

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Regional Board Meeting Minutes

July 19, 2016 at Long Beach Yacht Club

6:00 PM

**Meeting Called to order:** 6:10pm

### **In Attendance:**

Gordon Leon, David Weil, Bob Hubbard, David Cattle, Jamie Myer, Rick von Heydenreich, Sue Griesbach, Tim Racisz, Dan Rossen, Robert Plant, Karen Campbell

### **Via Teleconference:**

- Vice President and Area I Representative Lisa Gilinger

### **June Regional Board Meeting Minutes**

- Approved via email and are posted on website

### **Old Business:**

- No Old Business

### **New Business:**

- No New Business

### **President's Report:**

- ORC & ORCI (International) ratings
- US Sailing – IRC hosting a VPP rating system
  - Club rating available for \$100 (\$45+ \$55 fees)
  - Proposes a subcommittee to be formed
    - Issues – data integrity, yacht club management, problems to be dealt with at ORR level
    - ORC & ORCI (International)
    - Google – “ORC Guidebook”
    - Sub-Committee: Robert Plant, Dan Rossen, David Weil, Jamie Myer, and Gordon Leon

### **Vice President's Report:**

- 2016 PHRF Champs –
  - Working on Sponsors
  - Race starts on Friday and finishes on Saturday
  - Ready to have a terrific event
- 2017 PHRF Champs
  - Add to August 16<sup>th</sup>, 2016 Agenda for 2017 discussion
    - Should send email blasts to yacht clubs for 2017 Championship

### **Treasurer's Report:**

- Monthly Report –
  - Budget – Year to date small profit, very close to Year to Date Budget
  - Moved money from PayPal to Bank Account as of July 19, 2016

### **Judge Advocate's Report:**

- No report

### **Data Systems Report:**

- Rick von Heydenreich will be racing PARANOIA the next 2 weeks without a stove onboard – 72 lbs.
  - Chief Handicapper – no rating change but will be noted on Rating Certificate
- Sue Griesbach – contacted by Caspio (data system) – PHRF SoCal is a non-profit, therefore, Caspio offered us a discount, changing plans will save any addition \$100 a month
  - 50 data pages and unlimited data transfer
- Corinthian Rating Adjustment fee – Clarified that it is a one-time fee of \$25

**Fleet Secretary's Report:**

- PHRF Championships:
  - Fleet Secretary reported on July 19th telephone conversations with Vice President, Ullman Sails (Lori) and David Ross (DRYC Event Chairman)
    - Vice President:
      - 25 Trophy Bags
      - Ullman to sell t-shirts and sail bags at event
      - Bruce not able to make the event but Keith will be handling the Friday night “chalk talk” and Saturday “Weather”
    - Ullman Sails:
      - Revised Trophy bags to 10 and bring Saturday morning
      - Table will be set up at DRYC for Ullman products for sale
      - Send everything to DRYC / Attention: David Ross, Event Chairman
      - If necessary, will bring any last minute items with on Saturday AM
      - 35 skipper packets/envelopes for race information to arrive on Thursday. (See attachment)
      - Will be at Friday evening after the race
      - Ullman has arranged to pick up and deliver any overnight sail repairs needed on Friday.
    - DRYC (D. Ross):
      - Has directed the DRYC office to assign boat slips as requested
      - Should have 4 maybe 5 classes (last minute registration has been good)
      - Aware that Ullman sending items to his attention
      - Will have a spot available for both Ullman and Pirates Lair
      - Later this week will sent information to Fleet Secretary to be blasted out for the event
    - Fleet Secretary:
      - Available Friday/Saturday by phone)
      - Will plan to have computer available for any last membership issues
  - Extra bags, banners and shirts at R. von Heydenreich at his shop
    - J Myer will pick up and delver to DRYC
  - Perpetual Trophies need to be returned by 2015 winners
    - Judge Advocate to request LBYC to be drop off location
      - Will contact General Manager and will let Fleet Secretary know if ok

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

- No report

**AREA REPORT**

**AREA A:** [Vacant]

- David Trude - Not in attendance
  - No Report

**AREA B:** Jamie Myer

- No meeting
- Will try to combine July/Aug at some date to be determined
- Will email Fleet Secretary with final date and agenda of boats

**AREA C:** Tim Racisz

- No meeting

**AREA D:** [Vacant]

- No Report

**AREA E/F:** Doug Hosford – Not in attendance

- No Report

**AREA G:** [Vacant]

- David Cattle
  - San Diego – Performance factor, reassign classes, jib sizes
  - MAGIC LIGHT – sail sizes
  - VALKYRIE – 3 requests to review but not enough results
  - Will submit members names for Regional Board approval in Area G for next month

**AREA I:** Lisa Gilinger

- No meeting

**ADVISORS:**

**Sports Boat:** Dan Rossen/ Daniel Geissmann

- Discussed the availability to review years prior rating history

**Multihull:** Pete Melvin – Not in attendance

- No report

**Cruiser:** Bryan Dair

- No report

**Big Boat/Ullman Sails:** Bruce Cooper – Not in attendance

- No Report

**Chief Handicapper's Report:**

TO BE REPORTED TO REGIONAL BOARD BY CHIEF HANDICAPPER:

Presented by Judge Advocate:

- **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
    - 5/17/16 - Buoy rating changed from /8/ to /20/ to align this boat with standard configured Melges 32, which rates 24 per Chief Handicapper.
  - 6/24/16 – Chief Handicapper advised that he was mistaken about rating of standard configured Melges 32, which is actually /27/ for buoy.
    - Chief Handicapper proposed changing the boat's rating to /23/ for buoy to align with Melges 32 as originally intended.
    - Therefore, pursuant to Rule 4.9, which allows for correction of mistake without a hearing, the buoy rating is changed to /23/ buoy only.
      - Approved by Judge Advocate pursuant to Rule 4.9.

**BOATS: 15 DAY OPPOSITION PERIOD (7/14/16)**

- Boats under Rule 4.2c that passed opposition period which ended July 14, 2016:
  - **ENCORE II (51115) – DUBOIS 50 – INITIAL RATING/1<sup>ST</sup> READING (BD)**  
John (Bart) McEntire
    - 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/1<sup>ST</sup> READING**  
John Szalay

Current Rating: Regional - /120/120/120/  
Area D: /120/123/123/

- **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 bow sprite
  - **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
  - **6/21/16 – 1ST READING MOTION: /-12/-12/-12/ S/ P – 2 ABST/SUBJECT TO A 15 DAY OPPOSITION PERIOD**
- **MINOR THREAT (490M) – J70 MODIFIED – INITIAL RATING/1ST READING**  
Jeff Janov  
Harbor Blaster Jib added (135%)
  - **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
  - **6/21/16 – 1ST READING MOTION: /-96/-102/-108/S/P/ 2 OPP/SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **ARGO II (7438) – SALONA 38 – INITIAL RATING/1ST READING**  
Scott & John Vincent
  - **6/21/16 – 1ST READING MOTION: /69/60/60/ S/P / SUBJECT TO A 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.**
- **TRIUMPH (51520A) – SCZ52 – INITIAL RATING/1ST READING (RP)**  
Steve Sellinger – In attendance  
(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 for 30 days at Owner’s request
- 7/19/16 – New boat for owner,
  - Bought 5 months with 4 races,
  - Does not/Does not intend to race with regularly with professions
  - New to sport/big boat racing,
  - Submitted an analysis,
  - Intent to race with longer pole for offshore, new spins to be delivered next week,
  - Requesting /-13/-13/-13/
  - Owner will send new spin pole number and spinnaker measurements,
  - wants to be rated for oversize
- **7/19/16 – 1<sup>ST</sup> READING MOTION /-13/-14/-14/ S/WITH LONGER SPIN POLE OF 20.9/ 1 OPPOSED – 1 ABST – MOTION PASSED – SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **FOX (USA 55052) – TP52 – INITIAL RATING/1<sup>ST</sup> READING (BC)**
  - Victor Wild (Not in attendance)
  - (Rec’d 4/20/16)
  - 4/20/16 – Sent to Chief Handicapper/90 Day Requested
  - 4/28/16 – 90 Day issued /-87/-93/-97/
  - 7/19/16 – 4 Pac 52s coming into SoCal – taller rig with different configuration
    - PAC 52s - 9 seconds faster than the basic TP52
    - Taller rigs
  - **7/19/16 – 1<sup>ST</sup> READING MOTION /-92/-104/-104/ “PAC 52” /S/P – SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **SPRAY (US 116) – CLASS 40 – INITIAL RATING/1<sup>ST</sup> READING (DR)**
  - Charles Calkins (Not in attendance)
  - (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
  - 7/11/16 – 90 Day issued /0/-3/-6/
  - 7/19/16 – Owner has not yet raced - TABLED**
    - Santa Barbara to King Harbor (not sure first race)
    - If necessary, Chief Handicapper might revise &/or extend 90 day
- **BIOHAZARD (USA577) – MINI TRANSAT 6.50 – INITIAL RATING (DR)**
  - Jerome Sammarcelli (Not in attendance)
  - (Rec’d 6/1/16)
  - 6/8/16 - Sent to CH (90 day previously declined by owner)
  - 7/12/16 – Owner requests a 90 Day Temp Rating
  - 7/19/16 – TABLED to allow Chief Handicapper to issue a 90 day**

- **FOGGY (USA 2829 & USA 2829A) – FRERS 74 DAYSAILOR – INITIAL RATINGS/1<sup>ST</sup> READING (RP)**
  - Frank Gehry (Not in attendance)  
(Rec'd 5/23/16)  
5/23/16 – Sent to CH  
5/23/16 – 90 Day Temporary Rating Requested for BOTH Applications
  - **USA 2829 – RACING SAILS CONFIGURATION**
    - 6/23/16 – 90 day issued /-54/-69/-75/
      - **1<sup>ST</sup> READING MOTION: /-54/-69/-72/S/P – NOTE: SQUARE TOPPED MAIN – SUBJECT TO 15 DAY OPPOSITION PERIOD**
  - **USA 2829A – DAY SAILING SAILS CONFIGURATION**
    - 6/23/16 – 90 day issued /-48/-63/-66/
      - **1<sup>ST</sup> READING MOTION /-48/-63/-66/ S/P – SUBJECT TO 15 DAY OPPOSITION PERIOD**
  
- **MAGPIE EXPRESS (2724) – SANTANA 21 MODIFIED – INITIAL RATING/1<sup>ST</sup> READING (RP)**
  - Stephen Grillon  
(Rec'd 6/14/16)  
6/14/16 – Requested 90-day temp  
6/17/16 – Sent to CH  
7/1/16 – 90 day issued /216/216/216/
    - **7/19/16 – 1<sup>ST</sup> READING MOTION: /246/246/246/ S/P 1 OPPOSED – SUBJECT TO 15 DAY OPPOSITION PERIOD**
  
- **ZIMMER (60409) – PACER 42 – INITIAL RATING/1<sup>ST</sup> READING (BD)**
  - Michael Gebb  
(Rec'd 5/9/16)  
5/10/16 – Sent to CH  
5/10/16 – 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  
7/19/16 – Owner requesting /30/27/27/ designed for reaching
    - **7/19/16 – 1<sup>ST</sup> READING MOTION: /30/27/27/S / P 2 ABST – SUBJECT TO 15 DAY OPPOSITION PERIOD**
  
- **BLACKADDER (46485A) – J27 MODIFIED – INITIAL RATING/1<sup>ST</sup> READING (DR)**
  - David Cattle (In attendance)  
(Rec'd 6/23/16)  
7/6/16 – Sent to CH  
7/19/16 – Double back stays – standard J27 with flat head main/ 129/129/129/ standard San Diego /126/126/126/ for square-head main  
Good off the wind
    - **7/19/16 – 1<sup>ST</sup> READING MOTION: /126/126/126/ S/P 1-ABST – SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **VICTOIRE (US 93174) – BEN40.7 – MODIFIED SAIL CONFIGURATION – INITIAL RATING/1ST READING (BD)**
  - Bob Atkins/Steve Brown
  - (Rec'd 6/22/16)
  - Oversized spinnaker (Farr 40 Fractional)
  - (Standard Rating - /51/54/57/)
  - 6/22/16 – Sent to CH and 90 Day Temp Requested
  - 6/23/16 – 90 Day issued /50/53/56/
  - 7/19/16 – Fractional Farr 40 spin which is 10% over size for this boat
- **7/10/16 – 1ST READING MOTION: /49/50/53/ FRACTIONAL FARR 40 SPIN / S/P 1-ABS – SUBJECT TO 15 DAY OPPOSITION PERIOD**
  
- **VARUNA (60100A) – ROGERS 46 – MODIFICATION/1<sup>ST</sup> READING (BC)**
  - Chris Hemans (Not in attendance)
  - (Rec'd 6/14/16)
  - Current - /-26/-29/-41/
  - Modification – Added 18” to sprit
  - 6/17/16 – Sent to CH
- **7/19/16 – 1<sup>ST</sup> READING MOTION: /-27/-31/-43/ NOTE: 18 INCHES ADDITION TO SPRIT WITH NO INCREASE IN SPIN AREA/S/P 1- OPPOSITION – SUBJECT TO 15 DAY OPPOSITION PERIOD**

Meeting Adjourned: 9:15pm

**Next Meeting:**

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