

# PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

March 20, 2019

## DEL REY 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 –

- PHRF SoCal Championship discussion with California Yacht Club capped:
  - 186 rating is not a sticking point because only 1 in past several years has been over 186
  - Currently Windward/Leeward (W/L) only
    - Will need random leg marks
  - Configurations adjustments
    - Will need further discussion
  - Random Leg is a large group of the Configuration adjusted boats
  - Jamie Myer to discuss with Configuration Adjustment with Race Organizer
  - If CYC is willing to accepted higher than 186 raters and/or Random Leg racers with Configuration Adjustments participation could increase

### 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 Griesbach
- **Area Board Representatives**
  - Area A David Trude
  - Area B Paul Katz
  - Area C Heinz Butner (Conference Call)
  - Area D Jeff Tighe
  - Area E/F Graham Forsyth (Conference Call)
  - Area G ~~Ivan Batanov~~
  - 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:

- No Old Business

**New Business:**

- No New Business

**President's Report:**

- No Report

**Vice President's Report:**

- Recapped PHRF SoCal Championships discussion (see above)
- Discussion to encourage racing in other areas and other boats
  - Regional Board should be out there racing and getting the water more

**Treasurer's Report:**

- Monthly Report –
  - 500 at end of February
    - Up 38 from last year
- Tax files for 2018 has been filed

**Judge Advocate's Report (Not in attendance):**

- No Report

**Data Systems Report:**

- Suggestion Box
- New Caspio option
  - Has been activated and will save some money
- Mailchimp for mass emails from Fleet Secretary

**Fleet Secretary's Report:**

- Will be attending Mailchimp training
  - Will need to confirm if PDFs can be sent
- Area C
  - An Area Board Member has stepped down as an active member
    - Currently with 3 active Members
    - In good standing
- Updated list of Area Board Representatives to be sent to Data Systems Manager
- To clarify reasoning behind some future motions everyone is asked to make those notes as part of the motions

**Newsletter Editor's Report (Not in attendance):**

- No report

**AREA REPORT**

**AREA A:** David Trude

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**AREA B:** Paul Katz

- Want to review the issues regarding of Configuration Adjustment
  - Jamie Myer volunteered to redraft a memo outlining what the Area Boards should look at and consider prior to approving or disapproving boats for Configuration Adjustments
  - Discussion to add more questions on configuration adjustments as to experience and type of racing history

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**AREA C:** Heinz Butner

- Handled several Configuration Adjustment request via email between Area C Board Members

**AREA D:** Jeff Tighe

- No report

**AREA E/F:** Graham Forsyth

- No area ratings
- Configuration Adjustments have been reviewed via email with Area Board Members
  - Discussed a boat that was denied Configuration Adjustment
    - Race boat
    - Dacron sails appear to be a point of confusion for some boat owners
      - The subject boat has high tech Dacron sails that do not qualify as “cruising” sails

**AREA G:** ~~Ivan Batanov~~ (David Cattle)

- No report

**AREA I:** Lisa Gilinger

- Not report

**ADVISORS:**

**Handicap Advisor:** Robert Plant

**Sports Boat:** Dan Rossen

**Multihull:**

**Cruiser:** Bryan Dair

**Big Boat/Ullman Sails:** Bruce Cooper

- **Chief Handicapper's Report: Boats that passed Seven (7) Day Opposition Period:**
  - **SERENDIPIDOS (7423) – JNNU519SO – INITIAL RATING/1<sup>ST</sup> READING**  
Jonathan Mote
  - **WEEGIE (60449) – COL32C – INITIAL RATING REVIEW**  
Vince Valdes
  - **BOLT (43690) – TRIPP 43 – INITIAL RATING REVIEW**  
Craig Reynolds
  - **TOMOL (56896) - CAT385 – RATING REVIEW REQUESTED/1ST READING**  
Bob Langan/Sue Griesbach
- **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](mailto: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.

### **GROUP 1 7PM – 8PM**

- **T-N-T (48001A) – ID48 (MODIFIED) – INITIAL RATING REVIEW/1<sup>ST</sup> READING REVIEW**
  - Wes Selby (In attendance)
  - (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
  - 2/13/19 – Owner asked to be scheduled for March 2019
  - **3/20/19 – 1<sup>ST</sup> READING MOTION/-27/-21/-21/ DUE TO THE BOAT CONFIGURATIONS AND REMOVAL OF A SPIN POLE/S/P – 1 ABST**
- **VOLARE (56970) – BEN FIRST 25 – INITIAL RATING REVIEW/1<sup>ST</sup> 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
  - 9/11/18 – 120 temp /174/174/174/
  - 9/12/18 – 1<sup>st</sup> Rev 120 day temp /174/171/174/
  - 1/15/19 – 2<sup>nd</sup> Revised Temp Rating /198/198/198/ pending race results
  - 3/20/19 –Twin rudders with a lot of wetted surface
  - **3/20/19 – 1<sup>ST</sup> READING MOTION TO REVISE BACK TO FIRST REVISED /174/171/174/ TEMPORARY RATING AND REFER OWNER TO AREA A BOARD FOR ADJUSTMENT REVIEW/S/P**

- **HEKATE (7277) – TAR34-2 – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Nathan Demers (Not in attendance)  
(Rec'd 12/6/18)  
12/13/18 – Sent to CH  
120 Day Temp Rating Requested  
12/26/18 – 120 Day Temp /129/129/129/
  - **3/20/19 – 1<sup>ST</sup> READING MOTION/132/132/132/S/P**
  
- **PREVAIL (28725 – A) – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Bill Guilfoyle (Not in attendance)  
(Rec'd 8/23/17)  
8/23/17 – Sent to CH  
8/23/17 – 90 Day Requested  
Modified rudder/sails  
9/5/17 – 90 day temp rating  
Regional - /-10/-13/-13/  
Area I - /-4/-7/-7/
  - **9/18/18 – MOTION TO TABLE FOR MORE INFORMATION AND CHIEF HANDICAPPER'S INPUT (UNAVAILABLE)/S/P**
    - **NEED BEFORE AND AFTER PHOTOS OF RUDDER**
  - **3/20/19 – 1<sup>ST</sup> READING MOTION /-10/-13/-13/S/P**

**GROUP 2 8PM – UNTIL FINISHED**

- **CLAUDE (68000) – REICHEL/PUGH 68 – INITIAL RATING/1<sup>ST</sup> READING (BC)**  
Hasso Plattner (Not in attendance)  
(Rec'd 7/14/17)  
7/14/17 – Sent to CH  
90 day requested  
8/14/17 – 90 day temp/-66/-75/-78/
  - 8/15/17 – TABLED  
9/1/17 – CH revised 90 Day Temp /-72/-84/-84
  - 10/17/17 – Jim Pugh (In attendance)  
Roo Stevenson (In attendance)
  - **10/17/17 - TABLED FOR MORE RACE RESULTS**
  - 7/31/18 – 2018 Renewed and reactivated 120 temp rating
  - 9/17/18 – TABLED at Boat Manager's request until October or later
  - **3/20/19 – 1<sup>ST</sup> READING MOTION/-72/-84/-84/S/P**
  
- **VESPER (52007) – TP52 – INITIAL RATING**  
David Team  
(Rec'd 8/7/17)  
8/7/17 – Sent to CH  
8/14/17 - 90 Day /-89/-95/-100)  
1/18/18 – 90 day extended
  - TP52 modified – note in database
  - **3/20/19 – 1<sup>ST</sup> READING MOTION /-89/-95/-100/ WITH NOTATION IN DATABASE FOR A MODIFIED TP52/S/P**

- **CABRON (USA-13) – BOTIN 80 – INITIAL RATING/1<sup>ST</sup> READING (RP)**
  - Steve Meheen
  - (Rec'd 3/15/18)
  - 3/16/18 – Sent to CH
  - 90 day requested
  - 4/16/18 – 90 day issued /-141/-168/-168/
  - 3/20/19 – Formerly known as BEAU GESTE
- **3/20/19 – 1ST READING MOTION /-141/-168/-168/S/P**
  
- ~~**STARK RAVING MAD VII (61011) – SWAN 601 (SRM V11) – INITIAL RATING/1ST READING (RP)**~~
  - Jim Madden
  - (Rec'd 7/10/17)
  - 7/10/17 – Sent to CH
  - 7/10/17 – 90 Day Temp Requested
  - 8/4/17 – / 60/ 60/ 60/
  - 8/14/17 – CH revised 90 day /-57/-57/-57/
  - 10/17 – Area G adjustment /-66/-60/-60/
  - 4/16/17 – 90 day extended
  - ~~**8/15/17 – TABLED**~~
  - ~~11/27/2018 – 120 Day Temp Extended~~
  - ~~**RACE RESULTS**~~
- ~~**Owner requested to be TABLED for 3-4 months due to business travels**~~

Meeting Adjourned: 8:30pm

**Next Meeting:**

**REGIONAL BOARD MEETING**  
**Long Beach Yacht Club**  
**Tuesday, April 16, 2019**

