

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Agenda

October 17, 2017 Long Beach Yacht Club

6:00 PM

In Attendance: Lisa Gilinger, David Trude, Sue Griesbach, Doug Hosford, Karen Campbell, David Weil, Bryan Dair, David Haas, Robert Plant

Via Teleconference: Jamie Myer

September Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 2017 PHRF SoCal Championships Wrap-Up
 - Crew Take Home Trophies
 - Vests
 - Up to 8 per boat for Crew only
 - Extras and none Crew members can be purchased separately
 - Same style as last year, different color
 - Perpetual Trophies
 - Peggy Gregory
 - CARBON FOOTPRINT
 - PHRF Fleet A
 - BLADE

New Business:

- 2018 PHRF SoCal Championship–
 - LBYC is possible to host the race
 - Need a planning committee
 - 2018 Planning Committee –
 - Jamie Myer, Dave Weil, Dave Haas, Dave Trude
 - Courses will be discussed
 - Need to meet with the Planning Committee and Yacht Club
- Discussion to clarify Rules:
 - Rule 2.6, regarding boats eligible for a rating. Added Rule 2.6c, to formalize our policy of not conducting "what if" rating reviews. This new section requires a new boat to at least be under construction or a modification to be in process.
 - Rule 5.7, concerning the adjustment to the Area Rating after a Regional Rating is adjusted. Previous rule provides that the Area Adjustment is re-set so that the Area Rating is the same as the Regional Rating. Revised Rule requires the Area Board to initiate an Area Rating Review as soon as practical after it receives notice of a change to the Regional Rating.
 - Rule 5.8. New rule to allow for the issuance of a Temporary Rating for an Area Rating.
 - Appendix D (Former Cruising Class Appendix). Revised to refer people to the Corinthian Ratings in Appendix F.

President's Report:

- Will contact Jeff Cohen regarding Multi Hull Advisor for 2018

Vice President's Report:

- No report

Treasurer's Report:

- Monthly Report –
 - Email was sent to Board by Treasurer

Judge Advocate's Report:

- Will confirm the Rules change during June 20, 2017 Section 4.6 – re Temporary Area Ratings
-
- Motion (David Weil) re area ratings whereby the Regional Rating is adjusting, Area ratings go back to the regional rating until rating reviewed for their next scheduled area meeting/s/p

Data Systems Report:

- Formula of the No Spin offset
 - Chief Handicapper to confirm with Bruce Nelson to work up a Non Spin offset
- Bryan Dair volunteered to draft a new measurement drawing to be incorporated into Appendix A
 - Rig diagram
- Suggestion Box
 - Nothing received for October
- Questions for a survey to the Members
 - Suggestions should be sent to Data Systems Manager ASAP
- Changes to Corinthian Rating at time of Renewal
 - Need to give explanation
 - Quick option for those that qualify
- Judge Advocate will draft language regard Appendix D (deletion as of November 1, 2017) and reference to Appendix F
- Cost for renewal/modifications
 - **MOTION TO NOT CHANGE THE YEARLY FEES/S/P 1 OPPOSED**
 - Data race results is an important expenditure
 - Important use of PHRF SoCal funds
 - Look ahead
 - **MOTION FOR A MODIFICATION FEE TO INCLUDE EXTRA CHARGES/S/ DISCUSSION/ SUGGEST TO DEFINE A “MODIFICATION”/ DISCUSSION RE FEES IN GENERAL SHOULD BE DISCUSSED TOGETHER/ TABLED UNTIL JANUARY 2018**
- Data acquisitions of race results
 - David Trude will start with Area A
 - Will prepare method of collection
 - Expand to other areas

Fleet Secretary's Report:

- PHRF SoCal's Regional Board must keep allotted times for boat owners and witnesses under control and not allow the boat reviews to run on
 - Not fair to others that are waiting
 - Allotted time periods are posted in email notifications, Agendas, and Minutes

- Discussed how to accommodate boats wanted decisions as to time adjustments, if any, prior to committing to modifications
- Owners and boat Managers must be on the agenda or will not be heard
- **MOTION TO REVISE LANGUAGE FOR 2.6C/S/P (BY EMAIL):**
 - **APPLICATIONS FOR RATINGS WILL BE ACCEPTED ONLY FOR BOATS THAT ARE CAPABLE OF BEING SAILED IN THEIR RATED CONFIGURATION AT THE TIME OF THE RATING REVIEW, OR FOR NEW BOATS OR FOR MODIFICATIONS TO EXISTING BOATS WHERE CONSTRUCTION OF THE NEW BOAT OR THE MODIFICATION HAS STARTED.**

Newsletter Editor's Report:

- October Newsletter has been sent
 - Will send PDF to Data Systems Manager for posting on website
 - Request Fleet Secretary just prior to emailing for most up to date list
- President and Editor's crew member both submitted articles
 - Judge Advocate has some articles available for future publications
 - Links can be embedded if anyone has a video
 - Race results

AREA REPORT

AREA A:

David Trude

- Held Meeting on 10/16/17
 - Discussed FAT TUESDAY's review
 - Discussed an Area A Championship using existing races and resurrect perpetual trophies that now sit

AREA B:

Jamie Myer

- Future agenda is posted

AREA C:

David Haas

- No meeting
 - Meeting next month will need to be scheduled due to the fact many Board Members are terming out

AREA D:

[Vacant]

AREA E/F:

Graham Forsyth

- Doug Hosford
 - No Meeting

AREA G:

David Cattle (Not in Attendance)

- No Report

AREA I:

Jeff Grange

- Lisa Gilinger
 - No Meeting

ADVISORS:

Sports Boat: Dan Rossen
Multihull:
Cruiser: Bryan Dair
Big Boat/Ullman Sails: Bruce Cooper

• **Chief Handicapper's Report:**

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 (10/12/17)

- **SUNDOWNER (7403) – MC31 – RATING REQUEST/1ST READING**
Dirk Freeland (In attendance)
 - **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
 - **9/19/17 - 1ST READING MOTION /39/34/34/ FOR A FIXED SPRIT ONLY S/ P/ 1- ABST**
- **STRAY DOG (53555) – FARR 11S – INITIAL RATING REVIEW**
David Inglis (In attendance)
 - **9/19/17 - 1ST READING MOTION /0/-12/-15/S/P**
- **SNIPE (GBR 10) – BROADS ONE DESIGN – REQUEST FOR RATING REVIEW**
Nick Mockridge
 - **9/19/17 - 1ST READING MOTION - /294/286/NA /S/P**

PURSUANT TO PHRF SOCAL RULE 4.2c, 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.

- **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
- 6/28/17 – Chief Handicapper reissued 90 Day Temp Rating:
 - Regional Rating - /115/113/115/
 - Area C Adjustment - /112/110/112/
 - 9/15/17 – 90 Day extended
- **10/17/17 – 1ST READING MOTION /115/113/115/ S/P**
- **RIVAL (87512) – J35 – ANONYMOUS RATING REVIEW/2ND READING**
 - 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
 - 10/6/17 – Opposition filed by L. Listing
 - 10/17/17 - Eric McClure (In attendance)
 - Denny Dwire (In attendance)
 - 10/17/17 – Area A Representative measured boat according to J35 Class Rules with witnesses present
 - Interviewed crew members
 - **10/17/17 – 2ND READING MOTION FOR NO CHANGE/S/P**

- **BRIAR ROSE (56410M) – BAV42MOD – ANONYMOUS RATING REVIEW/2ND READING (BD)**
 - Les Linkogle (Not 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
 - Race Results submitted
 - 10/17/17 – Discussion as to the last Island Series
 - GATOR crew member - Richard Pace (In attendance)
 - Beats GATOR downwind every time
 - GATOR is one of the best prepared boat in the area
 - **10/17/17 - 2ND READING MOTION / 93/78/75/ S/P 1 ABST**
- **STILL CRAZY (18414) – HOBIE 33 MODIFIED – RATING REVIEW/2ND READING (BD)**
 - Robert Plant/Erik Champain (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
 - 10/8/17 – Co-Owner (E. Champain) opposed
 - 10/17/17 - /85/69/66/ requested
 - **10/17/17 - 2ND READING MOTION /85/69/66/ DISCUSSION/ S/ PASSED 1 ABST**
- **CLAUDE (68000) – RECHEL/PUGH 68 – INITIAL RATING/1ST 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
 - 9/1/17 – CH revised 90 Day Temp /-72/-84/-84
 - 10/17/17 – Jim Pugh (In attendance)
 - Roo Stevenson (In attendance)
 - **10/17/17 - TABLED FOR MORE RACE RESULTS**
- **HANA HO (77007A) – SCZ50 (OVERSIZED SAILS) – INITIAL RATING/1ST READING (BC)**

Mark Dowdy
(Rec'd 7/19/17)
7/19/17 – Sent to CH with 90 day requested
7/25/17 – 90 day/9/-3/-3/
10/17/17 – 1st READING MOTION /9/-3/-3/ S/P

Meeting Adjourned: 9:15 pm

Next Meeting:

**REGIONAL BOARD MEETING
GENERAL MEMBERSHIP MEETING
Long Beach Yacht Club
Tuesday, November 21, 2017**