

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

October 18, 2016 at Long Beach Yacht Club

6:00 PM

In Attendance: Buddy Richley (visiting Area D), Tim Racisz, Gordon Leon, Bob Hubbard, Jamie Myers, Doug Hosford, Sue Griesbach, Robert Plant, Karen Campbell, Dan Rossen, Lisa Gilinger, David Weil, Rick Heydenreich (6:06)

Via Teleconference: None

September Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- None

New Business:

- Area C – Submission of New Area C Board Members:
 - Jerry Montgomery (PATRIOT) – 2016 Member in good standing
 - Heinz Butner (RAPTOR) – 2016 Member in good standing
 - **MOTION TO ACCEPT NAMES AS PRESENTED: S/PASSED**
- Video cam/Conference calls –
 - Web cam and microphone link on website
 - PHRF SoCal needs to work on a policy
 - Minutes are available
 - Discussion to allow the administration side of the meeting regarding ratings to be available
 - Questions and answers open
 - Close the rating discussion as to observed performance
 - Transparency is a good thing but cost should be kept to a reasonable amount
 - Online webcast policy
 - Open discussion as to the meeting on video/conference call
 - Closed meeting during deliberation and voting?
 - Entire meeting including the business section or
 - Just the boat rating review sections
 - Table and form a committee
 - Lisa Gilinger, Dan Rossen, David Weil, Sue Griesbach have agreed to form a committee for a “best practice” regarding Webcasts
 - Membership login?
 - Meeting Minutes are sufficient
 - Participants can attend if they want more of a voice
 - Present policy to Regional Board for an email vote prior to the General Meeting
 - Present new policy to the General Board at the November General Meeting to begin in January 2017
 - Discussion re racers without valid ratings and/or yacht club members in good standing
 - It is not PHRF SoCal’s responsibility to enforce rules of organizing authorities to make sure racers are held to follow the NORs rules
 - Send out a notice thru SCYA to notice all yacht clubs/sailing organizations that if NORs require
 - Dan Rossen and Judge Advocate to discuss and submit appropriate language
 - Send thru SCYA to all member yacht clubs

- Annual notice to SCYA to remind all PHRF SoCal changes
 - Jamie Myers offered to spearhead
- Action – Judge Advocate, Area B Representative, Sport Boat Advisor will work together to contact thru SCYA notice member yacht clubs

President's Report:

- See New Business above

Vice President's Report:

- RFP was sent to yacht clubs for 2017 Champs
 - Finalize by January or February meeting
- Slate for 2017 Executive Board:
 - Vice President – Doug Hosford
 - Chief Handicapper – working on a replacement
 - Judge Advocate – David Weil
 - Data Systems – Sue Griesbach

Treasurer's Report:

- Monthly Report –
 - Cash good shape
 - Membership 792
 - Budget – slightly under projections

Judge Advocate's Report:

- Working on lowering insurance payments
- MIR rule –
 - Inquiry from SWYC
 - Ambiguous
 - Newsletter should run a notice that there is a MIR rule
 - Judge Advocate to define rule and narrow the scope
 - Regional Board next month will define rule and language to be specific to a boat
- Next month will bring changes re:
 - MIR rule to be specific to a boat
 - Unpaid fees/delinquency
 - Online voting options
 - Add a button on renewal form to opt into an online voting
 - Judge Advocate to send language to Data Systems

Data Systems Report:

- If online voting is approved, will add button
- New changes to database
 - Corinthian mostly
 - Manufacturer list
 - All Ratings – all years

Fleet Secretary's Report:

- No Report
- Database issues discussed
 - Data System to fix new issues as they are found
- Locate a contact person for Regatta Network

Newsletter Editor's Report: Not In Attendance

- No report

AREA REPORT

AREA A: [Vacant]

- David Trude

AREA B: Jamie Myers

- Need more Area Board Members
 - Recommend Doug Johnstone
 - Area B Representative to approach
 - Area B would appreciate others to step up and be willing to join the Board

AREA C: Tim Racisz

- No meeting
- See Above – New Business

AREA D: [Vacant]

AREA E/F: Doug Hosford

- No boats/No meeting

AREA G: [Not in attendance]

- See Above – New Business

AREA I: Lisa Gilinger

- No Report

ADVISORS:

Sports Boat: Dan Rossen/ Daniel Geissmann

Multihull: Pete Melvin

Cruiser: Bryan Dair

- No report

Big Boat/Ullman Sails: Bruce Cooper

• **Chief Handicapper's Report:**

- David Servais wants a Big Boat reviews
 - Med Man
 - It's OK
 - Staghound
 - And numerous others

• **BOATS: 15 DAY OPPOSITION PERIOD (10/14/16)**

- **CONDOR (USA-685 – formerly VICKI USA 68) – AND70 – INITIAL RATING REVIEW/1ST READING (BC)**
Lindy Thomas
 - **9/20/16 – 1ST READING MOTION: /-75/-84/-87/ S/P SUBJECT TO 15 OPPOSITION PERIOD**
- **SUNDOWNER (7403) – MC31 (McCONAGHY) – INITIAL RATING/1ST READING (DR)**
Dirk Freeland
 - **9/20/16 – 1ST 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)

- **9/20/16 – 1ST READING MOTION: /140/123/120/ S/P SUBJECT TO 15 DAY OPPOSITION**
- **PRIMO (56652) – SABRE 426 – INITIAL RATING/1ST READING (BD)**
John Heisel
 - **9/20/16 – 1ST READING MOTION: /90/84/84/S/P SUBJECT TO 15 DAY OPPOSITION**
- **CLAUDE (USA60905 & USA60905A) – SWAN 60 – INITIAL RATING/1ST READING (BC)**
Hasso Plattner
 - **USA60905 – Fractional Head Sail**
 - **9/20/16 – 1ST READING MOTION: /-25/-42/-39/S/P SUBJECT TO 15 DAY OPPOSITION**
 - **USA60905A – Mast Head Sail**
 - **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
 - **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
 - **9/20/16 – 1ST READING MOTION: /42/21/36/S/P SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **GIANT SLAYER (97535A) – HUNTER 28.5 – ANONYMOUS RATING REVIEWS – 1st READING**
Cole Price (In attendance)
 - **9/20/16 – 1ST READING MOTION: /186/186/186/S/P 2-ABST SUBJECT TO 15 OPPOSITION PERIOD**
- **MOTION: ABOVE BOATS THAT HAD NO OPPOSITION WITHIN THE 15 DAY PERIOD BE APPROVED/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.**
- **YIPPEE KAI YAY (USA 87/56755) – CLASS 40 – RATING REVIEW/1ST READING (DR)**
 - Barry Senescu (In attendance)
 - Ken Cooper (In attendance)
 - (Rec'd 9/14/16)
 - 9/15/16 – Sent to CH
 - Current Rating - /-3/-9/-12/
 - Requesting – adjustment of +0/+6/+9 – (9/15/16 email sent to owner for confirmation)
 - 10/18/16 – Compared to other Class 40s
 - Box Rule
 - Masthead asym
 - +9/+6/+0
 - Boat not designed for 8 to 12 knots
 - **10/18/16 1ST READING MOTION: /9/0/0/S/P, 2 ABST/ SUBJECT TO 15 DAY OPPOSITION**
 - **SPRAY (US 116) – CLASS 40 – INITIAL RATING/1ST 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
 - **10/18/16 – 1ST READING MOTION /6/-3/-3/ S/P – SUBJECT TO 15 DAY OPPOSITION**
 - **SLEEPING BEAUTY – (46703A/46703AX) – MacG23 – MEMBER'S REQUESTED RATING REVIEW/2nd READING (DR)**
 - Mike Inmon (In attendance)
 - 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 – 1ST READING MOTION: /207/201/201/ WITH CHIEF HANDICAPPER TO FINALIZE MEASUREMENTS AND COMMENTS/S/P SUBJECT TO 15 DAY OPPOSITION**
 - 10/1/16 – Stuart Leigh filed Opposition to 1st Reading
 - 10/8/16 – Owner filed Opposition to 1st Reading
 - **SLEEPING BEAUTY (46703AX) McG23 – MODIFIED – INITIAL RATING/1ST READING (DR)**
 - Mike Inmon
 - Rec'd 8/31/16
 - 8/31/16 – 90 Day Requested
- **AREA D ADJUSTMENT DISCUSSED**
 - **1ST 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**
 - 10/18/16 – Mike Inmon (owner in attendance)
 - Stuart Leigh – (In attendance for opposition RyLaCade owner)
 - Opposed 1st Reading
 - Submitted race results
 - **10/18/16 – 2ND READING MOTION FOR REGIONAL RATING TO STAND AS APPROVED FOR 1ST READING /207/201/201/S/P**
 - **10/18/16 – AREA D RATING 2ND READING MOTION: /174/171/201/ WITH MEASUREMENTS CORRECTED/S/P**
 - **REGIONAL BOARD TO APPROVE AREA D 2ND READING**
 - **MOTION THAT REGIONAL BOARD APPROVES THE RATINGS APPROVED FOR AREA D PURSUANT TO RULE 5.2/S/P**
- **MARISOL (56443) – J124 – RATING REVIEW/2ND READING (BD)**
 - Seth Hall (Not in attendance)–
 - 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 - 1st 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 2ND 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 2ND READING TO ALLOW CIRRUS AND FORGIVENESS OWNERS TO PARTICIPATE AND SUBMIT RESULTS/S/P**
- 10/18/16 – Tom Pollock in attendance
 - **10/18/16 – 2ND READING MOTION /39/39/42/ REGIONAL 2ND READING/S/P**
 - **ALL J124s ARE TO BE MATCHED RE RATING**
 - **PHRF HAS REVISED YOUR RATING DUE TO THE MARISOL BASED ON THE REVIEW OF THE IDENTICALLY CONFIGURERD**
- **FOX (USA 55052A) – PAC52 OFFSHORE – INITIAL RATING REVIEW/1ST READING (BC)**
 - Victor Wild
(Rec'd 7/15/16)
7/15/16 – Email re if 90 day needed or not
7/25/16 – Sent to CH
 - **10/18/16 – 1ST READING MOTION:/-101/-119/-119/S/P SUBJECT TO 15 DAY OPPOSITION**
- **ASZHOU (AUS 98888A) – RP63 INSHORE– INITIAL RATING REVIEW/1ST READING (RP)**
 - Steven Meheen
(Rec'd 7/12/16)
7/12/16 – Sent to CH
7/20/16 – 90 Day Temp requested
8/24/16 – 90 day issued /-131/-130/-139/
 - **10/18/16 – 1ST READING MOTION: /-123/-123/-132/S/P 1 OPPOSED SUBJECT TO 15 DAY OPPOSITION**

Meeting Adjourned: 10pm

Next Meeting:

REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, November 15, 2016
6:00 PM

ANNUAL MEMBERSHIP GENERAL MEETING
Long Beach Yacht Club
Tuesday, November 15, 2016
7:00 PM