

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

October 15, 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 –

- Demonstration of the New Website (Beta) by Data Systems Manager
 - No changes until later next year
 - Looks great and easy to use
 - Clarifying language discussed
- Updated formulas and diagrams
 - Discussed updates to rig measurements
 - Effects on the database
 - 2020 Membership Forms will be updated
 - Lake Michigan PHRF documentation shown as a demonstration
 - Will update some items and will add as time goes along

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
 - John Staff (Area B Board Member)
 - Area C Heinz Butner
 - Area D Jeff Tighe
 - Area E/F 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 John Staff
 - Presented information regarding foiling boats
 - Something for the future to consider

- 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 report

President's Report:

- No report

Vice President's Report:

- Looking forward to becoming President in 2020
 - Paul Katz considering becoming Vice President
 - Working on the Executive Board Slate for presentation to Members prior to November meeting
 - Discussed a way to reduce costs
 - Reduce number of monthly meetings
- ORR formulas and “tweeners” are being worked on
- Need to centralize the formula for submission of Race Information for rating reviews
- PHRF Champs
 - A true High Points Regatta
 - Spread out up and down the coast
 - Daily Firsts in the past
 - Nice treat for the crews
 - Cal Yacht Club with the help of PHRF SoCal, increased this year’s participation
- Supporting information submitted from boat owners
 - There have been several owners that submitted very involved and polished reports in support of their boat’s rating review
 - Many of these reports are useless and do not contain useful information
 - Need to standardize

Treasurer's Report:

- Monthly Report –
 - 683 members as of September 2019
 - Losing money from past years
 - Costs:
 - Fleet Secretary
 - Membership

Judge Advocate's Report:

- Todd Wheatley
 - Passed away this week
 - A true “Landmark Racer”
 - A well respected competitor in SoCal

Data Systems Report:

- Suggestion Box
 - Nothing to report
- Presentation of a prototype of the new version of the PHRF SoCal website
 - Feedback from the Regional Board
 - See Executive Meeting
 - Domain names for .com, .org., .net
 - **MOTION TO RENEW FOR 5 YEARS/S/P**

Fleet Secretary’s Report:

- Special thanks and appreciation for the assistance by Data Systems Manager and Area I during time out of the country in October
- Decisions regarding formula and abbreviation changes should be finalized immediately
- Request that Area Representatives schedule meetings to insure that their members understand the changes needed to 2020 renewals

Newsletter Editor’s Report:

- No Report

AREA REPORT

AREA A: David Trude (No in attendance)

- No Report

AREA B: Paul Katz

- No meeting/report
- Paul Katz is willing to write an article for memberships regarding more information will be needed from Boat Owners in renewal preparation for 2020

AREA C: Heinz Butner

- No meeting/report

AREA D: Jeff Tighe

- No meeting/report

AREA E/F: Bob Langan

- New Area Board representative
 - Working on organizing a working Area Board for 2020

AREA G: Ivan Batanov (Not in attendance)

- No meeting/report

AREA I: Lisa Gilinger

- Mr. Freeland was unhappy that he no longer had an Area I adjustment after his Regional Board Review in May
 - Reviewed of current records and Minutes regarding Regional Board review
 - As stated on Rating Certificate
 - “5/19 RBM /54/42/36/ w/Area I adjustment to be eliminated until Area I Brd reviews”
 - Owner and Area I representative to agree to schedule for an Area Review Adjustment

ADVISORS:

Handicap Advisor: Robert Plant – No Report

Sports Boat: John Staff

Multihull: [Vacant]

Cruiser: Bryan Dair (Not in attendance)

Big Boat/Ullman Sails: Bruce Cooper (Not in attendance)

- Presentation of foiling keel boats

• **CHIEF HANDICAPPER'S REPORT:**

○ **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:**

○ **TBD (60412AM) – SYNERGY 1000 MODIFIED – INITIAL RATING**

John Staff

9/17/19 – MOTION /41/35/35

○ **TBD (60412M) – SYNERGY 100 MODIFIED – INITIAL RATING**

John Staff

9/17/19 – MOTION 45/39/39/

○ **BADPAK (60052) – PAC 52 – INITIAL RATING REVIEW/1ST READING**

Tom Holtus

• **9/17/19 – MOTION /-96/-99/-105**

○ **SAPPHIRE KNIGHT (SLO 8888) – CUSTOM FARR / INITIAL RATING REVIEW/ 1ST READING**

Phillip Friedman

• **9/17/19 – MOTION /-30/-45/-42/**

○ **SIR TUFFY (7411) – ALA38 – INITIAL RATING REVIEW/1ST READING**

Chris Tibbe

• **9/17/19 – MOTION /222/216/216/**

○ **HUCKLEBERRY2 (USA 15A) MOD WITH “CHANNEL BLASTER” – INITIAL RATING/ 1ST READING**

Jim Murrell

• **9/17/19 – MOTION /50/36/37/**

○ **RIO (USA 3433) – PAC 52 – INITIAL RATING/1ST READING**

Manouch Moshayedi

• **9/17/19 – MOTION /-96/-100/-105/**

• **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 – 7:00PM – Until Completed

- **LIQUID LIFE (56973) – TIFFANY JAYNE 34 – INITIAL RATING REVIEW / 1ST READING**
 - David G Stovall
(Rec'd 9/27/19)
10/4/19 – Sent to CH
 - **10/15/19 – 1ST READING MOTION/132/132/132/ S/P**
- **THE LEGEND (7670) - MARINER 35 FAR EAST YACHTS – INITIAL RATING REVIEW**
 - Antoine Martineau
(Rec'd 9/3/19)
9/5/19 – Sent to CH
 - **10/15/19 – 1ST READING MOTION/210/201/201/S/P**
- **MILAGRO (33468) – OFFSHORE OD 34 – INITIAL RATING REVIEW**
 - Nick Kofski
(Rec'd 4/1/19 – Out of town - needed more information)
10/4/19 – Sent to CH
120 day temp requested – Withdrawn by owner
 - **10/15/19 – 1ST READING MOTION/123/123/123/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
 - **10/15/19 – 1ST READING MOTION/-66/-78/-81/**

- **WHITE CLOUD (USA 84550) – COOKSON – INITIAL RATING REVIEW/1ST 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
 - 9/17/19 – TABLED
- **10/15/19 – 1ST READING MOTION/21/18/18/S/P**

2020 PHRF SoCal Executive Board Slate:

- **10/15/19 - MOTION TO ACCEPT FOR EXECUTIVE BOARD SLATE FOR/S/P:**
 - Dan Rossen President
 - Paul Katz Vice President
 - Judge Advocate David Weil
 - Treasurer Bob Hubbard
 - Chief Handicapper David Cattle
 - Data Systems Manager Sue Griesbach
- Nominations will be able to be made from the floor during the Annual General Membership Meeting

Meeting Adjourned: 7:42pm

Next Meeting:

REGIONAL BOARD MEETING
DRYC
Wednesday, November 20, 2019

