

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

April 16, 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 –

- Sue Griesbach will prepare a spreadsheet of “Mfg. Lists” for Manufacturers
- Jamie Myer will resend FAQ to for posting on website

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
 - Area D Jeff Tighe
 - Area E/F ~~Graham Forsyth~~ (Doug Hosford)
 - Area G Ivan Batanov (Conference Call for his boat)
 - 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:

- CYC will be hosting Championship for 2019
 - Cal Race Week
 - June 1 and 2, 2019
 - Agreed to host “Cruising Class”
 - Amended NOR has been posted

- Random Leg for Cruising Class
 - Performance Factors and Configuration Adjustments
 - All Regional Board has been suggested to either register or jump on a boat
- Interested 3rd parties suggest that Temporary ratings need to be harsher and not handed out so easily
 - Regional Board agenda a list of all boats pending review
 - Boats approaching 120 days to be added to RBM agenda
 - Include boats approaching 120 day deadlines on the RBM agenda

Vice President's Report:

- PHRF Champs – CYC (see discussion above)
 - Revised NOR to allow Cruising Class

Treasurer's Report:

- Monthly Report –
 - March
 - 524 members for 2019
 - Behind budget for members income but in good shape so far

Judge Advocate's Report:

- Rules Change to be considered
 - Ambiguous language regarding effective date of ratings
 - Will work on the new changes during April and present during the May meeting
- Directors and Officers Insurance will be finalized this month and present during the May meeting

Data Systems Report:

- Will update the webpage with FAQs
- Reminder that if there are any major revisions to the database, do not wait until the end of year
- Suggestion Box
 - No suggestions submitted

Fleet Secretary's Report:

- No Report

Newsletter Editor's Report: (Not in attendance)

- No Report

AREA REPORT

- AREA A:** David Trude
- Discussion with Mike Swimmer (VALARE) re Area Review
 - No race results currently but will race more
- AREA B:** Paul Katz
- No Report
- AREA C:** Heinz Butner
- Working on Configuration approvals
 - Discussed re cutter rigged
- AREA D:** Jeff Tighe
- Working on Configuration approvals/disapprovals
- AREA E/F:** Graham Forsyth (Not in attendance) (Doug Hosford)
- No Report
- AREA G:** Ivan Batanov (Conference) (David Cattle)
- Reviewed Configuration applications
 - Reviews are “thumbs up or thumbs down” decisions

AREA I: Lisa Gilinger

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ADVISORS:

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

- **Chief Handicapper's Report:**
 - Discussion prior to schedule
- **Boats that passed Seven (7) Day Opposition Period:**
 - **VOLARE (56970) – BEN FIRST 25 – INITIAL RATING REVIEW/1ST READING**
Mike Swimmer
 - **HEKATE (7277) – TAR34-2 – INITIAL RATING REVIEW/1ST READING**
Nathan Demers
 - **T-N-T (48001A) – ID48 (MODIFIED) – INITIAL RATING REVIEW**
Wes Selby
 - **PREVAIL (28725 – A) – INITIAL RATING/1ST READING**
Bill Guilfoyle (Not in attendance)
 - **CLAUDE (68000) – REICHEL/PUGH 68 – INITIAL RATING/1ST READING (BC)**
Hasso Plattner
 - **VESPER (52007) – TP52 – INITIAL RATING (??)**
David Team
 - **CABRON (USA-13) – BOTIN 80 – INITIAL RATING/1ST READING (RP)**
Steve Meheen
- **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.
 - **CHAUBASCO (USA 7033) – S&S 67 – INITIAL RATING REVIEW/1ST READING**
 - Bill Durant (Not in attendance)
 - Ernie Richau (Technician – In attendance)
 - (Rec'd 10/5/18)
 - 10/5/18 – Sent to CH
 - 10/5/18 – 120 day temp /45/39/39/
 - 4/16/19 – Presented and outlined the races completed
 - A 1st Class crew
 - Working on boat handling and crew work
 - Raced Cabo and will be racing Transpac
 - **4/16/19 – 1ST READING MOTION/45/39/39/S/P**
 - **BRIGADOON (USA 62626- WITH BOW SPRIT / USA 62626M – WITHOUT BOW SPRIT) – TRIP CUSTOM – INITIAL RATING REVIEW**
 - Daniel O Gribble (In attendance)
 - (Rec'd 6/27/18 & 7/12/18)
 - 7/13/18 – Sent to CH
 - 120 day request for both Applications
 - Owner requested to be TABLED until able to present ORR information
 - 11/27/18 – 120 day temp extended
 - 2/18/19 – Owner asked to be TABLED until April
 - 4/16/19 – Clarifying the SPL between the two ratings
 - USA 62626
 - SPL – 27.75 (long sprit)
 - 7/16/18 – 120 day /-20/-48/-37/
 - **4/16/19 – 1ST READING MOTION (LONG SPRIT):**
/-18/-30/-24/S/P 1-OPPOSED
 - **4/18/19 – OWNER OPPOSED 1ST READING**
 - USA 62626M
 - SPL – 23.42 (short sprit)
 - 7/16/18 – 120 day issued /-20/-39/-28/
 - **4/16/19 – 1ST READING MOTION (SHORT SPRIT):**
/-15/-24/-18/S/P 1-OPPOSED
 - **4/18/19 – OWNER OPPOSED 1ST READING**

- **MARISOL (56443C) J124 (MODIFIED) – INITIAL RATING REVIEW**
 - Seth Hall (Not in attendance)
 - Tom Pollick – Owner’s Rep
 - (Rec’d 12/27/18)
 - 12/27/18 – Sent to CH
 - 120 Day Temp requested
 - 1/3/19 – Temp /33/29/34/
 - 4/16/19 – Requesting /33/32/34/
 - **4/16/19 - 1ST READING MOTION: /33/29/34/S/P**
- **DISTRAXION (4417) – XP44 – 3RD PARTY RATING REQUEST**
 - Owner: Jeff Coyley (Not in attendance)
 - Current Rating: /36/33/30/
 - 3/26/19 – Received 3rd Party Rating Review Request from Gary Ezor
 - 4/5/19 – Owner notified
 - Requestor’s Reason:
 1. DISTRAXION rated incorrect as a standard XP44 but should be rated as the optimized XP44 TM DK (carbon tall mast, deep keel). Other regions rate the TM DK at 12 & 6 (W/L & DIS) or 0 & -6.
 2. Has researched the XP44 ratings and there are basically a cruising and racing version and believes that DISTRAXION was rated with the cruising version, not the optimized XP44 TMDK.”
 - **4/16/19 – 1ST READING MOTION TO REVISE THE MFG TO “XP44 TM DK FOR CARBON TALL MAST, DEEP KEEL,” FROM A “STANDARD RATING TO BE REVISED TO /15/12/9/ FOR A XP44 TM DK/S/P**
 - **AREA B REPRESENTATIVE OFFERED TO CONTACT OWNER**
 - **4/19/19 – OWNER OPPOSED THE 1ST READING**
- **ZERO GRAVITY (US7219/GER19) – SOTO 40 – INITIAL RATING REVIEW/1ST READING**
 - Ivan Batanov
 - (Rec’d 12/17/18)
 - 120 Day Temp req
 - 1/23/19 – 120 day temp /-3/-12/-15/
 - **4/16/19 – TABLE FOR MORE RESULTS, EXTEND 120 DAY TEMP**
- **SKOOKUM (USA12) – J100 (MODIFIED) – INITIAL RATING / 1ST READING**
 - George A Brown
 - (Rec’d 12/28/18)
 - 1/16/19 – Sent to CH
 - 120 Temp Requested
 - 1/22/19 – 120 day temp /77/70/69/
 - **4/16/19 – 1ST READING MOTION /78/72/72/S/P 1 ABST**
- ~~**SOLITON (7929) – JEN SO 469 – INITIAL RATING REVIEW/ 1ST READING**~~
 - ~~James Whiting~~
 - ~~(Rec’d 12/13/18)~~
 - ~~12/20/18 – Sent to CH~~

~~120 Day Temp Rating Requested~~

~~1/4/19 — 120 day /72/72/72/~~

● ~~4/10/19 — Owner asked to be tabled until May 2019~~

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD MEETING

Long Beach Yacht Club

Tuesday, May 21, 2019

