

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

## Regional Board Meeting Minutes

February 21, 2017 at Long Beach Yacht Club

6:00 PM

**In Attendance:** Lisa Gilinger, Bob Hubbard, Sue Griesbach, Karen Campbell, Robert Plant, David Haas, David Weil, Bryan Dair, Heinz Butler, Jamie Myer

**Via Teleconference:** Doug Hosford, David Trude, and Randy Alcorn

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

- Approved via email and are posted on website

#### **Old Business:**

- Storage of Historical Records and Trophies (see President's Report)

#### **New Business:**

- 2017 PHRF SoCal Event
  - Will work with LBYC's representatives – Randy Smith, Rick Roberts and Rick von Heydenreich
    - Sponsorship need coordination
    - Mt. Gay contact was Alex Cross for past PHRF Champs
    - David Weil will check with LBYC's General Manager re beer sponsors availability or limitations
  - MIR rules – might want to review rules and update
    - Add to agenda for March – New Business – discussion of MIR Rule 8
      - Area Representatives should check with their areas as to what they think of this restriction
- Cruising Adjustments/Corinthian Racer Rating
  - Suggest combining both Appendixes D & F
  - Consider Performance Factors as a discriminating factor instead of Dacron sails
  - Current system, Corinthian Racers cannot race in a Cruising Class
  - Area B Representative and Chief Handicapper will work on fine tuning a few items and bring it to March Meeting for review and email vote
    - Automate Appendix F, delete the Dacron only, delete no Cruising Adjustment
    - Present to the Regional Board to vote during March Meeting
  - March 8<sup>th</sup> will be an Open Forum at Marina del Rey discussing PHRF SoCal and procedures
  - Regional Board thanked Jamie Myer, Area B Representative, for his attention to this matter

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

- Historical records located at Rick von Heydenreich' office have been reviewed and important document were saved, rest to be shredded
- Rick will get another quote for shredding
- Treasurer pulled financial documents
  - Fleet Secretary now has financial documents
- Need location to hold trophies not distributed to winners of previous year of Champs
  - President to check with Bruce Cooper for storage at Ullman Sails
- 3 Banker Boxes of documents need to be reviewed
  - Currently located at President's home
- Add to March Agenda – Disposition of Files and Trophies
- Trophies at meeting will be held at Judge Advocate's home until finalized

**Vice President's Report:**

- Sponsorship for Championship
  - Will be meeting with Bruce Cooper later this week

**Treasurer's Report:**

- Monthly Report –
  - As of January 31, 2017 - 500 members
    - Several renewals are pending due to checks not yet received
  - On track with budget but difficult

**Judge Advocate's Report:**

- No report

**Data Systems Report:**

- New and Exciting Changes
  - Purchase new conference phone
  - Asked Judge Advocate to review privacy section that needs to be included on website
- Will be attending a Caspio training seminar later this week
  - Should be reimbursed for lunch and milage

**Fleet Secretary's Report:**

- Asked all Regional Board Members to please respond timely to emails

**Newsletter Editor's Report:**

- Newsletter will be ready to go out
- Need contribution for newsletter

**AREA REPORT**

**AREA A:** [Vacant]

- David Trude
  - Randy Alcorn
    - Trying to build an Area A Board
    - Will discuss to recruit another Board Member
      - President offer to assist with recruitment
  - Anacapa Yacht Club might be a good location to call in to Regional Board Meetings

**AREA B:** Jamie Myer

- February Meeting
  - Minutes will be sent to Fleet Secretary once Area Board approved
  - Discussed the Tartan 400
    - Area B will review once owner has raced with new rating
  - Discussed and clarified the rating of the boat TBD with members in Area B :
    - **TBD (60412) – SYNG1000 – REQUEST RATING REVIEW/1<sup>ST</sup> READING (DR)**
      - Fleet had a boat designated as “SCH32” called HOT TICKET in Area D – Newport Beach. Boat is actually a Synergy 1000, not a SCH32. Rating for HOT TICKET is /51/45/45/; therefore, Regional Board discussed a rating to match HOT TICKET at /51/45/45.

**AREA C:** David Haas

- No Meeting

**AREA D:** [Vacant]

- No Meeting or Report

**AREA E/F:** Doug Hosford

- Administrative change
  - Graham Forsyth will be the Chairman of Area E/F
  - Doug Hosford will be the Area Representative at Regional Board Meeting
- No Meeting

**AREA G:** [Vacant]

- No Meeting or Report

**AREA I:** Jeff Grange

- Jeff Grange will be Area I Chairman with Lisa Gilinger Area Representative
- No meeting

**ADVISORS:**

**Sports Boat:** Dan Rossen (Not in Attendance)

**Multihull:**

**Cruiser:** Bryan Dair

- People are voicing concerns and issues regarding “double dipping” due to Corinthian Adjustments and Cruising Class

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

• **Chief Handicapper's Report:**

**PURSUANT TO PHRF SOCAL RULE 4.2D, THE FIRST AND SECOND READINGS MAY BE PERFORMED AT THE SAME MEETING OF THE REGIONAL BOARD.**

**BOATS: 15 DAY OPPOSITION PERIOD (2/13/17)**

- **ENCORE II (51115M) – DUBOIS 50 MODIFIED – INITIAL RATING/1<sup>ST</sup> READING (RP)**  
John (Bart) McEntire/Skipper Chris Rodgerson (In Attendance)  
(Rec'd 12/6/16)
  - **1/17/17 – 1<sup>ST</sup> READING MOTION: /-13/-10/-7/ S/PASSED SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **ODYSSEY (57000) – TARTAN 4000 – REQUEST RATING REVIEW/1<sup>ST</sup> READING (BD)**  
Gary Schaffel (In Attendance)  
(Rec'd 11/10/16)
  - **1/17/17 – 1<sup>ST</sup> READING MOTION /108/96/96/S/P SUBJECT TO 15 DAY OPPOSITION**
- **TBD (60412) – SYNG1000 – REQUEST RATING REVIEW/1<sup>ST</sup> READING (DR)**  
John Staff  
(Rec'd 11/29/16)
  - **1/17/17 – 1<sup>ST</sup> READING MOTION /51/45/45/ DISCUSSION:** Fleet had a boat designated as “SCH32” called HOT TICKET in Area D – Newport Beach. Boat is actually a Synergy 1000, not a SCH32. Rating for HOT TICKET is /51/45/45/; therefore, Regional Board discussed a rating to match HOT TICKET at /51/45/45 S/P SUBJECT TO 15 DAY OPPOSITION
- **ALLURE (77890M) – SCZ50 – INITIAL RATING REVIEW/1<sup>ST</sup> READING (BC)**  
Bill Schopp  
(Rec'd 7/22/16)

- **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/1<sup>ST</sup> READING**  
Nick Mockridge  
(Rec'd 12/25/16)
- **1/17/17 – 1<sup>ST</sup> READING MOTION: /258/252/ NA/S/PASSED**

**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 – 7:30PM**

- **GRAND ILLUSION (USA 97A) – SCZ70 (MODIFIED) – INITIAL RATING/1<sup>ST</sup> READING (BC)**  
Edward McDowell (not in attendance)/ Patrick O'Brien (representative)  
(Rec'd 1/15/17)  
1/19/17 Sent to CH  
90 Day Requested  
2/14/17 – 90 Day /-72/-84/-86/  
2/21/17 – 90 Day adjusted by Chief Handicapper /-72/-83/-85/
  - **2/21/17 - READING MOTION: /-72/-83/-85/ - S/P SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **RASCAL (18318M) – OLSON 25 (MODIFIED) – INITIAL RATING/1<sup>ST</sup> READING (DR)**  
Christopher Niemann (In attendance)  
(Rec'd 1/16/17)  
1/19/17 Sent to CH  
2/21/17 – C Sprit modification for single handed sailing
  - **2/21/17 – 1<sup>ST</sup> READING MOTION: /165/164/165/ S/P – 3 OPPOSED SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **MIHA (7979) – BEN SENSE 50 – INITIAL RATING/1<sup>ST</sup> READING (BD)**  
Clayton Varga  
(Rec'd 1/19/17)  
1/20/17 Sent to CH  
2/6/17 – 90 Day /81/78/78/
  - **2/21/17 – 1<sup>ST</sup> READING MOTION 81/69/78/S/P – 3 OPPOSED SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **OHANA (34) – SWEDE 55 – INITIAL RATING/1ST READING (RP)**  
Joe Markee  
(Rec'd 1/31/17)  
2/2/17 – Sent to CH
  - **2/21/17 – 1<sup>ST</sup> READING MOTION /70/65/65/ S/P – 3 OPPOSED SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **FINI (7668) – AE28 – INITIAL RATING/1<sup>ST</sup> READING (BD)**  
Sidney “Bud” Legg  
(Rec'd 1/20/17)  
1/23/17 – Sent to CH
  - **2/21/17 – 1<sup>ST</sup> READING Motion: /168/168/168/ S/P - 3 OPPOSED SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **MAKAI (38106) – CAT309 – INITIAL RATING REVIEW/1<sup>ST</sup> READING (BD)**  
Kevin Geary  
(Rec'd 1/20/17)  
1/23/17 – Sent to CH  
1/23/17 – 90 Day Req  
2/6/17 – 90 day /168/165/165/
  - **2/21/17 – 1ST READING MOTION: /168/165/165/ S/P -- 3 OPPOSED SUBJECT TO 15 DAY OPPOSITION PERIOD**
- **ELYXIR (28474) – SCZ52 – RATING REVIEW/1ST READING (DR)**  
Skip Ely  
(Rec'd 1/12/17)  
1/16/17 – Sent to CH  
Suggested to owner to submit New Appl and request 90 day  
Prior Rating /-15/-15/-15/  
10% increase pole and spinnakers
  - **2/21/17 – TABLED**
- **TUAMATA (56917) – GRDSOL50 – INITIAL RATING REVIEW/1ST READING (DR)**  
Ned Warner  
(Rec'd 1/19/17)  
1/20/17 Sent to CH
  - **/66/63/63/ -S/P-- 3 OPPOSED SUBJECT TO 15 DAY OPPOSITION PERIOD**

Meeting Adjourned: 8:55 PM

**Next Meeting:**

**REGIONAL BOARD MEETING**  
**Long Beach Yacht Club**  
**LOCATION FOR THIS MEETING ONLY – QUARTER DECK**  
**Tuesday, March 21, 2017**