

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Agenda

January 17, 2018 Long Beach Yacht Club

6:00 PM

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Doug Hosford
 - Vice President Jamie Myer
 - Judge Advocate David Weil
 - Treasurer Bob Hubbard
 - Chief Handicapper Lisa Gilinger (via Teleconference)
 - Data Systems Mgr. Sue Griesbach
- **Area Board Representatives**
 - Area A David Trude
 - Area B Jamie Myer
 - Area C Heinz Butner
 - Area D Vacant
 - Area E/F ~~Graham Forsyth~~ (Doug Hosford)
 - Area G ~~David Cattle~~
 - Area I (Lisa Gilinger)

NON VOTING ATTENDEES:

- **Advisors/Administration**
 - Newsletter Editor ~~David Haas~~
 - Big Boat ~~Bruce Cooper~~
 - Cruiser Bryan Dair
 - Sport Boat Dan Rossen
- NOTE: ~~NOT IN ATTENDANCE~~

November Regional Board Meeting Minutes and November/December Annual Membership Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 2018 PHRF SoCal Championships
 - **MOTION TO APPROVE LBYC AS HOSTING YACHT CLUB FOR THE 2018 PHRF SOCIAL CHAMPIONSHIPS TO BE HELD ON AUGUST 4 & 5 /S/P**
 - Jamie Myer to contact LBYC to begin negotiations
 - David Weil to send copy of prior letter of understanding
 - Doug Hosford will send any information he has in his files
 - Contact LBYC – Rick Roberts

New Business:

- Regional Board Meetings – First Quarter Special Schedule
 - LBYC meeting schedules
 - January 17, February 21 & March 21– 3rd Wednesday of each month
 - 3rd Week of April is Congressional Cup so no meetings available
 - Alternative April Location needed –
 - Channel Islands Yacht Club might be able to accommodate

- Santa Barbara Yacht Club also
- **MOTION FOR JAMIE MYER TO DISCUSS WEDNESDAY, APRIL 18TH, FOR A DINNER MEETING AT DRYC AT 7:30PM/S/P**
- Performance Factor (PF) discussion
 - **MOTION MAKE THE DATABASE AND THE RULES CONSISTENT WITH FORMULA BLOCK OF APPENDIX A UNDER SECTION 9 / S/ 6 IN FAVOR, WITH 2 OPPOSED – MOTION PASSED**
 - Jamie Myer to research and work with experts to finalize the PF and non-spin offset formulas

President's Report:

- This year's goal as President is to make information in database consistent between similar fleets

Vice President's Report:

- Proposes changes to:
 - Rules 1.2 –
 - Changes to rules should not be made during a calendar year unless to correct inconsistencies
 - Judge Advocate will review and proposed changes and clarifications next month
- Data Systems Manager:
 - Very helpful to show changes to Rules on website
 - Will explore to see if Maximum Headsail size can be shown on Rating Certificates
 - Will review to see if able to reduce pages for non-Corinthian ratings

Treasurer's Report:

- Monthly Report
 - Year End
 - Bank balances down a little from previous year
 - Membership down a little
 - CPA has 2017 tax information
 - Membership 2018
 - Corinthian ratings are taking off and yacht clubs are encouraging those that qualify to take advantage

Judge Advocate's Report:

- MIR Rule – Discussion to either Modify or Delete
 - **MOTION TO DELETE RULE 8 REGARDING MIR RULE AS IT DOES NOT HAVE ANYTHING TO DO WITH RATING BOATS AND IS THE RESPONSIBILITY OF THE RACE ORGANIZERS TO INCLUDE EXPLANATION ON WEBSITE / S/ PASSED**

Data Systems Report:

- Best Practices – Corinthian with Renewals
 - Did not work smoothly
 - Must do a separate Worksheet and form
- Suggestion Box
 - Nothing received

Fleet Secretary's Report:

- Anonymous Rating Reviews
 - Point of Procedures
 - Board does not need to receive prior to being placed on Agenda

Newsletter Editor's Report: Not in attendance

- Regional Board felt Editor did a terrific job on Newsletter

AREA REPORT

AREA A: David Trude

- Important of correct data on rating certificates

AREA B: Jamie Myer

- Race Organizer – observe Corinthian certificates
 - Corrections were needed for several
 - Encouraged all Area Boards to review their Area members to review its area for mistakes

AREA C: Heinz Butner

- No meeting
- Only 3 people on board currently
 - Bylaws were changed to assist Areas to recruit new but experienced member

AREA D: [Vacant]

- No meeting

AREA E/F: Graham Forsyth/Doug Hosford

- No Meeting
 - Will take Jamie's suggestion to review Corinthian ratings

AREA G: David Cattle (Not in attendance)

- No meeting

AREA I: Brian Green/Lisa Gilinger

- No meeting

ADVISORS:

Sports Boat: Dan Rossen – No report

Multihull:

- Chief Handicapper to contact volunteer to continue conversation

Cruiser: Bryan Dair – No Report

Big Boat/Ullman Sails: ~~Bruce Cooper~~ – No Report

- Chief Handicapper confirmed assistance again this year

• **Chief Handicapper's Report:**

- Once the Handicapping Team is finalized, the Chief Handicapper is to send contact information to Fleet Secretary
- **MEDICINE MAN – (97777A and 97777B)**
 - Rating Review Requested by Robert Plant
 - The board would support a 3rd party findings of an ORR and advisor
 - The Board would take into consideration the data points of an ORR certificate

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

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 (N/A)

• **No Boats Were Reviewed**

PLEASE NOTE THE FOLLOWING:

1. **ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A 90 DAY TEMPORARY RATING ISSUED:**
 - Please forward to the Fleet Secretary 3 Days Prior to your Reading by email to fleetoffice@phrfsocal.org
 - All race results
 - Actual
 - Adjusted Results using the online spreadsheet found on website at <http://phrfsocal.org/rating-review/> "Rating Review Worksheet"
 - Any additional information that has been previously requested and/or useful for the rating process (photos, ORR certificates, etc.)
2. **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
3. **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 – UNTIL COMPLETED

- **MARIE (87299) – NM55M – INITIAL RATING**
 - Maria and Bill Rogers
 - (Rec'd 3/28/17)
 - 3/28/17 – 90 Day Requested
 - 3/28/17 – 90 Day issued /-15/-16/-9/
 1. 9/15/17 – 90 Day extended
 - Removed 21 foot pole/replaced with sprit (25 ft)
- 5/16/17 – Tabled

- 5/16/17 – CH revised 90 day rating /-13/-11/-8/
- 1/17/18 - Owner recommends –
 - Prior rating from 2013 would be closer to what the owner believes to be accurate
 - /9/0/0/ same as Allure
- 1/17/18 – Revise 90 day rating /-6/-9/-6/
- **1/17/18 - 1ST READING MOTION: SAILS SHOULD REMAIN THE SAME SIZE AS STATED ON CURRENT RATING CERTIFICATE/-6/-9/-6/ S/PASS**

- **FLAQUITA (USA 7676A) – RP – INITIAL RATING/1ST READING**
Paul Casanova
(Rec'd 2/22/17)
2/22/17 – 90 Day Issued /-25/-28/-28/
9/15/17 – 90 Day extended
(3/2/17 – Owner requested to convert metric to feet/tenths of feet)
3/9/17 – Forwarded to CH
3/21/17 – Tabled for revised ORR and race results
12/1/17 – 90 Day Extended
- **1/17/18 – TABLED TO SUBMIT REPORT RACE DATA, BACK UP INFORMATION SUCH AS ORR CERTIFICATES**

- **VALHOWELL (7373) – BEN SENSE 51 – INITIAL RATING REVIEW (BD)**
Alan & Elizabeth Howell
(Rec'd 12/11/17)
12/21/17 – Sent to CH
- **1/17/18 –1ST READING MOTION: /81/69/78/ S/P**

- **FAT TUESDAY (87904) - SAN30GPS (modified) – RATING REVIEW FOR OVERSIZED SPIN POLE AND LARGER SPINS**
Carlos Brea & Dan Higson
(Rec'd 12/8/17)
12/18/17 – Sent to CH
Current Rating:
Regional - /105/105/105/
Area A - /108/111/111/
1/17/18 – 1.5 foot increased with spin increased
- **1/17/18 – 1ST READING MOTION: /103/101/101/ S/P**

- **ANGELE (57084) – BEN 35.1 – INITIAL RATING/1ST READING (BD)**
Chris Jester
(Rec'd 12/14/17)
12/20/17 – Sent to CH
- **1/17/18 – 1ST READING MOTION: /150/138/138/ S P**

Meeting Adjourned: 8:50pm

Next Meeting:

REGIONAL BOARD MEETING

Long Beach Yacht Club

PLEASE NOTE: Wednesday, February 21, 2018