

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

March 21, 2017 at Long Beach Yacht Club

6:00 PM

In Attendance: Lisa Gilinger, Bob Hubbard, David Haas, Doug Hosford, David Weil, Sue Griesbach, Robert Plant, Jamie Myer, Bruce Cooper, Bryan Dair, Erik Shampain, Harlan Holmes

Via Teleconference: Not available for meeting

February Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- Appendix F – Corinthian Rating Adjustment
 - Jamie Myer and Robert Plant were thanked for their presentation to the Marina del Rey and hard work
 - Corinthian Adjustments were presented and approved during Alex Cross' presidency
 - Much confusion with differences between Cruising and Corinthian
 - Discussed proposed changes but Chief Handicapper and Area B representative
 - Cruisers and Corinthian could not race in same class due to concerns for “double-dipping”
 - Allow Cruiser and Corinthian race against each other
 - Judge Advocate's proposed changes:
 - Rule 2.7 “...Boats racing with a Corinthian Rating cannot be adjusted under Appendix D.”
 - Appendix F –
 - 1.0 Propose “...Rating adjustments”
 - 2.2 “...for both the Region and the area ratings.”
 - Additional changes were discussed including MRI changes
 - Will be brought before the Regional Board at a later date
 - Discussed how to designate a Corinthian Rating (2.3) –
 - “C” is not clear as required in the Rules
 - CORINTHIAN rating printed on rating is clearer
 - Corinthian for at least a year
 - Cannot jump between Corinthian/Cruising/Regular ratings
 - Fee has been deleted to issue Corinthian
 - Request to be changed back to Regular rating than there is a fee
 - Refund issue was tabled
 - Will revise and be sent to Fleet
 - **MOTION: DOCUMENT CIRCULATED TO THE REGIONAL BOARD WITH REDLINED CHANGES BY APPROVED/ S/PASSED**
 - The approved redlined version will be sent to Fleet Secretary for attachment to the Approved Minutes and posted on the website
 - Harlan Holmes is Cruising representative for Marina del Rey
 - Will send Race Committee list to Fleet Secretary
 - Area B Representative (Jamie Myer) presented 3.0 CORINTHIAN ADJUSTMENT WORKSHEET revisions
 - 3.1 Propellers – No change

- 3.2 Anchor Chain - Credit for anchor chain only if stored in the bow
- 3.31 Sail Fabric – Dacron adjustment for sails
- 3.42/3.43 – Roller Furling Dacron Sails
- 3.5 Largest Genoa Size – delete Dacron only requires
- 3.6 Spinnaker Tack – No change
- 3.7 Performance Factor – New
 - “If a boat’s Performance Factor, as calculated under Appendix A, is greater than 1.75 then her Corinthian Rating will be adjusted according to the following formula: $((PF-1.75) \times PH \times 40)$ ”
- **MOTION TO APPROVE THE CHANGES AS PRESENTED BY JUDGE ADVOCATE/S/ DISCUSSION: BATTENS VS. NO BATTENS, THERE WILL BE SOME CHANGE-OVER ISSUES, PERFORMANCE FACTOR CUTOFF DISCUSSED/ PASSED**
 - The approved redlined version will be sent to Fleet Secretary for attachment to the Approved Minutes and posted on the website

New Business:

- Erik Shampain – Handicapping Advisor –
 - Discussion of PHRF SoCal rules that do not currently apply for the year 2017
 - Reviewed the rules and believes they should be updated
 - Rules 3.0 - Jib Genoa “cannot have positive roach”
 - Every modern boat has positive roach
 - Most one design classes allow
 - Don’t want to take rule out but reword it carefully
 - Jibs for 110% and under or similar language to allow
 - Rate sail area rather than the percentage of sail
 - Max sail area should be required
 - Head board –
 - Ambiguous as to what intent and clarify
 - New acronyms should be reviewed by PHRF SoCal and compared to US Sailing
 - Battens – 4 on LP that does not exceed 110, evenly spaced
 - Need to update to fit a large boat or delete
 - Quadrilateral or similar sails – delete
 - Rule 5.0 Spinnakers
 - No reefing spinnaker allowed
 - Class 40/Mini Transit, etc. – racing around the world use these
 - Need to update language
 - Rules that need clarification:
 - Need an engine language to be updated
 - Poles –
 - Update language
 - Spars
 - Update language
 - Engine
 - US Sailing addresses engines and PHRF SoCal rules should be updated accordingly by reference

- Main Sail
 - Confusing and should be reviewed by a sailmaker
- ULDB factor
 - Should be confirmed by a random selection of boats in the system with the current formula
- Spin offset
 - Needs to be reviewed
 - Different results with or without spinnaker data listed
- MIR
 - Language needs to be update
 - Some form of the rule in place
 - Category 3 sailor necessary but needs improvement
- Area A Representatives to be approved by Regional Board:
 - **MOTION TO APPROVE THE FOLLOWING AS AREA A BOARD/S/P**
 - David Trude (VYC) – PHRF SoCal Member in Good Standing
 - Randy Alcorn (AYC) – PHRF SoCal Member in Good Standing
 - Bill Brayton (CIYC) – PHRF SoCal Member in Good Standing
 - Mike Hopper (PYC) – PHRF SoCal Member in Good Standing
- Area A Advisors (for reference only, approval not required):
 - Richard Sharpe (V Sailing Club)
 - Kevin Dickman (PCYC)

President's Report:

- Regional Board thanked Bruce Cooper for offering to store trophies
- From previous storage unit:
 - VHF tape of PHRF SoCal Championship from 1987
 - Photos to be scanned
 - \$100 petty cash
 - Other items to be shredded
- Destroy everything except for photos (Jamie Myer), petty cash (to Fleet Secretary), VHF tape (Bob Hubbard), trophies (Bruce Cooper)

Vice President's Report:

- PHRF SoCal Championships
 - Met with Bruce Cooper to discuss format
 - Will open discussion to the Regional Board at a later meeting

Treasurer's Report:

- Monthly Report –
 - Membership 2017 - 565
 - 2016 – 580
- File cabinets available
 - Please contact Rick von Heydenreich
 - Must haul away yourself

Judge Advocate's Report:

- See Old Business above

Data Systems Report:

- Attended Caspio class
 - Free for subscribers
 - Really enjoyed and learned a great deal
- Will request if LBYC would be interested in purchasing the Conference Phone

Fleet Secretary's Report: (Not in Attendance)

- No Report

Newsletter Editor's Report:

- Newsletter was just sent the afternoon of March Regional Board Meeting
- Will try to send every quarter
- Newsletter should be posted on website
 - Data Systems Manager to post
- Judge Advocate has prewritten articles available

AREA REPORT

AREA A: David Trude

- No report

AREA B: Jamie Myer

- Presentation to Area B regarding Corinthian Rating will be sent to Data Systems Manager to post on website
- Board Meeting – John Staff plans to rejoin Area B Board

AREA C: David Haas

- No boats reviewed
- Trying to get no racing members to get involved
 - Need to find out if clubs have luncheons to present PHRF

AREA D: [Vacant]

- No meeting/report

AREA E/F:

- Doug Hosford
 - No meeting
 - No boats to rate

AREA G: [Vacant]

- No meeting/report

AREA I: [Vacant]

- Lisa Gilinger
 - Will present at later day PHRF discussion
 - No meeting/report

ADVISORS:

Sports Boat:

Dan Rossen (Not in attendance)

- No report

Multihull:

[Vacant]

Cruiser:

Bryan Dair

- No report

Big Boat/Ullman Sails: Bruce Cooper

- Newport Beach –
 - Trying to make a big push to increase racers on Taco Tuesday

• **Chief Handicapper's Report:**

- Requested clarification regarding boats that are “fat” as in weighing more than they should
 - Should they be rerated?
 - Should they be giving a 90 day temporary rating?
 - How to handle in the future?
- Burden of proof is on owner to show PHRF SoCal the difference in weigh affects his finishes
 - Race data should be submitted

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 (3/21/17)

- **GRAND ILLUSION (USA 97A) – SCZ70 (MODIFIED) – INITIAL RATING/1ST READING (BC)**
Edward McDowell
(Rec'd 1/15/17)
2/21/17 – 1ST READING MOTION /-72/-83/-85/ S/P
- **RASCAL (18318M) – OLSON 25 (MODIFIED) – INITIAL RATING/1ST READING (DR)**
Christopher Niemann
(Rec'd 1/16/17)
2/21/17 – 1ST READING MOTION /165/164/165/ S/P – 3 OPPOSED
- **MIHA (7979) – BEN SENSE 50 – INITIAL RATING/1ST READING (BD)**
Clayton Varga
(Rec'd 1/19/17)
2/21/17 – 1ST READING MOTION /81/69/78/S/P
- **OHANA (34) – SWEDE 55 – INTIAL RATING/1ST READING (RP)**
Joe Markee
(Rec'd 1/31/17)
2/21/17 – 1ST READING MOTION /70/65/65/ S/P
- **FINI (7668) – AE28 – INITIAL RATING/1ST READING (BD)**
Sidney “Bud” Legg
(Rec'd 1/20/17)
2/21/17 – 1ST READING MOTION /168/168/168/ SP
- **MAKAI (38106) – CAT309 – INITIAL RATING REVIEW/1ST READING (BD)**
Kevin Geary
(Rec'd 1/20/17)
2/21/17 – 1ST READING MOTION /168/165/165/ S/P
- **TUAMATA (56917) – GRDSOL50 – INITIAL RATING REVIEW/1ST READING (DR)**
Ned Warner
(Rec'd 1/19/17)
2/21/17 – 1ST READING MOTION /66/63/63/ - 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.

• **FLAQUITA (USA 7676A) – RP – INITIAL RATING/1ST READING (RP)**

Paul Casanova (In attendance)

Witness: Rick von Heydenreich

(Rec'd 2/22/17)

2/22/17 – 90 Day Issued /-25/-28/-28/

(3/2/17 – Owner requested to convert metric to feet/tenths of feet

3/9/17 – Forwarded to CH

- 3/21/17 – Projected rating of (+4) or (-4) with incomplete numbers
 - Should be tabled until they can be completed
 - ORR does not list all numbers
 - Owner would like to see PHRF SoCal ratings to have the same measurements as shown on ORR
 - Owner has requested that 1st Reading be tabled
 - Rick presented additional information regarding difference between FLAQUITA and PARANOIA
 - Will supply race data
- **3/21/17 – 1ST READING HAS BEEN TABLED AND WHEN NECESSARY, EXTEND 90 DAY RATING UNTIL THE ACCURATE NUMBERS CAN BE SUBMITTED WITH RACE RESULTS**

• **KASTOR POLUX (57218) LEOPARD 43– INITIAL RATING/1ST READING (BD)**

Jerzy Poprawski

(Rec'd 2/8/17)

2/9/17 – Sent to CH

2/9/17 – 90 Day Temp requested

2/20/17 – 90 day temp issued /54/33/42/

- 3/21/17 – Cruising catamaran, wide
- **3/21/17 – 1st Reading Motion: /54/33/42/ S/Discussion/ Did not pass**
- **3/21/17 – 1ST READING MOTION: /84/81/84/ S/P 1-NO / SUBJECT TO A 15 DAY OPPOSITION PERIOD**

- **HOYDEN II (8710) – FARALLON CLIPPER – INITIAL RATING/1ST READING (BD)**
 - Chaunnon Goldberg
(Rec'd 2/17/17 – Additional Meas 2/27/17)
3/3/17 – Forwarded to CH
 - **3/21/17 – 1st Reading Motion: /192/180/186/ S/ Discussion /Did not pass**
 - **3/21/17 – 1ST READING MOTION: /186/174/177/ S/P / SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **SIROCCO (50252M) – J130 MODIFICATION – INITIAL RATING REVIEW/1ST READING (DR)**
 - Pryor, Lee
(Rec'd 3/2/17)
3/8/17 – Sent to CH
90 day temp rating requested
3/15/17 – 90 day issued /26/20/17/
 - **3/21/17 – NO MODIFICATION TO THE BASE CONFIGURATION THAT WARRANTED A RATING REVIEW**

- **ORCA (7401) – BENETEAU FIRST 35 CARBON – INITIAL RATING/1ST READING (DR)**
 - Matthew Florez
(Rec'd 2/7/17)
2/8/17 – Sent to CH
2/8/17 – 90 day req
2/9/17 – 90 day issued /75/72/75/
 - **3/21/17 – 1ST READING MOTION: /75/72/75/ S/P / SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **OLAS LINDAS (7928) – VARIANTA 44 – INITIAL RATING/1ST READING (BD)**
 - Linda Sweet
(Rec'd 2/13/17)
2/14/17 Sent to CH
2/14/17 90 Day Temp requested
2/20/17 – 90 day issued /39/39/39/
 - **3/21/17 – 1ST READING MOTION: /39/33/36/ S/P / SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **OLAS LINDAS (7928A) – VARIANTA 44 – INTIAL RATING/1ST READING (BD)**
 - Linda Sweet
(Rec'd 2/25/17)
3/1/17 – 90 Day Temp issued /43/43/43/
 - **3/21/17 – 1ST READING MOTION: /39/39/39/ S/P / SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **WARPATH (USA-28418) – SCZ52 – MODIFICATION – RATING REVIEW/1ST READING (BC)**
 - Stephen Howe
(Rec'd 2/27/17)
Current Rating /-12/-12/-12/
3/7/17 – Sent to CH
SPL increased from 19.2 to 21.2
 - **3/21/17 – 1ST READING MOTION: /-14/-15/-15/S/ P / SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **ELYXIR (28474) – SCZ52 – RATING REVIEW/1ST READING (RP)**
 - Skip Ely
(Rec'd 1/12/17)
1/16/17 – Sent to CH
Prior Rating /-15/-15/-15/
10% increase pole and spinnakers
2/21/17 – TABLED
 - **3/21/17 – 1ST READING MOTION /-15/-17/-17/S/P / SUBJECT TO 15 DAY OPPOSITION PERIOD**

- **MOTION MADE TO REVISE DINNER TO INCLUDE DESSERT AND COFFEE**

Meeting Adjourned: 9:15PM

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, April 18, 2017**

APPENDIX F

CORINTHIAN RACER ADJUSTMENTS

(modified Mar. 21, 2017)

1.0 PURPOSE

The Corinthian Racer Adjustments (“Corinthian Adjustments” or “Corinthian Ratings”) set forth in this Appendix allow production boats that are not optimized for racing because they are equipped and always sailed with, for example, roller furling headsails and/or mainsails, or fixed propellers or exclusively Dacron sails, to compete in non-cruising classes or in a separate “Corinthian” class by establishing adjustments from base ratings for these disadvantages. ~~Corinthian Racer Adjustments are not intended for boats that race in a “Cruising Class” pursuant to Appendix D of these Rules.~~ Guidelines for application of Corinthian Class Rating Adjustments for competitors and race organizers are posted on the SoCal PHRF website, at <http://www.phrfsocal.org/corinthian/>

2.0 ADMINISTRATION OF CORINTHIAN ADJUSTMENTS

- 2.1 Except as provided below, Corinthian Adjustments may be made to the Rating of any boat that has a current Rating issued by PHRF of Southern California.
- 2.2 Corinthian Adjustments shall be made in seconds per mile from each of the three Base Ratings (Buoy, RLC, OWC) for the boat, for both the Region and Area Ratings. Adjustments shall be made in increments of one second per mile or more.
- 2.3 Upon the issuance of a Corinthian Adjustment, the boat’s new and only Rating (the “Adjusted Corinthian Rating”) shall be the previous Rating plus or minus the Corinthian Adjustment, and the Boat must race under the Adjusted Corinthian Rating. ~~The Adjusted Corinthian Rating shall be designated by including the letter “C” as a suffix to the numeric rating on the SoCal PHRF Fleet List (such as “120C”), and that designation must be included with the Rating on all race entry forms.~~
- ~~2.4 A Member may apply for a Corinthian Adjustment by submitting a completed “Application for Corinthian Adjustment” form that shall be available on the SoCal PHRF web site, together with payment of a Corinthian Adjustment Fee, in an amount that shall be established and reviewed as necessary by the Executive Board and posted on the SoCal PHRF web site. The Corinthian Adjustment Fee shall be paid each time a new Corinthian Adjustment is requested, and it shall be paid in addition to the regular dues and other fees owed by the Member. A Member who has applied for a Corinthian Adjustment shall be notified of the boat’s Adjusted Rating as soon as practical under the circumstances existing at the time of the receipt of the Application for Corinthian Adjustment.~~
- ~~2.5~~2.4 An Application for Corinthian Adjustment may be submitted at the same time as an Application for Initial Rating for a boat or at any time thereafter. Upon receipt of an Application for Corinthian Adjustment and the required fee, the Fleet Secretary shall forward the application to the Chief handicapper, who shall review the Application so that the boat may be rated pursuant to the Rules of this Appendix. ~~A fee, in an amount established and periodically reviewed by the Executive Board and posted on the SOCal PHRF Website, shall be charged for each change to the Rated Configuration of a boat with a Corinthian Rating within a calendar year~~
- ~~2.6~~2.5 The Standard Corinthian Adjustments provided for in Section 3 of this Appendix may be revised upon a majority vote of the Regional Board at any Regular Meeting, provided that a quorum is present, and will become effective thirty (30) days after publication on the SoCal PHRF website. A revision to a Standard Corinthian Adjustment shall be effective regardless of whether consideration of the revision was listed on the agenda for the meeting pursuant to Rule 2.5 of the SoCal PHRF Rules.
- 2.6 A boat that enters a race with an Adjusted Corinthian Racing must compete with the configuration represented on the Member’s Application for Corinthian Adjustment. Any change to that

configuration must be promptly reported to SoCal PHRF, and the boat's Rating shall be invalid unless and until a new Rating is issued which considers such change(s) to the boat's configuration.

2.7 "Boats racing under a Corinthian Rating shall not have additional adjustments made to their rating under Appendix D."

Field Code Changed

~~2.7-~~

3.0 CORINTHIAN ADJUSTMENT WORKSHEET

The adjustments listed below ("Standard Corinthian Adjustments") are in increments of seconds per mile applied to the base ratings.

3.1 Propellers

- 3.11 Fixed 3-Blade Prop +9
- 3.12 Fixed 2-Blade Prop +6

3.2 Anchor Chain

- 3.21 At least 100 ft. but less than 200 ft., stored in the bow +3
- 3.22 More than 200 ft. +6
(stored in the bow and accessible from the foredeck, at least 5/16" chain size if Boat length is <35 feet, at least 3/8" chain size if Boat length is >= 35 feet)

3.3 Sail Fabric

- 3.31 ~~Corinthian Adjustments shall not be made to the Rating of a boat that sails with one or more non-Dacron jibs, genoas, staysails, mainsail or mizzen sail, or a boat that sails with any laminate nylon sail.~~
Dacron Genoa +6
Dacron Main +6

3.4 Roller Furling ~~Dacron~~ Sails (usable during race)

- 3.41 Roller-Furling Headsail +6
- 3.42 Roller-Furling Mainsail - no battens (in mast only) +9
- ~~3.42~~3.43 Roller-Furling Mainsail - with battens (in mast only) +6

3.5 Largest Genoa Size

- 3.51 Largest Genoa LP 135% of J-~~(must be Dacron)~~ +3
- 3.52 Largest Genoa LP 110% of J-~~(must be Dacron)~~ +6

3.6 Spinnaker Tack

- 3.61 Spinnaker is tacked to the bow, or to a bow roller +4
(This adjustment is limited to a bow rollers that extend no more than a 6" in front of the Stem Fitting, and to spinnakers that are not tacked to any kind of sprit or pole, and where this configuration is the only method used to fly a spinnaker on the boat)

3.7 Performance Factor

- 3.71 If a boat's Performance Factor (PF), as calculated under Appendix A, is greater than 1.75 then her Corinthian Rating will be adjusted according to the following formula: ((PF-1.75) x PF x 40)