

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

**Regional Board Meeting Minutes (Revised)**

August 15, 2017 at Santa Barbara Yacht Club

6:00 PM

**In Attendance:** Lisa Gilinger, David Trude, Doug Hosford, Jamie Myer, Karen Campbell, Bill Daffron (Area I), Larry Leville (Area I)

**Via Teleconference:** Sue Griesbach, Bob Hubbard, David Haas and Robert Plant

**July Regional Board Meeting Minutes**

- Approved via email and are posted on website

**Old Business:**

- PHRF SoCal Championships – Recap
  - 13 boats – disappointing in participation
  - LBYC did a terrific job in hosting and quality of racing
- Discussion re 90 day or 5 races prior to issuing an Initial Rating
  - Need to discuss with Robert Plant and David Weil for their input

**New Business:**

- PHRF SoCal Areas –
  - Request for approval of New Board Members –
    - All have been members for 12 months or more:
  - Area B – Marina del Rey/King Harbor
    - John Rushing
  - Area G – San Diego
    - Keith Ericson
    - David Cattle
    - Ivan Batanov
    - Mike Roach
  - **MOTION: APPROVE THE ADDITION OF THE PROPOSED BOARD MEMBERS FOR THEIR AREAS/S/P**

**President's Report:**

- PHRF SoCal Championships
  - Had the pleasure of hanging out with LBYC and its race committee during PHRF SoCal Championships
  - Would like to see either LBYC or SBYC be host for 2018 PHRF SoCal Championships
    - Great support from LBYC
  - Sponsorship by Ullman
    - Would like to see event become an invitational
      - Top boats from each Area to submit invitees
      -

**Vice President's Report:**

- Championship outpouring was disappointing
  - Need to work on participation
  - Will form a committee to work on event for 2018

**Treasurer's Report:**

- Monthly Report –
  - Membership as of 7/30/17 – 738
    - Membership last year - 775
    - 755 membership for this year budgeted
    - Need to factor in 5% reduction on membership
  - A little over on overtime pay and internet costs

**Judge Advocate's Report:** Not in attendance

- No Report

**Data Systems Report:**

- Information updated online
  - Rule changes
  - 2017 PHRF SoCal Championship results
  - PHRF SoCal newsletters are now available on the website (phrfsocal.org) under “News & Events” tab - <http://phrfsocal.org/news/>
- Need to revisit
  - Stock boats (Gold Boats) to be revisited
  - Non spin offset errors
  - Performance factor
- Suggestion Box
  - No submittals

**Fleet Secretary's Report:**

- No report

**Newsletter Editor's Report:**

- Expecting great articles from all Regional Board Members
  - PHRF Champs
    - Photos received from LBYC and Rick von Heydenreich
  - President
  - Content rich!
  - Publishing date in September

**AREA REPORT**

**AREA A:** David Trude

- No meeting but reported on:
  - Email conversation with Chief Handicapper regarding FAT TUESDAY, Santana 30/30
    - Now have a better idea regarding past modifications
    - Will work with current owner regarding boat
  - Olson 25 – adjustment of /+1/ second a mile for bow sprit
    - Discussion with Chief Handicapper re future adjustments
      - Boats should be looked at to make these changes with no or very limited adjustments

- Area representative requested to forward any instructions for Area adjustments to Fleet Secretary
- Boats designed for symmetrical spinnakers, converting to asymmetrical spinnakers
  - Rating Adjustments/Non-Adjustments regarding 6 inch SPL extensions
  - Revise rating boats due to tacking Asymmetrical spinnakers to spin poles
  - Requests more discussion involving Chief Handicapper (not yet on conference call) during an upcoming Regional Board Meeting
- PHRF SoCal should reconsider its limitation of dimensions of an asymmetrical spinnaker
  - Need input and more discussions with sailmakers
- Area A Representative is encouraging getting sailors interested and out racing again

**AREA B:** Jamie Myer

- No Meeting

**AREA C:** David Haas

- No Meeting

**AREA D:** [Vacant]

**AREA E/F:**

- Doug Hosford
  - No Meeting

**AREA G:** David Cattle (Not in attendance)

- No Report

**AREA I:**

- Lisa Gilinger
  - No Meeting

**ADVISORS:**

**Sports Boat:** Dan Rossen (Not in attendance)

**Multihull:** [Vacant]

**Cruiser:** Bryan Dair (Not in attendance)

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

• **Chief Handicapper's Report:**

- Adjustment on size of sprit
- Working with advisors

**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 (8/9/17)**

- **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 – 1<sup>ST</sup> READING MOTION: /222/222/222/ S/P**

**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.**

- **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**
  - **8/15/17 – 1<sup>ST</sup> READING MOTION: -18/-36/-30/ S/P**
  
- **LIFE TEST (56944) – BEN390OC – INITIAL RATING REVIEW/1ST READING (BD)**
  - Jeremy Young  
(Rec'd 7/10/17)  
7/25/17 – Sent to CH and 90 day temp requested  
7/27/17 – 90 day temp /123/120/117/
  - **8/15/17 – 1<sup>ST</sup> READING MOTION: /126/120/126/S/P**
    - Discuss with owner regarding LP
  
- **RIO (USA 3433) – PAC 52 – INITIAL RATING/1<sup>ST</sup> READING (BC)**
  - Manouch Moshayedi  
(Rec'd 7/27/17)  
7/27/17 – Sent to CH  
8/15/17 – 90 day /-96/-100/-105/
  - **8/15/17 – TABLED**
  
- **CLAUDE (68000) – RECHEL/PUGH 68 – INITIAL RATING/1<sup>ST</sup> READING (BC)**
  - Hasso Plattner  
(Rec'd 7/14/17)  
7/14/17 – Sent to CH  
90 day requested  
8/14/17 – 90 day temp/-66/-75/-78/
  - **8/15/17 - TABLED**
  
- **FAST EXIT (7447C) – AND40 MODIFIED – INITIAL RATING/1<sup>ST</sup> READING (DR)**
  - John Raymond  
(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**
  - 8/13/17 – 90 day adjusted due to modifications /16/10/4/
  - **8/15/17 - TABLED**
  
- **STARK RAVING MAD VII (61011) – SWAN 601 (SRM V11) – INITIAL RATING/1ST READING (RP)**
  - Jim Madden
  - (Rec'd 7/10/17)
  - 7/10/17 – Sent to CH
  - 7/10/17 – 90 Day Temp Requested
  - 8/4/17 - /-60/-60/-60/
  - 8/14/17 – CH revised 90 day /-57/-57/-57/
  - **8/15/17 - TABLED**

Meeting Adjourned: 7:45pm

**Next Meeting:**

**REGIONAL BOARD MEETING  
Long Beach Yacht Club  
Tuesday, September 19, 2017**