

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

May 16, 2017 at Long Beach Yacht Club

6:00 PM

In Attendance: Lisa Gilinger, Bob Hubbard, David Weil, Jamie Myer, Sue Griesbach, Doug Hosford, Karen Campbell, David Haas (6:16 pm)

Via Teleconference: Robert Plant, David Trude

April Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- Corinthian rating discussed
 - Things have calmed down with the members and the Corinthian Racer Adjustment is gaining acceptance
 - Cal Yacht Club has been working with the system
 - Cal Race Week is looking at splitting fleets not just by rating but also by displacement
 - President's email address is lisa@lisagilinger.com and should be posted on the website
 - PHRF SoCal president to prepare a letter for distributed to Race Authorities
 - Jamie Myer and Sue Griesbach will draft a letter for President to finalize and distribute to Race Organizers
 - Good article for Newsletter
 - Will also send to SCYA for distribution to Race Authorities
 - Santa Barbara to King Harbor has been discussing how to handle fleets
 - 36 Corinthian ratings
 - Most in Marina del Rey
 - The others scattered throughout other Areas

New Business:

- **MOTION: AUGUST 15, 2017 REGIONAL BOARD MEETING WILL BE HELD AT SANTA BARBARA YACHT CLUB/S/P**

President's Report:

- VP thanked for taking care of business while P on vacation

Vice President's Report:

- PHRF SoCal Champs –
 - Long Beach Yacht Club is comfortable with the process to move ahead with hosting
 - Discusses are ongoing
 - Sponsorships
 - Ullman Sails (both Champs and LBYC)
 - Questions as to who is reaching out to sponsors?
 - Judge Advocate will check and report back to see if LBYC has any legal issues

Treasurer's Report:

- Monthly Report –
 - Membership as of April 30, 2017 654 (700 last year)

Judge Advocate's Report:

- **MOTION TO REVISE RULES TO APPENDIX A AND APPENDIX F – SEE HANDOUT/ S/ DISCUSSION: /P/ 1 OPPOSED**
 - Appendix A
 - PF SAIL AREA: For calculation of Performance Fact
 - If (SPL! =0 && ISP! =0)
 - If SPL is not equal to 0 and ISP is not equal to 0

- Then $SA = (((SPL * ISP) + (P * E)) / 2)$
 - Set SA equal to one-half of (SPL times ISP) plus (P times E) otherwise
- Else $SA = (((I * J) + (P * E)) / 2)$
 - Set SA to one half of (I times J) plus (P times E)
- Appendix F
 - 3.7
 - Performance Factor
 - 3.71 - If a boat's Performance Factor (PF), as calculated under Appendix A, is greater than 1.75 then set the PF adjustment to the negative value of (PF minus 1.75) times PF times 40:
 - $(-1) * ((PF - 1.75) * PF * 40)$
- **MOTION TO REVISE THE RATING OBJECTION PERIOD (4.2c) FROM 15 CALENDAR DAYS TO 7 CALENDAR DAYS/ S/ P**
 - As a courtesy notify owners when Minutes (approved) are posted
 - Note to all Areas, they too will have 7 calendar days to oppose and Area Board reading

Data Systems Report:

- Changes to rules covered (see above)
- Nothing in Suggestion Box this month

Fleet Secretary's Report:

- Emails are at a minimum to Board Members
 - Please respond timely

Newsletter Editor's Report:

- Newsletter ready to go next month if can get articles this month
- Will send to President for delivery to membership for June
- Editor to contact Fleet Secretary for most current members list

AREA REPORT

AREA A: David Trude

- No report

AREA B: Jamie Myer

- Meeting
 - ASA conference room was used
 - Second reading – Black Knight
 - Any distinction between Areas B1 and B2?
 - B1 and B2 needs to be revised to be “Area B” only

AREA C: David Haas

- No meeting

AREA D: [Vacant]

AREA E/F: Doug Hosford

- No meeting

AREA G: [Vacant]

- No report

AREA I:

- Lisa Gilinger
 - No meeting
 - Kelp cutters – No adjustment needed

ADVISORS:

Sports Boat: Dan Rossen (Not in attendance)

Multihull:

Cruiser: Bryan Dair

- Working on a non-spin formula but not yet ready to present
 - Hope to have final for year end and 2018 renewals

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 (5/17/17) – MOTION TO ACCEPT/ S/ P

- **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**
- **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**

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 7 DAY OPPOSITION PERIOD FOR OBJECTIONS AFTER THE PRIOR REGIONAL BOARD MEETING MINUTES HAVE BEEN POSTED.**

GROUP 1 – 6:45PM – 7:30 PM

- **MARIE (87299 – NM55M – INITIAL RATING (RP))**
 - Maria and Bill Rogers (In attendance)
 - (Rec'd 3/28/17)
 - 3/28/17 – 90 Day Requested
 - 3/28/17 – 90 Day issued /-15/-16/-9/
 - Removed 21 ft pole/replaced with 25 ft sprit
 - 5/16/17 – When first purchased - Modified with roller furling, several other mods, year later spent another year at Dennis Choate, outlined series of modifications; sailed mostly LA harbor series of races, races to Island and back series, asyo tacked to bow, added pole, then took it off with extended bow sprit, Ensenada Race/Griffith races in new configuration (not a positive effect)
 - **5/16/17 – TABLED**
 - 5/16/17 - CH adjusted 90 day temp/-13/-11/-8/
- **LYONESS (56922) – MORRIS M42 – INITIAL RATING/1ST READING (BD)**
 - Curt Lyon (In attendance)
 - (Rec'd 5/3/17)
 - 5/3/17 – Sent to CH
 - 5/4/17 – 90 day temp /96/93/93/
 - Carbon hull
 - Standard keel
 - **5/16/17 – 1ST READING MOTION /102/99/99/ S/P SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **FAST EXIT (7447C) – AND40 MODIFIED – INITIAL RATING/1ST READING (DR)**
 - John Raymont (Not in attendance)
 - (Rec'd 4/7/17)
 - 4/12/17 – Sent to CH
 - 4/12/17 – 90 day temp rating requested
 - 4/20/17 – 90 day issued /18/12/6/
 - 5/16/17 – New keel and rudder being built so will be need to be re-reviewed
 - **5/16/17 - TABLED**

- **CARBON FOOTPRINT (USA 7787) – ROGERS 46 – INITIAL RATING/1ST READING (DR)**
James Devling (Not in attendance)
(Rec'd 5/3/17)
5/4/17 – 90 day temp /-28/-31/-42/
 - **5/16/17 TABLED**
- **STILL CRAZY (18414) – HOBIE 33 MODIFIED – RATING REVIEW/1ST READING (BD)**
Robert Plant/Erik Shampain (Erik Shampain not in attendance)
(Rec'd 8/21/16)
(Prior rating /87/72/72/)
8/23/16 – Sent to Handicapping Team
 - **5/16/17 - TABLED**
- **DERIVATIVE (46700) – J125 (MODIFIED – RUDDER) – INITIAL RATING/1ST READING**
Mark Surber
(Rec'd 5/5/17)
Current rating - /6/-3/-6/
5/8/17 – Sent to Chief Handicapper (owner to submit drawings and overlays)
Drawings received
5/16/17 – Same rudder on the same J125 all owners feel they should all rate the same
 - **5/16/17 - 1ST READING MOTION: /3/-6/-9/ FOR A MODIFIED RUDDER WHICH WILL ALINE TO OTHER J125s /S/P SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **LocoMotive (USA93586) – SUMMIT 40 (MODIFIED) – INITIAL RATING/1ST READING (RP)**
Larry Andrews
(Rec'd 4/21/17)
4/21/17 – 90 Day Temp Rating and sent to CH
Modification – 1,275 pounds removed from keel
4/21/17 – 90 Day /16/16/13/
 - **5/16/17 – 1ST READING MOTION /16/16/16/ S/P SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **BLUE FLASH (400) – FARR 400 MODIFIED – INITIAL RATING/1ST READING (DR)**
Scott Grealish
(Rec'd 4/9/17)
4/9/17 – Sent to CH
90 day requested
Modification 99% headsail/reduced from 153%
4/11/17 – 90 day issued /-3/-12/-18/
 - **5/16/17 – FIRST READING MOTION: /-3/-12/-18/ S/P SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **SIN DUDA (USA28252) – SCZ52 MODIFIED – INITIAL RATING/1ST READING (BC)**
Fritz Duda

(Rec'd 4/18/17)

4/19/17 – Sent to CH

4/19/17 – 90 Day temp requested

Previously rating as #28254 (incorrect sail no.)

New rudder/same surface area, longer pole, larger A-Sail

4/20/17 – Request for Visiting Yachtsman – Chicago YC

4/21/17 – 90 Day issued /-12/-12/-15/

- **5/16/17 – 1ST READING MOTION: /-12/-12/-14/ S/P 1 ABSTENTION – SUBJECT TO 7 DAY OPPOSITION PERIOD**

- **SWEET & SALTY (60713) – BEN281OC – INITIAL RATING REVIEW (BD)**

Julie Warnock

(Rec'd 4/16/17 amended)

4/18/17 – Sent to CH and 90 day temp rating requested

4/21/17 – 90 day /168/168/168/

- **5/16/17 – 1ST READING MOTION: /168/168/168/S/P SUBJECT TO 7 DAY OPPOSITION PERIOD**

- **SPARROW (56914) – OPEN 50 – INITIAL RATING/1ST READING (BC)**

Whitall Stokes

(Rec'd 4/7/17)

4/10/17 – Sent to CH

- **5/16/17 - TABLED**

- **MANAAKI (40015) – FRIENDSHIP 40 – INITIAL RATING/1ST READING (BD)**

Edward Cook

(Rec'd 5/4/17)

5/4/17 – Sent to CH/90 day temp requested

5/5/17 – 90 day /126/120/120/

- **5/16/17 – 1ST READING MOTION: /126/120/120/S/P SUBJECT TO A 7 DAY OPPOSITION PERIOD**

Meeting Adjourned: 9:10pm

Next Meeting:

REGIONAL BOARD MEETING

Long Beach Yacht Club

Tuesday, June 20, 2017