

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

May 21, 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 –

- Discussion regarding the Agenda for boats to be reviewed later during meeting
- Discussion regarding Rules Changes
 - Reviewed the Rules and Guidelines (draft) from PHRF-Northern California
 - Draft will be sent to Fleet Secretary for distribution to Regional Board

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~~
 - 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:

- PHRF SoCal Championships/Cal Race Week June 1-2, 2019
 - Cruising Class has formed up
 - PHRF should have several classes

New Business:

- No New Business

President's Report:

- See Old Business regard PHRF SoCal Champs (above)

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - Membership as of April 30 - 587

Judge Advocate's Report:

- Rules Change to be considered
 - Ambiguous language regarding effective date of ratings
 - **MOTION TO AMEND SECTION 5.7 SUCH THAT THE REGIONAL BOARD MAY REMOVE AREA ADJUSTMENT OR MAINTAIN AREA ADJUSTMENT AT THE REGIONAL BOARD'S DISCRETION WHEN AN AREA ADJUSTMENT IS IN PLACE AND AREA BOARD SHALL HOLD A MEETING AS SOON AS POSSIBLE/S/P**
 - Data Systems will work on database changes to record delta information
 - Final language for Rules change will be distributed and voted to approve via email

Data Systems Report:

- Suggestion Box
 - Clean up descriptions
 - Manufacturers descriptions should be uniformed
 - FAQ section is now available online

Fleet Secretary's Report:

- Remind all Area Representatives that they must give 10 days' notice and their agenda to Fleet Secretary for posting on website and/or email notice to Area Members

Newsletter Editor's Report:

- No Report

AREA REPORT

AREA A: David Trude

- No Report

AREA B: Paul Katz

- No Report

AREA C: Heinz Butner

- No Report

AREA D: Jeff Tighe

- No Report

AREA E/F: Graham Forsyth (Bob Langan)

- No in attendance
- No Report
- Discussed adding to the Area Board
 - Will discuss with current Representative

AREA G: Ivan Batanov (David Cattle)

- No Report
 - Fleet Secretary contacted the Area G with proper procedures regarding notification to members of Area G and other issue from unaccepted Minutes

AREA I: Lisa Gilinger

- No Meeting
- Pending review of PREVAIL to be scheduled

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:**
 - **CHAUBASCO (USA 7033) – S&S 67 – INITIAL RATING REVIEW/1ST READING**
 - Bill Durant (Not in attendance)
 - Ernie Richau (Technician – In attendance)
 - **4/16/19 – 1ST READING MOTION/45/39/39/S/P**
 - **MARISOL (56443C) J124 (MODIFIED) – INITIAL RATING REVIEW**
 - Seth Hall (Not in attendance)
 - Tom Pollick – Owner’s Rep
 - **4/16/19 - 1ST READING MOTION: /33/29/34/S/P**
 - **SKOOKUM (USA12) – J100 (MODIFIED) – INITIAL RATING / 1ST READING**
 - George A Brown
(Rec’d 12/28/18)
 - **4/16/19 – 1ST READING MOTION /78/72/72/S/P 1 ABST**
 - **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.

- **GROUP 1 7PM – 8PM**
- **SUNDOWNER (7403) – MC31 – REQUEST FOR RATING REVIEW/1ST READING**
 - Dirk Freeland (In attendance)
 - (Rec'd 3/21/19)
 - 3/21/19 – Sent to CH
 - Regional Rating - /48/27/18/
 - Area I Rating - /60/27/18/
 - **5/21/19 1ST READING MOTION /54/42/36/ WITH AREA I ADJUSTMENT TO BE ELIMINATED UNTIL AREA I BOARD REVIEWS/ S/P – 1 OPPOSED**
- **DISTRAXION (4417) – XP44 – 3RD PARTY RATING REQUEST / 2ND READING**
 - 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
- 5/21/19 – Owner explained:
 - How he came up with his data that he submitted from numerous races
 - Only XP44 on west coast for years
 - Explained differences between the options to the type of boat
- 5/21/19 – Gary Ezor's comments from an email was read into the Minutes by the President:
 - “...Just because you decide to add a double refrigerator and a water maker to your racer cruiser doesn't mean you get a lower rating! So if

that's the case I get to finish the interior off of Coquille and add a tv and other amenities and then the other Farr40s should have to give me time ! Nonsense!

- “Ratings should not be significantly different for XP44 TMDK boats east or west coast as we all have various weather and wind conditions.
- “Regarding displacement, the listed displacements of various boats in Long Island range from 21,395 to 20,125 as compared to 21,277 for Distraxion.
 - “That is up to the owners discretion on how many stoves, watermaker or extra gear that they wish to race with or without.
- “The boat is now rated just like the other “optimized” or racing version XP44 TMDK boats!
- “As for the modified XP44 Sitella, which has had various amenities removed to reduce weight and extras added to improve speed the random leg rating was reduced to -06 from 12 or 18 seconds per mile adjustment.
 - “The adjusted rating for Distraxion is not being compared to Sitella.
- “The fact that there is not as much high level of competition sailing against Distraxion out of King Harbor, per Jeff’s comment, attests to the fact that the overwhelming opinion amongst their completion is that Distraxion is unbeatable with a “fat” handicap of 33 seconds per mile in all but very light wind conditions (under 5 knots).
- “How he has arrived at all his unverifiable statistics of the race competitors is impressive but notwithstanding inconsistent with his results which prove his rating is incorrect.
 - “There are many other racers who do just as much preparation and have competent crew and also have great boats that are rated fairly.
 - “I believe the PHRF board has now corrected the rating in the case of Distraxion...”
- **5/21/19 – TABLED FOR ACTUAL RACE RESULTS SUBMITTED IN A STANDARD FORMAT RECOGNIZED THROUGHOUT THE REGION (AS SHOWN ON WEBSITE)**
- **SOLITON (7929) – JEN SO 469 – INITIAL RATING REVIEW/ 1ST READING**
James Whiting (Via telecommunication)
(Rec’d 12/13/18)
12/20/18 – Sent to CH
120 Day Temp Rating Requested
1/4/19 – 120 day /78/72/72/
4/10/19 – Owner asked to be tabled until May 2019
Deep keel
 - **5/21/19 – 1ST READING MOTION 78/72/72/ 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 – WITH BOW SPRIT**
 - 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
 - **5/21/19 – 2ND READING MOTION /18/-9/-3/S/P**
 - **USA 62626M – WITHOUT BOW SPRIT**
 - 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
 - **5/21/19 – 2ND READING MOTION/22/-5/1/S/P**
- **GROUP 2 8PM – UNTIL FINISHED**
 - **OEX (USA88 A) – SCZ70 – INITIAL RATING/1ST READING**
 - John Sangmeister (In attendance)
 - (Rec'd 4/25/18)
 - 4/25/18 Sent to CH
 - 90 day requested
 - 6/19/2018 – 120 day issued /-77/-87/-89/
 - **5/21/19 – 1ST READING MOTION /-77/-87/-89/S/P**
 - **WASABI (52006USA) – TP52 (SAIL MOD) – INITIAL RATING REVIEW**
 - Dale Williams
 - (Rec'd 7/10/18)
 - 7/13/18 – Sent to CH
 - 7/24/18 - HOLD ON ISSUING 120 Day Req
 - **5/21/19 – 1ST READING MOTION/-79/-81/-89/S/P**
 - **FOX (55052) – PAC 52 (ORR) – INITIAL RATING**
 - Victor Wild
 - (Rec'd 8/24/17)
 - 8/25/17 – Sent to CH
 - 8/25/17 – 90 day temp /-96/-100/-105/
 - **5/21/19 – 1ST READING MOTION /-96/-100/-105/S/P**
 - **JIB & TONIC (USA7128) – J100(MODIFIED) – REQUEST FOR RATING**
 - Morgan Crowe
 - (Rec'd 3/28/19)
 - 3/29/19 – Sent to CH
 - Modifications – Increases
 - LP – 17.84

SPL – 16.67
SLU – 49.67
SLE – 42.39
SF – 28.54

• ~~5/21/19 1ST READING MOTION /72/63/60/ S/P~~
~~2. ASZHOU (AUS 98888B) – RP63 (OFFSHORE) – INITIAL RATING~~

~~Steve Meheen~~

~~(Rec'd 8/10/17)~~

~~8/10/17 – Sent to CH~~

~~8/10/17 – 90 day requested~~

~~8/15/17 – 90 day / 129/ 129/ 135/~~

~~8/24/17 – REVISED 90 day / 120/ 126/ 132/~~

~~i. 5/21/19 – Pursuant to the Owner, boat in Australia with no
plans to race PHRF SoCal~~

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD MEETING

BCYC – Newport Beach

Tuesday, June 18, 2019

