

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

August 16, 2016 at Long Beach Yacht Club

6:00 PM

Meeting Called To Order: 6:00pm

In Attendance: Gordon Leon, Bob Hubbard, Doug Hosford, Rick von Heyenreich, Lisa Gilinger, Sue Griesbach, David Cattle, Jamie Myer, Dan Rossen, Bruce Cooper, Bob Zellmer, Tim Racisz, Bryan Dair, Karen Campbell

Via Teleconference: None

July Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- No Old Business

New Business:

- 2017 PHRF Champs
 - Will send out another email that PHRF SoCal is entertaining bids for 2017
 - Pacific Mariners YC
 - SBYC
 - Some feel Champs should come back LB to support most of the active racing Members
 - DRYC –
 - Liked the venue but thought courses were a little off
 - No awards yet handed out by DRYC
 - Delay due to protest
 - Years ago, huge organization
 - Every yacht club was represented
 - Need to check out format
 - Use to be largest race of the year
 - Want have race where the largest participation
 - Marketing –
 - Qualifying to race
 - Set a long term chairperson for 2-4 years
 - Gordon to take action to come up with bullet points and finding a chair
- AREA G – BOARD MEMBERS FOR APPROVAL
 - Proposed Area G Board Members
 - Keith Ericson- Member PHRF SoCal over 2 years
 - Mike Roach – Member PHRF SoCal over 10 years
 - Chris Bennett – Member PHRF SoCal over 10 years (previous SoCal Chairman)
 - **MOTION TO APPROVE -/S/P/**
 - David Cattle requested to identify Area G Representative for representative on the Regional Board

- SLEEPING BEAUTY (46703A) Paul Inmon
 - Per PRO at BCYC – asked for issue to be added as New Business
 - Sailing out of configuration for years if out of compliance then the competitor(s) need to protest re out of configuration
 - If suspected that a boat is being raced outside of PHRF rating, competitors should protest the measurements
 - PHRF SoCal issued a rating for the configuration on SLEEPING BEAUTY's rating certificate
 - He is only rated as shown on the rating
 - 3rd Party Rating Request was filed
 - Rating Review postponed at owner's request
 - Should be heard during September Regional Board Meeting

President's Report:

- No Report

Vice President's Report:

- 2016 PHRF Champs Wrap Up–
 - Sunday light and foggy
 - After race party went well
 - Protest went on so late with final results
 - Working on take home jackets/vest
 - Email to be sent to all winners requesting sizes
 - Crew members only up to 8 max
 - All winners can order extra at their own expense
 - DRYC has not yet handed out 1st Place duffle bags to the Class winners

Treasurer's Report:

- Monthly Report –
 - Year to date – nearly on budget
 - Still need PHRF Champs expenses
 - Have not yet received any bill or payments for DRYC & Ullman
 - Membership – As of 7/31/16 – 775 members
 - 22 less than last year

Judge Advocate's Report: Not in attendance

- Email sent to President re 15 Day Opposition Period
 - Leave procedures for the minutes for approval the way they are – 15 days
 - Everyone is asked to review and approve the draft minutes as soon as possible to keep on a reasonable timetable

Data Systems Report:

- Manufactures table updated and discussed other tables for update
 - Added new queries

Fleet Secretary's Report:

- No Report
- Please respond to emails

Newsletter Editor's Report: Not in attendance

- No Report

AREA REPORT

AREA A: [Vacant]

- David Trude

AREA B: Jamie Myers

- Meeting
 - 2nd reading for Mexican Divorce
 - No change
 - Need 2nd modification for a Wednesday night rating
 - J100 Fleet - 2nd reading
 - No change

AREA C: Tim Racisz

- No meeting

AREA D: [Vacant]

- No Report

AREA E/F: Doug Hosford

- No meeting

AREA G: [Vacant – To be confirmed – David Cattle]

- See Above – New Business
- No Report

AREA I: Lisa Gilinger

- No meeting

ADVISORS:

Sports Boat: Dan Rossen/ Daniel Geissmann

- J124 and Rocket 22 to be reviewed tonight

Multihull: Pete Melvin

Cruiser: Bryan Dair

- No in mast furling when filing
- Also need rudder and keel configurations, etc.
 - Data Systems Manager will work on form to include

Big Boat/Ullman Sails: Bruce Cooper

- **Chief Handicapper's Report:** Not in attendance
 - No Report

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.

- **PRIMO (56652) – SABRE 426 – INITIAL RATING/1ST READING (BD)**
 - John Heisel
 - (6/27/16 – Rec'd)
 - 7/6/16 – Sent to CH and 90 day requested
 - 7/8/16 – 90 day issued /72/72/72/
 - 8/16/16 - May have a shoal draft wing keel due to the measurements submitted
 - **8/16/16 - TABLE UNTIL NEXT MONTH TO ALLOW FOR CONFIRMATION OF KEEL**

- **MOTHER OF DRAGONS (USA128 – Originally filed as 00128) – VX ONE – INITIAL RATING/1ST READING (DR)**
 - Robert Silber
 - (6/29/16 – Rec'd)
 - 7/6/16 – Sent to CH
 - 7/22/16 – Owner requests 90 day, sent to CH
 - 7/27/16 – 90 day issued /117/117/NA
 - **8/16/16 - TABLED**

- **SEABRO (41946) – TARTAN 31 – INITIAL RATING/1ST READING (BD)**
 - Peter Kornhaber
 - (Rec'd 4/13/14)
 - 4/13/16 – 90 day temp rating requested
 - 4/14/16 – sent to CH
 - 4/14/16 – 90 Day Issued /159/159/159/
 - 6/15/16 – 90 day extended
 - 7/12/16 – Postponed at Owner's Request
 - **8/16/16 – 1ST READING MOTION /159/159/159/S/P – SUBJECT TO 15 DAY OPPOSITION**

- **WHITE LIGHT (56032A) – J40 M – INITIAL RATING/1ST READING (BC)**
 - Tom Hinkle
 - (Rec'd 7/6/16)
 - Modification – oversize Spin pole 15.5
 - 7/6/16 – 90 day issued /85/85/85/
 - 8/16/16 – 5% OVERSIZE SPIN
 - **8/16/16 – 1ST READING MOTION: /85/84/83/ S/P - SUBJECT TO 15 DAY OPPOSITION**

- **CORBEAU (USA 403) – FARR 400 – INITIAL RATING/1ST READING (5% OVERSIZE)**
 - Jean-Pierre Turgeon
 - (Rec'd 7/25/16)
 - 7/27/16 – Sent to Handicapping Team
 - 7/27/16 – Visiting Yachtsman – Approved
 - 8/16/16 – Current for ROCK N ROLL (USA 400M) - /-4/-13/-18/ with keel mod
 - **8/16/16 – MOTION /-3/-12/-18/ S/P 1 ABST – SUBJECT TO 15 DAY OPPOSITION**

- **VARUNA (60100A) – ROGERS 46 – MODIFICATION/2ND READING (BC)**
Chris Hemans - In attendance
(Rec'd 6/14/16)
Current - /-26/-29/-41/
Modification – Added 18” to sprit
 - 7/19/16 – 1st 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
 - **8/16/16 – 2ND READING MOTION: /-27/-31/-43/ NOTE: 18 INCHES ADDITION TO SPRIT WITH NO INCREASE IN SPIN AREA /S/P 1-ABST**

- **MARISOL (56443) – J124 – RATING REVIEW/1ST READING (DR)**
Seth Hall – (Tom Pollack in attendance for owner)
(Rec'd 7/13/16)
Current Rating /39/39/39/
Area D /42/42/42/
7/13/16 – Sent to CH
8/16/16 – Same configuration as the other J124 CIRRUS out of Newport Beach
 - **8/16/16 - 1ST READING MOTION FOR AREA D: NO CHANGE TO AREA D RATING/S/P 1-OPPOSED – SUBJECT TO 15 DAY OPPOSITION**

- **TICK TOCK (2206) – ROCKET 22 – RATING REVIEW REQUEST/1ST READING (DR)**
Leon Kouyoumdjian
(Rec'd 7/13/16)
7/14/16 – Sent to Handicapping Team
Current Rating – /102/75/66/
 - **8/16/16 – 1ST READING MOTION: /120/108/90/ S/P – 1-ABST – SUBJECT TO 15 DAY OPPOSITION**

- **TRIUMPH (51520A) – SCZ52 – INITIAL RATING/2ND READING (RP)**
Steve Sellinger
(Rec'd 3/18/16)
3/29/16 – 90 day issued /-15/-15/-15/
6/14/16 – 90 day extended
 - 7/19/16 – 1st 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
 - **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**

- **FOX (USA 55052) – TP52 – INITIAL RATING/2ND READING (BC)**
Victor Wild
(Rec'd 4/20/16)
4/28/16 – 90 Day issued /-87/-93/-97/
 - 7/19/16 – 1st Reading Motion /-92/-104/-104/ “Pac 52” /S/P – Subject To 15 Day Opposition Period
 - **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**

- **FOGGY (USA 2829 & USA 2829A) – FRERS 74 DAYSAILOR – INITIAL RATINGS/2ND READING (RP)**
 - Frank Gehry
(Rec'd 5/23/16)
 - **USA 2829 – RACING SAILS CONFIGURATION**
 - 6/23/16 – 90 day issued /-54/-69/-75/
 - 7/19/16 - 1st Reading Motion: /-54/-69/-72/S/P – Note: Square Topped Main – Subject To 15 Day Opposition Period
 - **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**
 - **USA 2829A – DAY SAILING SAILS CONFIGURATION**
 - 6/23/16 – 90 day issued /-48/-63/-66/
 - 7/19/16 - 1st Reading Motion /-48/-63/-66/ S/P – Subject To 15 Day Opposition Period
 - **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**
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- **MAGPIE EXPRESS (2724) – SANTANA 21 MODIFIED – INITIAL RATING/2ND READING (RP)**
 - Stephen Grillon
(Rec'd 6/14/16)
 - 7/1/16 – 90 day issued /216/216/216/
 - 7/19/16 – 1st Reading Motion: /246/246/246/ S/P 1 Opposed – Subject To 15 Day Opposition Period
 - **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**
- **ZIMMER (60409) – PACER 42 – INITIAL RATING/2ND READING (BD)**
 - Michael Gebb
(Rec'd 5/9/16)
 - 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 – 1st Reading Motion: /30/27/27/S / P 2 Abst – Subject to 15 Day Opposition Period
 - **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**
- **BLACKADDER (46485A) – J27 MODIFIED – INITIAL RATING/2ND READING (DR)**
 - David Cattle
(Rec'd 6/23/16)
 - 7/19/16 – 1st Reading Motion: /126/126/126/ S/P 1-Abst – Subject To 15 Day Opposition Period

- **8/16/16 – TABLED TO ALLOW FOR COMPLETION OF THE 15 DAY OPPOSITION(S) (8/19/16)**
- **VICTOIRE (US 93174) – BEN40.7 – MODIFIED SAIL CONFIGURATION – INITIAL RATING/2ND READING (BD)**
 - Bob Atkins/Steve Brown
(Rec'd 6/22/16)
Oversized spinnaker (Farr 40 Fractional)
(Standard Rating - /51/54/57/)
6/23/16 – 90 Day issued /50/53/56/
 - 7/19/16 – 1st Reading Motion: /49/50/53/ Fractional Farr 40 Spin / S/P 1-Abst – Subject To 15 Day Opposition Period
 - **8/16/16 – 2ND READING MOTION: /48/50/53/ CANNOT EXCEED SL/SMW / S/P 1 – ABST**

Meeting Adjourned: 9:20pm

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, September 20, 2016
6:00 PM**