

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

July 18, 2017 at Long Beach Yacht Club

6:00 PM

Executive Board Meeting:

- Corinthian Racer Adjustment was future defined (See Judge Advocate's Report)
- PHRF SoCal – Discussed with LBYC's representative budget options for refreshments
 - **MOTION TO INCREASE BUDGET FOR FOOD FROM \$500 TO \$1,000/S/P**

In Attendance: Lisa Gilinger, Robert Plant, Bob Hubbard, Doug Hosford, Sue Griesbach, David Weil, Rick von Heydenreich (Executive Board Meeting only), Jamie Myer, David Haas

Via Teleconference:

Karen Campbell

June Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- No Old Business

New Business:

- No New Business

President's Report:

- Promotion of PHRF SoCal Champs Have
 - Met with numerous Yacht Clubs to promote participation for Championships
 - SCYA invited President to attend meeting and presented to Board Meeting
 - Also discussed the differences between Appendix D and Appendix F

Vice President's Report:

- Received a request to increase PHRF SoCal Champs budget
 - Motion to increase was approved during Executive Board Meeting (see notes above)

Treasurer's Report:

- Monthly Report –
 - Money should be transferred from PayPal to checking account
 - Membership down from this time last year
 - 716
 - A little over budget but most likely due to timing of events

Judge Advocate's Report:

- Motions were originally emailed to Regional Board for approval regarding Appendix D and Appendix F
 - The Judge Advocate noted that confusion had arisen among both racers and race organizers regarding the interaction between the Cruising Class Rules in Appendix D and the Corinthian Rating Rules in Appendix F, particularly after the Board voted to delete Appendix D in the June Regional Board Meeting,
 - Further, with the application of the 1.75 Performance Factor threshold to the calculation of the Corinthian Rating Adjustment. The Long Beach Yacht Club Catalina Island Series and the Santa Barbara – King Harbor Race both use Appendix D in their Race Documents, and deleting the Appendix at this time will create confusion in those events.
 - The Board nonetheless agreed that in the long run, the Deletion of Appendix D Cruising Class Rules is appropriate to avoid confusion with Appendix F and to minimize the chance of a boat “double dipping” with both Corinthian Adjustments and Cruising Class adjustments, and to eliminate the role of PHRF in race management activities such as rules for engine use in a cruising class.

- To help limit the confusion over the Performance Factor with the Corinthian Rating, the Data Systems Officer will modify the Corinthian Rating Application process to require competitors to fill in the worksheet before applying for the rating but the Judge Advocate felt that the Rules needed to be clarified.
- Therefore, the Judge Advocate made the following two motions, which were seconded and passed unanimously:
 - **MOTION #1, CONCERNING THE STATUS OF APPENDIX D:**
 - Move that the motion to delete Appendix D, as noted under the President's Report in the June 2017 meeting minutes, be withdrawn and the Appendix be temporarily reinstated until November 1, 2017, when it will again be deleted from our Rules.
 - Further move that the application of Appendix D be limited so that it applies only to the 2017 Long Beach Yacht Club Catalina Island Series and the 2017 Santa Barbara – King Harbor Race and that language to that effect be inserted into the beginning language of Appendix D.
 - Further move that the Board instruct the Fleet Secretary to contact SCYA to use their resources to inform Race Organizers of this change.
 - **Motion S/P**
 - **MOTION #2, CONCERNING THE EFFECT OF THE PF ON THE CORINTHIAN RATING:**
 - Move that Rule 2.1 of Appendix F be amended, to add the following highlighted language to the end of the existing Rule:
 - 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. *However, a Corinthian Rating is intended to accommodate racers with equipment often found on cruising boats. rather than faster racing boats, and as set forth in Rule 3.71 of this Appendix, adjustments for boats with a Performance Factor greater than 1.75 will be less than the amounts set forth in Rules 3.1 through 3.6 of this Appendix, and boats with a greater Performance Factor may find their rating penalized under the Corinthian Rating system.*
 - **Motion S/P**
- Fleet Secretary to send to SCYA to inform their race managers of the Cruising/Corinthian changes

Data Systems Report:

- Suggestion Box
 - Nothing to Report
- Corinthian Calculator is available but needs some more work
- Will add Newsletters to the website

Newsletter Editor's Report:

- Strongly requested articles
 - Several Executive Board Members have committed to contribute on a regular basis
- He knows the Newsletter has been received and read
 - Receives input from various members
- Data Systems Manager will add Newsletters to website

Fleet Secretary's Report:

- Paid US Sailing membership for US PHRF
 - Differences in amounts charged has been straightened out
- Three (3) Anonymous Rating Review Requests have been received
 - BRIAR ROSE
 - Owner: Les Linkogle
 - Sail No.: 56410M
 - Type of Boat: BAV42Mod
 - Current Rating: /93/90/87/
 - Owner to be notified and a Review to be scheduled

AREA REPORT

AREA A: David Trude (Not in attendance)

- No Report

AREA B: Jamie Myer

- No meeting
 - Outstanding business with Chief Handicapper
 - Will discuss off agenda

AREA C: David Haas

- No meeting
 - Email regarding measurements of spinnakers that may or may not be oversize
 - Need more specific information

AREA D: [Vacant]

AREA E/F:

- Doug Hosford
- No meeting

AREA G: [Vacant]

AREA I:

- Lisa Gilinger
- No meeting

ADVISORS:

Sports Boat: Dan Rossen (Not in attendance)

Multihull:

Cruiser: Bryan Dair (Not in attendance)

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

• **Chief Handicapper's Report:**

- Transpacific Yacht Race:
 - Top finishers were Pac 52s (Overall – 1st, 2nd, and 7th)
 - Rogers 46 Winner of Class
- Boats and group of boats want to be reviewed must follow all rules for requesting such review
- **BOATS: 7 DAY OPPOSITION PERIOD The following boats had their first reading during the previous Regional Board meeting and passed the 7 Day Opposition Period (7/7/17)**
 - **BLITZ (46973) CAPRI 23.5 – RATING REVIEW REQUESTED/1ST READING (DR)**
 - Mike Difede
 - Current Rating: /114/90/84/
 - Area E Rating: /117/99/93/
 - **6/20 MOTION /117/99/93 /S/P - SUBJECT TO 7 DAY OPPOSITION PERIOD**
 - **DARK STAR (185) – HOBIE 33 – INITIAL RATING/1ST READING (DR)**
 - Brad Lawson/Christopher Lemke
 - 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)
 - Increased headsail to 160%
 - 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 (55555N) – KERNAN 70 (FCT) – INITIAL RATING/1ST READING (BC)**
 - Lorenzo Berho
 - Increased headsail to 160%
 - 6/12/17 – 90 day issued /-100/-107/-115/
 - **6/20/17 – MOTION/-100/-107/-114/S/P – SUBJECT TO 7 DAY OPPOSITION PERIOD**

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

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.

- **KATIN (76942) – JNN3200FRAC – INITIAL RATING REVIEW (RP)**
 - Jason Sarnier (In attendance)
 - (Rec'd 6/26/17)
 - 6/29/17 – Sent to CH for a 90 day temp
 - 6/29/17 – 90 day /120/114/114/
 - **7/18/17 – TABLED FOR RACE RESULTS TO BE SUBMITTED**
- **MOONRAKER (USA 52676) – BEN32s5 – INITIAL RATING REVIEW/1ST READING (RP)**
 - Scott Eaton (Not in attendance)
 - (Rec'd 6/14/17)
 - 6/15/17 – 90 day requested
 - 7/9/17 – 90 day /144/141/141/
 - **7/18/17 – TABLED FOR RACE RESULTS TO BE SUBMITTED**
- **KarLita (47019) – CAL 2-24 – INITIAL RATING/1ST READING (RP)**
 - Padova, Paul (In attendance)
 - (Rec'd 6/7/17)
 - 6/15/17 – Sent to CH
 - 6/15/17- 90 day temp requested
 - 6/29/17 – 90 day /222/222/222/
 - **7/18/17 – 1ST READING MOTION: /222/222/222/ S/P**
 - Member requested to speak to the Regional Board –
 - Member: Eahab El Naga
 - Sail No.: 28768
 - Name: ANASAZI
 - Type: C&C121
 - Corinthian Rating: /11/5/2/
 - Issue discussed:
 - Corinthian Rule is hurting ANASAZI
 - Corinthian Adjustment: (-55)
 - If owner contracts Fleet Secretary, rating can be restored
 - Race Management issue:
 - If owner wants to race in Cruising Class
 - Must have a Corinthian Adjustment
 - Performance Factor was explained as to how the Corinthian Rating is calculated
 - 2.4
 - PHRF SoCal - 1.75 is the cut off without penalty

Meeting Adjourned: 8:20pm

Next Meeting: PLEASE NOTE A CHANGE IN LOCATION!
REGIONAL BOARD MEETING
Santa Barbara Yacht Club
Tuesday, August 15, 2017