

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

June 20, 2017 at Long Beach Yacht Club

6:00 PM

During the Executive Board Meeting, a discussion was held in connection with an Area B boat and therefore:

- **THE EXECUTIVE BOARD MOVED THAT THE EXECUTIVE BOARD INSTRUCT THE JUDGE ADVOCATE TO WRITE A WARNING LETTER TO THE OFFENDING MEMBER ADVISING OF THE IMPORTANCE OF SAILING WITHIN A BOAT'S RATED CONFIGURATION, AND FURTHER, THAT THE NEXT ISSUE OF THE NEWSLETTER INCLUDE AN ARTICLE ABOUT THE PROPER APPROACH FOR MEMBERS TO COMPLAIN ABOUT OUT-OF-CONFIGURATION BOATS (THAT IS, TO PROTEST THE BOAT FIRST AND THEN TO ASK FOR DISCIPLINE PER RULE 1.4 IF THE RACE PROTESTS DO NOT COMPEL THE MEMBER TO CORRECT THE PROBLEM) AND THAT IT IS THE OWNER'S RESPONSIBILITY TO MAKE SURE THE MEASUREMENTS ARE ACCURATE/S/P**
- Chief Handicapper will review measurements and decide if a rating review will be required.
 - His decision will be mailed to The Executive Board.

In Attendance: Lisa Gilinger, Heinz Butner, Bob Hubbard, Doug Hosford, David Weil, Robert Plant, Dan Rossen, Sue Griesbach, Bryan Dair

Via Teleconference: Jamie Myer

May Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- PHRF Championships
 - President and Vice President to review CBYC agreement to be discussed with LBYC General Manager and David Weil
 - Advertisement flyer needs to be prepared
 - Fleet Secretary will distribute to Membership
 - Memorandum of Understanding (MOU)
 - Reviewed prior one with CBYC
 - To be discussed with LBYC
 - Food and other responsibilities needs to be discussed
 - Prior MOU was given to Vice President to review and decide what is applicable for this year's event
 - Confirmation of responsible parties:
 - PHRF SoCal
 - President and Vice President
 - LBYC
 - Rick Roberts, Randy Smith and Rick von Heydenreich
 - General Manager has not yet received any reservations for rooms during the event
 - LBYC organizers and David Weil need to confirm
 - Notice of Race (draft) was distributed to Executive Board for comments
 - Posted with LBYC and PHRF SoCal website
 - August Regional Board will be held at the Santa Barbara Yacht Club

- President to forward hotel recommendations to Fleet Secretary for distribution to Regional Board members

New Business:

- No New Business

President's Report:

- Discussion regarding Appendix D Cruising Class
 - Concern that Race Authorities are confused between Appendix D – Cruising Class and Appendix F –
 - Want to eliminate issues of boats and Race Authorities to “double-down” by using both Appendix D and Appendix F
- Appendix F
 - Chief Handicapper to look into researching the actual benefits for various equipment
 - The racing authorities' Notice of Racing/Sailing Instructions is where cruising language should be included, not in PHRF SoCal Rules
 - Appendix F needs to be cleaned up on the Rules (omit “Dacron” language)
 - Judge Advocate will prepare and send for posting on website
- **CORINTHIAN RACER RATING MOTION TO DELETE APPENDIX D (CRUISING ADJUSTMENT), REPLACE APPENDIX D WITH LANGUAGE TO REFERENCE TO APPENDIX F / S/ P**
 - Rule changes will be drafted by Judge Advocate and send to Data Systems Manager
 - President will include this change in her letter to membership for Newsletter

Vice President's Report:

- No Report (See Old Business – PHRF Champs)

Treasurer's Report:

- Monthly Report –
- 684 membership
 - Down from 710 last year
- Expenses \$1,000 over
- \$2,500 ahead of budget

Judge Advocate's Report:

- Insurance broker confirmed that PHRF SoCal is covered by insurance for Champs
- Measuring Band – was deleted a few years ago but still referenced in Measurement Guide
 - Will revise and send to Chief Handicapper and Data Systems
- Additional revisions discussed but will be finalized off agenda
- Discussion to eliminating PHRF SoCal's MIR rule
 - PHRF SoCal should limit number of MIRs
 - Sailing Instructions should handle the issue to allow or not
 - MRI reference remains in Rules

Data Systems Report:

- Will post revised Rules
- Member Records will allow Fleet Secretary to edit Corinthian and other issues under 1 button
- Anonymous Review Form had an issue but is being corrected
- In time, will discuss how to come up with a list of “stock boats” so that if basic stock, information available

Fleet Secretary's Report:

- July 18th Regional Board Meeting

- Fleet Secretary will not be able to attend
 - Requested someone to please record meeting
 - Will make every attempt to call in

Newsletter Editor's Report: (Not in attendance)

- Report giving on behalf of Editor by Fleet Secretary
 - Need articles from Board Members
 - Planning to send to members this month

AREA REPORT

AREA A: David Trude

AREA B: Jamie Myer

- No report

AREA C: David Haas

- Meet this much to discuss racing information
- No new boats reviewed

AREA D: [Vacant]

- Discussed what to do regarding noncompliant racers (either Yacht Club or PHRF SoCal 2017)
 - The racer should be protested at the time of the race they are violating

AREA E/F:

- Doug Hosford
 - No meeting

AREA G: [Vacant]

AREA I:

- Lisa Gilinger
 - No Meeting

ADVISORS:

Sports Boat: Dan Rossen

- No Report

Multihull:

Cruiser: Bryan Dair

- No report

Big Boat/Ullman Sails: Bruce Cooper

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: 7 DAY OPPOSITION PERIOD (6/5/17) The following boats had their first reading during the previous Regional Board meeting and passed the 7 Day Opposition Period

- LYONESS (56922) – MORRIS M42 – INITIAL RATING/1ST READING (BD)
 - Curt Lyon (In attendance)
 - 5/16/17 – 1ST READING MOTION /102/99/99/ S/P SUBJECT TO 7 DAY OPPOSITION PERIOD
- DERIVATIVE (46700) – J125 (MODIFIED – RUDDER) – INITIAL RATING/1ST READING
 - Mark Surber
 - 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
 - **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
 - **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
 - **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
 - **5/16/17 – 1ST READING MOTION: /168/168/168/S/P SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **MANAAKI (40015) – FRIENDSHIP 40 – INITIAL RATING/1ST READING (BD)**
 - Edward Cook
 - **5/16/17 – 1ST READING MOTION: /126/120/120/S/P SUBJECT TO A 7 DAY OPPOSITION PERIOD**

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.**

- **NO PARLEY (97243s) – CAL 40 MODIFIED – INITIAL RATING REVIEW/1ST READING (BD)**
 - David Reed (In attendance)
(Rec'd 5/9/17)
 - The 5/10/17 – Sent to CH
 - 90 day temp requested
 - 5/15/17 – 90 day issued /115/113/115/
 - 6/20/17 - Also in attendance – Jim Brock, Page Brock, Andy Horning, Dave Booker, Mike Difede
 - 6/20/17 – Discussion
 - Submitted race results for LBYC Island Series (2), and Dana Point;
 - Modified by adding bow sprit added to make safer;

- Asking for more time to obtain more data;
 - Sprit is 15% increase in SPL with pole removed; and
 - No change in spinnakers size
 - Discussed the advantages and disadvantages that should be based on 111 (Area C) rating
 - With a new or temporary rating Area adjustment goes away until the Regional is finalized then can be reevaluate for Area Adjustments
 - **6/20/17 – TABLE**
 - 6/20/17 – Chief Handicapper to reevaluate 90 day rating
 - Will notify Fleet Secretary
 - **6/20/17 - MOTION TO AMEND RULES SECTION 4.6 THAT ALLOWS CHIEF HANDICAPPER TO ISSUE A 90 DAY TEMPORARY RATING FOR A TEMPORARY AREA RATING/S/P**
 - The Judge Advocate to submit to both Fleet Secretary and Data Systems Manager the exact new language
- **BLITZ (46973) CAPRI 23.5 – RATING REVIEW REQUESTED/1ST READING (DR)**

Mike Difede
(Rec'd 6/12/17)
Current Rating: /114/90/84/
Area E Rating: /117/99/93/
Requesting Regional Board to match Area E rating
6/20/17 – Area E has light air, heavy chop
6/20/17 – Currently, the only Capri 23.5 in SoCal

 - **6/20 MOTION /117/99/93 /S/P - SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **WASABI (USA52006) – TP52 – INITIAL RATING/1ST READING (BC)**

Dale Williams
(Rec'd 4/26/17)
Rating for a 105% headsail and larger spins
5/2/17 – Sent to CH & 90 Day Requested
5/4/17 – 90 day temp /-79/-85/-90/
6/20/17 - Chief Handicapper revised 90 day temp /-78/-85/-90/

 - **6/20/17 - MOTION /-78/-85/-90/S/P – SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **DARK STAR (185) – HOBIE 33 – INITIAL RATING/1ST READING (DR)**

Brad Lawson/Christopher Lemke
(Rec'd 4/14/17)
4/17/17 – Sent to CH
4/21/17 – 90 day issued /94/79/79/
6/20/17 - New rudder, running backs, ring frame

 - **6/20/17 MOTION: /92/81/78/ S/ P 1 ABST – SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **PYEWACKET (USA 678 A) – AND70 (MH HEADSAIL)– INITIAL RATING REVIEW (RP)**

Roy Disney (c/o R. Haines)
(Rec'd 4/5/17)
Increased headsail to 160%

- 4/6/17 – Sent to CH
- 4/11/17 90 day temp /-76/-89/-89/
- 4/18/17 – TABLE
- **6/20/17 – MOTION /-76/-89/-88/S/P – SUBJECT TO 7 DAY OPPOSITION PERIOD**
- **PELIGROSO (5555N) – KERNAN 70 (FCT) – INITIAL RATING/1ST READING (BC)**
 - Lorenzo Berho
 - (Rec'd 5/30/17 – Re-inputted 6/5/17)
 - Increased headsail to 160%
 - 6/5/17 – Sent to CH
 - 6/12/17 – 90 day issued /-100/-107/-115/
 - **6/20/17 – MOTION/-100/-107/-114/S/P – SUBJECT TO 7 DAY OPPOSITION PERIOD**

Meeting Adjourned: 9:40pm

Next Meeting:

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