

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

February 20, 2019

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 –

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Regional Board Meeting - In Attendance:

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 Griesbaeh~~

• **Area Board Representatives**

- Area A David Trude
- Area B ~~Paul Katz~~
- Area C Heinz Butner
- Area D Jeff Tighe/Vince Valdes
- Area E/F Graham Forsyth (online)/
- Area G ~~Keith Erierson~~
- 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:

- 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>)

Old Business:

- Regional Board Approval of Area Representatives (**To be approved in Red**)

○ Area G	Keith Ericson – Area G Representative	<u>Year Appr</u>
	Ivan Batanov	(2016)
	David Cattle	(2017)
	Lani Spund	(2017)
	Mark Burrows	
- **MOTION TO APPROVE SPUND AND BURROWS/S/P**

New Business:

- No New Business

President's Report:

- FAQs –
 - 4 Board Members submitted questions
 - Will run by Judge Advocate and Chief Handicapper
- Formula Committee
 - Very Productive meeting prior to Regional Board Meeting

Vice President's Report:

- Meeting with South Shore YC re 2 Around Catalina and planning helped them out
- Will be discussing PHRF SoCal Champs with CYC

Treasurer's Report:

- Monthly Report –
 - Cash is down from last year
 - 435 as of end of January
- Federal, State and Non-Profit Status have been completed and filed for 2018
- **MOTION TO CHARGE \$40 FOR MODIFICATION FEE TO MODIFIED A CURRENT RATING CERTIFICATE/S/P**

Judge Advocate's Report:

- Rules Change to be considered
 - Ambiguous language regarding effective date of ratings
 - Tabled until March Regional Board Meeting

Data Systems Report:

- Suggestion Box
 - No submissions
- Database updates (From Email dated 2/18/19)
 - Caspio has changed its pricing models and have reduced its price for the plan most like the one PHRF SoCal has now, as well as offering longer term agreements. The current rate is \$219.20/mo. The new rate options are:
 - (a) \$159/mo
 - (b) 1526.40/1 year (20% discount)
 - (c) 2862.00/2 years (25% discount)
 - (d) 4006.80/3 years (30% discount)
 - This is on top of the nonprofit discount of 20% that PHRF SoCal already gets. Changing plans is easy, it's all on the PHRF credit card.
 - Which plan does PHRF SoCal want to go with?

- **MOTION FOR 2 YEARS WITH A 25% DISCOUNT/S/P**

- PHRF SoCal has moved to a new webhost/email service provider. A few new emails are set up (president, Chief Handicapper, IT). Also we have an "ssl" certificate which means data moving through phrfsocal.org is more secure.
 - The downside of moving to a different provider is that Karen can no longer send bulk emails directly from her email to 100's of PHRF members. The solution is to do bulk emailing through a third party. IT has chosen Mailchimp because it's free for what PHRF needs.
 - IT has set up a PHRF Mailchimp account, loaded in the 2019 member email addresses, and made a Regional Meeting Announcement template which is at the bottom of the original email. The idea will be to get Karen set up with Mailchimp access so that she can send out Regional and Area announcements, each using a template that IT will design in advance. The free account limits are 2,000 subscribers and 12,000 emails/month. Updating Mailchimp with new email addresses is a pain (new members) and we will have to work out a spreadsheet way to do that.
 - With this system we can easily allow people (anyone, members or not) to subscribe to our email list. I would like to add a button to the front page of the website to allow people to subscribe to our email list. It will look something like this:
 - www.phrfsocal.org/subscribe
 - Do you approve of IT adding a subscribe button to the website?
 - **MOTION ADDING SUBSCRIBE BUTTON/S/P**
- Forms on the website for members to update their records are done. See:
 - <https://phrfsocal.org/update-personal-information/>
 - <https://phrfsocal.org/update-boat-data/>
 - To update Sail Number or Email address members send an email to Karen. When someone updates their boat data, it's Karen's decision as to whether the changes prompt a boat rating review or not.
 - Question: what if someone wants/needs to update some of their Boat Configuration Adjustment equipment? Does this require another Area review? Does this reset the "sunset" clock? What should the process be? IT needs input on this.
- New Process for Rating Review:
 - Sue's boat was apparently the first to use this new process of a combo Area+Regional approach. So far the process is very poorly defined and her Area Board did not understand what its role. The Regional Board have put out a half-baked plan. See last month's meeting minutes for example, which simply say
 - "Future Rating Requests
 - Send to Area Representative and Chief Handicapper
 - They will be review by Area Representative to handle"
 - This is not an adequate description for people (members or area boards) to understand what the new rating process is supposed to be.
- Suggested Logos to put on website, email signatures, email blasts, merchandise, etc.

- Costs about \$100/image for full rights. I think I have to buy (2) not just a single image from most vendors. Here's a few ideas. Is there any interest in this?



- Jamie to review and see what he can do

Fleet Secretary's Report:

- Reminder that we must have dinner commitments each and every month
 - Long Beach Yacht Club and or any others we might be visiting
 - Please respond ASAP when requested
- Several Members from various Area Boards are not current, therefore, they cannot vote or represent their Area Board
- Area Boards are not under the understanding of Configuration
 - Regional Board will reevaluate the memorandum to make a simple checklist for all Area Boards to follow
 - Discussion as to what "reasonable time to respond" for Configuration
 - Discuss and finalize by Emails

Newsletter Editor's Report:

- No Report

AREA REPORT

AREA A: David Trude

- Added a Olson 30 to the area

AREA B: Paul Katz (Not in attendance)

- No Report

AREA C: Heinz Butner

- Will be reviewing a Configuration boat

AREA D: Jeff Tighe

- Last month approved Configuration Boats
- Just receive a updated list and will work on those for February

AREA E/F: Graham Forsyth (Doug Hosford)

- No Report

AREA G: Keith Ericson (David Cattle) (Not in attendance)

- No Report

AREA I: Lisa Gilinger (Not in attendance)

- No Report

ADVISORS:

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

- **Chief Handicapper's Report: Boats that passed Seven (7) Day Opposition Period:**
 - STANLEY'S CUP (56979) – JNNU349 – INITIAL RATING REVIEW/1ST READING
Stanley Tutton (In attendance)
 - 1/16/19 MOTION /138/126/132/S/P
 - HEALER (7793) – BEN30F – RATING REVIEW REQUEST/1ST READING
Larry Kliger (In attendance)
 - 1/16/19 MOTION/102/96/96/S/TO BE COMPARED TO OTHER BOATS WITH SAME CONFIGURATIONS/P
 - HURRAH (67531) – CHOATE 40 – RATING REVIEW REQUEST/1ST READING
David Weil (In attendance)
 - 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)
 - 1/16/19 MOTION/186/186/186/S/P 1-NAY

 - 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.

- **VOLPE (USA55544) – KERNAN44M – INITIAL RATING REVIEW/2nd READING**
 - Les Linkogle (In attendance)
 - (Rec'd 8/27/18)
 - 8/28/18 – Sent to CH
 - 1/16/19 1st READING MOTION /-39/-42/-45/S/P
 - 2/7/19 – Owner opposed 1st Reading
 - 2/20/19 – Displacement 13,600 pounds
 - 2/20/19 – Owner unable to verify modifications except for weigh difference than (prior) WASABI (-3) across the ratings for lighter boat weight
 - **2/20/19 – 2ND READING MOTION /-24/-30/-39/S/P**
- **SERENDIPIDOS (7423) – JNNU519SO – INITIAL RATING/1ST READING**
 - Jonathan Mote (Not in attendance)
 - (Rec'd 8/10/18)
 - 8/20/18 – Sent to CH
 - 8/21/18 – 120 day requested
 - 9/12/18 – 120 temp /48/45/45/
 - **2/20/19 – 1ST READING MOTION /48/45/45/S/P**
- **BRAVURA (46565E) – FARR 44 (MOD)– INITIAL RATING REVIEW/1ST READING**
 - Paul Katz (Not in attendance)
 - (Rec'd 1/3/19)
 - 1/4/19 – Sent to CH
 - **2/20/19 – TABLED FOR NEXT MONTH**
- **WEEGIE (60449) – COL32C – INITIAL RATING REVIEW/1st READING**
 - Vince Valdes (In attention)
 - (Rec'd 7/9/18)
 - 7/10/18 – Sent to CH
 - 120 day requested
 - 7/16/18 – 120 day issued /66/45/48/
 - **2/20/19 – RENEW TEMP RATING AND TABLE FOR MORE RESULTS**
- **BOLT (43690) – TRIPP 43 – INITIAL RATING REVIEW/1ST READING**
 - Craig Reynolds (Not in attention)
 - (Rec'd 6/13/18)
 - 6/14/18 – Sent to CH
 - 6/20/18 – Owner requested 120 day
 - 7/16/18 – 120 day issued /9/12/12/
 - **2/20/19 – 1ST READING MOTION /9/15/18/S/P**

- **TOMOL (56896) - CAT385 – RATING REVIEW REQUESTED/1ST READING**
 - Bob Langan (In attendance)
 - Sue Griesbach (Not in attendance)
 - (Rec'd 1/28/19 – Area consideration 2/13/19)
 - Current Base Rating – /125/122/119/
 - Requesting (+11) seconds /136/133/130/
 - **2/20/19 – 1ST READING MOTION /136/133/130/S/P**

Meeting Adjourned: 8:13pm

Next Meeting:

REGIONAL BOARD MEETING
Del Rey Yacht Club
Wednesday, March 20, 2019

