

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Agenda

November 21, 2017 Long Beach Yacht Club

SPECIAL TIME - 5:00 PM

In Attendance: Sue Griesbach, Heinz Butner, Robert Plant, Jamie Myer, Doug Hosford, Bob Weil, David Weil, Karen Campbell

Via Teleconference: Lisa Gilinger, David Haas

September Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 2018 PHRF SoCal Championships
 - LBYC is very interested in hosting 2018
 - **MOTION TO ACCEPT LBYC'S REQUEST TO HOST 2018 CHAMPIONSHIPS TO TARGET AUGUST 2018 (WITH AGREEMENT WITH LBYC), AND FUTURE YEARS TO BE HELD INCONJUNCTION WITH LBRW, CAL RACE WEEK, YACHTING CUP REGATTAS BEGINNING IN 2019/S/P**

New Business:

- Election of 2018 Executive Board Members to be postponed until a special General Meeting can be scheduled in December (12/12/17 proposed)
- **MOTION TO ACCEPT THE PROPOSED SLATE /S/P**
 - Presentation of Slate for the 2018 Executive Board Members
 - President: Doug Hosford (Area E/F – Dana Pt/Oceanside)
 - Vice President: Jamie Myer (Area B – Marina del Rey/King Harbor)
 - Treasurer: Bob Hubbard (Area C – LB/LA)
 - Chief Handicapper: Lisa Gilinger (Area I – Santa Barbara)
 - Judge Advocate: David Weil (Area C – LB/LA)
 - Data Systems Officer: Sue Griesbach (Area E/F – Dana Pt/Oceanside)
- 12/12/17 – Propose a Special General compensation
 - Break it down by attendance
 - As noted in the Regional Board Meetings by Fleet Secretary
 - Work with Treasurer and/or President
 - Each Area will need to identify its representative
 - **MOTION FOR BYLAW CHANGE: EFFECTIVE 2018 MEMBERS OF REGIONAL BOARD IN GOOD STANDING AS DETERMINED AT THE ANNUAL GENERAL MEMBERSHIP MEETING BY THE TREASURER BASED ON ATTENDANCE AND PARTICIPATION WILL HAVE THEIR DUES WAIVED FOR THE FOLLOWING YEAR (FINAL LANGUAGE TO BE BY JUDGE ADVOCATE TO THE GENERAL 2017 MEMBERSHIP MEETING)/S/P**

President's Report:

- No Report
- Thanked those that made 2017 a successful year
 - Regional Board – great group and support this year

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - Only down less than \$50 from this time last year
 - Membership – 779
 - 794 in 2016
 - CD at Chase Bank
 - Changed information, address and signatories in March 2017
 - Unfortunately Chase has turned the CD over to the State of California
 - Working with State to recover funds
 - Claim has been filed

Judge Advocate's Report:

- Rules have been corrected and posted online
 - Procedurally, changes have not been reported other than thru Minutes

Data Systems Report:

- Presentation of summary of information regarding visitors to the PHRF SoCal website and what pages are most popular
- Suggestion Box
 - No submissions this month

Fleet Secretary's Report:

- Emails from Fleet Secretary to Executive and Regional Board Members:
 - Important matters
 - Please plan to answer in a timely manner
- Received notification of PayPal phishing
 - Worked with PayPal
- Will be on vacation first two (2) weeks in May 2018
- Requested new Chief Handicapper to confirm 2018 advisors list to be forwarded in the next few weeks

Newsletter Editor's Report:

- Members are reading the newsletter
 - 2018 Renewals are coming in
 - Mid December for Deadline
- Requested new president article and any others

AREA REPORT

- AREA A:** David Trude (Not in Attendance)
 - No Report
- AREA B:** Jamie Myer
 - Add to website for signups for Newsletter
 - Systems Data Manager to work with Newsletter Editor
 - Proposes changes to Rules, Section 2.2

- Jamie Myer to work up clarifying language
- **Tabled for refinement of the definitions for the Buoy, Windward and Leeward legs until Next Regional Board Meeting (January 2018)**

AREA C: David Haas

- Area review for Cal 40 NO PARLEY (modified)
 - Due to the fact Regional rerated, the Area Board needs to review and rate for its Area
- 3 members are termed out at end of 2017
 - Need new Area Board Members

AREA D: [Vacant]

AREA E/F:

- Doug Hosford
 - No report

AREA G: David Cattle (Not in attendance)

- No Report

AREA I:

- Lisa Gilinger
 - Reviewed process for a rating review with the Board
 - SUNDOWNER
 - Had a review
 - Area I rating - +12 seconds (Across the board)

ADVISORS:

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

• **Chief Handicapper's Report:**

- Regional Board expressed their thanks for a terrific job
 - Handicapping procedures became transparent
 - Professionals and Advisors were invited to participate
- Multi Hull volunteer has been contacted but unable to attend until beginning of the year
- Moving the Buoy ratings to be RLC/OWC/Buoy

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 (11/10/17)

- **NO PARLEY (97243s) – CAL 40 MODIFIED – INITIAL RATING REVIEW/1ST READING (BD)**
 - David Reed (In attendance)
 - **10/17/17 – 1ST READING MOTION /115/113/115/ S/P**
- **RIVAL (87512) – J35 – ANONYMOUS RATING REVIEW/2ND READING**
 - David Boatner (In attendance)
 - **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)
 - **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 Shampain (Both owners in attendance)
 - **10/17/17 - 2ND READING MOTION /85/69/66/ DISCUSSION/ S/ PASSED 1 ABST**
- **HANA HO (77007A) – SCZ50 (OVERSIZED SAILS) – INITIAL RATING/1ST READING (BC)**
 - Mark Dowdy
 - **10/17/17 – 1st READING MOTION /9/-3/-3/ 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 BOATS SCHEDULED FOR REVIEW***

Meeting Adjourned: 7:20pm

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, January 16, 2018**

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Annual General Membership Meeting Agenda

November 21, 2017 at Long Beach Yacht Club

7:00 PM

Approval of October Minutes:

- October Minutes approved and posted on PHRF SoCal website

Old Business:

- The 2017 year in review for members and guests in attendance
 - Lisa Gilinger thanked everyone for their 2017 support
- Introduction of the 2017 Executive and Area Board Members
 - President – Lisa Gilinger, VP – Doug Hosford, Treasurer – Bob Hubbard, Chief Handicapper – Robert Plant, Judge Advocate – David Weil, Data Systems Manager – Sue Griesbach

New Business:

- Judge Advocate Report
 - New and Improved changes to the Rules
 - Corinthian Rating
 - No motoring adjustment because there is no longer Cruising Class
 - PHRF is a rating organizer
 - Worked with California Yacht Club, Del Rey Yacht Club and Marina del Rey area to eliminate cruising and handling Corinthian rating
 - If motoring allowed, they are to be listed in the Sailing Instructions
 - Rule adjustments are going to be posted on the website for additional transparency
- Data Systems Manager Report
 - In position for about 1 year
 - Working out coding issues
 - Suggestion Box
 - Please use the format to improve the database
 - Report on website usage
- Fleet Secretary
 - 2018 PHRF SoCal Renewals are being processed
- Election of 2018 Executive Board Members – **Will be elected at the December 12th meeting (special election)**
 - Presentation of Slate for the 2018 Executive Board Members, as approved by the Regional Board
 - President: Doug Hosford (Area E/F – Dana Pt/Oceanside)
 - Vice President: Jamie Myer (Area B – Marina del Rey/King Harbor)
 - Treasurer: Bob Hubbard (Area C – LB/LA)
 - Chief Handicapper: Lisa Gilinger (Area I – Santa Barbara)
 - Judge Advocate: David Weil (Area C – LB/LA)
 - Data Systems Officer: Sue Griesbach (Area E/F – Dana Pt/Oceanside)
 - Opened Nominations from the floor by General Membership
 - Contact Judge Advocate is interested for requirements
 - The members in attendance can sign proxy (see attached Sign In Sheet)
- 2017 PHRF SoCal Championship Regatta:
 - 2017 PHRF SoCal Championship Regatta Perpetual and Crew Take Away Trophies
 - 2017 – Al Rogers – CARBON FOOTPRINT
 - A2 – Championship Perpetual Trophy – BLADE II

- 2018 PHRF SoCal Championship Regatta Update
 - PHRF SoCal Championships will once again be hosted by LBYC

Meeting Adjourned: 8:15pm

NEXT MEETING – 12/12/17 -ANNUAL GENERAL MEMBERSHIP MEETING – PART II



Do you give us
your proxy to
vote for the
State put forward
by the regional Board? (Yes or No)

2017 GENERAL MEMBERSHIP MEETING
November 21, 2017

Members Sign-In Sheet

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	MEMBER'S NAME	MEMBER'S SIGNATURE	BOAT NAME	SAIL NO.
	BOB HUBBARD	<i>[Signature]</i>	DOS AMIGOS	46966
X	ROBERT PLATT	<i>[Signature]</i>	STILL CRAZY	18414
	Heinz Butner	<i>[Signature]</i>	Raptor	56954 00
YES	GARY GREEN	<i>[Signature]</i>	GREEN DRAGON	56447
	Jerry Montgomery	<i>[Signature]</i>	Patrol / Juniper	33971
	Dave Weil	<i>[Signature]</i>	Hudson	USA 792 87931