

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

May 15, 2018

Long Beach Yacht Club

Regional Board Meeting Minutes - 7:00 PM

Executive Board Meeting:

- Discussion as to how to schedule boats for Rating Reviews
- Formula Committee
 - Spinnaker/Non Spinnaker formulas

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
 - 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>)

April Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 2018 PHRF SoCal Championships
 - See Vice President's Report

New Business:

- None

President's Report:

- Formula Committee
 - Spinnaker/Non Spinnaker formulas

Vice President's Report:

- PHRF SoCal Championships
 - Advertisements are out
 - NoR is in process
 - Entries should open soon
 - Handicaps have been lowered
 - **MOTION TO REMOVE FLOOR OF HIGHEST RATING, ALL WITH CURRENT RATING, QUALIFY/S/P**
 - Discussion regarding Pursuit Race(s)
 - Saturday – Windward/Leeward Races
 - Maybe 3 races
 - Sunday – 2 short Pursuit Races
 - Random leg races do not have to be long
 - Future Championships might be bundled up and trophy(ies) awarded during other high profile regatta (2019)
 - Such as:
 - Cal Race Week
 - LBRW
 - Yachting Cup
 - Etc.
 - Add section to one of the above NoR
 - More discussion needed with local racing authorities
- Two Year Plan
 - Handouts regarding a two year plan
 - Condensing the rating certificate is an issue
 - Really important
 - Ratings
 - Max headsails
 - Have boats declare symmetrical/asymmetrical/both
 - Spin pole/no spin pole
 - Some other PHRF groups require a signed copy or declared truthful
 - This is being handled electronically now
 - Future might require before renewing to complete and affirm that the measurements are correct
 - To be discussed later

Treasurer's Report:

- Monthly Report –

- April 2018
 - Membership 586
 - Only 68 less than 2017 this time
 - Year to date – On point
 - No progress with CD and State of California
 - If nothing by end of May, Treasurer will call him

Judge Advocate's Report:

- Area B – Measurements
 - BenFC10 - GRABITUDE
 - Appears to be a misrepresentation of displacement weight
 - 6,000 vs. 10,000 pounds
 - Allows for boat to be adjusted under Corinthian Rules
 - 2013 – Area B suspended owner for a year
 - Trying to prove either he corrected to 6,000 then at some time changed it back to 10,000; or
 - Never made the changes
 - Fleet Secretary to review notes to see if there is any communication
 - Judge Advocate will contact owner in writing to sternly remind him that there remains a discrepancy regarding the weight of his boat
 - If intentional, he could face dispensary actions from PHRF SoCal
 - Will reference Jerry Kaye's 2013 email
- Rule Changes
 - 90 Day Temporary Rating
 - 4 Changes suggested
 - Extend Number of days from 90 to 120 days
 - Number of times it can be renewed/extended or remove limitation
 - What happens upon expiration
 - At discretion of Chief Handicapper, the Chief Handicapper can issue a temporary rating without payment
 - **5/15/18 MOTION THAT 90 DAYS TEMPORARY RATING BE CHANGED TO 120 DAYS TEMPORARY RATING (Rule 4.6G)/S/P**
 - **5/15/18 – MOTION THAT A TEMPORARY RATING CAN BE RENEWED/EXTENDED TWICE (Rule 4.6G)/S/P**

Data Systems Report:

- No Report
- Suggestion Box
 - Nothing in Box

Fleet Secretary's Report: (Not in attendance)

- No Report

Newsletter Editor's Report: (Not in attendance)

- No Report

AREA REPORT

- AREA A:** David Trude
 - No meeting/No Report
- AREA B:** Jamie Myer
 - No meeting/No Report
- AREA C:** Heinz Butner
 - No meeting/No Report
- AREA D:** [Vacant]
- AREA E/F:** Doug Hosford
 - No meeting/No Report
- AREA G:** David Cattle (No in attendance)
 - No Report
 - Judge Advocate recommends that Area G representative is contacted
- AREA I:** Lisa Gilinger
 - No meeting/No Report

ADVISORS:

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

• **Chief Handicapper's Report:**

- Capo 26 – 90 Day Temporary Rating
 - Received feedback and will review and most likely adjust accordingly
- Will need to TP52s in the near future
- Had to explain to member that by not using a spinnaker is not calculated into his base rating
 - Explained how a Non-Spin offset is used
 - Does not come into plan for base rating

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

- **CARBON FOOTPRINT (USA 7787) – ROGERS 46 – INITIAL RATING/1ST READING (DR)**
 - James Devling (5/16/17 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**
- **JAMBO (7283) – TANTON 44 – RATING REVIEW (INCORRECT WEIGHT)/ 1ST READING**
 - Jamie Gull
 - (Rec'd 3/14/18)
 - Weight incorrectly submitted at time of Initial Rating
 - Race results requested

3/16/18 – Sent to CH
Current Rating – Corinthian (+22)
Regional Rating - /133/130/130/
Area B - /145/142/142/

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.**
 - **ISLAND TIME (56930) – SEAWIND 1000 – INITIAL RATING REVIEW/1ST READING**
 - Larry Robertson (Not in attendance)
 - (Rec’d 4/3/18)
 - 4/6/18 – Sent to CH
 - 5/15/18 – Discussion regarding national PHRF ratings, cruising boat
 - **5/15/18 – 1ST READING MOTION: /159/138/138/S/P**
 - **BLUEFLASH (USA400BF) – FARR 400 (MODIFIED) INITIAL RATING/1ST READING**
 - Scott Grealish (Not in attendance)
 - (Rec’d 1/12/18)
 - 1/18/18 – Sent to CH
 - 90 day temp requested
 - Flat top main
 - 3/23/18 – 90 day - /0/-10/-15/
 - 5/15/18 – No race data submitted
 - **5/15/18 1ST READING MOTION: /0/-10/-15/S/P**
 - **LULU (7626) - SCH34PC – REQUEST RATING REVIEW/1ST READING**
 - David Booker (Not in attendance)
 - (Rec’d 1/28/18)
 - Current Rating: 117/117/117/
 - Requested 120/120/120/
 - 2/13/18 – Area C Rating Review /120/120/120/

- Requested /126/126/126/
2/23/18 – Sent to CH
2/25/18 – CORINTHIAN RATING ADJUSTED (+6)
Regional Rating /123/123/123/
Area C /126/126/126/
- 5/15/18 – Eric McClure, Cole Price witnesses in rebuttal of rating change
 - Feel that the crew needs to learn more about their boat
 - Compared LULU to San Diego based MISTRO
 - Submitted rating comparisons
 - Mid Rating = /117/ seems fair
 - **1ST READING MOTION: REMAIN AT /117/117/117/ (BASE RATING – NO CHANGE) AND OWNER MUST CORRECT THEIR MEASUREMENTS FOR I, P, ISP/S/P**
 - **FAST EXIT (7447C) – AND40 MODIFIED (PINHEAD MAIN) – INITIAL RATING/1ST READING (DR)**

John Raymont (Not in attendance)
(Rec'd 4/7/17)
4/12/17 – Sent to CH
4/12/17 – 90 day temp rating requested
4/20/17 – 90 day issued /18/12/6/
5/16/17 – New keel and rudder being built so will be need to be re-reviewed
 - **5/16/17 – TABLED**

8/13/17 – 90 day adjusted due to modifications /16/10/4/
 - 9/15/17 – 90 Day extended
 - **8/15/17 – TABLED**
 - **5/15/18 – 1ST READING MOTION: /16/10/4/S/P**
 - **FAST EXIT (7447D) – AND 40 MODIFIED (FLATHEAD MAIN) – INITIAL RATING/1ST READING**

John Raymont (Not in attendance)
(Rec'd 1/3/18)
1/4/18 – Sent to CH
90 day request
3/2/18 – 90 day /13/7/3/
 - **1ST READING MOTION: /13/7/3/S/P**
 - **TBD (60412A) – SYNERGY 1000 (LARGER HEADSAIL) – INITIAL RATING REVIEW/2ND READING**

John Staff (Not 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 – 1st READING MOTION/49/41/45/S/P**
 - **4/25/18 – R. Ruskin filed Opposition to 1st Reading and Requested a 2nd Reading**
 - 5/15/18 – Rick Ruskin witness in opposition
 - Boat base rating was issued according to its factory configuration
 - Broke down his research on sail information, etc.
 - Noticed that some measurements are in dispute
- **5/15/18 – 2ND READING MOTION: /47/41/41/ AND THE OWNER SHOULD REQUEST ADDITIONAL RATING REVIEW BY AREA B/S/P**
- **GIANT SLAYER (97535A) – HUNTER 28.5 – ANONYMOUS RATING REVIEW/1ST READING**
 - Owner – Cole Price (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 1st Reading and requested 2nd Reading
 - 5/15/18 – Owner submitted additional race results and information for consideration
 - Kris Flaig witness in support

- Great crew work
- Mike Georgia witness from Marina del Rey now racing in Long Beach
 - Tight crew work on GIANT SLAYER
- Regional Board reviewed the race results and discussion regarding observed performance
- 5/15/18 – 2nd Reading Motion: to maintain 1st Reading at /182/182/182/s/3-Yes; 4-No/Motion did not carry
- **5/15/18 – 2ND READING MOTION: /183/183/183/S/P**
- ~~ENCORE (USA 5206) – TP52 – INITIAL RATING REVIEW~~
 - ~~John (Bart) McEntire~~
 - ~~(Rec'd 9/7/17)~~
 - ~~9/8/17 – Sent to CH~~
 - ~~90 day temp requested~~
 - ~~9/15/19 – 90 day rating – Pending notice from owner when boat is in SoCal –~~
 - ~~11/29/17 – 90 day temp / 79/ 84/ 87/~~
- **5/8/18 – TABLED AT OWNER'S REQUEST**

Meeting Adjourned:

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, June 19, 2018**