

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

January 16, 2019

Long Beach Yacht Club

MINUTES

Executive Board Meeting – 5:30 PM

Regional Board Meeting Agenda - 6:00 PM

Regional Board – Rating Of Boats – 7:00 PM

Executive Board Meeting – 5:40 pm

- President welcomed the 2019 Executive Board
- Goals for this year:
 - No major changes planned for this year
 - Rating boats is main goal
 - Reactivate the Area Boards
 - Push ratings to Areas first
 - Activate a Roving Trophy for PHRF Championships
 - Not a stand-alone regatta
 - Work to support Areas and Clubs PHRF boats
 - Big Picture and Area outreach for the Membership was handled well last year
 - Newsletter has been helpful and well received
 - Online value will be researched
 - Facebook, Instagram, Twitter, etc.
 - Will be revisited next month
 - Rules and Bylaws Outstanding Issues
 - Formulas re spin off set
 - Need to update Section 7 and Appendix A
 - Subcommittee will get busy updating appropriate sections of the Rules

Regional Board Meeting - In Attendance: 6:00pm

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Jamie Myer
 - Vice President Dan Rossen
 - Judge Advocate David Weil
 - Treasurer Bob Hubbard
 - Chief Handicapper David Cattle
 - Data Systems Mgr. Sue Griesbach
- **Area Board Representatives**
 - Area A David Trude
 - Area B Paul Katz
 - Area C Heinz Butner
 - Area D ~~To Be Determined~~
 - Area E/F ~~Graham Forsyth~~
 - Area G ~~Keith Erierson~~ (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
- **Guest(s)**
 - Jeff Tighe

- **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>)

New Business:

- All Regional Board Members in attendance were asked to draft two (2) questions and answers to be included on the FAQ page of the website
 - Send to President
- Review SD PHRF website.
- President asked for ideas to improve customer service
- Go sailing in a different area, on a different boat
 - Joy & observe.
- Regional Board Approval of Area Representatives (**To be approved in Red**)

		<u>Year Appr</u>
○ Area A	Dave Trude – Area A Representative	(2016);
	Randy Alcorn	(2017)
	Bill Brayton	(2017)
	Mike Hopper	(2017)
○ Area B	Paul Katz – Area B Representative	(2016)
	Tim Clarke	(2016)
	Lenny Shabes	(2016)
	John Staff	(2016)
	John Rushing	(2017)
	Kathy St Amant	(2018)
○ Area C	Heinz Butner – Area C Representative	(2017)
	John French	(2016)
	Jerry Montgomery	(2017)
	Ron Duphily	(2019)
	▪ MOTION TO ACCEPT R. DUPHILY AS AN AREA C REPRESENTATIVE S/P	
○ Area D	To Be Determined – Area D Representative	
	Jeff Tighe	
	Vince Valdes	
	Jared Gargano	
	▪ MOTION TO ACCEPT J. TIGHE, V. VALDES, J. GARGANO/S/P	
○ Area E/F	Graham Forsyth – Area E/F Representative	(2016)
	Brian Werner	(2016)
	Glen Everroad	(2016)
	Jim Treydte	(2016)
	Jeff Brown	(2019)
	▪ MOTION TO ACCEPT J. BROWN AS AN AREA E/F REPRESENTATIVE/S/P	

- Area G Keith Ericson – Area G Representative (2016)
 - Ivan Batanov (2017)
 - ~~Mike Roach~~ (2017) (as of 1/29/19)
 - David Cattle (2017)
 - Lani Spund (Tabled until 2/2019 meeting)
 - Mark Burrows (Tabled until 2/2019 meeting)
- Area I Lisa Gilinger – Area I Representative (2019)
 - Jeff Grange (2016)
 - Mike Wolfe (2016)
 - Bill Daffron (2017)
 - Vance Newell (2019)
- **MOTION TO ACCEPT L. GILINGER AND V. NEWELL AS AREA I REPRESENTATIVES/S/P**

Old Business:

- Discussed the following during November 2017 Regional Board Meeting, then tabled to January 2018
 - 7
 - **Winches**
 - Winches shall be manually operated at all times while racing unless the Rating Information and the Rated Configuration of the boat provide otherwise.
- **MOTION TO ACCEPT RULES CHANGES/S/P**

President's Report:

- “Thank you everyone”
- Executive section
 - Plan not make big changes and rating boats, clearing backlog
 - Use the Area Boards more for rating reviews
 - Future Rating Requests
 - Send to Area Representative and Chief Handicapper
 - They will be review by Area Representative to handle

Vice President's Report:

- Excited to see many more members sitting at table
- Will work so there is better “on the water observations” by involved parties
- Representatives on Area Boards should to be present at the meetings
 - Advisors to the Chief Handicapper do not need to be PHRF members
- PHRF Champs
 - Cal Race Week
 - Need to support
 - To be handled offline
 - More information next month

Treasurer's Report:

- Monthly Report –
- As of 12/31/18 - 2019 renewals - 342
- Early renewals are coming in
- Treasure has been requested to prepare comparisons to prior years regarding drop in memberships

Judge Advocate's Report:

- Rules Change to be considered:

- Ambiguous language to be corrected regarding effective date of ratings
 - Time buffer between submitting/payment of renewal and listing on Fleet List as valid
- Area adjustments when there is a modification at Regional and there is an Area adjustment on prior rating
 - Area adjustment can be considered at Regional Board if requested or
 - At Area Board Meeting

Data Systems Report:

- Boat configuration adjustments have been made and upgraded
 - Think now for any changes, do not waiting until November 2019 for 2020 changes, please
- Suggestion Box
 - Look at San Diego PHRF as a great website
- Database updates
 - Will look into moving website to a new hosting organization
 - Can update
 - Create new email addresses

Fleet Secretary's Report:

- Configuration Adjustments for Area D will be handled by the New Area D Board
- Must have dinner commitments each and every month (RSVPs)
 - Long Beach Yacht Club and or any others we might be visiting
 - 2019 Cost at will be going up
 - Each Year it will be bumped up \$5 or so

Newsletter Editor's Report:

- No report
- Everyone is requested to contribute to the Newsletter

AREA REPORT

AREA A: David Trude

- No Report

AREA B: Paul Katz

- No Report

AREA C: Heinz Butner

- Met to review Configuration boats

AREA D: [To Be Determined]

- Will be reviewing 2018 Corinthian boats for 2019 Configuration approval
- Will be deciding on an Area D Representative at next meeting

AREA E/F: Graham Forsyth (Doug Hosford)

- No Report

AREA G: Keith Ericson (David Cattle)

- No Report

AREA I: Lisa Gilinger

- Have a meeting tomorrow night to adjust Configuration Adjustment boats
- Will review Harbor 20 review

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:**
 - **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.
- ~~VOLARE (56970) – BEN FIRST 25 – INITIAL RATING REVIEW/1ST READING~~
 - ~~Mike Swimmer~~
 - ~~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~~
 - ~~9/11/18 – 120 temp /174/174/174/~~
 - ~~9/12/18 – Rev 120 day temp /174/171/174/~~
 - ~~1/15/18 – TABLED at Owner's Request~~

- **STANLEY'S CUP (56979) – JNNU349 – INITIAL RATING REVIEW/1ST READING**
Stanley Tutton (In attendance)
(Rec'd 12/19/18)
12/26/18 – Sent to CH
(Currently no 120 day requested - /123/120/120/)
 - **1/16/19 MOTION /138/126/132/S/P**

- **HEALER (7793) – BEN30F – RATING REVIEW REQUEST/1ST READING**
Larry Kliger (In attendance)
(Rec'd 11/28/18)
12/7/18 – Sent to CH
Current Rating: /93/84/84/
Requesting: (+15 sec) /108/99/99/
 - **1/16/19 MOTION/102/96/96/S/TO BE COMPARED TO OTHER BOATS WITH SAME CONFIGURATIONS/P**

- **T-N-T (48001A) – ID48 (MODIFIED) – INITIAL RATING REVIEW/1ST READING**
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
 - **1/16/19 TABLED FOR RACE RESULTS**

- **VOLPE (USA55544) – KERNAN44M – INITIAL RATING REVIEW/1ST READING**
Les Linkogle (Not in attendance)
(Rec'd 8/27/18)
8/28/18 – Sent to CH
 - **1/16/19 MOTION /-39/-42/-45/S/P**

- **HURRAH (67531) – CHOATE 40 – RATING REVIEW REQUEST/1ST READING**
David Weil (In attendance)
Todd Wheatley (Witness in Opposition)
Eric McClure (Witness in Opposition)
Chris Redman (Witness in Support)
(Rec'd 12/4/18)
12/12/18 – Sent to CH
Current - /78/78/78/
Req - /84/87/84/ (+6/+9/+6)
 - **1/16/19 MOTION/81/84/81/S/P 3-ABST**

- **GIANT SLAYER (97535A) – HUNTER 28.5 – RATING REVIEW REQUEST/1ST READING**
 - Cole Price (In attendance)
 - (Rec'd 1/3/19)
 - 1/4/19 – Sent to CH
 - Current /183/183/183/
 - Req /192/192/192/
- **1/16/19 MOTION/186/186/186/S/P 1-NAY**

Guest Speaker:

- **ANNAPURNA (USA05) – FARR 36 OD**
 - Owner's Representative was in town and requested clarification on rating
 - Boat was reviewed during October 2018 Regional Board
 - Need to race and submit results to Regional Board, if he wants revising

Area H – Configuration Review

- **MOTION TO APPROVE FAR AWAY (56972) FOR A CONFIGURATION ADJUSTMENT/S/P**

○

Meeting Adjourned: 9pm

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Wednesday, February 20, 2019**

