

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

February 21, 2018 Long Beach Yacht Club

6:00 PM

Executive Board Meeting

- Video Conferencing has capability of 50 participations
 - Open to all Members
 - Start to advertise video information
- Discussed last month's rule changes

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Doug Hosford
 - Vice President Jamie Myer
 - Judge Advocate David Weil (Called in for Executive Board Meeting only)
 - Treasurer Bob Hubbard
 - Chief Handicapper Lisa Gilinger
 - 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~~

Via Teleconference:

- SoCal PHRF Meeting
 - Please join the meeting from your computer, tablet or smartphone.
 - <https://www.gotomeet.me/PHRFSoCal> or
 - Dial in using your phone.
 - United States: (224) 501-3412
 - Access Code: 155-273-317
 - (Try a test session: <http://link.gotomeeting.com/email-welcome>)

January Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 2018 PHRF SoCal Championships
 - Jamie Myer to contact Rick Roberts

New Business:

- Meeting schedules
 - Wednesday, March 21, 2018
 - Location LBYC
 - Wednesday, April 17
 - Location DRYC
 - 7:00pm Regional Board Member
 - With boat review starting at 8pm

President's Report:

- No Report
- Has been reviewing National ratings and how they compare to PHRF SoCal
 - Need to clearly identify One Design (OD) boats
 - Headsail percentages

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - CD nothing to report
 - Waiting for State to process
 - 1/30/31 – Membership 394
 - 106 less than last year

Judge Advocate's Report: No in attendance/Called in during Executive Board Meeting

- No report

Data Systems Report:

- Suggestion Box
 - Notices and Race Information
 - Add ability for non-members
 - Emailing list for Non-Members/Organizations
 - Data Systems manager to investigate options
- Corinthian ratings
 - 25% of current members
 - Area B reviewed Corinthian boats
 - If questionable, contacted owners
 - Area B representative highly suggests all Area Boards follow up with their Area members to confirm correction of ratings
 - A “friendly” reach out to the members before protests are filed by the racers

Fleet Secretary's Report:

- March 25-April 1, 2018
 - Out of country
 - Some internet might be available
- April 30-May 16, 2018
 - Out of county
 - Little to no intern available
- Will be traveling with international “Hot Spot” for both trips

Newsletter Editor's Report:

- No Report

AREA REPORT

AREA A: David Trude

- VALHOWELL and FAT TUESDAY raced and will have a 2nd reading
 - Discussed that there were no Opposition to these boats ratings after First Readings
 - Boats will need to file for Area reviews, if so inclined

AREA B: Jamie Myer

- No report

AREA C: Heinz Butner

- Moved to 2nd Tuesday at Navy YC
 - LULU
 - Asked for (+12)
 - Race results
 - LBYC Island Races
 - Area C results
 - Area C Board voted to adjust (+3)

- Owner looking into Corinthian Adjustment Rating
- Posted a few days ago
 - Once clears Opposition Period, can apply for review by Regional

AREA D: [Vacant]

- No Report

AREA E/F:

- Doug Hosford
 - Sofia di Dio adjustment was made

AREA G: David Cattle (Not in attendance)

- No Report

AREA I:

- Lisa Gilinger
 - No meeting

ADVISORS:

Sports Boat: Dan Rossen

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

• **Chief Handicapper's Report:**

- Back log will be whittled down
 - Will have it under control for Newport To Ensenada Race

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 (2/2/18)

- **MARIE (87299) – NM55M – INITIAL RATING**

Maria and Bill Rogers

(Rec'd 3/28/17)

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 – 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**

- **VALHOWELL (7373) – BEN SENSE 51 – INITIAL RATING REVIEW (BD)**
Alan & Elizabeth Howell
(Rec'd 12/11/17)
 - **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)
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)
 - **1/17/18 – 1ST READING MOTION: /150/138/138/ S/ P**

PLEASE NOTE THE FOLLOWING:

2. **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.)*
3. **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*
4. **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

- **ANNAPURNA (USA05) – FARR 36 OD – INITIAL RATING REVIEW/1ST READING**
Greg Nuss (Pete Kulenkamp called in on behalf of Owner)
(Rec'd 1/18/18)

- 1/23/18 – Sent to CH
90 day temp requested
2/5/18 – 90 Day issued /6/0/-6/
2/21/18 – Boat is heavier than that what they originally thought
Will need to file an Update Member Records located at:
<http://phrfsocal.org/update-member-records/>
Raced Midwinters in Area C
Results – 1, 2, 3, & 4 = 3rd Place
Out of 4 boats
New to area so marks/currents/shoreline were unfamiliar
- **2/21/18 - TABLED FOR MORE RACE RESULTS, WILL EXTEND 90 DAY RATING UNTIL MORE RACE RESULTS TO BE SUBMITTED**
- **ZIMMER (60409) – PACER 42 – RATING REVIEW/1ST READING**
Michael Gebb (In attendance)
(Rec'd 1/16/18)
1/19/18 – Sent to CH
Current Rating: /30/27/27/
Req: /45/39/39/ [(+15)(+12)(+12) adjustment]
- **2/21/18 - 1ST READING MOTION: /36/33/33/ S/P**
- **MEDICINE MAN (97777A & 97777B)– AND 63M – 3RD PARTY RATING REVIEW/1ST READING**
Bob Lane (In attendance with John Busch and Keith Ives)
(Rec'd 1/11/18)
1/12/18 – Owner notified
 - Base configuration Rating: /-93/-96/-99/
 - Not opposed/reference only2/21/18 – Greg Stewart was hired to do an ORR comparison between MEDICINE MAN and PYEWACKET
- **97777A – Current /-84/-87/-90/ No Mast Head With Water Ballast**
 - 2/21/18 – As presented by Robert Plant on behalf of Greg Stewart, recommends /-87/-93/-96/ as a fair rating
 - 2/21/18 – John Busch on behalf of Owner
 - Rating has not been renewed for 2018
 - Original Application 1/19/15 –
 - “Same as 97777 without Mast Head Genoa”
 - 2/21/18 – No Motion presented - TABLED
- **97777B – Current /-75/-75/-87/ Mast Head And No Water Ballast**
 - 2/21/18 – As presented by Robert Plant
 - Greg Stewart, recommends /-81/-90/-93/
 - 2/21/18 – John Busch on behalf of Owner submitted race results and answered questions
 - Feels that MEDICINE MAN is in the middle of results and ORR comparisons do not work for PHRF

- Have great boat preparation, good sails, crew has been together for over 20 years
- “B” certificate is for “Mast Head and No Water Ballast”
- February 2015 Minutes “No Mast Head and No Water Ballast”
- 2/21/18 - Robbie Haines commented during a conference call
 - Feels the boat is faster on a straight line than rated
 - Alan Andrews stated to Haines that he felt the boat was not rated correctly (too soft)
 - Sail against each other on Random Leg and Off the Wind, no buoy
 - Transpacific Race MEDICINE MAN has to give PYEWACKET 20 hours
- Reviewed original application for rating:
 - 1/19/15 – “Mast head genoa, no water”
 - Same as on rating certificate
 - 2/17/15 PHRF SoCal Regional Board Meeting Minutes incorrectly referenced 97777B as “No Mast Head and No Water Ballast”
 - Both Application as submitted and Rating Certificate state “Mast Head and No Water Ballast”
 - Reviewed base rating and compared to original application
- **2/21/18 - 1ST READING MOTION/-81/-84/-93/ [DELTA OF (+12) (+12) (+6)] FROM 97777 AS BASE RATING S/P 1-OPPOSED**
- **BLACK IRISH (56824) – HNKLB40-1 (corrected) – RATING REVIEW**
 - John Sabourin
(Rec’d 11/4/18)
1/5/18 – Forwarded to CH
- **2/21/18 1ST READING MOTION: /168/162/165/ S/P**

Meeting Adjourned: 9:20pm

Next Meeting:

**REGIONAL BOARD MEETING
GENERAL MEMBERSHIP MEETING
Long Beach Yacht Club
PLEASE NOTE: Wednesday, March 21, 2018**