

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

September 17, 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**

Minutes from the PHRF Regional Board Meeting September 17, 2019 as recorded by Lisa Claudette Gilinger

An Executive Session was begun at 5:46 PM PDT

Jamie Myer noted that the General Membership meeting will be held in November at Marina Del Rey.

Dan Rossen was informed of his responsibility to produce a slate of candidates for Executive Officers in time for Karen Campbell to circulate to the membership.

Jamie noted that Dave Trude has been looking at the calculations we use for determining sail area/dimensions for symmetrical and asymmetrical sails.

He offered 4 changes to our formulae.

Jamie suggested that we adopt the formula used in ORR certificates.

He told the board what that formula is as follows:

Symmetric Spinnaker	$SL*(0.5*SF + 2*SMW)/3$
Asymmetric Spinnaker	$ASL*(0.5*ASF + 2*AMG)/3$

He said he would circulate it by E mail. Make changes to our formula at the end of the year.

**JAMIE MADE A MOTION FOR ADOPTION OF THE ORR FORMULA.  
SUE GRIESBACH SECONDED – MOTION PASSED UNANIMOUS, NO  
ABSTENTIONS.**

Attending Regional Board Members, advisors and proposed advisors:

• **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  
John Staff (Area B Board Member)
- Area C Heinz Butner
- Area D Jeff Tighe
- Area E/F ~~Graham Forsyth~~  
~~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
- David Ross – Proposed boat advisor

The Regional Board meeting began approximately 6:40 PM PDT

**President's Report**

Jamie Myer noted his report was as discussed at the Executive Session (see above)

**Vice President's Report**

Dan Rossen – noted that his thrust has been to encourage everyone involved with ratings to get out on the water and experience the boats and the types of racing we are working with.

**Treasurer's Report**

Robert Hubbard noted:

Money in the bank.

14 less members than 2018 at this time at 675 members.

He noted our cash was less than 2018.

Dues were about less than projected for this year.

He noted we have paid advanced internet fees.

**Data Systems Report**

Sue Griesbach asked if the Configuration Adjustment was limited to two years or two seasons.

Dave Weil noted that this was voted on previously.

Sue suggested Dave Weil do some word “smithing” on the duration of this adjustment.

Sue added a button to Karen's admin section that sends an Email to a boat owner/member informing them of completed changes to their boat ratings whenever Karen makes a change to the boat's ratings

**Area Reports**

Area A – No one attending. No report

Area B – No report

Area C – They are looking at a Sabre 402 for configuration adjustment

All other areas reported no activity.

**Open Discussion**

Sport Boat Advocate, John Staff, suggested that he start looking at rating foiling boats.

He noted that it was still early in their development but it is a good time to explore how we might accommodate foiling boats.

Dave Weil suggested that we are inadequate to rate foiling boats, or boats that are negative numbers.

We should hold onto a preclusion of foiling boats in PHRF as we do not have the expertise.

Lisa Gilinger suggested that more boats employing foils are showing up in the media.

Some of that will filter down to yachting as a whole though it may or may not represent a trend that will dominate the sport.

Too soon to know that' but we do have the expertise and the experience to rate negative rated boats and foilers, and any other technologically advanced elements of the sport.

We are the body that does that and we have a long list of advisors at our disposal that are more than willing to assist us in any rating exercise, especially where the sport is advancing.

We need to be forward looking and preparing for the changes apparently approaching.

**Chief Handicapper's Report:**

Ratings Activities -

**TBD** -John Staff was there to present racing data on the appropriate forms and to answer any questions. He has two ratings 602412M which is limited to a 103% Jib. Though John noted his jib is actually 106%.

602412 AM that allows a 150% "channel Blaster"

John was presenting changes made to the boat. He removed a 10 HP Honda Power head with what was most clearly described as a saildrive lower unit and replaced them with an outboard. He showed the weight changes which appeared to be of little consequence. John suggested that he felt the RLC and OWC ratings were fair. 4 Seconds per mile was suggested as a reasonable adjustment. Dan objected to 4 seconds on the basis that as a rule, in the past we adjusted a rating for similar adjustments, modifications by -6 seconds .

**MOTION BY DAN ROSSEN FOR AN ADJUSTMENT OF -6 SECONDS ACROSS THE BOARD SUCH THAT THE 602412 AM WOULD READ: BUOY 41, RLC 35, OWC35. JAMIE MYER SECONDED. THE MOTION PASSED UNANIMOUS.**

**MOTION BY DAN ROSSEN FOR 602412 M RATING WOULD READ: BUOY 45, RLC 39, OWC 39. JAMIE MYER SECONDED. THE MOTION PASSED UNANIMOUS.**

**BADPAK** – No one attended on behalf of BADPAK.

It was noted that the boat is now in Chicago, unlikely to return.

**JAMIE MYER MADE MOTION FOR BUOY -96, RLC -99, OWC -105. DAVE WEIL SECONDED AND THE MOTION PASSED UNANIMOUS.**

**SALACIA** – Paul Katz made motion to extend the 120 rating for an additional period for results. Buoy 36, RLC 30, OWC 30. Dave Weil seconded and the motion passed unanimously.

**IOLANA** – No one presented on behalf of the boat. Jamie Myer made a motion to extend the rating that was noted as a 90 day rating but is most likely a 120 day rating period that this boat's rating will be extended by 120 days - buoy 48, RLC 28, OWC 36. Dave Weil seconded. The motion passed unanimously.

**SAPPHIRE KNIGHT** – Larry McDowell appeared on behalf of the boat.

He showed only results from Santa Barbara King Harbor Race.

This is a Farr 88, fast cruising boat that has a very racy look.

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**PAUL KATZ MADE A MOTION FOR BUOY-30, RLC -45, OWC- 42.  
JAMIE MYER SECONDED. IT PASSED WITH ALL IN FAVOR, EXCEPT  
DAN ROSSEN OPPOSED.**

**SIR TUFFY-** Chris Tibbs presented as the boat's owner.

The boat is an Alajuelo38, double ender, cruising boat that owner single hands in distance races.

**LISA GILINGER MADE A MOTION FOR BUOY 222, RLC 216, OWC  
216. DAN ROSSEN SECONDED AND IT PASSED UNANIMOUS.**

**HUCKLEBERRY 2** – No one appearing on behalf of the boat.

Farr 30 with the addition of a channel blaster, hi clew 155.

**LISA GILINGER MADE MOTION FOR BUOY 51, RLC 37, OWC 38.  
SHE SUBSEQUENTLY AMENDED HER MOTION TO BUOY 50, RLC  
36, OWC 37. PAUL KATZ SECONDED AND IT WAS UNANIMOUSLY  
APPROVED.**

**RIO** –No one appeared on behalf of this PAC 52.

**PAUL KATZ MADE A MOTION FOR BUOY -96, RLC -100, OWC -105.  
JAMIE MYER SECONDED THE MOTION AND IT CARRIED  
UNANIMOUSLY.**

**WHITE CLOUD** –

Jamie made a motion to extend the Temporary rating of Buoy 21, RLC 18, OWC 18, for an additional period. Paul Katz Seconded. It passed unanimously.

Lisa Gilinger moved for adjournment at 8:35PM. Paul Katz seconded and it was so.