

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

July 17, 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 –

- Corinthian Adjustment
 - Discussed in general
 - 140+ current Corinthian Racer Adjustments
 - 4-5 complaints have been lodged (formally and informally)
 - Discussion re dates available to meet and discuss Corinthian issues in the next 60 days
 - August 28, 2018
 - Regional Board and Invited Guests only
 - September 25, 2018
 - Open to all members – A working session
 - Will have guidelines finalized regarding those to speak and present issues
 - November 20, 2018
 - Corinthian Rule changes presented to the General Membership for 2019 sailing season
- Judge Advocate will propose language re:
 - Regional Board Members must have Executive Board approval before they can contact directly to the members regarding Rules, their interpretations, etc.
 - Regional Board Members may not communicate with memberships that may give appearance of speaking on behalf of the Board
 - Point of clarification
 - Chief Handicapper’s communication with members regarding handicap issues are not at issue

Regional Board Meeting - In Attendance:

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Doug Hosford
 - Vice President Jamie Myer
 - Judge Advocate David Weil (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**
 - Fleet Secretary Karen Campbell

- Newsletter Editor ~~David Haas~~
- Handicap Advisor Robert Plant (via Teleconference)
- Big Boat ~~Bruce Cooper~~
- Cruiser ~~Bryan Dair~~
- Sport Boat Dan Rossen
- Area B Brd Member Paul Katz

- 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
 - (Try a test session: <http://link.gotomeeting.com/email-welcome>)

June Regional Board Meeting Minutes

- Approved via email and are posted on website

Old Business:

- 2018 PHRF SoCal Championships
 - 2018 Status
 - Registration is available on Regatta Network
 - Notice of Race looks good
 - Question regarding Buoy Fleet on Sunday
 - 2017 LBYC invoice discussed for approval
 - **MOTION TO AUTHORIZE THE REGATTA CHAIRMAN TO NEGOTIATE THE 2017 INVOICE AND 2018 CONTRACT (CONTRACT IS REQUIRED) TO BE EXECUTED BY REGATTA CHAIRMAN AND APPROVED BY THE JUDGE ADVOCATE FOR 2018 CHAMPIONSHIPS FOR FOOD FOR BOTH SATURDAY AND SUNDAY NOT TO EXCEED \$3,000 FOR THIS YEAR/S/P**
 - **New motion made that supersedes this motion – please see Judge Advocate’s Report below**

New Business:

- Corinthian Racer Adjustments
 - 2 meetings – Regional Board/General
 - See Executive Board Meeting notes above

President’s Report:

- Fighting fires regarding Corinthian Racer
 - Regional Board members cannot speak on behalf of Regional Board
 - Rules changes will be coming
 - Open letter to membership (see attached)

Vice President’s Report:

- Working with the Advisors to participate

Treasurer’s Report:

- Monthly Report –
 - June near budget
 - Membership 650 (less than a year ago)
- PHRF of San Diego also had a drop in its membership

Data Systems Report:

- Suggestion Box
 - Questions regarding PHRF Champions
 - Information posted on website
- Domain Names
 - PHRF SoCal owns many of the domains (.com, .net, .org, etc.)
 - Creating new Emails are an issue
 - **MOTION \$100 FOR 3 YEARS TO MOVE WEBSITE AND EMAILS INTO OUR CONTROL ON A HOSTING SIGHT OF DATA SYSTEMS CHOICE, SUBJECT TO DATA SYSTEMS TO CONTINUE RELATIONSHIP/S/P**
- Working on a New format for rating certificate
 - Asked for volunteers to assist reformatting

Judge Advocate's Report:

- Met with LBYC General Manager
 - 2017 Championship
 - **MOTION TO PAY 2017 PHRF CHAMPIONSHIP INVOICE - \$2,000/S/P**
 - 2018 Championship Budget –
 - 20 boats/200 people estimate
 - Centennial breakfast for 20 people (Skippers meeting)
 - Appetizers in the afternoon
 - **MOTION FOR 2018 CHAMPIONSHIP CHAIRMAN AND GENERAL MANAGER OF LBYC TO MEETING AND DISCUSS EVENT SO NOT TO EXCEED \$2,500 FOR BOTH SATURDAY AND SUNDAY TOTAL/S/P**
- Special Corinthian Meetings
 - Tuesday, 8/28/18 –for Regional Board and “invited guests”
 - 6 to 9 pm
 - Regatta Room for meeting
 - Dinner provided
 - Workshop to modify Corinthian ratings under Appendix F
 - Tuesday, 9/25/18 – For all membership and interested parties
 - 6-9 pm
 - Skippers' Cover for meeting
 - Appetizers
 - Rules will be set up regarding speakers
 - 125 people can call in
- Many Rule changes have been made from prior meetings and given to Data Systems for posting on website
 - Temporary Ratings
 - 120 days (instead of 90 days)
 - Chief Handicapper is authorized to extend twice (instead of once)

Fleet Secretary's Report:

- Recommends that the President's letter be posted on website

Newsletter Editor's Report: (Not in attendance)

- No Report

AREA REPORT

AREA A: David Trude (Not in attendance)

- No Report

AREA B: Jamie Myer

- No Report

AREA C: Heinz Butner

- No Report

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AREA D: [Vacant]

AREA E/F:

- Doug Hosford
 - No Report

AREA G: David Cattle

- Meeting last week in San Diego
 - No boats reviewed regard Area G

AREA I:

- Lisa Gilinger
 - 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:**

- Requests that the Handicapper Advisors respond directly to Chief Handicapper with their comments in a reasonable time period

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

PLEASE NOTE THE FOLLOWING:

- **CAPTAIN SLUGGO (77870) – HOBIE 33 (MOD BY NEW OWNER) – INITIAL RATING/1ST READING (BD)**
 - Richard Yabsley (In attendance)
 - **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)
 - **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)
 - **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)
 - **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)
 - **6/19/18 – 1ST READING MOTION: /114/102/105/S/P**
- **ANAIS (61019) – HANSE 505 – INITIAL RATING /1ST READING**
 - Matt Solhjem
 - **6/19/18 – 1ST READING MOTION: /72/69/69/S/P**
- **HEARTBEAT IV (61040S) – J124 MODIFIED – INITIAL RATING /1ST READING**
 - Chuck Brewer Jr.
 - **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)
 - **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)
 - **6/19/18 – 1ST READING MOTION: /-14/-15/-15/**
- **VELA (51000) – SCZ52 – INITIAL RATING REVIEW/1ST READING**
 - Steve Davis (In attendance)
 - **6/19/18 – 1ST READING MOTION: /-11/-12/-12/**
- **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.**

- **MOONRAKER (USA 52676) – BEN32s5 – INITIAL RATING REVIEW/1ST READING**
 - Scott Eaton (Called in)
(Rec'd 6/14/17)
6/15/17 – 90 day requested
7/9/17 – 90 day /144/141/141/
 - 9/15/17 – 90 Day extended
 - 7/18/17 – TABLED FOR RACE RESULTS TO BE SUBMITTED
 - 7/17/18 – Corinthian /169/166/166/
7/17/18 – Owner forward information just prior to meeting
Winged keel
 - 7/17/18 – 1ST READING MOTION: /150/150/150/S/P
- **GROWLER (46186) – ILC 40 – RATING REVIEW/1ST READING**
 - Jared Gargano (In attendance)
(Rec'd 5/30/18)
5/31/18 – Sent to CH
Regional Rating - /15/15/15/
Area D Rating - /3/3/3/
Requesting - /25/25/25/
6/1/18 – Owner requested to send spreadsheet of racing results before scheduling (Rec'd)
 - 7/17/18 – 1ST READING MOTION: /21/21/24/S/P
- **ENCORE (USA 5206) – TP52 – INITIAL RATING REVIEW/1ST READING**
 - John (Bart) McEntire (In attendance)
(Rec'd 9/7/17)
9/8/17 – Sent to CH
9/8/17 - 90 day temp requested
9/15/17 – 90 day rating – Pending notice from owner when boat is in SoCal –
11/29/17 – 90 day temp /-79/-84/-87/
5/15/18 – Postponed at Owner's request until July
7/17/18 – Owner is asking for (+9) but feels that (+6) would be fair to 90 day rating to buoy
 - Buying some new but also used sails from Quantum
 - Have professional drivers for Major Races
 - 7/17/18 – Errol Perlman in opposition
 - Compared ENCORE's program to MARGARITAVILLE 1 1/2
 - Have professional drivers for all races
 - Have sails built for their boat (no used sails)
 - These types of boats need professional drivers, North Sails feels sails are in good shape,
 - 7/17/18 – Handicapping Team suggests match the rating to DISTROYER rather than WASABI
 - 7/17/18 – 1ST READING MOTION: /-75/-81/-87/ MOTION/S/P
 - 7/24/18 – OPPOSITION TO 1ST READING RECEIVED FROM J. STEINBECK (OWNER), MARGARITAVILLE 1 ½

- 7/24/18 – ENCORE owner notified of opposition
- **VOYAGER (7275) – LAGOON 42 – INITIAL RATING/1ST READING**
 - Jeff Weekley (Not in attendance)
 - (Rec'd 5/9/18)
 - Multi-Hull
 - 5/22/18 – Sent to CH
 - 7/17/18 – Chief Handicapper and Jeff Cohn discussed boat's performance
 - **7/17/18 – 1ST Reading Motion: /102/88/92/S/ Did Not Pass**
 - **7/17/18 – NEW - 1ST READING MOTION: 130/100/105/ S/P/ WITH 1 OPPOSED**
- **VOLARE (56970) – BEN FIRST 25 – INITIAL RATING REVIEW/1ST READING**
 - Mike Swimmer (Not in attendance)
 - (Rec'd 6/18/18)
 - 6/18/18 – Sent to CH
 - 7/17/18 – TABLED - UNABLE TO RATE DUE TO INCOMPLETE INFORMATION; CH WILL CONTACT OWNER FOR MORE INFORMATION**
- **ENVOLEE (89) – FIGARO 2 – INITIAL RATING/1ST READING**
 - Nathalie Criou
 - (Rec'd 12/18/17)
 - 12/22/17 – Sent to CH
 - 90 Day Requested
 - 1/3/17 – 90 Day /53/42/42/
 - 2/5/18 – 90 Day Revised /53/48/48/
 - 7/17/18 – 1ST READING MOTION: /53/48/48/S/P**
- **PENDRAGON IV (77000) – DAV52 (MODIFIED) – INITIAL RATING/1ST RATING**
 - Steve Torres
 - (Rec'd 9/19/17)
 - 9/26/17 – Sent to CH
 - Modification – Bow sprit addition
 - 10/10/17 – 90 Day Temp /-54/-60/-66/
 - 7/17/18 -1ST READING MOTION: /-55/-61/-67/S/P**
- **FLAQUITA (USA 7676A) – R/P – INITIAL RATING/1ST READING**
 - Paul Casanova
 - (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
 - **TABLE UNTIL NEXT MONTH FOR NEWPORT TO ENSENADA AND YACHT CUP RESULTS**
 - **7/17/18 – 1ST READING MOTION: / -25/-28/-28/S/P**
- ~~AMAZING GRACE (18949M) – CUSTOM FARR 55 – INITIAL RATING /1ST READING (BC)~~

~~Jim Puckett~~

~~(Rec'd 1/14/17)~~

~~Masthead Spin/keel/Modifications~~

~~1/18/17 Sent to CH (90 day req)~~

~~2/13/17 Owner wants rating (including 90 day) tabled until further notice~~

~~11/29/17 Requested 90 day temp~~

~~1/2/18 90 day /23/17/17/~~

○ **7/16/18 – TABLED AT OWNER'S REQUEST UNTIL AUGUST**

○ ~~MENTAL FLOSS II (USA 27091) – CORSAIR 37 – INITIAL RATING REVIEW/1ST READING (BD)~~

~~Jeff Cohen~~

~~(Rec'd 1/3/17)~~

~~1/4/17 Sent to CH~~

~~1/4/17 90 Day Requested~~

~~1/6/17 90 Day issued / 24/ 36/ 36/~~

~~● 9/15/17 90 Day extended~~

○ ~~1/17/17 TABLE~~

○ **7/11/18 – POSTPONED AT OWNER'S REQUEST UNTIL AUGUST, OCTOBER OR NOVEMBER 2018**

Meeting Adjourned:

Next Meeting:

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

July 11, 2018

To All Southern California PHRF Racers:

Subject: SoCal PHRF - Corinthian Adjustments

On behalf of the Regional Board, the following message is to outline the Corinthian adjustments problem, changes to expect, and to caution owners against risks in changing configuration for rating advantage.

There have been accurate complaints about the "Corinthian Adjustments" program distorting an experience based handicap racing system by giving some boats unjustified rating advantages for having certain "cruising" attributes. The intent of the Corinthian adjustments was to get more cruising oriented boats out racing in local races even though they carry or use cruising items that put them at a serious speed disadvantage. Prior to this system, their only racing outlet was to enter the Cruising Class in the few races such as Newport to Ensenada, that offered cruising classes. The intention was not to encourage racers to change equipment for rating gain, though that seems to have happened too often.

The exact plan for fixing the Corinthian adjustments system has not been worked out in detail but it will include efforts in three (3) areas:

1. The Corinthian adjustment numbers for cruising items will be changed each year until the rating adjustment for each cruising configuration item is equal to or less than the performance disadvantage of having that item.
2. "Cruising" items that are already part of the boat's class rated configuration should not get any additional adjustment. Rules and implementation will be changed to prevent such adjustments.
3. The Performance Factor cutoff may be adjusted so that the program, to the extent possible, is limited to cruising boats.

Any SoCal PHRF owner considering modifying his/her boat for rating advantages should be aware that the Corinthian Adjustment program will be substantially different in 2019, and that buying sails or other expensive items for a rating advantage under the current program may turn out to be a big waste of money under the new rules.

The Corinthian Adjustment program was initiated with a legitimate goal in mind - - ***to allow cruising boats to race side by side with racing boats in local races.***

We acknowledge that mistakes were made but we are confident that Corinthian Version 2 will solve most of the problems.

SoCal PHRF's Rules and Bylaws prevent the modification of any rule in the middle of the year if that modification would affect a rating; therefore, these changes will be effective in 2019. In the interim, we ask for the continued patience of all racers as we work through this matter.

Thank you.
Doug Hosford
2018 President, SoCal PHRF