PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

August 21, 2018 MINUTES

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 –

• Discussed the draft Agenda for the Special Focus Group Meeting regarding 2019 Corinthian Rating Adjustments

Regional Board Meeting - In Attendance:

REGIONAL BOARD MEMBERS – VOTING MEMBERS

• Executive Board

President
 Vice President
 Judge Advocate
 Treasurer
 Chief Handicapper
 David Weil
 Bob Hubbard
 Lisa Gilinger
 Sue Griesbach

• Area Board Representatives

Area A
 Area B
 Area C
 Area D
 David Trude
 Jamie Myer
 Heinz Butner
 Vacant

Invited Guest Jared GarganoArea E/F Graham Forsyth

o Area G David Cattle (Telecommunicate)

o Area I Jeff Grange

NON VOTING ATTENDEES:

• Advisors/Administration

Fleet Secretary
 Newsletter Editor
 Handicap Advisor
 Big Boat
 Cruiser
 Sport Boat
 Karen Campbell
 David Haas
 Robert Plant
 Bruce Cooper
 Bryan Dair
 Dan Rossen

• NOTE: NOT IN ATTENDANCE

Via Teleconference:

- Please join the SoCal PHRF Meeting from your computer, tablet or smartphone by going to
 - o https://www.gotomeet.me/PHRFSoCal
 - o (Try a test session: http://link.gotomeeting.com/email-welcome)
- NOT AVAILABLE FOR THIS MEETING

July Regional Board Meeting Minutes

• Approved via email and are posted on website

Old Business:

- 2018 PHRF SoCal Championships
 - o Recap
 - Good turn out
 - 21 boats
 - 3 Classes
 - Food was rather disappointing
 - Course selection on Saturday was good, buoy on Sunday was unnecessary
 - Buoy verses Random leg was part of the 2017 Survey
 - Lacking volunteers with Mark set boat only had 1 person in the boat
 - Suggested that 2018/2019 Executive Board take 2019 Championship off agenda and finalize before end of year
 - MOTION 1ST PLACE VESTS, 2ND PLACE SOFT COOLERS, 3RD PLACE COZY CUP HOLDERS (SET OF 6)/S/P

New Business:

- Corinthian Racer Adjustments
 - o August 28, 2018 Special Focus Group
 - Discuss and approve (draft) Agenda (See attached)
 - Agenda as submitted is approved to be distributed
 - o September 25, 2018 General Membership Presentation
 - Executive Board needs to set Speaking Rules

President's Report:

- Spending time to develop reasonable approaches to Corinthian adjustments
 - o Defining configurations

<u>Vice President's Report:</u> (Not in attendance)

No Report

Treasurer's Report:

- Monthly Report
 - o Membership as of end of July
 - **680**
 - 738 last year
 - o 2018 Upgrades to IT systems
 - o Yearly Treasurer Report is given to General Membership during November Meeting

Judge Advocate's Report:

- Discussed Area G's involvement in the future with PHRF SoCal
 - o PHRF of San Diego is separate from Area G of PHRF SoCal
 - There are boats in San Diego are only members of PHRF SD and boats that are members of both PHRF SD and PHRF SoCal
 - o There are no other Areas that are "Stand Alone" PHRF sections that are also under an Area of PHRF SoCal

Data Systems Report: (Not in attendance)

- No Report
- Suggestion Box

Fleet Secretary's Report:

- Regional Board must recognize its fiduciary duties regarding rating information
- We must assure our members that we respect the implied ethical relationship of trust
 - o Therefore, information sent between Regional Board Members is not to be forwarded outside of the distribution list without authorization from an Executive Board Member
 - All interested Third Parties can obtain information via PHRF SoCal's website and websites from Racing Authorities for results
 - o Applications and such will no longer be forwarded to Regional Board Members or the Handicapping Team
 - Please refer to the website for all submitted measurements

Newsletter Editor's Report (Not in Attendance)

• No report

AREA REPORT

AREA A: David Trude (Not in Attendance)

No report

AREA B: Jamie Myer (Not in Attendance)

No report

AREA C: Heinz Butner

o No Meeting, no report

AREA D: [Vacant]

AREA E/F:

Doug Hosford

o No Meeting, no report

o However had an informal meeting re Corinthian issues

AREA G: David Cattle

o No Meeting, no boats

AREA I:

Lisa Gilinger

No boats no meeting

ADVISORS:

Handicap Advisor: Robert Plant **Sports Boat**: Dan Rossen

Multihull:

<u>Cruiser:</u> Bryan Dair <u>Big Boat/Ullman Sails</u>: Bruce Cooper

• Chief Handicapper's Report:

- o Wish to thank both Karen Campbell and Robert Plant for their assistance with organization and actual rating assistance
- o Contacted owner of GRAVATUDE
 - Discussed how the boat was weighed
 - Will send certification and contact from yard that handled the weighing of the boat
- o VOLARE
 - Chief Handicapper discussed with owner that results from CHRF handicapping are not acceptable
 - Has requested a 120 temporary 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

PLEASE NOTE THE FOLLOWING:

- o MOONRAKER (USA 52676) BEN32s5 INITIAL RATING REVIEW/1ST READING Scott Eaton (Called in)
 - \circ 7/17/18 1ST READING MOTION: /150/150/S/P
- GROWLER (46186) ILC 40 RATING REVIEW/1ST READING

Jared Gargano (In attendance)

- 7/17/18 1ST READING MOTION: /21/21/24/S/P
- VOYAGER (7275) LAGOON 42 INITIAL RATING/1ST READING

Jeff Weekley (Not in attendance)

- o 7/17/18 1st Reading Motion: /102/88/92/S/ Did Not Pass
- o 7/17/18 NEW 1ST READING MOTION: 130/100/105/ S/P/ WITH 1 OPPOSED
- ENVOLEE (89) FIGARO 2 INITIAL RATING/1ST READING

Nathalie Criou

7/17/18 – 1ST READING MOTION: /53/48/48/S/P

PENDRAGON IV (77000) – DAV52 (MODIFIED) – INITIAL RATING/1ST RATING

Steve Torres

7/17/18 -1ST READING MOTION: /-55/-61/-67/S/P

o FLAQUITA (USA 7676A) – R/P – INITIAL RATING/1ST READING

Paul Casanova

○ 7/17/18 – 1ST READING MOTION: / -25/-28/-28/S/P

• <u>ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A 120 DAY TEMPORARY RATING ISSUED:</u>

- 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 ALLOTED FOR OWNER(S) PRESENTATION:

- o Introductions Regional Board and Owners/Witnesses in attendance
- o 3 Minutes Chief Handicapper and/or relevant Boat Advisor
- 5 Minutes Owner Presentation
- o 3 Minutes each for up to three (3) other boat owners remarks In Support (3 to 9 minutes max)
- o 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.
- PLEASE NOTE: Group assignments and hearing times are established to encourage the orderly progress of a meeting. A boat may, however, be called prior to or after its assigned Group time unless a boat owner, representative or other interested party has contacted the Fleet Secretary to confirm their estimated arrival time at the hearing. Interested parties are therefore encouraged to arrive early or contact the Fleet Secretary at least one day prior to the meeting to confirm their arrival time.
- **VOLARE (56970) BEN FIRST 25 INITIAL RATING REVIEW/1ST READING**

Mike Swimmer (Not in attendance)

7/17/18 TABLED - UNABLE TO RATE DUE TO INCOMPLETE
INFORMATION; CH WILL CONTACT OWNER FOR MORE INFORMATION
8/21/18 Owner requesting a 120 Temp Rating

o STRANGE BIRD (61053) – TARTAN 3700 – INITIAL RATING REVIEW/ 1ST READING

Mark Rossman (Not in attendance)

(Rec'd 5/14/18)

5/29/18 – Sent to CH

- \circ 8/21/18 1ST READING MOTION/111/111/111/S/P
- JIB & TONIC (USA7128) J100 MODIFIED INTIAL RATING/1ST READING

Morgan Crowe, Doug Stelck (Not in attendance)

(Rec'd 4/24/18)

4/25/18 - Sent to CH

 $5/21/18 - 120 \ day \ /87/81/81/$

- 8/21/18 1ST READING MOTION/78/72/72/S/P
- o FATBACK (84 MEX) TANSE 415 INITIAL RATING REVIEW/1ST READING

Juan Hussong

(Rec'd 4/6/18)

Visiting Yachtsman - Approved

4/9/18 - Sent to CH

90 day requested

4/17/18 – 90 day issued /102/99/99/

o 8/21/18 -1ST READING MOTION 102/99/99/S/P

o TESORO (MX 013) – INDEPENDENCE 31 – INITIAL RATING REVIEW/1ST READING

Francisco Anda

(4/5/18 Rec'd)

Visiting Yachtsman - Approved

4/9/18 – Sent to CH

90 day requested

4/16/18 - 90 Day Issued /180/178/180/

4/17/18 – 90 day revised /183/180/180/

○ 8/21/18 – 1ST READING MOTION/183/180/180/S/P

• AMAZING GRACE (18949M) – CUSTOM FARR 55 – INITIAL RATING /1ST READING (BC)

Jim Puckett (In attendance), Alan Andrews (In attendance)

(Rec'd 1/14/17)

Masthead Spin/keel/Modifications

1/18/17 – Sent to CH (90 day req)

- o 2/13/17 Owner wants rating (including 90 day) tabled until further notice
- o 11/29/17 Requested 90 day temp
- \circ 1/2/18 90 day /23/17/17/
- o 7/16/18 Owner requested to be TABLED until August meeting
- 8/21/18 1ST READING MOTION/21/15/15/S/P

o ENCORE (USA 5206) – TP52 – INITIAL RATING REVIEW/2nd 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

- \circ 7/17/18 1ST READING MOTION: /-75/-81/-87/ MOTION/S/P
- \circ 7/24/18 OPPOSITION TO 1ST READING RECEIVED FROM J. STEINBECK (OWNER), MARGARITAVILLE 1 $^{1}\!\!/_{2}$
 - 7/24/18 ENCORE owner notified of opposition
 - Chris Rodgerson boat manager

- 8/21/18 Presented rebuttal regarding opposition and observed performance from MARGARITAVILLE
- o 8/21/18 2ND READING MOTION/-75/-81/-87/S/P
- o CATAPULT (87654-B) SCZ70(M) INITIAL RATING REVIEW/1ST READING

Joel Ronning

(Rec'd 4/6/18)

4/9/18 – Sent to CH

90 day requested

4/17/18 – 90 day issued /-76/-88/-88/

- o 8/21/18 1ST READING MOTION /-76/-88/-88/S/P
- O AEOLOS (56440M) BEN44.7 (MODIFIED) INITIAL RATING/1ST READING

Gregory Price

(Rec'd 3/15/18)

3/15/18 – Sent to CH

90 day requested

4/7/18 – 90 day issued /27/23/24/

- o 8/21/18 1ST READING MOTION /27/23/24/S/P
- o FLYINGFICHE II (18081-A) SCZ50M INITIAL RATING REVIEW/1ST READING

Chris Wacker/Bob Zellmer

(Rec'd 2/26/18)

3/19/18 – Received additional information

3/20/18 – Sent to CH

90 Day Temp Requested

4/11/18 - 90 day issued /9/-3/-3/

- 8/21/18 1ST READING MOTION /9/-3/-3/S/P
- \circ HIDALGO (USA 7060) K 46 INITIAL RATING / 1^{ST} READING

Mary Kay Davidson

(Rec'd 4/18/18)

4/23/18 - Sent to CH

120 day requested

6/19/18 - 120 day /106/106/106

6/19/18 – Owner's rep requested boat be TABLED

- o 8/21/18 1ST READING MOTION 120/114/117/S/P
- O RUNAWAY (USA 46269A) AND70 MOD INITIAL RATING (RP)

Thomas Corkett

(3/19/18 Rec'd)

3/23/18 – Sent to CH

90 day temp req

4/17/18 – 90 day issued /-93/-99/-105/

o 8/21/18 – 1ST READING MOTION /-93/-99/-105/S/P

o ANTHEM (56817) – MACGREGOR 70 (KETCH)– INITIAL RATING REVIEW/1ST READING (RP)

Roger MacGregor (Rec'd 3/28/17)90 Day Temp Requested 3/31/17 – Send to CH 4/18/17 - 90 day temp /-12/-30/-30/

- 9/15/17 90 Day extended
- **4/18/17 TABLED**
 - 2/28/18 Owner racing again
- o 8/21/18 1ST READING MOTION /-12/-30/-30/S/P

Meeting Adjourned: 9:40-pm

Next Meeting:

REGIONAL BOARD MEETING **Long Beach Yacht Club** Tuesday, September 18, 2018

DRAFT - 8/21/18

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA <u>SPECIAL FOCUS GROUP</u>

2019 CORINTHIAN RACER ADJUSTMENT AGENDA

• Executive Board

0	President	Doug Hosford
0	Vice President	Jamie Myer
0	Judge Advocate	David Weil
0	Treasurer	Bob Hubbard
0	Chief Handicapper	Lisa Gilinger
0	Data Systems Mgr.	Sue Griesbach

• Area Board Representatives

0	Area A	David Trude
0	Area B	Jamie Myer
0	Area C	Heinz Butner
0	Area E/F	Graham Forsyth
0	Area G	David Cattle

Advisors/Administration

0	Fleet Secretary	Karen Campbell
0	Newsletter Editor	David Haas
0	Handicap Advisor	Robert Plant
0	Big Boat	Bruce Cooper
0	Cruiser	Bryan Dair
0	Sport Boat	Dan Rossen

• Invited Guests:

- o Chris Gorog
- o Robert Langan
- Cole Price
- Owen Provence
- o Randy Smith
- NOTE: NOT IN ATTENDANCE

Via Teleconference - If Unable to Attend In Person:

- Please join the SoCal PHRF Meeting from your computer, tablet or smartphone by going to:
 - o https://www.gotomeet.me/PHRFSoCal
 - o (Try a test session: http://link.gotomeeting.com/email-welcome)

6:00-6:10PM – DOUG HOSFORD

A. <u>HISTORY & OVERVIEW - CORINTHIAN RACER ADJUSTMENT</u> (CORINTHIAN RATING) AND GOALS OF FOCUS GROUP

- 1. PHRF SoCal's intent regarding Corinthian Rating and Cancelation of Cruising Class Adjustments
 - a. November 2015 Regional Board Approval of Corinthian Rating
 - b. 2017 Regional Board cancelation of Cruising Class adjustment (Appendix D)

6:10-6:30PM – JAMIE MYER

B. 2019 CORINTHIAN RATING REVIEW

- 1. Review the goals of the system and the assumptions on which it is based
 - a. Is it actually getting boats off the dock and racing when they were not racing last year, or is it just giving a friendly bump to boats that were already racing?
 - b. Review data, broken down by Area and summarized by Region, for the following:
 - i. Average and maximum rating adjustments.
 - ii. Number of boats that are in the program that were not racing in 2016 or 2017
 - iii. Number of boats broken down by Performance Factor range (such as 1.25 1.50, 1.500001 1.75, >1.75, etc)

6:30-6:45 – JAMIE MYER

2. Consider lowering Performance Factor cutoff (for example from 1.75 to 1.50 or less)

6:45-7:45 – LISA GILINGER

- 3. Review each adjustment listed in Appendix F for accuracy and fairness
 - a. Corinthian Adjustment Worksheet (refer to Appendix F 3.0 for complete descriptions)

	1 /		
3.1	Propellers		Sec.
	3.11	Fixed – 3 Blade Prop	+9
	3.12	Fixed - 2 Blade Prop	+6
3.2	Anchor Chain	Stored in Bow	
	3.21	At least 100' but less than 200'	+3
	3.22	More than 200'	+6
3.3	Sail Fabric		
	3.31	Dacron Genoa	+6
		Dacron Main	+6
3.4	Roller Furling Sails		
	3.41	Roller-Furling Headsails	+6
	3.42	Roller-Furling Mainsail (no battens)	+9
	3.43	Roller-Furling Mainsail (w/battens)	+6
3.5	Largest Genoa Size		
	3.51	135%	+3
	3/52	110%	+6
3.6	Spinnaker Tack		
	3.61	Tacked to bow or bow roller	+4

- b. Consider separate adjustments, if appropriate, for Buoy/RLC/OWC
- c. Consider whether to place an age limit on certain equipment (such as old Dacron versus new Dacron)

7:45-8:00PM – DAVID WEIL

4. Consider changes to prevent existing racers from participating in the program – were they racing last year or the prior year?

a. Should A boat be limited to a certain number of years (2 years? 3 years?) to be eligible for the program.

8:00-8:15PM - DAVID WEIL

5. Consider whether to allow Corinthian racers to have a second certificate with their base rating, for use only when Race Organizers prohibit Corinthian racers from participating.

8:15-9:00PM - OPEN DISCUSSIONS

6. Other

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD PRESENTATION TO GENERAL MEMBERSHIP Long Beach Yacht Club

Tuesday, September 25, 2018

APPENDIX F CORINTHIAN RACER ADJUSTMENTS

1.0 PURPOSE

The Corinthian Racer Adjustments ("Corinthian Adjustments" or "Corinthian Ratings") set forth in this Appendix allow production boats that are not optimized for racing because they are equipped and always sailed with, for example, roller furling headsails and/or mainsails, or fixed propellers, to compete in non-cruising classes or in a separate class by establishing adjustments from base ratings for these disadvantages. Guidelines for application of Corinthian Rating Adjustments for competitors and race organizers are posted on the SoCal PHRF website, at http://www.phrfsocal.org/corinthian-adjustments/

2.0 ADMINISTRATION OF CORINTHIAN ADJUSTMENTS

- 2.1 Except as provided below, Corinthian Adjustments may be made to the Rating of any boat that has a current Rating issued by PHRF of Southern California.

 However, a Corinthian Rating is intended to accommodate racers with equipment often found on cruising boats, rather than faster racing boats. As set forth in Rule 3.71 of this Appendix, adjustments for boats with a Performance Factor greater than 1.75 will be less than the amounts set forth in Rules 3.1 through 3.6 of this Appendix, and boats with a greater Performance Factor may find their rating penalized under the Corinthian Rating system.
- 2.2 Corinthian Adjustments shall be made in seconds per mile from each of the three Base Ratings (Buoy, RLC, OWC) for the boat, for both the Region and Area Ratings. Adjustments shall be made in increments of one second per mile or more.
- 2.3 Upon the issuance of a Corinthian Adjustment, the boat's new and only Rating (the "Adjusted Corinthian Rating") shall be the previous Rating plus or minus the Corinthian Adjustment, and the Boat must race under the Adjusted Corinthian Rating.
- An Application for Corinthian Adjustment may be submitted at the same time as an Application for Initial Rating for a boat or at any time thereafter. Upon receipt of an Application for Corinthian Adjustment and the required fee, the Fleet Secretary shall forward the application to the Chief handicapper, who shall review the Application so that the boat may be rated pursuant to the Rules of this Appendix.
- 2.5 The Standard Corinthian Adjustments provided for in Section 3 of this Appendix may be revised upon a majority vote of the Regional Board at any Regular Meeting, provided that a quorum is present, and will become effective thirty (30) days after publication on the SoCal PHRF website. A revision to a Standard Corinthian Adjustment shall be effective regardless of whether consideration of

the revision was listed on the agenda for the meeting pursuant to Rule 2.5 of the SoCal PHRF Rules.

A boat that enters a race with an Adjusted Corinthian Racing must compete with the configuration represented on the Member's Application for Corinthian Adjustment. Any change to that configuration must be promptly reported to SoCal PHRF, and the boat's Rating shall be invalid unless and until a new Rating is issued which considers such change(s) to the boat's configuration.

3.0 CORINTHIAN ADJUSTMENT WORKSHEET

The adjustments listed below ("Standard Corinthian Adjustments") are in increments of seconds per mile applied to the base ratings.

- 3.1 Propellers
 - 3.11 Fixed 3-Blade Prop +9 3.12 Fixed 2-Blade Prop +6
- 3.2 Anchor Chain
 - 3.21 At least 100 ft. but less than 200 ft., stored in the bow

+3

- 3.22 More than 200 ft. +6
 (Stored in the bow and accessible from the foredeck, at least 5/16" chain size if Boat length is <35 feet, at least 3/8" chain size if Boat length is >= 35 feet)
- 3.3 Sail Fabric

3.31

Dacron Genoa +6
Dacron Main +6

- 3.4 Roller Furling Sails (usable during race)
 - 3.41 Roller-Furling Headsail

+6

- 3.42 Roller-Furling Mainsail no battens (in mast only) +9
- 3.43 Roller-Furling Mainsail with battens (in mast only) +6
- 3.5 Largest Genoa Size
 - 3.51 Largest Genoa LP 135% of J +3
 - 3.52 Largest Genoa LP 110% of J +6
- 3.6 Spinnaker Tack
 - 3.61 Spinnaker is tacked to the bow, or to a bow roller

+4

(This adjustment is limited to a bow rollers that extend no more than a 6" in front of the Stem Fitting, and to spinnakers that are not tacked to any kind of sprit or pole, and where this configuration is the only method used to fly a spinnaker on the boat)

3.7 Performance Factor

3.71 If a boat's Performance Factor (PF), as calculated under Appendix A, is greater than 1.75 then her Corinthian Rating will be adjusted according to the following formula: ((PF-1.75) x PF x 40)