

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

August 20, 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 –

- No Executive Board Meeting

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 (via Teleconference)
John Staff (Area B Board Member)
- Area C Heinz Butner
- Area D Jeff Tighe
- Area E/F Graham Forsyth (via Teleconference)
Bob Langan (Area E/F Board Member)
- 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:

- Discussion regarding all Boats that rate minus 12 (-12) or lower should be reviewed according to ORR discussion
 - Greg Stewart has a system that might be workable
 - 1 second adjustment
 - Using knot adjustments
 - What is the conversion factor according to wind speed?
 - Remember that ORR Certificates are adjust yearly
 - Could be problematic for updating PHRF SoCal database

New Business:

- No report

President's Report: Not in attendance

- No report
- "Tweeners" needs to be discussed off agenda
 - PHRF SoCal could be seeing more of these come in for rating review

Vice President's Report:

- Welcomed Area B Board Member – John Staff

Treasurer's Report:

- Monthly Report –
 - Membership as of 7/31/19 - 659
- **MOTION FOR 2020 RATINGS \$90 WITH \$80 EARLY RENEWAL STARTING THE DAY AFTER ANNUAL GENERAL MEETING UNTIL 12/31/19/S/ P – 1 OPPOSED**
 - 2019 rating from today until 11/19/19 will continue to be \$70
 - Rating from 9/20/19 – 12/31/19 will be \$80
 - Early Renewals for 2020 will begin 9/20/19
 - 1/1/20 - FORWARD – All ratings will be \$90

Judge Advocate's Report:

- All new rule changes have been implemented
- Insurance premiums are due
 - Judge Advocate to email invoices
- **MOTION TO IMMEDIATELY INCREASE 120 DAY TEMP FEE TO BE INCREASED FROM \$25 TO \$50 PER REQUEST/S/ P**

Data Systems Report:

- Suggestion Box
 - No submissions
- Data Systems Manager reminded Board that any and all revisions to formulas in preparation of 2020 ratings:
 - Must be approved and finalized **by October 8th**
 - 6 Weeks prior to General Membership Meeting (11/19/19)
 - **PLEASE NOTE: The final Board Approval must be during the September Regional Board Meeting or by special email voting**

Fleet Secretary's Report:

- PHRF SoCal office will be closed from 9/9/19 – 9/27/19
 - Fleet Secretary will have limited email availability
 - Email will be the best way to communicate during this time
 - No checks can be processed during this time period
 - Email blasts may not be available due to limited accessibility
 - Will not be able to access voicemail messages
 - Data Systems Manager offered to take notes, finalize and post September Meeting Minutes

Newsletter Editor's Report: (Not in attendance)

- No Report

AREA REPORT

AREA A: David Trude

- No report

AREA B: Paul Katz

- No report
- AREA C:** Heinz Butner
 - EVENING SKY Configuration Adjustment approved
- AREA D:** Jeff Tighe
 - No report
- AREA E/F:** Graham Forsyth (Bob Langan)
 - No report
- AREA G:** Ivan Batanov (Not in attendance)
 - No report
- AREA I:** Lisa Gilinger
 - No Report

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: Dan Rossen

- Recommended John Staff as an Advisor
 - Will thing about and contact the Chief Handicapper

Multihull:

Cruiser: ~~Bryan Dair~~

Big Boat/Ullman Sails: Bruce Cooper

- Have been review what Chief Handicapper has been distributing and will become more involved

• **Chief Handicapper's Report:**

- Discussion regarding:
 - Robert Plant demystified the ORR certificate and how it can be used to assist with PHRF SoCal ratings
- **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:**
 - **DISTRAXION (4417) – XP44 – 3RD PARTY RATING REQUEST / 2ND READING**
 - Owner: Jeff Coyley
 - Current Rating: /36/33/30/
 - 3/26/19 – Received 3rd Party Rating Review Request from Gary Ezor
 - 4/5/19 – Owner notified
 - **7/16/19 – 2ND READING MOTION /27/21/24/S/P**
 - **SWELL (7924) – HANSE 345 – INITIAL RATING REVIEW**
 - Peter Neumann
 - **7/16/19 – 1ST READING MOTION /138/135/138/S/P**
 - **MAASAI (USA 58885) – DK46 – INITIAL RATING REVIEW**
 - Johannes Neuendorf
 - **7/16/19 – 1ST READING MOTION /-9/-9/-6/S/P**
 - **NUI ULIULI (56984) – HANSE 540E – INITIAL RATING REVIEW**
 - James Bryant
 - **7/16/19 – 1ST READING MOTION /15/15/15 S/P**

- **INSOUMISE (56986) – DUFOUR 525 GRAND LARGE – INITIAL RATING REVIEW/1ST READING**
 - Michael Marion
(Rec'd 3/13/19)
 - **7/16/19 – 1ST READING MOTION /51/48/48/S/P**
- **BROWN EYED GIRL (7750T) – BEN 44.7 First (modified) – INITIAL RATING REVIEW/1ST READING**
 - Erik Waelpu
 - **7/16/19 – 1ST READING MOTION /37/34/35/S/P**
- **BRAVURA (46565E) – FARR 44 (MOD)– INITIAL RATING REVIEW/1ST READING**
 - Paul Katz
 - **1ST READING MOTION /32/32/30/S/P**
- **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.
- **FREEDOM (60814) – BEN55OC – SHOAL KEEL - INITIAL RATING REVIEW/ 1ST READING**
 - David Normandin (On conference phone)
(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
 - 8/20/19 – Owner outlined his results for Santa Barbara to King Harbor
 - Won its class
 - **8/20/19 – 1ST READING MOTION /75/66/66/ WITHOUT A SPINNAKER POLE/S/P**
- **ENCORE (USA 5206) TP52 – MAIN SAIL MODIFICATION – RATING REVIEW/1ST READING**
John (Bart) McEntire
Len Whitzman (Encore Crew)
John Hufnagel (Encore Crew)
(Rec'd notification 6/19 – letter 8/2/19)
Increase sq. footage = 94sf
Correct of original submission – new main = 67sf
SPL is also incorrect – should be
Current Rating prior to new main sail - /-75/-81/-87/
Requesting /-72/-76/-87/ for new mainsail
- 8/20/19 – Review for modification for mainsail
 - **8/20/19 – 1ST READING MOTION FOR A LARGER MAIN SAIL OF 67 SQ FT /-77/-83/-89/ (NOTE: THE ADJUSTMENT IS FOR MINUS 2 (-2) SECONDS ACROSS THE BOARD)/S/P - 1 ABSTENTION**
- **BUFFALO MILK (56995) BEN3810C – INITIAL RATING REVIEW/1ST READING**
Charles-Etienne Devanneaux (Not in attendance)
(Rec'd 5/20/19)
5/28/19 – Sent to CH
5/30/19 – 120 day issued /126/120/126/
- **8/20/19 – 1ST READING MOTION/126/120/126/S/P**
- **GRAND FINALE (7545) – CHRYSLER 27 – INITIAL RATING REVIEW/1ST READING**
Roy Cundiff (Not in attendance)
(Rec'd 4/18/19)
4/19/19 – Sent to CH
Owner requesting a 120 day temp rating
4/24/19 – 120 day temp /166/168/168/
- **8/20/19 – 1ST READING MOTION /178/178/178/S/P**
- **ESPRITE (56989) – BEN523 – INITIAL RATING REVIEW/ 1ST READING**
Janice Orlando
(Rec'd 3/20/19)
4/12/19 – Sent to CH (additional information rec'd)
120 day temp requested
4/17/19 – 120 day temp /51/48/48/
- **1ST READING MOTION /60/54/57/S/P**
- **HOLO KAI (USA 7205) – OYST72 – INITIAL RATING REVIEW/ 1ST READING**
Chase Leavitt (Not in attendance)

- Andrew Campbell (On conference call)
(Rec'd 2/15/19)
2/15/19 – Sent to CH
120 day Temp Requested
- 3/27/19 – 120 day temp /45/36/33/ - furling main & 135% max headsail
 - 7/9/19 – Owner out of town– Rescheduled for August
 - **8/20/19 – 1ST READING MOTION /45/36/33/ WITH A FURLING MAIN 135% MAX/S/P**
- **ALESSANDRA (60875) – GRAND SOLEIL – INITIAL RATING REVIEW/ 1ST READING**
Casey Smith (Not in attendance)
(Rec'd 4/9/19)
4/9/19 – Sent to CH
Need 120 day
4/17/19 – 120 day temp /63/60/60/
 - **8/20/19 – 1ST READING MOTION/63/60/60/S/P**
- **AMAZING GRACE (CUSTOM FARR 57 MODIFIED – 18949M2 – INITIAL RATING REVIEW/1ST READING/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)
 - **8/20/19 – 1ST READING MOTION /20/14/14/S/P**
- **BLUEFLASH (1218) – J121 – INITIAL RATING REVIEW/1ST READING**
Scott Grealish
(Rec'd 1218)
4/9/19 – Sent to CH
Owner req 120 temp
4/17/19 – 120 day temp /18/9/12/
 - **8/20/19 – 1ST READING MOTION /20/14/14/ WITH WATER BALLAST/S/P**
- **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
 - **8/20/19 – 1ST READING MOTION /-3/-9/-15/S/P**
- **RUNAWAY (61056) – HYLAS 70 – INITIAL RATING REVIEW/1ST READING**
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
 - **8/20/19 – 1ST READING MOTION/36/30/30/P/S**

- **TRIUMPH (51520 SM19) – SC52 (MODIFIED) – INITIAL RATING REVIEW/1ST READING**
 - Steve Sellinger (Not in attendance)
(Rec'd 1/9/19)
120 day requested
1/16/19 – Sent to CH
Modifications: Sail Plan reconfigured to reduce main sail area and increase A2 area. Nearly identical to Elyxir. No rating changes requested and assume builder would concur (Skip Ely)
 - 2/13/19 – 120 temp /-13/-14/-14/
 - **8/20/19 – 1ST READING MOTION /-14/-15/-15/ WITH REDUCE MAIN SAIL AREA (+1) AND INCREASE A2 AREA (-2) FROM PRIOR 120 TEMPORARY CERTIFICATE/S/P**
- **TRIUMPH (51520 LP19) – SC52 (MODIFIED) – INITIAL RATING REVIEW/1ST READING**
 - Steve Sellinger (Not in attendance)
(Rec'd 1/9/19)
120 day requested
1/16/19 – Sent to CH
Modification – Longer pole; Sail plan reconfigured with smaller main and larger 2A same as 51520SM19 but with larger SPL. Rating change proposed for this one of 0, -1, -1 SPM (ORR certificate rating adjustment 1.7 SPM but this rating doesn't account for buoy or random leg racing challenges with longer pole)
 - 2/13/19 – 120 temp /-14/-16/-16/
 - **8/20/19 – 1ST READING MOTION /-15/-17/-17/ WITH LARGER SPL THAN USED ON 51529 SM19 (-1)/S/P**
- **BOLT (97363) – NM 68 – INITIAL RATING REVIEW/1ST READING**
 - Craig Reynolds (Not in attendance)
(Rec'd 2/27/19)
3/1/19 – Sent to CH
120 Temp Rating Requested
 - 3/27/19 – 120 day temp /-66/-78/-81/
 - **8/20/19 – TABLE**
- **BADPAK (60052) – PAC 52 – INITIAL RATING REVIEW/1ST READING**
 - Tom Holtus (Not in attendance)
(Rec'd 3/6/19)
3/11/19 – Sent to CH
120 day requested
 - 3/27/19 – 120 day temp /-96/-99/-105/
 - **8/20/19 - TABLE**
- **RIO (USA 3433) – PAC 52 – INITIAL RATING/1ST READING**
 - Manouch Moshayedi (Not in attendance)
(Rec'd 7/27/17)
7/27/17 – Sent to CH
8/15/17 – 90 day /-96/-100/-105/
 - 8/15/17 – TABLED

- 7/3/19 – Renewed for 2019
 - **8/20/19 - TABLE**
- **CATAPULT (87654-C) SCZ 70 – INITIAL RATING REVIEW/1ST READING**
 - Joel Ronning (Not in attendance)
 - (Rec'd 4/23/19/
 - 4/23/2019 – Sent to CH
 - 4/23/19 – 120 day temp /-77/-89/-89/
 - **8/20/19 – 1ST READING MOTION/-77/-89/-89/S/P**
- **ALIVE (AUS52566) – R/P66 (MODIFIED) – INITIAL RATING REVIEW/1ST READING**
 - Phil Turner
 - (Rec'd 4/5/19)
 - 4/8/19 – Sent to CH
 - 120 day temp requested
 - 4/17/19 – 120 temp rating /-141/-150/-147/
 - **8/20/19 – 1ST READING MOTION /-141/-150/-147/S/P**

Meeting Adjourned: 9:50pm

Next Meeting:

REGIONAL BOARD MEETING
LBYC
Tuesday, September 17, 2019

