#### PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

June 18, 2019

#### **BAHIA CORINTHIAN 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 Championships Recap was discussed

# **Regional Board Meeting - In Attendance:**

## **REGIONAL BOARD MEMBERS – VOTING MEMBERS**

• Executive Board

0	President	Jamie Myer
0	Vice President	Dan Rossen
0	Judge Advocate	David Weil
0	Treasurer	Bob Hubbard
0	Chief Handicapper	David Cattle
0	Data Systems Mgr.	Sue Griesbach

Area Board Representatives

0	Area A	David Trude
0	Area B	Paul Katz
0	Area C	Heinz Butner
0	Area D	Jeff Tighe

Vince Valdes (Area Board Member)

o Area E/F Graham Forsyth

Bob Langan (Area Board Member)

Area GArea ILisa Gilinger

#### **NON VOTING ATTENDEES:**

• Advisors/Administration

0	Fleet Secretary	Karen Campbell
0	Newsletter Editor	David Haas
0	Handicap Advisor	Robert Plant
0	Big Boat	Bruce Cooper
0	Cruiser	<del>Bryan Dair</del>
0	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
  - o https://www.gotomeet.me/PHRFSoCal
  - o (Try a test session: <a href="http://link.gotomeeting.com/email-welcome">http://link.gotomeeting.com/email-welcome</a>)

#### **Old Business:**

- PHRF SoCal Championships/Cal Race Week June 1-2, 2019
  - o Cal YC Race results attached
  - Crew Take Home Trophies
    - 1<sup>st</sup> place vest
      - 4 per team
        - o Owners' can purchase additional
      - Anyone else can purchase vests
    - 2<sup>nd</sup> Place Gators with PHRF SoCal logo

- All 2<sup>nd</sup> Place boats to receive
- Will discussed off agenda

#### **New Business:**

• Robert Plant to teach how to ready a ORR cert in August Area E/F

#### **President's Report**:

• No Report

## **Vice President's Report:**

No Report

#### **Treasurer's Report:**

- Monthly Report
  - o 622 (4 less than 2018)
  - Will revisit what will take to break even
    - Expenses
      - Fleet Secretary
      - Monthly dinners
    - Treasurer to review rating fees and possible future increase
  - Fees for modifications were discussed
    - o Currently
      - New Application and if want to race prior to Regional Board Review, 120 temp rating is needed

New Application Fee - \$70
 120 day temp fee - \$25
 Total \$95

TABLED UNTIL JUDGE ADVOCATE IS PRESENT

#### Judge Advocate's Report: (Not in Attendance)

- Read into Minutes by Fleet Secretary:
  - RULES CHANGES EFFECTIVE JUNE 6, 2019 WERE APPROVED VIA EMAIL. MOTION (WEIL) / SECOND (HUBBARD) / 11 APPROVED, 2 ABSTAINED
    - June 2019 Summary Of Changes
      - Rule 2.6 Boats Eligible for Rating
        - o Added Rule 2.6d: Clarified that SoCal PHRF does not rate foiling boats.
      - Rule 4.2d Effective Date of Rating Changes
        - Changes are effective upon sending an email to the member when the fleet list is updated.
      - Rule 5.7 Area Rating Reviews
        - When a boat with an Area Adjustments has a regional rating review, the Regional Board has the right to either keep the existing Area Adjustment or eliminate it and refer it back to the Area Board, in which case the Area Adjustment is zeroed-out until the Area Review.
      - Rule 7 Standard PHRF Specifications
        - Clarified that winches shall be manually operated at all times unless the Rating Information and the Rated Configuration of the boat provide otherwise.
      - Appendix F, Rule 3.3 & 3.4
        - For Configuration Adjustments, changed the rule regarding Dacron sails from "woven Dacron" to the more specific "non-laminate woven Dacron"

- Regional Board Approval of Area B Board Member
  - o Tim Clarke

#### MOTION TO APPROVE TIM CLARKE/S/P

- Regional Board Approval of Area E/F Board Member
  - o Robert Langdon
    - MOTION TO APPROVE ROBERT LANGDON/S/P

#### **Data Systems Report:**

- Suggestion Box
  - o "Review bow sprits for J boats"
  - Requested information on Database
    - Summaries of reports of the database (see attached)

#### Fleet Secretary's Report:

- Visiting Yachtsmen Approved by Regional Board Members
  - o Ray Roberts Cruising Yacht Club of Australia
  - o Eduardo Porter Ludwig Acapulco Yacht Club
- 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
  - o Telephone discussion with Area G Representative
    - Fleet Secretary contacted the Area G Representative with proper procedures regarding notification to members of Area G and other issues
    - There is a better understanding of the differences between PHRF SoCal Area G and PHRF of SD (no affiliation)

# **Newsletter Editor's Report**: (Not in Attendance)

• No Report

#### **AREA REPORT**

**AREA A:** David Trude

No Report

**AREA B:** Paul Katz

- Will have a meeting next month
- o Discussion between members regarding Configuration Adjustments
  - Group has better understanding

**AREA C:** Heinz Butner

No report

**AREA D:** Jeff Tighe

No Report

**AREA E/F:** Graham Forsyth (Bob Langan)

- o A meeting to add a new member Bob Langan
- How to get more to become involved

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

- Discussed timing of boat reviews
  - Staggering Area G meetings and PHRF SD meetings

**AREA I:** Lisa Gilinger (Not in attendance)

o No Report

#### **ADVISORS:**

Handicap Advisor: Robert Plant Sports Boat: Dan Rossen

June 18 2019

**Multihull**:

<u>Cruiser:</u> Bryan Dair
Big Boat/Ullman Sails:

Bryan Dair
Bruce Cooper

- Chief Handicapper's Report: Boats that passed Seven (7) Day Opposition Period:
  - PURSUANT TO PHRF SOCAL RULE 4.2c, THE FIRST AND SECOND READINGS MAY BE PERFORMED AT THE SAME MEETING OF THE REGIONAL BOARD.
  - o 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:
    - O SUNDOWNER (7403) MC31 REQUEST FOR RATING REVIEW/1ST READING Dirk Freeland (In attendance)
      - 5/21/19 1<sup>ST</sup> READING MOTION /54/42/36/ WITH <u>AREA I ADJUSTMENT</u>
         TO BE ELIMINATED UNTIL AREA I BOARD REVIEWS/ S/P 1
         OPPOSED
    - o SOLITON (7929) JEN SO 469 INITIAL RATING REVIEW/ 1<sup>ST</sup> READING James Whiting (Via telecommunication)
      - 5/21/19 1<sup>ST</sup> READING MOTION 78/72/72/ S/P
    - O BRIGADOON (USA 62626- WITH BOW SPRIT / USA 62626M WITHOUT BOW SPRIT) TRIP CUSTOM INITIAL RATING REVIEW

Daniel O Gribble (In attendance)

• USA 62626 – WITH BOW SPRIT

SPL - 27.75 (long sprit)

- $\circ$  5/21/19 2<sup>ND</sup> READING MOTION /18/-9/-3/S/P
- USA 62626M WITHOUT BOW SPRIT

SPL – 23.42 (short sprit)

- 5/21/19 2<sup>ND</sup> READING MOTION/22/-5/1/S/P
- OEX (USA88 A) SCZ70 INITIAL RATING/1ST READING

John Sangmeister (In attendance)

- 5/21/19 1<sup>ST</sup> READING MOTION /-77/-87/-89/S/P
- o WASABI (52006USA) TP52 (SAIL MOD) INITIAL RATING REVIEW Dale Williams
  - 5/21/19 1<sup>ST</sup> READING MOTION/-79/-81/-89/S/P
- o FOX (55052) PAC 52 (ORR) INITIAL RATING

Victor Wild

- 5/21/19 1<sup>ST</sup> READING MOTION /-96/-100/-105/S/P
- o JIB & TONIC (USA7128) J100(MODIFIED) REQUEST FOR RATING

Morgan Crowe

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

## ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A 120 DAY TEMPORARY RATING ISSUED:

- o 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 ALLOTED FOR OWNER(S) PRESENTATION:

- o Introductions Regional Board and Owners/Witnesses in attendance
- o 3 Minutes Chief Handicapper and/or relevant Boat Advisor
- 5 Minutes Owner Presentation
- o 3 Minutes each for up to three (3) other boat owners remarks In Support (3 to 9 minutes max)
- o 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.
  - KOOKABURRA (97458M) SCH35 MODIFIED INITIAL RATING REVIEW/1<sup>ST</sup> READING

Mark Mallaby (In attendance)

(Rec'd 4/16/19)

4/19/19 - Sent to CH

6/18/19 – Owner in attendance

6/18/19 – Add retractable bow sprit 1.15 feet

Should be rated close to a J109

Requesting board to consider /-6/-9/-12/ of current rating one design rating  $(\frac{66}{63}\frac{60}{\text{rating}})$ 

Asyo spin without pole - sprit only

- 6/18/19 1<sup>ST</sup> READING MOTION /66/63/60/S/P
- TAXI DANCER (97510JY) REICHEL/PUGH 68 MODIFIED INITIAL RATING /1ST READING

Yabsley/Compton/parker (Rec'd 7/17/18)

7/17/18 – Sent to CH

o 120 day temp requested

- o 8/9/18 120 Issued /-73/-83/-86/
- o 11/29/18 Extended temp rating
- 6/18/19 1<sup>ST</sup> READING MOTION /-73/-83/-86/S/P
- STARK RAVING MAD VII (61011) SWAN 601 (SRM V11) INITIAL RATING/1ST READING (RP)

Jim Madden (Not in attendance)

(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/

10/17 – Area G adjustment /-66/-60/-60/

4/16/17 - 90 day extended

- **8/15/17 TABLED**
- o 11/27/2018 120 Day Temp Extended
- $\circ$  3/14/19 Owner requested to be scheduled in a few months due to traveling schedule
  - 1<sup>ST</sup> READING MOTION /-57/--57/ AND AREA G REMAINS AS CURRENTLY RATED/S/P
- o MOSH PIT (56606M) COL30 (MODIFIED) INITIAL RATING REVIEW

Matt Anderson (Not in attendance)

(Rec'd 4/8/19)

4/9/19 - Sent to CH

Owner of PACIFIC HIGH, Paul Galvez owner, in attendance

- 6/18/19 1<sup>ST</sup> READING MOTION TO ADJUST (-2/-1/0) /76/65/57/ MOTION REFLECTED A REVIEW OF THE PRIOR RATING AND THE MODIFICATIONS /S/P
- o CAL MARITIME (USA7779) ANDREWS 77 INITIAL RATING/1<sup>ST</sup> READING

Tyler Wolk (Not in attendance)

(Rec'd 12/11/18)

(Formerly ALCHEMY)

12/18/18 - Sent to CH

12/18/18 - 120 Day Temp req

1/3/19 – 120 issues /-132/-135/-135/

- 6/18/19 1<sup>ST</sup> READING MOTION /-132/-135/-135/S/P
- o RAN (7506) BEN423 (MODIFIED) INITIAL RATING REVIEW/1<sup>ST</sup> READING

Bram Arnold (Not in attendance)

(Rec'd 1/10/19)

Sent to CH

120 day temp requested

- 6/18/19 1<sup>ST</sup> READING MOTION /106/102/98//S/P

o SERENDIPIDOS (7423) JNNU519SO – RATING REVIEW REQUESTED/ 1ST READING

Jonathan Mote (Not in attendance)

(Rec'd 5/4/19)

5/9/19 - Sent to CH

Current Rating - /48/45/45/

- Requested by Owner /150/150/150/

  6/18/19 1<sup>ST</sup> READING MOTION /75/72/72/S/P
- o SEA FROG (56974) BEN411 INITIAL RATING REVIEW /1ST READING

Ed Stump (Not in attendance)

(Rec'd 4/10/19)

4/12/19 – Sent to CH

6/18/19/ - 1ST READING MOTION /108/106/102/S/P

o MS BEHAVER (5699M) – HOBIE 33 MODIFIED – INITIAL RATING REVIEW/1<sup>ST</sup> READING

Robert Walker (Not in attendance)

(Rec'd 3/18/19)

3/18/19 – Sent to CH

6/18/19 – 1<sup>ST</sup> READING MOTION /90/72/69/ ONE DESIGN SPIN POLE/S/P 1-OPPOSED

→ DISTRAXION (4417) — XP44 — 3<sup>RD</sup> PARTY RATING REQUEST / 2<sup>nd</sup> READING

Owner: Jeff Coyley

**Current Rating: /36/33/30/** 

3/26/19 Received 3<sup>rd</sup> Party Rating Review Request from Gary Ezor

4/5/19 Owner notified

- 5/21/19 TABLED FOR ACTUAL RACE RESULTS SUBMITTED IN A STANDARD FORMAT RECOGNIZED THROUGHOUT THE **REGION (AS SHOWN ON WEBSITE)**
- 6/17/19 TABLED at Owner's and Regional Board's requests for additional race results until July 2019
- AMAZING GRACE (CUSTOM FARR 57 MODIFIED 18949M2 INITIAL) **RATING REVIEW/1ST READING**

Jim Pucket

(Rev'd 3/12/19)

3/12/19 120 temp rating /20/14/14/

• 6/17/19 - TABLED at Owner's request (Transpac Preparation)

Meeting Adjourned:

**Next Meeting:** 

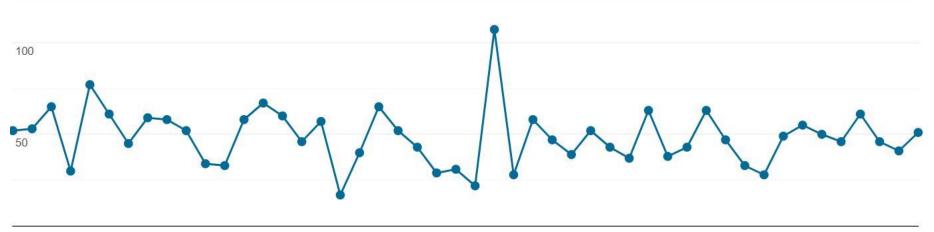
#### REGIONAL BOARD MEETING

**LBYC** 

**Tuesday, July 16, 2019** 

Fleet	Place Nan	ne Yacht l	Name	Club		Sail No.	Boat Type		Points	Ra Pl	ce ace	
- FLEET	- CRUISIN	G A # OF RAC	ES: 2									
Cruising A	1 Web Jose	· ·	ERO	California YC	i 5	52739	Brook	48	2	1		1
Cruising A	2 Leav Chas	HOLO	KAI	California YC	ı 7	7205	Oyster	•	4	2		2
- FLEET	- CRUISIN	GB # OF RAC	ES: 2									
Cruising B	1 Rusl John	ning, LEILA	NI	Del Rey Y	/C 5	56690	Hunter	r 34	2	1		1
Cruising B	2 Borg Jean	PRHYI	A	-	1	1311	Catalii 36	na	4	2		2
	DIIDE (	" OF F 1 GEG 5										
- FLEET PHRF <sub>1</sub>		# OF RACES: 5 , MARGARITA-		omio VC	501	52	2	1	1	1	1	•
A	Jay	VILLE 1 1/2	Came	ornia YC	501	S	LP 6	1	1	1	1	2
PHRF A	McEntire, John	ENCORE	Califo	ornia YC	520	$\frac{T}{2}$	P5 <sub>10</sub>	2	2	D S Q	2	1
- FLEET	- PHRF B	# OF RACES: 5										
							D3					
PHRF B	Fraser, Neil	MEXICAN DIVORCE	DRY	C/SBYRC	350	IV.	Iod 10	2	1	3	3	1
PHRF 2	Daffron, william	MENACE	Santa YC	Barbara	37	fa 30	urr 14	1	4	2	2	5
- FLEET	- PHRF C	# OF RACES: 5										
PHRF C	Boatner, David	RIVAL	Ventu	ıra YC	875	512 J/	35 5	1	1	1	1	1
PHRF 2	Myer, Jamie	WOLFHOUND	Del R	Rey YC	282	136 M er	let 12	2	2	3	3	2
- FLEET	- PHRF D	# OF RACES: 6										
PHRF 1	Gordon, Lenny	SUNSHINE		Coast thian YC	439	979 J/	92 13	2	1	3	1	15
PHRF 2	Heeb, Derek	REDLINE	Califo	ornia YC	183		ant na 14	1	3	1	4	<b>2</b>

# PHRF SOCAL – WEBSITE USERS MAY 1 – JUNE 17, 2019



June 2019

# PHRF SOCAL WEBSITE PAGE VIEWS MAY 1 – JUNE 17, 2019

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1. 1	æ	1,874	20.65%	
2. current-fleet-list/	æ	1,205	13.28%	20.7%
3. /view-cert/	æ	891	9.82%	32.8%
4.   /all-ratings-by-mfg/	æ	582	6.41%	13.3%
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# PHRF SOCAL WEBSITE WEB ATTACKS IN LAST 7 DAYS

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IP.	Country	Block Count			
185.136.85.47	Turkey	156			
49.89.253.149	China	96			
49.70.61.169	China	76			
117.95.193.202	China	76			
49.70.59.160	China	76			

Update Blocked IPs

Top 5 Countries Blocked

Country		Total IPs Blocked	Block Count		
• >	China	10	579		
C+	Turkey	1	156		
[+]	Canada	1	28		
	Russian Federation	1	28		
	Germany	1	8		