

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

**Regional Board Meeting Agenda**

September 20, 2016 at Long Beach Yacht Club

6:00 PM

**In Attendance:** Robert Plant, Rick von Heydenreich, Bob Hubbard, David Weil, Tim Racisz, Doug Hosford, Dan Rossen, Bruce Cooper (6pm)

**Via Teleconference:** Karen Campbell

**August Regional Board Meeting Minutes**

- Approved via email and are posted on website

**Old Business:**

- No Old Business

**New Business:**

- David Weil announced that he has accepted the position with NOSA as Judge Advocate
- Will actively pursue a replacement Judge Advocate for PHRF SoCal
  - Vice President Lisa Gilinger may wish to take the position after 2017 President
  - Others members were also suggested

**President's Report:** (Not in attendance)

- No Report

**Vice President's Report:** (Not in attendance)

- No Report

**Treasurer's Report:**

- Monthly Report –
  - Cash is slight less than last year (2015)
  - Membership
    - Year to date 766 (2016) vs 806 (2015)
  - Budget – Compared to 2015
    - \$1,600 under for revenue
    - \$1,600 under for expenditures
    - Pretty close to be on budget

**Judge Advocate's Report:**

- Current open issue(s):
  - Flying Tiger 10 US PHRF appeal
  - Will be working with PHRF SoCal with the ongoing procedure
  - Timeline and background in support of PHRF SoCal's rating review process
  - Actual appeal form has not yet been received from the Flying Tiger 10
- Judge Advocate to draft language to account for Members delinquent regarding issuing 90 day temporary rating under good faith but not honored by members

**Data Systems Report:**

- No Report

**Fleet Secretary's Report:**

- No report

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

- No report

**AREA REPORT**

**AREA A:** [Vacant]

- David Trude

**AREA B:** Jamie Myers (Not in attendance)

- No Report

**AREA C:** Tim Racisz

- September Meeting held
  - Several Area C Board Members may be terming out:
    - From the 1st Annual Meeting attended – (November of each year)
    - For 3 years
    - Most good thru 2017 but will add new members:
      - Board Representative will send names of new Area C Board Members to Fleet Secretary
- Discussion re Area Boards have authority over local yacht clubs regarding:
  - Organization, class breaks, etc.
    - Suggest that Areas should submit ideas for Area Representatives to present to Regional Board
    - Suggest that Yacht Clubs have representatives sit or serve as advisors on Area Boards

**AREA D:** [Vacant]

**AREA E/F:** Doug Hosford

- No meeting however does plan to have an October meeting with or without boats for review

**AREA G:** Mike Roach (Not in attendance)

- No Report

**AREA I:** Lisa Gilinger (Not in attendance)

- No Report

**ADVISORS:**

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

**Multihull:** Pete Melvin

**Cruiser:** Bryan Dair

**Big Boat/Ullman Sails:** Bruce Cooper

• **Chief Handicapper's Report:**

- ORR and PHRF communication has opened up
  - Might be a system to use for the high performance/plaining boats
  - Much better database using ORR

• **BOATS: 15 DAY OPPOSITION PERIOD (9/8/16)**

- **SEABRO (41946) – TARTAN 31 – INITIAL RATING/1<sup>ST</sup> READING (BD)**  
Peter Kornhaber  
(Rec'd 4/13/14)  
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 – 1<sup>ST</sup> READING MOTION /159/159/159/S/P**

- **WHITE LIGHT (56032A) – J40 M – INITIAL RATING/1<sup>ST</sup> 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 – 1ST READING MOTION: /85/84/83/ S/P**
- **CORBEAU (USA 403) – FARR 400 – INITIAL RATING/1<sup>ST</sup> READING (**
  - Jean-Pierre Turgeon  
(Rec'd 7/25/16)  
7/27/16 – Sent to Handicapping Team  
7/27/16 – Visiting Yachtsman – Approved
  - **8/16/16 – 1ST READING MOTION /-3/-12/-18/ S/P 1 ABST – SUBJECT TO 15 DAY OPPOSITION**
- **TICK TOCK (2206) – ROCKET 22 – RATING REVIEW REQUEST/1<sup>ST</sup> READING (DR)**
  - Leon Kouyoumdjian  
(Rec'd 7/13/16)  
7/14/16 – Sent to Handicapping Team  
Current Rating – k/102/75/66/
  - **8/16/16 – 1<sup>ST</sup> READING MOTION: /120/108/90/ S/P 1 ABST – SUBJECT TO 15 DAY OPPOSITION**
- **9/20/16 - MOTION TO ACCEPT ALL ABOVE REFERENCE 15 DAY OPPOSITION BOATS/S/P**

**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.**
- **MARISOL (56443) – J124 – RATING REVIEW/2<sup>ND</sup> READING (DR)**
  - Seth Hall – Tom Pollack (Owner's representative in attendance)  
(Rec'd 7/13/16)  
Current Rating /39/39/39/  
Area D /42/42/42/  
7/13/16 – Sent to Chief Handicapper (CH)  
8/16/16 – Same configuration as the other J124 CIRRUS out of Newport Beach
  - **8/16/16 - 1<sup>ST</sup> READING MOTION FOR AREA D: NO CHANGE/S/P 1-OPPOSED – SUBJECT TO 15 DAY OPPOSITION**

- 8/25/16 – OPPOSED TO “NO CHANGE” AND REQUESTS 2<sup>ND</sup> READING
  - 9/20/16 – Owner of CIRRUS wrote a letter in support of the rating change
    - Board would like CIRRUS to produce race results in support of its letter of recommendation
    - Fleet Sect – Requested to contact CIRRUS and FORGIVENESS
      - Invite Boat Owners to participate in review with results of their boats to support MARISOL
  - **9/20/16 – MOTION TO TABLE 2<sup>ND</sup> READING TO ALLOW CIRRUS AND FORGIVENESS OWNERS TO PARTICIPATE AND SUBMIT RESULTS/S/P**
- **CONDOR (USA-685 – formerly VICKI USA 68) – AND70 – INITIAL RATING REVIEW/1<sup>ST</sup> READING (BC)**  
Lindy Thomas  
(Rec'd 8/25/16)  
8/25/16 – 90 Day requested and sent to CH  
8/25/16 – 90 Day issued /-75/-84/-87/
  - 9/20/16 – 90 day rating was assigned based on its prior rating as VICKI
- **9/20/16 – 1<sup>ST</sup> READING MOTION: /-75/-84/-87/ S/P SUBJECT TO 15 OPPOSITION PERIOD**
- **SUNDOWNER (7403) – MC31 (McCONAGHY) – INITIAL RATING/1<sup>ST</sup> READING (DR)**  
Dirk Freeland  
(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
  - 6/14/16 – 90 day extended
  - 6/23/16 – 90 day rating revised to /24/9/3/
  - 7/11/16 – 90-day rating revised to /39/27/18/ (90 day extended)
  - **9/20/16 – 1<sup>ST</sup> READING MOTION: /39/27/18/ S/P SUBJECT TO A 15 DAY OPPOSITION PERIOD**
- **BIOHAZARD (USA577) – MINI TRANSAT 6.50 – INITIAL RATING (DR)**  
Jerome Sammarcelli (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  
7/20/16 – 90 day issued /140/123/120/
- **9/20/16 – 1<sup>ST</sup> READING MOTION: /140/123/120/ S/P SUBJECT TO 15 DAY OPPOSITION**

- **SLEEPING BEAUTY – (46703A/46703AX) – MacG23 – MEMBER’S REQUESTED RATING REVIEW/1ST READING (DR)**
  - Mike Inmon
  - Current Rating /234/228/225/
  - 7/26/16 - Owner notified
  - Prep Rating: Unspecified
  - 9/20/16 – Interior boat is stock, modifications are for the sail modifications
    - Spreaders swept back 9 inches
    - Chain plates moved after collision a few years ago
    - Running backs almost to headstay
    - Sprayed bottom
    - Boat washed every week
    - Everything is in top shape
    - Rotating mast
    - Listed as a cutter but not sailed exactly like one
      - 1 small jib
      - 1 much larger sail on a roller furling that is set at windward mark only (like an America’s Cup boat)
  - 9/20/16 – **1<sup>ST</sup> READING MOTION: /207/201/201/ WITH CHIEF HANDICAPPER TO FINALIZE MEASUREMENTS AND COMMENTS/S/P SUBJECT TO 15 DAY OPPOSITION**
  - **AREA D ADJUSTMENT DISCUSSED**
    - **1<sup>ST</sup> READING MOTION 42 SECOND AREA D ADJUSTMENT FOR BUOY ONLY FOR /165/201/201/ WITH CHIEF HANDICAPPER TO FINALIZE MEASUREMENTS AND COMMENTS/S/P – 1 ABST – SUBJECT TO 15 DAY OPPOSITION**
      - **RULE 5.2 – MOTION FOR REGIONAL BOARD TO APPROVE A 42 SECOND AREA D ADJUSTMENT DUE TO THE FACT IT IS IN EXCESS OF A 12(+ OR -) ADJUSTMENT/S/P 1-ABST**
- **MIKE INMON – DISCIPLINARY ACTION AGAINST A MEMBER DUE TO RACING OUTSIDE OF CONFIGURATION AS SHOWN ON RATING**
  - 9/20/16 - Disciplinary action was considered by Regional Board but rejected due to no evidence of malicious intent
- **GIANT SLAYER (97535A) – HUNTER 28.5 – ANONYMOUS RATING REVIEWS – 1<sup>ST</sup> READING**
  - Cole Price (In attendance)
  - Matt Rustigian (In attendance)
  - Current Rating /192/192/192/
  - 7/12/16 – Postponed at Owner’s Request
  - 9/20/16 – GIANT SLAYER is well prepared
    - Good sails
    - Good tactics and crew handling

- 9/20/16 – M. Rustigian in opposition
  - Difference from prior owner and current owner discussed regarding observed performance
- 9/20/16 - Fleet Secretary was requested to read into the Minutes the Anonymous Comments:
  1. 2/1/16 - Prop Rating: /180/174/174/
    - “Mr. Price is a former Area C Handicapper, and if anyone knows a boat with a favorable rating, he would. The boat has won the Catalina Island Series with LBYC for the past 4 or 5 years. He has decided to sail the boat with the old sails.
  2. 2/17/16 - Prop Rating: /180/180/180/
    - “The current rating seems very high for the performance observed in the races I had seen”
  3. 5/3/16 - Prop Rating: /174/174/174/
    - “If you go to the PHRF website and pull up the ratings by mfg list the two Hunter 28s above Lodgehall (28.5) are both rated 174. The boat data says Lodgehall should be slightly faster than the 28s. I would think 174 or less is appropriate
  4. 5/3/16 - Prop Rating: /174/174/174/
    - “Gift rating, Hunter 28s are rated at 174, the Hunter 28.5 which should be slightly faster, is rated at 192”
    - Owner responded with examples of good sail handling, consistent crew work, sails, well prepared boat, etc.
- **9/20/16 – 1<sup>ST</sup> READING MOTION: /186/186/186/S/P 2-ABST SUBJECT TO 15 OPPOSITION PERIOD**
  - 9/21/16 – Owner has filed an opposition to the 1<sup>st</sup> Reading
- **PRIMO (56652) – SABRE 426 – INITIAL RATING/1<sup>ST</sup> 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.  
Handicapper to confirm.

  - 8/16/16 - TABLE UNTIL NEXT MONTH TO ALLOW FOR CONFIRMATION OF KEEL
  - 9/15/16 –Owner confirmed he has a “winged keel shoal draft”
  - **9/20/16 – 1<sup>ST</sup> READING MOTION: /90/84/84/S/P SUBJECT TO 15 DAY OPPOSITION**
- **CLAUDE (USA60905 & USA60905A) – SWAN 60 – INITIAL RATING/1<sup>ST</sup> READING (BC)**

Hasso Plattner

  - **USA60905 – Fractional Head Sail**

(Rec’d 6/28/16)  
6/28/16 – 90 Day Temp Requested  
6/29/16-7/6/16 –Sent to CH

- 7/8/16 – 90 day issued /-23/-33/-33/
- **9/20/16 – 1ST READING MOTION: /-25/-42/-39/S/P SUBJECT TO 15 DAY OPPOSITION**
- **USA60905A – Mast Head Sail**
  - (Rec'd 8/19/16)
  - 8/19/16 – 90 Day Temp Requested
  - 8/19/16 – Sent to CH
  - 8/23/16 – 90 day issued /-25/-37/-37/
- **9/20/16 – 1ST READING MOTION: /-28/-46/-43/S/P SUBJECT TO 15 DAY OPPOSITION**
  
- **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
  - **9/20/16 – 1ST READING MOTION: /114/96/NA/ S/ P SUBJECT TO 15 OPPOSITION PERIOD**
  
- **MERLOT (7970) – CORSAIR CRUZE 970 – INITIAL RATING/1ST READING**
  - Charles Buckner
  - (Rec'd 7/29/16)
  - 7/29/16 – 90 day requested
  - 8/2/16 – Sent to Handicapping Team
  - 8/23/16 – 90 day issued /42/36/36/
  - **9/20/16 – 1ST READING MOTION: /42/21/36/S/P SUBJECT TO 15 DAY OPPOSITION PERIOD**

Meeting Adjourned: 10:31PM

**Next Meeting:**

**REGIONAL BOARD MEETING  
Long Beach Yacht Club  
Tuesday, October 18, 2016  
6:00 PM**