

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

March 21, 2018

Long Beach Yacht Club

**Executive Board – 5:00PM**

**Regional Board Meeting - 6:00 PM**

## **Executive Board Meeting (5:00PM)**

- Executive Board In Attendance: Doug Hosford, Sue Griesbach, David Weil, Bob Hubbard, Karen Campbell (Fleet Secretary)
  - Judge Advocated presented:
    - Appearances of impropriety
      - When a conflict of interest is at issue
        - They need to present the boat LAST on agenda
        - Board member or representative/advisor needs to step away from the table and sit in the gallery
    - Advance information to the Board Members and advisors:
      - No issue to exchange information regarding boats for review
      - Data System will setup Google Docs for sharing with Board
        - Will work with Fleet Secretary
    - Agenda - Time periods must be strictly followed by Board Members and Witnesses

## **Regional Board Meeting - In Attendance:**

### **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 (Teleconference)
  - Data Systems Mgr. Sue Griesbach
- **Area Board Representatives**
  - Area A David Trude (Teleconference)
  - Area B ~~Jamie Myer~~
  - Area C Heinz Butner
  - Area D Vacant
  - Area E/F ~~Graham Forsyth~~ (Doug Hosford)
  - Area G ~~David Cattle~~
  - Area I ~~Jeff Grange~~ (Lisa Gilinger)

### **NON VOTING ATTENDEES:**

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

## **Via Teleconference:**

- SoCal PHRF Meeting

- Please note that all the meetings are available 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>)

### **February Regional Board Meeting Minutes**

- Approved with additional language (see language in **Red below** – see Fleet Secretary’s Report) via email and are posted on website

### **Old Business:**

- 2018 PHRF SoCal Championships (See Vice President Report below)

### **New Business:**

- Discussed that more data but will need to work on guidelines for distribution of information to Regional Board members

### **President’s Report:**

- A project for 2018 is a base rating report for boats in SoCal fleet
  - Handicapping Team will need to focus on this plan
  - Around the country, many Regional Boards have a published list of ratings that include assumptions

### **Vice President’s Report:** (Not in attendance)

- Reported on behalf by Fleet Secretary
  - 2018 PHRF SoCal Championships
    - Championship regatta is on calendar at LBYC
    - Rooms are reserved for Race Committee and awards
    - Ullman Sails will once again sponsor and assist with spreading the word and publicity for this event

- Fleet Secretary has confirmed that all emails sent from her office shall include reference to Ullman Sails sponsorship:

ATTENTION ALL PHRF SoCAL RACERS  
2018 PHRF SoCAL CHAMPIONSHIPS  
PRESENTED BY ULLMAN SAILS  
AUGUST 4 – 5, 2018  
LBYC

- Vice President will prepare a flyer highlighting that Ullman Sails is confirmed as a major sponsor
  - To be distribution at LBRW, CRW, Yachting Cup, etc.
- Bruce Cooper highly suggests that:
  - ALL PHRF SoCal Regional Board Members (Executive Board and Area Representatives) commit to the success of the event by entering or crewing on boats
  - All Area Representatives should contact their racers and pitch to their yacht clubs
    - If each area can get 10-15 boats, that’s a great and successful regatta!

- Vice President will request assistance with getting the word out and banging the drum online by working with:
  - Newsletter and its Editor
  - Website and Data Systems Manager
  
  - Alan Andrews is interested in helping with the non-spin formula but has been out of the country
    - Upon Mr. Andrews return, Vice President will plan to contact him later in the week
  - A big “Thanks” to Sue Griesbach for distribution to each Area Representative to proof-read and help with cleaning up the data by looking through this information to find boats with missing or erroneous data in each of the Areas
    - Big help!
    - If Area Representatives notice changes/in accurate reporting needs to be made, the Owner is required submit Member Update Request form

**Treasurer’s Report:**

- Monthly Report –
  - 462 members
    - 100 less members than this time last year
- CD – Chase Bank
  - State of California processing is not yet current

**Judge Advocate’s Report:**

- Incorrect data submitted for rating:
  - Typos can be authorized to be changed by Chief Handicapper
  - Inaccurate or misrepresented information is the Owner’s responsibility
    - Some of these changes might generate a Rating Review
  - PHRF SoCal is an “observed performance” organization
    - Chief Handicapper and the Regional Board can reject rating reviews if documents are not in the proper forms

**Data Systems Report:**

- David Trude has requested access to database
  - Board approval is required
  - PHRF SoCal’s Bylaws state that Data Systems Manager is the only one responsibility for database
- Several individuals have volunteer to work on the formulas
  - Need to review and change the rules
  - Will take off agenda then present to the Regional Board for approval
- Suggestion Box
  - A race director has requested a field to identify what type or if carrying a spinnaker
    - Spin/non spin/or what?
    - Need exact description of what is being requested

**Fleet Secretary's Report:**

- All Area Representative must notify Fleet Secretary after the 7 day opposition period expires to confirm “No Oppositions”
- Approval of Minutes
  - Acceptable revisions
    - Typos
  - Unacceptable revisions:
    - Regional Board cannot change the motion that was voted on during the meetings
  - February 2018 Regional Board Minutes was Approved with additional language (see language in **Red**) via email and are posted on website
    - **MEDICINE MAN (97777B) – AND 63M – 3<sup>RD</sup> PARTY RATING REVIEW/1<sup>ST</sup> READING...**
      - “...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 - 1<sup>ST</sup> READING MOTION/-81/-84/-93/ [DELTA OF (+12) (+12) (+6)] FROM 97777 AS BASE RATING S/P 1-OPPOSED”**
- Regional Board dinners
  - RSVP will be required 24 hours before the meetings
  - Time to start serving at 6:00pm

**Newsletter Editor's Report:** (Not in attendance)

- Asking for Articles

**AREA REPORT**

**AREA A:** David Trude (Teleconference)

- RUMBIO will fix his data

**AREA B:** Jamie Myer (Not in attendance)

**AREA C:** Heinz Butner

- No Meeting
  - Meeting in April
  - Local Yacht Club is not excited about Corinthian ratings
    - Specifically will not allow Corinthian raters in spinnaker class for race in Harbor Series
      - Race Organizers can limit as they wish

**AREA D:** [Vacant]

**AREA E/F:** Graham Forsyth

- Doug Hosford
  - SPIRIT 3 (formerly COOL MAN COOL) was adjusted
    - Current Area E/F rating: /30/27/27/

▪ **AREA BOARD APPROVED A NEW LOCAL RATING OF /36/33/33/**  
**AREA G:** David Cattle (Not in attendance)

**AREA I:** Jeff Grange  
▪ Lisa Gilinger (Teleconference)  
○ No Report

**ADVISORS:**

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

• **Chief Handicapper's Report:**

- Will attempt to contact presenters for Rating Reviews
  - It will be the Regional Board's decisions to review or not a boat that does not prepare and forward appropriate documentation

**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 (3/12/18)**

- **ZIMMER (60409) – PACER 42 – RATING REVIEW/1<sup>ST</sup> 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 - 1<sup>ST</sup> READING MOTION: /36/33/33/ S/P**
- **BLACK IRISH (56824) – HNKLB40-1 (corrected) – RATING REVIEW**  
John Sabourin  
(Rec'd 11/4/18)  
1/5/18 – Forwarded to CH
- **2/21/18 1<sup>ST</sup> READING MOTION: /168/162/165/ S/P**

**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](mailto: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.**
  - **UHAMBO (56134) – FAST 42 – RATING REVIEW/1<sup>ST</sup> READING**
    - David Chase (In attendance)
    - (Rec'd 1/24/18)
    - Current Rating - /45/39/39/
    - 1/24/18 – Requested complete Review Packet including race results and spreadsheet of revised calculations
    - Discussed with Area Representative for a longer pole and larger kite
      - 3 feet on pole
      - 20% on kite - wider
    - 2014 specifications were incorrect
      - Weighed it and it was off – Interior might have been an issue
      - Shorter mast
    - 1/25/18 – Race packet received
    - Requesting /66/60/57/
      - **3/21/18 – 1<sup>ST</sup> READING MOTION WITH OVERSIZED POLE AND KITE - /52/40/40/S/P, 1-ABST**
  - **KATIN (56942) – JNN3200FRAC – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
    - Jason Sarnier (In attendance)
    - (Rec'd 6/26/17)
    - 6/29/17 – Sent to CH for a 90 day temp
    - 6/29/17 – 90 day /120/114/114/
    - 9/15/17 – 90 Day extended
    - 7/18/17 – Tabled for race results to be submitted
    - 2/22/18 – Results sent to CH
      - 3/21/18 – Revised results sent to CH
    - 3/21/18 – No speed with no wind/wind makes the boat go
      - **3/21/18 – 1<sup>ST</sup> READING MOTION /120/114/114/S/P**
  - **TOMOL (56896) – CAT385 – REQUEST FOR RATING REVIEW/1<sup>ST</sup> READING**
    - Sue Griesbach and Bob Langan (In attendance)
    - (Rec'd 2/16/18)
    - Current Rating – Corinthian /119/116/113/ (+14)
      - Base rating /105/102/99/
    - 2/16/18 – Sent to CH
    - 3/21/18 – Coastal cruiser
      - Requesting - /136/133/130/
      - Fin keel

- **MOTION /125/122/119/S/DISCUSSION/P 1-OPPOSITION, 1-ABST**
  - Corinthian will be re-applied (+14)
- **OUT OF REACH III (156) – X-35 – INITIAL RATING REVIEW/1<sup>ST</sup> READING**

Louis Nees (Not in attendance)  
(Rec'd 2/19/18)  
2/23/18 – Sent to CH

  - **3/21/18 – 1<sup>ST</sup> READING MOTION /60/57/57/S/P**
- **INISCAW (49143) – MARTIN 32 – INITIAL RATING REVIEW/1<sup>ST</sup> READING**

Max Crittenden (Teleconference)  
(Rec'd 12/19/17)  
12/24/17 – Sent to CH  
3/21/18 – Owned boat for 16 years, mostly in San Francisco  
In San Francisco - /126/126/126/  
Same as a Tartan 10 re performance

  - **3/21/18 – 1<sup>ST</sup> READING MOTION /129/129/129/S/P**
- **STRESS MANAGEMENT – (7512) – BEN 40 (SHOAL DRAFT)– INITIAL RATING REVIEW/1<sup>ST</sup> READING**

Joe Campobasso (Not in attendance)  
Shoal Draft Keel  
(1/29/18 Rec'd)  
2/1/18 – Sent to CH  
3/21/18 – Shoal keel compared

  - **3/21/18 – 1<sup>ST</sup> READING MOTION /108/99/99/S/P 1-OPPOSED**

#### **INFORMAL DISCUSSION WITH CHIEF HANDICAPPER**

- **PLEASE NOTE THAT ALL APPLICATIONS ARE PROCESSED IN THE ORDER RECEIVED BY FLEET SECRETARY**
- **ALL MEMBERS ARE WELCOMED TO OBSERVE REGIONAL BOARD MEETINGS**
  - **HOWEVER, PLEASE NOTE THAT UNSCHEDULED BOATS WILL NOT BE DISCUSSED**
- Owner of RUMBLE requested a rating for a new application
  - Filed application, however, did not request a 90 day temporary rating
    - Owner to request 90 day and send any additional information that might be helpful
- Owner of FLYING FICHE II (modified) requested a rating before Newport to Ensenada
  - New application and 90 day temporary rating request have been received
  - In process, however, so are several other applications previously received for the Newport to Ensenada Race

Meeting Adjourned: 9:15pm

#### **Next Meeting:**

**REGIONAL BOARD MEETING  
GENERAL MEMBERSHIP MEETING  
PLEASE NOTE:  
Del Rey Yacht Club, Marina Del Rey, CA  
Wednesday, April 18, 2018**