

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

January 17, 2017 at Long Beach Yacht Club

6:00 PM

Meeting Called To Order: 6:25pm

In Attendance: Lisa Gilinger, Bob Hubbard, Bryan Dair, David Haas, Sue Griesbach, Karen Campbell,
Doug Hosford, Robert Plant

Via Teleconference: Jamie Myer

November Regional Board and Annual General Meeting Minutes

- Approved via email and are posted on website

Old Business:

- Storage of Historical Records and Trophies
 - Will be discussed off agenda to coordinate, to review and make final decision

New Business:

- Area I – New Board Representatives
 - Bill Daffron
 - Larry Harteck
 - **MOTION TO APPROVE BOTH FOR AREA I BOARD PENDING PAYMENT OF 2017 MEMBERSHIP/S/PASS**
- Chief Handicapper received email discussing “out of date” Sailing Rules
 - Changes are being discussed among the Handicapping Team
 - Planning to review rules
 - No changes in 10-15 years
 - Owners coming in with mainsails that are being built with “mini headboard”
 - Reducing roach off the main but adding equal sail area to the headboard
 - Will present jibs at one meeting and mains at another, etc.
- Board discussion as to proceeding with review:
 - 3rd Party Boat And/Or Fleet Reviews/Fleet Issues:
 - JAVELIN
 - STAGHOUND
 - MARGARITAVILLE
 - TAXI DANCER
 - FLAQUITA
 - PENDRAGON IV
 - IT’S OK
 - VARUNA
 - FOX – Temp rating – Off-Shore
 - ASZHOU – Temp rating - Inshore
 - OEX
 - PYEWACKET
 - GRAND ILLUSION
 - MEDICINE MAN
 - RUNAWAY
 - ZEPHYRUS
 - MIRAGE
 - MAVERICK

- HOLUA
 - Chief Handicapper to draft and contact original protestors to file the appropriate “Anonymous Rating Review”
 - Will schedule a few at a time
- MIR rules are being deleted by all yacht clubs – update
- Non spin update needs to be finalized
 - Doug Hosford, Sue Griesbach, and Paul DeCapua
- Corinthian/Cruiser Ratings
 - Area B are concerned
 - Over priced
 - Points made that the fee is a one-time only Processing Fee for time involved by Fleet Secretary and Chief Handicapper
 - Only Dacron sails are permitted onboard for both jib and main
 - Chief Handicapper has been in conversation regarding rules and such but need volunteers for Cruising Class for Corinthian representation

President’s Report:

- Will be involved with SCYA for future meetings

Vice President’s Report:

- No Report

Treasurer’s Report:

- 2016 Year End Report –
 - Ended up with revenue that is under what was budgeted
 - Less on crew awards than budgeted
 - Regional Meetings ran over on budget
 - 2016 Membership down from 2015 (100 less members)
- Monthly Report –
 - 2016 – almost 800
 - As of 12/31/16 for 2017 - 356 members

Judge Advocate’s Report: Not in attendance

- No Report

Data Systems Report:

- New and Exciting Changes
 - Bought back up software and kept off site
 - Privacy Notice has been posted
 - Will check with David Weil re information
 - Non spin offset
 - Some organizations do not use offset
 - Some use sprit or not
 - Need a focus group – Jamie Myer, Sue Griesbach, Doug Hosford, Bob Hubbard
 - Propose to purchase a telephone conference phone
 - \$300-used
 - \$450-New
 - **MOTION TO PURCHASE \$450 TO BUY NEW PHONE/S/APPROVED**
 - Membership dues for Regional Board

- **MOTION TO GIVE NOTICE TO GENERAL MEMBERSHIP OF BENEFIT TO EXECUTIVE BOARD MEMBERS BEGINNING IN 2018 FOR MEMBERSHIP COMPENSATION, WITH A VOTE TO BE PRESENTED TO THE GENERAL MEMBERSHIP DURING THE NOVEMBER ANNUAL MEMBERSHIP MEETING/S/DISCUSSION/P 1 OPPOSED**

- Multi hull ratings – need active Multihull Board Member

Fleet Secretary's Report:

- Finalizing Regional Board and Area Board Rosters
 - No Area Boards/Insufficient Board Members –
 - Each Area must have minimum of 3 Board Members
 - Must be a PHRF SoCal member for a minimum of 1 year
 - Area A – David Trude
 - Lisa Gilinger to speak with Area A yacht clubs
 - Area D – None
 - Dan Rossen to speak with Scott Poe and Len Bose re Associate Membership
 - Area G – Keith Ericson/Chris Bennett
 - Regional Board and Area Board Membership 2017 Status
 - Those not current will be contacted by the appropriate representative
 - If not paid, then not on the Area Board

Newsletter Editor's Report:

- 3 newsletters were sent last year (2016)
 - Bruce Cooper sent a couple of articles
 - Each Area should send a report each quarter
 - End of January is first deadline
 - Will send tickler for updated emails
 - President will have an article for 2nd Newsletter for 2017
- Area B Representative will coordinate with Newsletter Editor re: New Year's blast to member clubs/race authorities

AREA REPORT

AREA A: [Vacant]

- David Trude – Not in attendance

AREA B: Jamie Myer

- No report

AREA C: David Haas

- No report

AREA D: [Vacant]

AREA E/F: Doug Hosford

No Meeting but did discuss new Area Representative

AREA G: [Vacant]

AREA I: [Vacant]

- Lisa Gilinger
- Spoke on phone
- New board members
 - See New Business - above
- Jeff Grange – Representative for Area I

ADVISORS:

Sports Boat: Dan Rossen (Not in attendance)

Multihull:

Cruiser: Bryan Dair

No Report

Big Boat/Ullman Sails: Bruce Cooper (Not in attendance)

• **Chief Handicapper's Report:**

BOATS: 15 DAY OPPOSITION PERIOD (12/14/16)

○ **TOP SHELF (7014) – GOMAN EXP 35 – INITIAL RATING/1ST READING**

Kenneth Fish

(Rec'd 10/4/16)

Sent to CH

Declined 90 Day Temp

- **11/15/16 – 1ST READING MOTION: /99/96/96/ S/P – 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.

○ **ENCORE II (51115M) – DUBOIS 50 MODIFIED – INITIAL RATING/1ST READING (RP)**

John (Bart) McEntire/Skipper Chris Rodgerson (In Attendance)

(Rec'd 12/6/16)

12/9/16 – Sent to CH

- 12/15/16 – 90 day issued /-15/-12/-9/

1/17/17 – Ok up wind but killed down wind

Reconfigured Mast head spin, added weight

Won most starts, competitive upwind then killed down wind

- **1/17/17 – 1ST READING MOTION: /-13/-10/-7/ S/PASSED SUBJECT TO 15 DAY OPPOSITION PERIOD**

○ **ODYSSEY (57000) – TARTAN 4000 – REQUEST RATING REVIEW/1ST READING (BD)**

Gary Schaffel (In Attendance)

(Rec'd 11/10/16)

11/10/16 – Sent to CH

Current Rating: /78/72/72/

Req. Rating for Buoy only: /115/

1/17/17 – Only one in SoCal

Modified Rating Request for Buoy /115/ and RLC /109/

- **1/17/17 – 1ST READING MOTION /108/96/96/S/P SUBJECT TO 15 DAY OPPOSITION**

- **TBD (60412) – SYNG1000 – REQUEST RATING REVIEW/1ST READING (DR)**
 - John Staff
 - (Rec'd 11/29/16)
 - 11/29/16 – Sent to CH
 - Current Rating: /45/33/27/
 - (1) Req. /54/48/42/ (current config.); or
 - (2) Req. /51/45/39/ w/bowsprit +2.8 feet
 - 1/17/17 – Should rating equal or better than a FT 10
 - Square topped main might be helpful rather than spend money modifying boat
- **1/17/17 – 1ST READING MOTION /51/45/45/ S/P SUBJECT TO 15 DAY OPPOSITION**
- **ALLURE (77890M) – SCZ50 – INITIAL RATING REVIEW/1ST READING (BC)**
 - Bill Schopp
 - (Rec'd 7/22/16)
 - Rating for A2 – Oversize
 - (Prior rating – /6/-6/-6/ - oversize pole, no asyo listed)
- 7/27/16 – 90 Day Temp issued /3/-9/-9/
- 8/13/16 – Postponed at owner's request
- **1/17/17 – OWNER REMOVED OVERSIZE SPINS AND RETURNED BOAT TO ORIGINAL CONFIGURATION, UNWINDING /6/-6/-6/**
- **SNIPE (GBR 10) – BROADS ONE DESIGN – INITIAL RATING/1ST READING**
 - Nick Mockridge
 - (Rec'd 12/25/16)
 - 1/4/17 – Sent to CH
 - 90 day declined
- **1/17/17 – 1ST READING MOTION: /258/252/ NA/S/PASSED**
- **MENTAL FLOSS II (USA 27091) – CORSAIR 37 – INITIAL RATING REVIEW/1ST READING (BD)**
 - Jeff Cohen
 - (Rec'd 1/3/17)
 - 1/4/17 – Sent to CH
 - 1/4/17 – 90 Day Requested
- 1/6/17 – 90 Day issued /-24/-36/-36/
- **1/17/17 - TABLE**
- **KLEXY (61555) – T32 – INITIAL RATING/1ST READING (DR)**
 - Ed Jenkins
 - (Rec'd 11/10/15)
 - 11/14/15 – 90 Day Temporary Rating Requested
 - 12/24/15 – Mast not yet in place (hold on 90-day)
- **1/19/16 – 1st Reading Motion: table until mast in place/Motion withdrawn**
- **1/19/16 – 90 Day /39/30/21/ - Use for 90-days once mast is stepped/ S/P**
- 12/30/16 – 90 Day Temp revised /48/42/39
- **1/17/17 – TABLED AT OWNER'S REQUEST**

Meeting Adjourned: 10:10pm

Next Meeting:

REGIONAL BOARD MEETING

Long Beach Yacht Club
Tuesday, February 21, 2017