

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

June 19, 2018

Long Beach Yacht Club

Executive Board Meeting – 5:30 PM

Regional Board Meeting Agenda - 6:00 PM

Regional Board – Rating Of Boats – 7:00 PM

EXECUTIVE BOARD MEETING

- Discussion regarding Formula
- Corinthian Racer Adjustment
 - Judge Advocate requesting statistics for 2018
 - New Racers
 - Judge Advocate and President will speak with Shoreline Yacht Club re history and goals
 - Need to look at a cumulative adjustments
 - Need to re-review credits

Regional Board Meeting - In Attendance:

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Doug Hosford
 - Vice President Jamie Myer (Teleconference)
 - 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 (Teleconference)
 - 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~~
 - Handicap Advisor Robert Plant
 - 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>)

May Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- Corinthian Racer Adjustments
 - Need to discuss off agenda at a separate meeting
- 2018 PHRF SoCal Championships
 - 2018 Status
 - Nothing new to report
 - Need to discussed food/service
 - Regional Board needs to make an extra effort to attend and participate
 - 2017 LBYC invoice for approval
 - Need to discuss with Rick von Heydenreich regarding agreement
 - **MOTION TO PAY \$1,000 AS AUTHORIZED, FOLLOW UP DISCUSSION BETWEEN JUDGE ADVOCATE AND RICK VON HEYDENREICH/S/P**

New Business:

- No New Business

President's Report:

- Shoreline Yacht Club
 - President and Judge Advocate will be speaking with regarding history, goals, future

Vice President's Report:

- See Old Business - 2018 PHRF SoCal Championships

Treasurer's Report:

- Monthly Report –
 - 626 May 2018
 - Down about 60 from last year
- CD claim status –
 - Has been received from the State of California

Judge Advocate's Report:

- Need to edit changes to rules as passed last month (Section 4.6)

Data Systems Report:

- Historical data
 - Need Regional Board to share downloaded information
 - How many members not renewed, etc.
- Need a Forum to be built
- BCYC – Host Champion
 - Great idea and willing to work it out
- Business Cards
 - Will work to recapture our domain name
- Suggestion Box
 - None

Fleet Secretary's Report:

- Visiting Yachtsmen:
 - Bill Helvestine
 - StFYC
 - DECEPTION (SCZ50T)
 - Bob Pethick
 - WYC
 - BRETWALDA 3 (ROGERS46)
 - **MOTION TO APPROVE BOTH SKIPPERS/S/P**

Newsletter Editor's Report: (Not in attendance)

- No Report

AREA REPORT

AREA A: David Trude
○ No Meeting

AREA B: Jamie Myer
○ JAMBO – Motion for no change
○ Grabatude – to send letter from Judge Advocate

- Displacement needs to be adjusted

○ Pursuant to Section 9.3.a(3) of the PHRF SoCal Bylaws:

- Mr. Rick Ruskin to be presented to the Regional Board for approval
 - Tabled
- Ms. Kathy St. Amante to be presented to the Region Board for approval
 - **MOTION TO ACCEPT KATHY ST. AMANT TO AREA B BOARD/S/P**

AREA C: Heinz Butner
○ A boat has requested a rating review – to be hit by 3 seconds but not identified

AREA D: [Vacant]

AREA E/F:

- Doug Hosford
 - No meeting

AREA G: David Cattle (No in attendance)

- No Report

AREA I:

- Lisa Gilinger (Not in attendance)
 - No Report

ADVISORS:

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

• **Chief Handicapper's Report:**

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

- **ISLAND TIME (56930) – SEAWIND 1000 – INITIAL RATING REVIEW/1ST READING**
Larry Robertson (Not in attendance)
(Rec'd 4/3/18)
 - **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)
 - **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/
2/25/18 – CORITHIAN RATING ADJUSTED (+6)
Regional Rating /123/123/123/
Area C /126/126/126/
 - **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)
4/20/17 – 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)
3/2/18 – 90 day /13/7/3/
 - **1ST READING MOTION: /13/7/3/S/P**

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
PLEASE NOTE THE FOLLOWING:

- **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.)
- **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
- **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.**
- **CAPTAIN SLUGGO (77870) – HOBIE 33 (MOD BY NEW OWNER) – INITIAL RATING/1ST READING (BD)**
 - Richard Yabsley (In attendance)
(Rec'd 6/13/16)
(Prior rating /81/63/57/)
6/14/16 – 90-Day Temporary Rating requested
6/14/16 – Sent to CH
7/1/16 – 90 day issued /61/43/30/
7/20/16 – CH revised 90 day rating - /61/46/39/
9/14/16 – Postponed at owner's request
6/19/18 – Owner discussed differences between his boat and other Hobie 33s
Owner requesting /78/66/45/

- 6/19/18 – Boat has been rebuilt beautifully, a real gem
 - **6/19/18 – 1ST READING MOTION: /75/66/45/ S/P**
- **WE BE JAMMIN (87163) – CAPRI 30(M) – INITIAL RATING REVIEW/1ST READING**
 - Paul Gabois (In attendance)
 - (Rec'd 3/17/18)
 - 3/23/18 – Sent to CH
 - Modification – 7” added to transom
 - 4/19/18 –90 DAY - /103/103/103/
 - 6/19/18 – Asking for a base rating with transom modification
 - **6/19/18 – 1ST READING MOTION: /105/105/105/S/P**
- **FAYE (57082) – HUNTER 41DS – INITIAL RATING REVIEW/1ST READING**
 - Aleks Aleksandrov (Not in attendance)
 - (Rec'd 3/24/18)
 - 3/25/18 – Sent to CH
 - 3/26/18 – 90 day requested
 - 4/10/18 – 90 day issued /96/96/96/
 - 4/16/18 – Corinthian Rating /135/135/135/ (+39)
 - **6/19/18 – 1ST READING MOTION: /96/84/87/S/P**
- **FAST FORWARD (60459) – DEHLER 41 – INITIAL RATING/1ST READING**
 - Paul Grossman (Not in attendance)
 - (Rec'd 3/29/18)
 - 4/4/18 Sent to CH
 - 90 Day Requested
 - 4/17/18 – 90 day issued /54/54/54/
 - **6/19/18 – 1ST READING MOTION: /54/54/54/ S/P**
- **AUGUST DREAM (56951) – JNNU439 – INITIAL RATING REVIEW/1ST READING**
 - Gary Gilpin (Not in attendance)
 - (Rec'd 4/13/18)
 - 4/16/18 – Sent to CH
 - 90 day temp requested
 - 4/26/18 – 90 day /114/111/111/
 - **6/19/18 – 1ST READING MOTION: /114/102/105/S/P**
- **ANAIS (61019) – HANSE 505 – INITIAL RATING /1ST READING**
 - Matt Solhjem
 - (Rec'd 1/9/18)
 - 1/12/18 – Sent to CH
 - 1/23/18 – 90 day temp requested
 - 2/28/18 – 90 day issued /72/69/69/
 - **6/19/18 – 1ST READING MOTION: /72/69/69/S/P**
- **HEARTBEAT IV (61040S) – J124 MODIFIED – INITIAL RATING /1ST READING**
 - Chuck Brewer Jr.
 - (Rec'd 2/1/18)
 - 2/16/18 – Sent to CH
 - 90 Day Temp Rating Requested
 - 3/2/18 – 90 day /36/35/39/
 - **6/19/18 – MOTION /36/35/39/S/P**

- **MR. BILL (685) – AND70 – INITIAL RATING/1ST READING**
 - David Happ (Not in attendance)
 - (Rec'd 3/26/18)
 - 3/27/18 – Sent to CH
 - 90 Day requested
 - 4/17/18 – 90 day issued /-74/-86/-86/
 - 6/19/18 – Set Up For ORR Rating
 - **6/19/18 – 1ST READING MOTION: /-74/-86/-86/S/P**
- **ELYXIR (28474A) – SCZ52 (RUDDER MOD) – INITIAL RATING REVIEW/1ST READING**
 - Skip Ely (In attendance)
 - (3/18/17 Rec'd)
 - 3/23/18 – Sent to CH
 - 90 day temp requested
 - 4/9/18 – 90 day issued /-14/-15/-15/
 - 6/19/18 – Rudder modification in September
 - Fair adjustment
 - **6/19/18 – 1st reading motion: /-14/-15/-15/s/p**
- **TRIUMPH (SC51520) SCZ 52 M (RUDDER) – INITIAL RATING REVIEW/1ST READING**
 - Steve Sellinger (Not in attendance)
 - (Rec'd 3/19/18)
 - 3/23/18 – Sent to CH
 - 90 Day Temp Requested
 - 4/9/18 – 90 day issued /-14/-15/-15/
 - **6/19/18 – 1ST READING MOTION: /-14/-15/-15/**
- **VELA (51000) – SCZ52 – INITIAL RATING REVIEW/1ST READING**
 - Steve Davis (In attendance)
 - (Rec'd 3/2/18)
 - 3/6/18 – Sent to CH
 - Owner request 90 day temp rating
 - 4/17/18 – 90 day temp /-13/-14/-14/
 - 6/19/18 – Original pole (J length pole), rudder “stock boat”
 - Shorter pole and standard rig so kites are smaller than ELYXIR and TRIUMPH
 - **6/19/18 – 1ST READING MOTION: /-11/-12/-12/**
- **OPEN DISCUSSION REGARDING SCZ50**
 - **DECEPTION: - SCZ50T**
 - Bill Helvestine called in with Skip Ely in attendance)
 - Regional Board was unable to rerate boat prior to LBRW
 - Owner's must follow Request for Rating Review procedures
 - Available online for review and completion
 - Submit for processing

- SCZ owners support an adjustment to DECEPTION
 - Suggestion was made to contact Racing Authority
 - Submit a letter on behalf of DECEPTION signed off by all owners supporting a “Gentlemen’s Agreement” to adjusting

Meeting Adjourned: 9:10pm

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, July 17, 2018**