originally filed under incorrect sail #USA-41992) – SCZ52 – INITIAL RATING/1ST READING (BC)**
Stephen Howe
(Rec’d 3/29/16)
3/29/16 – Sent to CH
4/6/16 – 90 Day Temp Rating requested

- 4/14/16 – 90 Day Temp Issued (revised) (-8/-10/-10/)
- 6/14/16 – 90 day extended
- **6/21/16 – 1ST READING MOTION: /-12/-12/-12/ S/ P – 2 ABST/SUBJECT TO A 15 DAY OPPOSITION PERIOD**

- **PEACEMAKER (97432M) – ODAY 39 – INITIAL RATING/2ND READING (DR)**
 - Mike Price (In attendance)
 - (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
 - 4/19/16 - 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
 - 6/21/16 – Requesting that his boat be rated same as a Cal 40 = /114/114/114/ (Area C /111/111/111/)
 - Added more race results
 - Sails only with asymmetric spins
 - Sailed ORR for the Cal 300 was 2 seconds faster from Cal 40
 - **6/21/16 – 2ND READING MOTION: /108/108/108/ S/P**

- **MINOR THREAT (490M) – J70 MODIFIED – INITIAL RATING/1ST READING**
 - Jeff Janov
 - Harbor Blaster Jib added (135%)
 - (Rec'd 3/2/16)
 - 3/2/16 – 90 Day Temp Requested
 - 3/3/16 – Sent to Chief Handicapper for 90 Day Rating
 - 3/4/16 – 90 Day Rating - /112/100/94/
 - (-2) seconds from J70OD rating
 - 5/12/16 – 90 Day extended
 - **6/21/16 – 1ST READING MOTON: /111/99/93/S/P/ 1 OPP/ SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **RUNAWAY (US 46269) – ANDREWS 70 – INITIAL RATING/1ST READING (BC)**
 - Tom Crockett
 - 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**
 - 6/13/16 – 90-Day Extended

- **6/21/16 – 1ST READING MOTION: /-96/-102/-108/S/P/ 2 OPP/SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **SPRAY (US 116) – CLASS 40 – INITIAL RATING/1ST READING**
Charles Calkins
(5/19/16 Rec'd)
 - 5/20/16 – 90 Day requested (mid-June)
 - 5/20/16 – Sent to CH
- **6/21/16 – BOAT TABLED SO THAT A 90 DAY TEMPORARY RATING CAN BE ISSUED**

- **ARGO II (7438) – SALONA 38 – INITIAL RATING/1ST READING**
Scott & John Vincent
(Rec'd 4/15/16)
4/18/16 – Sent to CH with 90 Day Temp Rating Requested
4/20/16 – 90 Day Temp issued /69/60/60/
 - **6/21/16 – 1ST READING MOTION: /69/60/60/ S/P / SUBJECT TO A 15 DAY OPPOSITION PERIOD**

- ~~ZIMMER (60409) – PACER 42 – INITIAL RATING/1ST READING~~
Michael Gebb
(Rec'd 5/9/16)
~~5/10/16 – Sent to CH~~
~~5/10 – 90 Day Temp Req.~~
~~5/13/16 – 90 Day issued /30/27/24/~~
6/16/16 – Postponed at Owner's request due to no race results available

- ~~TRIUMPH (51520A) – SCZ52 – INITIAL RATING/1ST READING~~
Steve Sellinger
(Rec'd 3/18/16)
~~3/22/16 – Sent rating request to CH~~
~~3/23/16 – 90-day temp rating requested~~
~~3/29/16 – 90-day issued /-15/-15/-15/~~
~~6/14/16 – 90-day extended~~
6/20/16 – Postponed at Owner's request

Meeting Adjourned: 9:45pm

Next Meeting:

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