

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

July 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 –**

- Discussed larger, faster race boats under (-0-)

**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 (Robert Langan)
- 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:** Not in Attendance

- No Report

**Treasurer's Report:**

- Monthly Report –
  - Membership
    - Discussed the history of membership fees

**Judge Advocate's Report:**

- No Report

**Data Systems Report:**

- Suggestion Box
- Internet at LBYC is not working due to the fact of remodeling

**Fleet Secretary's Report:**

- No Report

**Newsletter Editor's Report:** Not in Attendance

- No Report

**AREA REPORT**

**AREA A:** David Trude

- Hans Christian approved for Configuration

**AREA B:** Paul Katz

- **MOTION TO CHANGE FROM 3 YEARS TO 2 YEARS TO TAKE THE REVIEW TO 2020/S/DISCUSSION/P**

**AREA C:** Heinz Butner

- Sue to check on FUSSY LOGIC

**AREA D:** Jeff Tighe

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

- Move

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

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**AREA I:** Lisa Gilinger

- No Report

**ADVISORS:**

**Handicap Advisor:** Robert Plant

**Sports Boat:** Dan Rossen

**Multihull:**

**Cruiser:** Bryan Dair

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

• **Chief Handicapper's Report:**

- Discussion regarding:
  - ENCORE (USA 5206) – TP52 – FLAT HEAD
  - MAIN
    - Bart McEntire
    - Current rating - /75/081/-87/
    - Regional Board Discussion:
      - Extended several feet
      - Owner needs to submit new application and request 120 temp
  - RULE 6.2 RULE CHANGE SHALL DETERMINED MOTION TO CHANGE – ANY NOTIFICATION OF A MODIFICATION BE DEAMED AS A MODIIFICATION/S/MOTION TO CHANGE 6.2 ----- SUBJECT /S/P
  
- **FREEDOM (60814) – BEN55OC**  
David Normandin  
(Rec'd 5/15/19)  
Current Rating - /66/60/60/  
With a shoal keel  
5/28/19 – Sent to CH  
7/16/19 – Boat was incorrectly rated and should have been rated with a shoal keel
  - 120 day temp rating issued /75/66/66/S/P
  
- **Boats that passed Seven (7) Day Opposition Period:**
  - **KOOKABURRA (97458M) SCH35 MODIFIED – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Mark Mallaby (In attendance)  
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 /1<sup>ST</sup> READING**  
Yabsley/Compton/parker  
(Rec'd 7/17/18)
    - 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/1<sup>ST</sup> READING (RP)**  
Jim Madden (Not in attendance)
    - 6/18/19 - 1<sup>ST</sup> READING MOTION /-57/--57/-57/ AND AREA G REMAINS AS CURRENTLY RATED/S/P
  - **MOSH PIT (56606M) – COL30 (MODIFIED) – INITIAL RATING REVIEW**  
Matt Anderson (Not 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
  - **CAL MARITIME (USA7779) – ANDREWS 77 – INITIAL RATING/1<sup>ST</sup> READING**  
Tyler Wolk (Not in attendance)
    - 6/18/19 – 1<sup>ST</sup> READING MOTION /-132/-135/-135/S/P

- **RAN (7506) – BEN423 (MODIFIED) – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Bram Arnold (Not in attendance)
  - **6/18/19 – 1<sup>ST</sup> READING MOTION - /106/102/98//S/P**
- **SERENDIPIDOS (7423) JNNU519SO – RATING REVIEW REQUESTED/ 1ST READING**  
Jonathan Mote (Not in attendance)
  - **6/18/19 – 1<sup>ST</sup> READING MOTION /75/72/72/S/P**
- **SEA FROG (56974) – BEN411 – INITIAL RATING REVIEW /1<sup>ST</sup> READING**  
Ed Stump (Not in attendance)  
**6/18/19/ - 1<sup>ST</sup> READING MOTION /108/106/102/S/P**
- **MS BEHAVER (5699M) – HOBIE 33 MODIFIED – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Robert Walker (Not in attendance)  
**6/18/19 – 1<sup>ST</sup> READING MOTION /90/72/69/ ONE DESIGN SPIN POLE/S/P  
1-OPPOSED**
  
- **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 – 7:00PM – 8:00PM**

- **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
  - **4/16/19 – 1<sup>ST</sup> 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**
  - **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**
  - Owner confirmed deep keel and tall rig but not carbon rigging
    - 3 different types of style of boats
  - Owner of TIBERAN called in to voice an opinion on LBRW results
  - **7/16/19 – 2ND READING MOTION /27/21/24/S/P**
- **SWELL (7924) – HANSE 345 – INITIAL RATING REVIEW**
  - Peter Neumann
  - (Rec’d mail – Inputted into database 6/20/19)
  - 6/25/19 – Sent to CH
  - **7/16/19 – 1ST READING MOTION /138/135/138/S/P**
- **RUNAWAY (61056) – HYLAS 70 – INITIAL RATING REVIEW**
  - Lowell Patiker
  - (Rec’d 3/21, 27/19)
  - 4/3/19 – Sent to CH
  - 4/17/19 – 120 day temp /6/-9/-9/
  - **7/16/19 - TABLED**

**GROUP 2 – 8:00PM – 9:00PM**

- **MAASAI (USA 58885) – DK46 – INITIAL RATING REVIEW**
  - Johannes Neuendorf
  - (Rec’d 3/26/19)
  - 4/3/19 – Sent to CH
  - 4/17/19 – 120 day temp /-9/-9/-6/
  - **7/16/19 – 1<sup>ST</sup> READING MOTION /-9/-9/-6/S/P**
- **NUI ULIULI (56984) – HANSE 540E – INITIAL RATING REVIEW**
  - James Bryant

- (Rec'd 3/21/19)  
3/26/19 – Sent to CH  
4/17/19 – 120 day temp /15/15/15/
  - **7/16/19 – 1<sup>ST</sup> READING MOTION /15/15/15 S/P**
- **INSOUMISE (56986) – DUFOUR 525 GRAND LARGE – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Michael Marion  
(Rec'd 3/13/19)  
3/18/19 – Sent to CH  
4/17/19 – 120 day temp /51/48/48/
    - **7/16/19 – 1<sup>ST</sup> READING MOTION /51/48/48/S/P**

**GROUP 3 – 9:00PM – UNTIL COMPLETED**

- **WHITE CLOUD (USA 84550) – COOKSON – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Paul D Grossman  
(Rec'd 2/27/19)  
3/1/19 – Sent to CH  
3/18/19 – 120 day temp /21/18/18/
    - **7/16/19 - TABLED**
- **SALACIA (61672) – SOLARIS 44 – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Ronald La Morte  
(Rec'd 3/19/19)  
3/19/19 – Sent to CH
    - 3/27/19 – 120 day temp /36/30/30/
    - **7/16/19 – EXTEND TEMP FOR ADDITIONAL 120 DAY AND WANT ADDITION RACE RESULTS**
- **BEULAHS BISCUITS (691) – FARR 30 MODIFIED – INITIAL RATING REVIEW**
  - Dennis Swift  
(Rec'd 4/10/19)  
4/11/19 – Sent to CH  
120 Day temp requested  
4/17/19 – 120 day temp /54/42/42/
    - **7/16/19 – EXTEND TEMP FOR ADDITIONAL 120 DAY AND WANT ADDITIONAL RACE RESULTS**
- **BROWN EYED GIRL (7750T) – BEN 44.7 First (modified) – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Erik Waelpu  
(Rec'd 12/17/18)  
12/2/18 – Sent to CH
    - 2/13/19 – 120 temp /37/34/35/

- **7/16/19 – 1<sup>ST</sup> READING MOTION /37/34/35/S/P**
- **BRAVURA (46565E) – FARR 44 (MOD)– INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Paul Katz  
(Rec'd 1/3/19)  
1/4/19 – Sent to CH  
2/20/19 – Tabled for next race results
  - 3/25/19 – 120 Temp /31/30/29/
  - 7/16/19 – requests that the original certificate be modified to reference that they have the higher hoist but keep the original rating and abandoned this rating certificate
    - /Original rating 33/33/33/
  - **1<sup>ST</sup> READING MOTION /32/32/30/S/P**

Meeting Adjourned: 9:20pm

**Next Meeting:**

**REGIONAL BOARD MEETING**  
**LBYC**  
**Tuesday, August 20, 2019**

