

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

April 18, 2017 at Long Beach Yacht Club

6:00 PM

In Attendance: Jamie Myer, David Haas, Sue Griesbach, Karen Campbell, Doug Hosford, Bryan Dair – (6:40pm)

Via Teleconference: Robert Plant
Member Participant: Ivan Batanov

March Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- Corinthian Racer Adjustment
 - Up and running
 - In time for CYC Sunset Series and other clubs
 - During the CYC Harris Regatta a Cruiser raced as a Corinthian in a racing class
 - Finish 4th out of 8th for the Harris Regatta
 - Harris Regatta has never allowed Cruisers so excited for the Corinthian racers
 - Letter Race Committees explaining the idea behind Corinthian Adjustment
 - Previous meeting, President offered to prepare a draft letter
 - President will coordinate with both Santa Barbara Yacht Club and King Harbor Yacht Club in advance of the SB to KH Race
 - 15 Corinthian Racer Adjustments issued within the first day of when it became available

New Business:

- None

President's Report: (Not in attendance)

- No Report

Vice President's Report:

- No Report

Treasurer's Report: (Not in attendance)

- Monthly Report – Presented by Fleet Secretary
 - As of 3/31/17:
 - Membership – 598
 - Bank of America/PayPal

Judge Advocate's Report: (Not in attendance)

- No Report

Fleet Secretary's Report:

- Visiting Yachtsmen –
 - Joel Ronning – CATAPULT (87654-A) – SCZ70 (formerly MAVERICK) – Member of Wayzata Yacht Club (Lake Minnetonka, MN) –

- Approved by Regional Board via email
- Brad Lawson – DARK STAR (185) – Hobie 33 – Member of Denver Sailing Association –
 - Approved by Regional Board via email
- Tardy membership issue for Newport to Ensenada
 - PHRF SoCal member was reminded that they must be a current member of an SCYA to be valid
 - Gentle reminder sent

Data Systems Report:

- Helpful to have a letter from President to be sent to all race organizers regarding the Corinthian Racer Adjustment
- Bug in system re New Members vs. Corinthian
- Current Email service is a free account
 - Unable to manage emails
 - If email passwords are lost, could be a serious problem
 - \$100 per year if we decide to go with a new “host” for website
- Suggestion Box regarding Corinthian Racer Adjustment form:
 - “Due away to Appendix D & Appendix F”
 - The Form is confusing regarding the Performance Factor
- Need a worksheet for calculations before hitting the button before they request a Corinthian rating
- **MOTION: DATA SYSTEMS MANAGER WILL BE SENT TO JUDGE ADVOCATE FOR HIS APPROVAL THE CORINTHIAN ADJUSTMENTS TO THE RULES REGARDING REVISED CALCULATION FOR PERFORMANCE FACTOR/ S/ P**
- All Regional Board Members have been asked to inform any interested party for a Corinthian Racer Adjustment not to apply when they do not yet have a rating issued, do not apply for a Corinthian Racer until a Regular rating has been issued
 - Code is stripped out
 - Data Systems Manager has to hand calculate Corinthian

Newsletter Editor’s Report:

- Will publish in May
- Will contact Fleet Secretary for most current emails just before publishing

AREA REPORT

AREA A: David Trude

AREA B: Jamie Myer

- Two boats reviewed
 - Biohazard withdrew its request for rating review
 - Blank Knight will be scheduled for a 2nd Reading

AREA C: David Haas

- No business so meeting

AREA D: [Vacant]

AREA E/F: Graham Forsythe

- Doug Hosford - Reported
 - No meeting
 - Hope to have a meeting even without boats

AREA G: [Vacant]

AREA I:

- Lisa Gilinger (Not in attendance)

ADVISORS:

Sports Boat: Dan Rossen (Not in attendance)

Multihull: [Vacant]

Cruiser: Bryan Dair
No report

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 (4/18/17)

- **KASTOR POLUX (57218) – 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 - /84/81/84
- **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 - /186/174/177/
- **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 – NO CHANGE
- **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 0 /75/72/75/

- **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 - /39/33/36/

- **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 - /39/39/39/

- **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 - /-14/-15/-15/

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.**
- **NUMBERS (7119) – GOETZ 49 – RATING REVIEW REQUEST/1ST READING (RP)**
 - Batanov, Ivan
 - (Rec'd 3/22/17)
 - Current Rating /-15/-15/-18/
 - Req. /-6/-3/0/
 - **4/18/17 – 1ST READING MOTION: /-9/-6/-6/ S/P**

 - **ELYXIR (28474) – SCZ52 – RATING REVIEW/2ND READING (RP)**
 - 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
- 3/21/17 – 1ST READING MOTION: /-15/-17/-17/ S/ P
 - Chief Handicapper: Same configuration as TRIUMP /-13/-14/-14/
 - **4/18/17 – 2ND READING MOTION: /-13/-14/-14/S/P**
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- **PYXIS (56922) CAT425 – INITIAL RATING REVIEW/1ST READNG (BD)**
Andrew Jessup
(Rec'd 3/29/17)
4/3/17 – Sent to CH
3/29/17 – 90 day temp rating requested
4/8/17 – 90 day /108/102/102/
 - **4/18/17 – 1ST READING MOTION: /108/102/102/S/P – 1 ABSTENTION**

 - **WARRIOR (42682) – HOBIE 33 – INITIAL RATING/1ST READING**
Roger Groh
(Rec'd 3/16/17)
3/16/17 – Sent to CH for clarification
3/27/17 – Sent to CH/Handicapping Team
4/5/17 – 90 day temp rating requested
4/11/17 – 90 day issued /90/75/75/
 - **4/18/17 – 1ST READING MOTION: /90/75/75/ S/ P**

 - **ANTHEM (56817) – MACGREGOR 70 (KETCH)– INITIAL RATING REVIEW/1ST READING (RP)**
Roger MacGregor
(Rec'd 3/28/17)
90 Day Temp Requested
3/31/17 – Send to CH
4/18/17 – 90 day temp /-12/-30/-30/
 - **4/18/17 - TABLED**

 - **PYEWACKET (USA 678 A) – AND70 (MH HEADSAIL)– INITIAL RATING REVIEW (RP)**
Roy Disney (c/o R. Haines)
(Rec'd 4/5/17)
4/6/17 – Sent to CH
90 day temp rating requested
4/11/17 90 day temp /-76/-89/-89/
 - **4/18/17 - TABLE**

Meeting Adjourned: 8:10pm

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club**

Tuesday, May 16, 2017