

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

October 16, 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 –

- Discussed that 2019 Membership to be awarded to Regional Board Members
- Area I Board for 2019
 - Current Board Representatives (2018)
 - Jeff Grange – Representative
 - Mike Wolfe
 - Brian Green
 - Lisa Gilinger will submit list for 2019
- November Regional Board
 - All Area Board Representatives to present members for approval

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 ~~Jeff Grange~~ (Lisa Gilinger)

NON VOTING ATTENDEES:

- **Advisors/Administration**
 - Fleet Secretary Karen Campbell (Telecommunicate)
 - 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:

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

September Regional Board Meeting Minutes

- Approved via email and have been posted on website

Old Business:

- Previously discussed the following during November 2017 Regional Board Meeting, then tabled to January 2018
 - 1.2
 - Any Amendment or Addition to the Class Rules requires a 2/3's majority approval by the Regional Handicap Board.
 - a. Changes to rules shall not be made during a calendar year except per (d) below.
 - b. Pending changes shall be listed on the Website for public comment.
 - c. Approved rules shall be updated annually at the Annual Meeting and take effect on the first of the New Year.
 - d. Rule changes required for safety, prompted by exigent circumstances, or to correct mistakes may be made at any time and become effective immediately.
 - 2.2
 - To more accurately reflect the speed potential of boats on different points of sail, PHRF issues three types of ratings: "WINDWARD/LEEWARD COURSE RATING" (W/L), "RANDOM LEG COURSE RATING" (RLC), and "OFF WIND COURSE RATING" (OWC) as defined below. The Race Organizer shall specify in the Notice of Race and in the Sailing Instructions which type of rating shall be used. If no type is specified then RLC shall be used. ~~To help with the decision Race Organizers should consider the following guidelines and use the appropriate rating for the course:~~
 - a. W/L Ratings are intended to be used when the course is expected to be primarily windward/leeward legs on courses set in relation to the wind.
 - b. RLC Ratings are intended to be used when the course type is neither W/L nor OWC.
 - c. OWC Ratings are intended to be used when at least 2/3 of the course distance is expected to be more than 135° from true wind direction.
 - **MOTION: OWC IS A BROAD REACH OR DEEPER/S/P**
 - **MOTION TO ACCEPT W/L AND RLC AS WRITTEN ABOVE/S/P**
 - **MOTION REGARDING PREAMBLE (2.2) TO BE ACCEPTED – AS AMENDED/S/P**
- Corinthian Racer Adjustments
 - September 25, 2018 – General Membership Presentation
 - Recap
 - Judge Advocate circulated notes from Meeting
 - Once reviewed and approved by Regional Board, Minutes to be attached to October Minutes (10/31/18 – see attached)

New Business:

- 2019 Slate of Officers presented by the Nominating Committee:
 - President: Jamie Myer (Area B – Marina del Rey/King Harbor)
 - Vice President: Discussing with several individuals
 - Treasurer: Bob Hubbard (Area C – Long Beach/Los Angeles)
 - Chief Handicapper: David Cattle (Area G – San Diego)

- Judge Advocate: David Weil (Area C – Long Beach/Los Angeles)
- Data Systems Officer: Sue Griesbach (Area E/F – Dana Point/Oceanside)
- **MOTION TO ACCEPT AS PRESENTED EXCEPT FOR VICE PRESIDENT WHICH WILL BE CIRCULATED ONCE CONFIRMED/S/P**
 - **Post Regional Board Meeting – Vice President - Dan Rossen (Area D - Newport Beach)**
- TP52 and PAC52
 - A sailmaker and Chief Handicapper to see if they can proceed with a Mini Panel and try to get a handle on the TP52/PAC52 ratings and modifications
 - Need a base rating
 - Formulate a base rating
 - If changing a rudder, they can submit and not need to appear before the Regional Board
 - Bruce Cooper is willing to step up and assist
 - Would like to have in place by January 2019 Regional Board Meeting

President's Report:

- No report

Vice President's Report:

- No report

Treasurer's Report:

- Monthly Report –
 - 699 current membership

Judge Advocate's Report:

- **10/16/18 MOTION TO CHARGE A FEE FOR MODIFICATIONS AND CONFIGURATIONS ADJUSTMENTS/S/P**
 - Amount to be discussed during a later time

Data Systems Report:

- Suggestion Box
 - No Report
- Database updates
 - The Adjustments have been approved and will be incorporated into the Rules

Fleet Secretary's Report:

- All Area Representatives were requested to review term dates of all members on their Area Boards
 - Submit a list of any Board Members that are terming out
 - Submit a list of any potential Members for consideration by the Regional Board
 - Prior to January's Regional Board Meeting
 - Include Name, email and phone number

Newsletter Editor's Report:

- No report

AREA REPORT

AREA A: David Trude
○ No Report

AREA B: Jamie Myer
○ No Report

AREA C: Heinz Butner (Not in attendance)
○ No Report

AREA D: [Vacant]

AREA E/F:

- Doug Hosford
○ No Report

AREA G: David Cattle
○ No Report

AREA I: Jeff Grange (Not in attendance)
▪ Lisa Gilinger
○ Will have agendas submitted for all future meetings
▪ 7 days in advance of meetings

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.**
- **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:**
 - **B NATURAL (97303) – CAL 34 T(MODIFIED) – INITIAL RATING REVIEW**
Ed Zifcheck
(Rec'd 5/29/18)
 - **9/18/18 – MOTION/162/162/162/S/P**
 - **RUMBLE (32789) – CAPO 26 – INITIAL RATING REVIEW/1ST READING**
Michael Kent
(Rec'd 3/21/18)
 - **9/18/18 - /153/153/153/S/ OPPOSED 2 – PASSED**

- **ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A 120 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.**
- **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.
- **KLEXY (61555) – T32 – INITIAL RATING/1st READING (DR)**
 - Ed Jenkins (In attendance)
 - (Rec’d 11/10/15)
 - 11/14/15 – 90 Day Temporary Rating Requested
 - 12/24/15 – Mast not yet in place (hold on 90-day)
 - 1/19/16 – 1st Reading Motion: table until mast in place/Motion withdrawn
 - 1/19/16 – 90 Day /39/30/21/ - Use for 90-days once mast is stepped/ S/P
 - 12/30/16 – 90 Day Temp revised /48/42/39
 - 1/17/17 – TABLED AT OWNER’S REQUEST
 - 11/29/17 – Owner starting to race
 - 11/29/17 – 90 day extended
 - **10/16/18 1ST READING MOTION /51/45/39/S/P WITH ONE OPPOSITION**
 - **10/25/18 – OWNER OPPOSED 1ST READING MOTION**
- **LADY MAX (47142) - BEN47.7S (MODIFIED) – RATING REVIEW/1ST READING**
 - David Cloyd (In attendance)
 - (Rec’d 9/24/18)
 - 9/27/18 – Sent to CH
 - Rudder modification

Rating - /42/39/36/
Area G /48/45/42/
*PHRF SD (new rudder)
/46/43/42/

- **10/16/18 – 1ST READING MOTION /41/38/35/S/P**

- **BRETWALDA 3 – (USA 50030) – ROGERS 46 – INITIAL RATING REVIEW**
Bob Pethick (Not in attendance)
(Rec'd 6/7/18)
6/7/18 – Sent to CH
90 day requested
6/19/18 – 120 day /-28/-31/-48/
7/25/18 – CH revised 120 day rating /-29/-34/-43/
 - 9/17/18 – TABLED by owner until next month
 - **10/16/18 – 1ST READING MOTION/-29/-34/-43/S/P**
 - **10/22/18 – OWNER OPPOSED 1ST READING MOTION**

- **MARISOL (56443B) – J124 MODIFIED – INITIAL RATING**
Seth Hall (No in attendance)
(Rec'd 5/23/18)
5/30/18 – Sent to CH
90 Day requested
6/19/18 – 120 day issued /35/33/36/
9/7/18 – Owner would like to be able to have a reading in October if **possible**
 - **10/16/18 – 1ST READING MOTION /35/33/36/S/WITH A NOTATION THAT THE “SPINNAKERS CANNOT BE MODIFIED AS STATED ON RATING”/S/P**

- **TRINITY (7276) – MONO22 – INITIAL RATING REVIEW/1ST READING**
David Scharf
(Rec'd 6/25/18)
7/6/18 – Sent to CH
7/6/18 – 120 day requested
7/16/18 – 120 day issued /120/114/ - no lifelines
 - **9/18/18 – TABLED FOR MORE INFORMATION – PRESIDENT WILL CONTACT OWNER**
 - **10/16/18 – 1st READING MOTION/120/120/ S/P**

- **ANNAPURNA (USA05) – FARR 36 OD – INITIAL RATING REVIEW/1ST READING**
Greg Nuss (Pete Kulenkamp called in on behalf of Owner)
(Rec'd 1/18/18)
1/23/18 – Sent to CH
2/5/18 – 90 Day issued /6/0/-6/
2/21/18 – Boat is heavier than that what they originally thought
Will need to file an Update Member Records located at:
<http://phrfsocal.org/update-member-records/>
Raced Midwinters in Area C
Results – 1, 2, 3, & 4 = 3rd Place

Out of 4 boats

New to area so marks/currents/shoreline were unfamiliar

- **2/21/18 - TABLED FOR MORE RACE RESULTS, WILL EXTEND 90 DAY RATING UNTIL MORE RACE RESULTS TO BE SUBMITTED**
- 8/19/18 – Owner request the boat to be reviewed in October, if possible.
- **10/16/18 - 1ST READING MOTION: /6/0/-6/S/P**

- **MENTAL FLOSS II (USA 27091) – CORSAIR 37 – INITIAL RATING REVIEW/1ST READING (BD)**
 - Jeff Cohen (No in attendance)
 - (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**
 - **10/16/18 – 1ST READING MOTION /-24/-36/-36/S/P**

- ~~**T-N-T (48001A) – ID48 (MODIFIED) – INITIAL RATING REVIEW**~~
 - Wes Selby
 - (Rec'd 6/14/18)
 - 6/14/18 – Sent to CH
 - 120 day requested
 - 6/19/18 – 120 day issued / 32/ 28/ 32/
 - ~~9/18/18 – TABLED by owner until next month~~
 - **10/10/18 – Owner requested to be TABLED until the first of 2019**

- ~~**BRIGADOON (USA 62626 – WITH BOW SPRIT / USA 62626M – WITHOUT BOW SPRIT – INITIAL RATING REVIEW**~~
 - Daniel O Gribble
 - (Rec'd 6/27/18 & 7/12/18)
 - 7/13/18 – Sent to CH
 - 120 day request for both Applications
 - ~~USA 62626~~
 - ~~7/16/18 – 120 day / 20/ 39/ 28/~~
 - ~~USA 62626M~~
 - ~~7/16/18 – 120 day issued / 20/ 48/ 37/~~
 - **10/16/18 - Owner requested to be TABLED until able to present ORR information**

Meeting Adjourned:

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, October 20, 2018**

For approved Minutes from the September 25, 2018 *Special Corinthian Membership Minutes*, please refer to <http://phrfsocal.org/wp-content/uploads/RegionalMeetingsArchive/2018/09-25-2018-SpecialCorinthianMembershipMinutes-Edit10-30-2018.pdf>