

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

April 18, 2018

Del Rey Yacht Club

## Regional Board Meeting Minutes - 7:00 PM

### Regional Board Meeting - In Attendance:

#### REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
  - President Doug Hosford
  - Vice President Jamie Myer
  - Judge Advocate David Weil – Teleconference
  - 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**
  - Fleet Secretary Karen Campbell
  - 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>)

### March Regional Board Meeting Minutes

- Approved via email and are posted on website

### Old Business:

- 2018 PHRF SoCal Championships
  - Flyer distributed and will be emailed to membership
  - If everyone in each area can get a few to come, we will have a better turnout than past years

### New Business:

- Sue Griesbach has started a Formula Committee
  - Regional Board members and others
    - Core committee to consist of Regional Board Members
      - Add advisors as necessary

**President's Report:**

- No report

**Vice President's Report:**

- See PHRF Champs report above

**Treasurer's Report:**

- Monthly Report – March 2018
  - Membership 521 (77 less than last year)
  - Near 2018 budget
  - CD is still pending action from State of California
    - Should know more information in May

**Judge Advocate's Report:**

- Working on Directors' Insurance
- Rules change handling of backlog to be contemplated
  - To be discussed during May meeting

**Data Systems Report:**

- Free Business cards
  - Will confirm for non-profits

**Fleet Secretary's Report:**

- Out of Country – April 30<sup>th</sup> – May 15, 2018
  - A volunteer to record and take notes
  - Meeting will be at LBYC on 3<sup>rd</sup> Tuesday
  - Chief Handicapper will have to finalized boat by 4/25/18 for May meeting
- All members are welcomed to **observe** Regional Board Meetings
  - However, please note that **unscheduled** boats will not be discussed or given time with the Board
- Reminder that PHRF SoCal does not:
  - Offer “rating suggestions” or “what ifs”
    - Must file New Application, pay fees, be scheduled for rating review for all modifications (90 days temporary ratings available for additional fee)

**Newsletter Editor's Report:**

- No report

**AREA REPORT**

- AREA A:** David Trude
- No Report
    - Wet Wednesday

- AREA B:** Jamie Myer
- Wet Wednesday started tonight
  - Area levels are under used
    - Need to review procedures to move some review of boats prior to Regional Board
    - Procedures need to be discussed
- AREA C:** ~~Heinz Butner~~
- No report
- AREA D:** [Vacant]
- AREA E/F:**
- Doug Hosford
    - No meeting, No report
- AREA G:** ~~David Cattle~~
- No report
- AREA I:**
- Lisa Gilinger
    - No meeting

**ADVISORS:**

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

- **Chief Handicapper's Report:**
  - Backlog
    - Fleet Secretary & Robert Plant, Advisor, have helped to cut backlog on 90 day temps

**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**

- **UHAMBO (56134) – FAST 42 – RATING REVIEW**
  - David Chase
  - (Rec'd 1/24/18)
  - Current Rating - /45/39/39/
    - **3/21/18 – 1<sup>ST</sup> READING MOTION WITH OVERSIZED POLE AND KITE - /52/44/44/S/P, 1-ABST**
- **KATIN (56942) – JNN3200FRAC – INITIAL RATING REVIEW (RP)**
  - Jason Sarnar
  - (Rec'd 6/26/17)
  - 6/29/17 – 90 day /120/114/114/
    - 9/15/17 - 90 Day extended
    - **3/21/18 – 1<sup>ST</sup> READING MOTION /120/114/114/S/P**
- **TOMOL (56896) – CATC385 – REQUEST FOR RATING REVIEW/1ST READING**
  - Sue Griesbach and Bob Langan
  - (Rec'd 2/16/18)

- Current Rating – Corinthian /119/116/113/ (+14)  
– Base rating /105/102/99/
- **3/21/18 – 1<sup>ST</sup> READING MOTION /125/122/119/S/DISCUSSION/P – 1 OPPOSITION, 1-ABST**
- **OUT OF REACH III (156) – X-35 – INITIAL RATING REVIEW**  
Louis Nees  
(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  
(Rec'd 12/19/17)
    - **3/21/18 – 1<sup>ST</sup> READING MOTION /129/129/129/S/P**
  - **STRESS MANAGEMENT – (7512) – BEN 40 (SHOAL DRAFT)– INITIAL RATING REVIEW**  
Joe Campobasso  
Shoal Draft Keel  
(1/29/18 Rec'd)
    - **3/21/18 – 1<sup>ST</sup> READING MOTION /108/99/99/**

**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](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.)*
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.**
  - **FLAQUITA (USA 7676A) – RP – INITIAL RATING/1ST READING**  
Paul Casanova (4/18/18 On Teleconference)  
(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
  - **1/17/18 – Tabled to submit report race data, back up information such as ORR certificates**
    - ORR submitted
  - 4/18/18 – Race results were submitted in the afternoon of the meeting
  - **4/18/18 - Table until next month for Newport to Ensenada and Yacht Cup results**
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- **GIANT SLAYER (97535A) – HUNTER 28.5 – ANONYMOUS RATING REVIEW/1<sup>ST</sup> READING**
    - Owner – Cole Price (4/18/18 – In Attendance)
    - Current Rating - /186/186/186/
    - Owner Notified 1/26/18
    - Proposed Ratings:
      - /174/174/174/
      - /165/165/165/
    - Postponed at Owner's request until April 2018
    - Current Rating - Corinthian /192/192/192/ (+6)
    - 4/18/18 – Owner requests boat to be returned to 192 rating (prior adjustment)
      - Submitted race results and supporting documents
    - 4/18/18 - Witnesses – In support of Owner
      - Eric McClure (J35)–
        - Cole Price's competitors are not as competitive as he is with spin peels, headsail changes, changes gears
        - Very well prepared boat
      - Kris Flaig (CAT30)–
        - Shoreline YC member
        - Cole Price has competitive crew
        - Boat is well prepared
    - 4/18/18 – Witness - Opposition –
      - Andy Horning (Hunter 40) –
        - Catalina Island Series only time they race against each other
          - Variety of wind and sailing conditions
          - Cole Price has won numerous times
          - Hunter 40 is rated at bottom of the adjustments, so should Hunter 28.5
    - Rebuttal by Cole Price– Catalina Island Series is a terrible regatta to compare results
      - Only boat with Asymmetrical and Symmetrical
    - **4/18/18 – MOTION TO REFER TO AREA C FOR REVIEW/S/MOTION DID NOT PASS**
    - **4/18/18 – 1ST READING MOTION: /182/182/182/ S/PASSED**

- **4/24/18 – OWNER FILED OPPOSITION TO 1<sup>ST</sup> READING AND REQUEST 2<sup>ND</sup> READING**
- **JAMBO (7283) – TANTON 44 – RATING REVIEW (INCORRECT WEIGHT)/ 1<sup>ST</sup> READING**
  - Jamie Gull (In attendance)  
(Rec'd 3/14/18)  
Weight incorrectly submitted at time of Initial Rating  
3/16/18 – Sent to CH  
Current Rating – Corinthian (+22)
    - Regional Rating - /133/130/130/
      - Base - /111/108/108/
        - Area B - /145/142/142/
          - Base /123/120/120/
  - Weight is incorrect, should be 35,000 lb  
Asking for 15 second
  - 4/18/18 Witness – Rick Ruskin
    - Observed performance –
    - Once boat starts moving, does good but needs wind
    - A good Reacher but does not point well
  - **4/18/18 – 1<sup>ST</sup> READING MOTION /128/122/125/S/P**
- **TBD (60412A) – SYNERGY 1000 (LARGER HEADSAIL) – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - John Staff (In attendance)  
(Rec'd 2/6/18)  
2/7/18 – Sent to CH
  - 4/18/18 – Wants to use a “harbor blaster” – 155% headsail
    - Not asking for a rating review,
    - Asking for an Initial Rating for a 2nd Rating Certificate for 155%
  - 4/18/18 - Opposition Witness – Rick Ruskin
    - Good sailor
    - Boat well prepared
    - Same crew all the time
    - A problem in Marina del Rey with boats racing with overlapping headsails that were designed not to be overlapping without rating changes
  - **4/18/18 – 1<sup>st</sup> READING MOTION/49/41/45/S/P**
  - **4/25/18 – MEMBER FILED OPPOSITION TO 1<sup>ST</sup> READING AND REQUEST 2<sup>ND</sup> READING**
- **MEDICINE MAN (97777B)– AND 63M – 3<sup>RD</sup> PARTY RATING REVIEW/2<sup>nd</sup> READING**
  - Bob Lane (2/21/18 - In attendance for 1<sup>st</sup> Reading)  
(Rec'd 1/11/18)  
1/12/18 – Owner notified
    - Base configuration Rating: /-93/-96/-99/
      - Not opposed/reference only

- 2/21/18 – Greg Stewart was hired to do an ORR comparison between MEDICINE MAN and PYEWACKET
- **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/
    - Robbie Haines commented on conference call
  - 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”
  - 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”
    - 2/21/18 - 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**
  - 4/18/18 – Witnesses in Opposition: Robbie Heinz and Robert Plant
    - 4/18/18 –Buoy and off the wind ratings are ok, but object to random leg rating
      - When reviewed to ORR numbers, substantially faster
      - Greg Stewart recommends /-90/ (+4) delta from 97777 for random leg
        - Mast head, no water
      - PHRF SoCal is an Observed Performance organizations
      - Submitted photos from PV race
      - Straight line course, PYEWACKET feels MEDICINE MAN is faster
      - Hired Greg Stewart to compare boats
      - Feel MEDICINE MAN is faster than PYEWACKET in light air
  - Owner – Bob Lane
    - Feels ORR is not an issue when discussing PHRF ratings,
    - Rating at last meeting is agreeable and willing to take that number then if need be, come back in race results
  - **MOTION 2<sup>ND</sup> READING - NO CHANGE FROM 1<sup>ST</sup> READING FOR MAST HEAD, NO WATER BALLAST /-81/-84/-93/S/DISCUSSION/P**

- **CARBON FOOTPRINT (USA 7787) – ROGERS 46 – INITIAL RATING/1<sup>ST</sup> READING**
  - James Devling (Not in attendance)
  - (Rec'd 5/3/17)
  - 5/4/17 – 90 day temp /-28/-31/-42/
    - 9/15/17 – 90 Day extended
  - **5/16/17 TABLED**
  - 4/17/18 – Owner had Alan Andrews prepare race results
    - 4/18/18 - Package submitted to Regional Board for review and consideration
  - **4/18/18/ MOTION /-28/-31/-42/S/P**

Meeting Adjourned: 10:30pm

**Next Meeting:**

**REGIONAL BOARD MEETING  
GENERAL MEMBERSHIP MEETING  
PLEASE NOTE: Long Beach Yacht Club  
Tuesday, May 15, 2018**