

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

September 19, 2017 Long Beach Yacht Club

6:00 PM

In Attendance: Doug Hosford, David Trude, Bob Hubbard, Jamie Myer, Sue Griesbach, Robert Plant, Karen Campbell, David Weil, Dan Rossen, Bryan Dair

Via Teleconference: None

August Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- Non spin offsets
 - Need to form a subcommittee and then present findings and suggestions to the Regional Board
 - Time is critical as Renewals are coming up starting in November
 - **MOTION MADE NOT TO EXCEED \$1,500 TO HIRE A PROFESSIONAL TO RECALCULATE NON-SPIN OFFSETS/ S/ P**
- Sail calculations need to be update on website

New Business:

- Motion to have 2018 Championship Regatta at LBYC but was withdrawn after discussion.
 - Vice President will discuss with other interested clubs and Race Weeks to combine activities
- Discuss for fee structure for 2018 as possible increases:
 - Increase overall fees?
 - Tiered structure?
 - Modification based fee?
 - No change?

President's Report: Not In Attendance

- No Report

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - 751 (15 members less than last year)
 - Cost of Regional Meetings have been reduced
 - PHRF Championship costs have not yet been included

Judge Advocate's Report:

- No report

Data Systems Report:

- Suggestion Box
 - Renewal Time
 - On Renewal form for 2018 include Corinthian Racer Adjustments requests
 - Add a Membership questionnaire to be added to renewal
 - Ask if anyone interested in a Championship event?
 - Other questions should be drafted
- Race Data
 - Look into capturing csv data files for rating reviews
 - Dave Trude has volunteer researches and transition into Handicapping status

Fleet Secretary's Report:

- Area G:
 - Forwarded a list of changes from prior meetings from PHRF of SD
 - These changes have never been posted with regards to Area G
 - Unable to open a 7 day opposition period when not posted
 - Need subject changes with minutes any of the boats listed
 - Jamie Myer to contact Area G representative to get correct documentation

Newsletter Editor's Report:

- Received contents for newsletter
 - Hope to send this month

AREA REPORT

- AREA A:** David Trude
- No meeting
 - Will need to have a meeting regarding FAT TUESDAY

- AREA B:** Jamie Myer
- No meeting
 - Will plan to meet by the end of the year

- AREA C:** David Haas
- Had Meeting to discuss general business
 - No new business
 - No meeting planned for October

- AREA D:** [Vacant]

- AREA E/F:**
- Doug Hosford
 - No meeting

- AREA G:** David Cattle (Not in attendance)
- No meeting

- AREA I:**
- Lisa Gilinger
 - No report

ADVISORS:

- Sports Boat:** Dan Rossen (No report)

Multihull:

Cruiser: Bryan Dair (No report)

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

• **Chief Handicapper's Report:**

- One boat ID35 will be reviewed tonight
 - Need to look at the boats in general
 - Might be soft depending on the modifications

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 (9/11/17)

- **SPARROW (56914) – OPEN 50 – INITIAL RATING/1ST READING (BC)**
Whitall Stokes
 - 5/16/17 – Tabled
 - **8/15/17 – 1ST 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 – 1ST READING MOTION: K/126/120/126/**
 - **Discuss with owner regard LP**

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.

GROUP 1 – 7PM – 8PM

- **RIVAL (87512) – J35 – ANONYMOUS RATING REVIEW**
David Boatner (In attendance)
Current Rating: /72/72/72/
8/31/17 – Notice sent to Owner
Owner submitted evidence that no modifications have been made
Area A representative inspected boat and agrees no modifications
 - 9/19/17 – Eric McClure (owner of MACS') confirmed:
 - No modifications were made to the boat

- Extremely well sailed
- Crewed with great sails
- **9/19/17 – 1ST READING MOTION FOR NO CHANGE/S/P WITH 1 ABST**
- **SUNDOWNER (7403) – MC31 – RATING REQUEST/1ST READING**
 - Dirk Freeland (In attendance)
 - (Rec'd 8/21/17)
 - 8/21/17 – Sent to CH
 - Current rating /39/27/18/
 - Requesting (+12) Buoy only = /51/27/18/
- **9/19/17 - 1ST READING MOTION FOR (+9) BUOY ONLY (/48/27/18/) /S/P**
- **MEXICAN DIVORCE (USA 35010 A) – 1D35 (fixed sprit only) – INITIAL RATING REVIEW**
 - Neil Fraser
 - (Rec'd 6/22/17)
- **9/19/17 - 1ST READING MOTION /39/34/34/ FOR A FIXED SPRIT ONLY S/P/ 1- ABST**
- **BRIAR ROSE (56410M) – BAV42MOD – ANONYMOUS RATING REVIEW (BD)**
 - Les Linkogle (In attendance)
 - Current Rating /93/90/87/
 - 7/28/17 - Notice sent to Owner
 - 8/15/17 – Postponed at Owner's Request
 - 9/19/17 - Todd Wheatley (Gator) appeared as an opposition witness
 - Discussed differences between Bav42 with Bav42mod
 - His observed performances of BRIAR ROSE
 - **9/19/17 - 1ST READING MOTION/(NO CHANGE) to buoy/ -12/-12/ (/93/78/75/)/S/P - 1 ABST**
 - **9/20/17 – Owner has filed an Opposition to rating review**
- **STRAY DOG (53555) – FARR 11S – INITIAL RATING REVIEW**
 - David Inglis (In attendance)
 - (Rec'd 3/28/17)
 - 4/3/17 – Sent to CH
 - 4/8/17 – 90 day requested
 - 4/11/17 - 90 day /0/-12/-15/
 - 9/15/17 – 90 Day extended
 - **9/19/17 - 1ST READING MOTION /0/-12/-15/S/P**
- **SNIPE (GBR 10) – BROADS ONE DESIGN – REQUEST FOR RATING REVIEW**
 - Nick Mockridge
 - (Rec'd 9/3/17)
 - 9/5/17 – Sent to CH
 - Current Rating: /258/252/NA
 - Requesting: Between /277/ and /294/
 - **9/19/17 - 1ST READING MOTION - /294/286/NA /S/P**
- **STILL CRAZY (18414) – HOBIE 33 MODIFIED – RATING REVIEW/1ST READING (BD)**
 - Robert Plant/Erik Shampain (Both owners in attendance)
 - (Rec'd 8/21/16)

(Prior rating /87/72/72/)

8/23/16 – Sent to Handicapping Team

- **5/16/17 – TABLED**
- **9/19/17 – 1ST READING MOTION /76/60/57/ S/P – 1 ABST**

Off Agenda –

- **PENDRAGON IV (DAV52) – 77000**
 - Boat Manager - Errol Perling and Tactician Tony
 - Has new owner and crew
 - Has a really long pole but wants to add bow sprit
 - Ran ORR numbers and come out to be about the same
 - Informed by Regional Board that an application for rating with payment of fee must be received prior to consideration of scheduling 1st Reading for Initial Rating

Meeting Adjourned:

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, October 17, 2017**