

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Regional Board Meeting Minutes

November 15, 2016 at Long Beach Yacht Club

6:00 PM

**In Attendance:** Gordon Leon, Lisa Gilinger, Karen Campbell, Bob Hubbard, Sue Griesbach, Jamie Myers, Tim Racisz, Doug Hosford, David Weil, Jerry Kaye (visiting member Area B)

**Via Teleconference:** Robert Plant

### **October Regional Board Meeting Minutes**

- Approved via email and are posted on website

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

- No Report

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

- No Report

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

- Monthly Report

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

#### **Data Systems Report:** Sue Griesbach

- Someone on the East Coast asked to use PHRF SoCal data for Chesapeake races
  - He should be allowed to review our database
  - Public information available online
  - Suggests he be referred to the US PHRF book if his group belongs
- Streaming the meetings
  - 30 day trial – free
    - Try it in February or March 2017
    - Beta test
  - Monthly \$100
  - Go to Meeting
    - - \$40 but only 50 (attendees) are able to log in

#### **Fleet Secretary's Report:**

- 2017 Renewal Notices have been sent to members
  - First day after notice – 50 renewals

#### **Newsletter Editor's Report:**

- No Report

#### **Old Business:**

- 2016 Championship
  - Jerry Kaye gave a summary of issues of the lack of publicity, marketing, promotion
  - Scheduling issues – Catalina Island series, before King Harbor, Friday/Saturday scheduling

#### **New Business:**

- No New Business

#### **AREA REPORT**

##### **AREA A:** [Vacant]

- David Trude - Not in attendance
  - No Report

##### **AREA B:** Jamie Myers

- No Report

**AREA C:** Tim Racisz

- No Report

**AREA D:** [Vacant]

**AREA E/F:** Doug Hosford

- No Report

**AREA G:** Not in attendance

- No Report

**AREA I:** Lisa Gilinger

- No Report

**ADVISORS:**

**Sports Boat:** Dan Rossen – Not in attendance

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

**Cruiser:** Bryan Dair – Not in attendance

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

• **CHIEF HANDICAPPER'S REPORT:**

• **BOATS: 15 DAY OPPOSITION PERIOD (11/12/16)**

- **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 1<sup>ST</sup> 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 – 1<sup>ST</sup> READING MOTION /6/-3/-3/ S/P – SUBJECT TO 15 DAY OPPOSITION**

- **FOX (USA 55052A) – PAC52 OFFSHORE – INITIAL RATING REVIEW/1<sup>ST</sup> 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 – 1<sup>ST</sup> READING MOTION: /-101/-119/-119/S/P SUBJECT TO 15 DAY OPPOSITION**
- **ASZHOU (AUS 98888A) – RP63 INSHORE– INITIAL RATING REVIEW/1<sup>ST</sup> 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 – 1<sup>ST</sup> READING MOTION: /-123/-123/-132/S/P 1 OPPOSED SUBJECT TO 15 DAY OPPOSITION**

**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.**

**GROUP 1 – 6:45PM – 7:00PM**

- **TOP SHELF (7014) – GOMAN EXP 35 – INITIAL RATING/1<sup>ST</sup> READING**
  - Kenneth Fish  
(Rec'd 10/4/16)  
**11/15/16 – 1<sup>ST</sup> READING MOTION: /99/96/96/ S/ P SUBJECT TO 15 DAY OPPOSITION**

Meeting Adjourned: 7:10 pm

**Next Meeting:**

**REGIONAL BOARD MEETING  
Long Beach Yacht Club  
Tuesday, January 17, 2017**

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

**Annual General Membership Meeting Minutes**

November 15, 2016 at Long Beach Yacht Club

**7:00 PM**

**Approval of October Minutes:**

- October Minutes approved and posted on PHRF SoCal website

**Old Business:**

- The 2016 year in review for members and guests in attendance
- Introduction of the 2016 Executive and Area Board Members

**New Business:**

- Election of 2017 Executive Board Members
  - Presentation of Slate for the 2017 Executive Board Members
    - President: Lisa Gilinger (Area I – Santa Barbara)
    - Vice President: Doug Hosford (Area E/F – Dana Pt/Oceanside)
    - Treasurer: Bob Hubbard (Area C – LB/LA)
    - Chief Handicapper: Robert Plant (Area D – Newport Beach)
      - Would like to entertain a replacement for 2017
    - Judge Advocate: David Weil (Area C – LB/LA)
    - Data Systems Officer: Sue Griesbach (Area E/F – Dana Pt/Oceanside)
  - Nominations from the floor by General Membership
    - None
  - **MOTION TO ACCEPT SLATE AS PRESENTED/S/P**
- PHRF SoCal Championship Regatta:
  - 2016 PHRF SoCal Championship Regatta Perpetual and Crew Take Away Trophies
    - 2016 Overall Champion – Al Rogers - MEXICAN DIVORCE
    - A2 – Championship Perpetual Trophy – BLADE II
    - Buoy B – Glickman Family Trophy – MisQue
    - Buoy C – Peggy Gregory Trophy – PACIFIC
  - 2017 PHRF SoCal Championship Regatta Update

Meeting Adjourned: 8:15pm

**Next Meeting:**

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Long Beach Yacht Club  
Tuesday, January 17, 2017  
6:00 PM**