PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
2019 Annual General Membership Meeting Minutes
November 20, 2019 at Long Beach Yacht Club
7:00 PM

Executive Board Meeting –
- ORR and PHRF Certificates
  - o Paul Katz has been in communication with ORRA
- 2020 Costs Reductions Discussed
  - o **MOTION TO HOLD INTERNET MEETINGS JULY 2020 AND SEPTEMBER 2020/S/P**
- President thanked all involved with update Appendix F
  - o Sue Griesbach with help from David Trude and all
- US Sailing
  - o Data Systems Manager sent email to US Sailing regarding collaborating PHRF databases between US Sailing and PHRF SoCal
  - o No response yet
  - o Fleet Secretary to forward additional contact information to Data Systems Manager
- Final version of database should be ready to use by end of week
  - o **MOTION TO ACCEPTED FINAL VERSION OF DATABASE CONVERSION/S/P**
  - o **MOTION TO CREATE A NEW BUTTON ON DATABASE TO NOTE OVERSIZE SAILS/S/P**
- 2020 President will have a dedicated email address – president@phrfsocal.org
  - o 2019 President will need to forward password to 2020 President
- 2019 Financial Status
  - o Down on renewals 2019
  - o Income in general is down:
    - ▪ Fleet Secretary salary
    - ▪ Monthly Regional Board meetings
      - • Discussed not having a Face-To-Face meetings
        - o Conference Calls July and September
        - o Dark with No Meeting in December
        - o **MOTION FOR INTERNET MEETINGS FOR JULY AND SEPTEMBER (DETAILS TO BE DETERMINED), DARK IN DECEMBER 2020/S/P**
          - ▪ Data Systems Manager will arrange conferencing connections
- Working out coding issues for database update and conversions
  - o **MOTION TO ACCEPT CHANGES TO DATABASE FORMULAS AND WILL BE SUBMITTED TO JUDGE ADVOCATE TO UPDATE RULES/S/P**
  - o There is a button available to Fleet Secretary to review any sail size violations
- Newsletter Editor
  - o Paul Katz has volunteered to manage
- Discussion regarding a new laptop for Fleet Secretary
  - o Motion tabled
    - ▪ Paul Katz offered to research new laptop for Fleet Secretary
- Configuration adjustment issues
  - o Areas Boards mistakenly passed some Race Boats for approval in error
  - o All areas will need to re-review 2021

Old Business:
- The 2019 year in review for members and guests in attendance
- Introduction of the 2019 Executive and Area Board Members
  - o 2019 Executive Board
    - ▪ President   Jamie Myer
    - ▪ Vice President   Dan Rossen
    - ▪ Treasurer: Bob Hubbard
    - ▪ Chief Handicapper: ~~David Cattle~~
    - ▪ Judge Advocate: David Weil
    - ▪ Data Systems Officer: Sue Griesbach
  - o 2019 Regional Board
    - ▪ Executive Board Members
    - ▪ Area A   ~~David Trude~~
    - ▪ Area B   Paul Katz
    - ▪ Area C   ~~Heinz Butner~~

- Area D   Jeff Tighe
- Area E/F   Bob Langan
- Area G   ~~Ivan Batanov~~
- Area I   ~~Lisa Gilinger~~
  o Fleet Secretary (Administrator)   Karen Campbell
  o ~~Not in attendance but active~~

New Business:

- **Election of Executive Board Members for 2020**
  o The following is the slate of officers presented by the Nominating Committee and all are welcome to make nominations from the floor pursuant to Article VII, section 8.3 of the Bylaws:
    - **President:**   **Dan Rossen (Area D – Newport Beach)**
    - **Vice President:**   **Paul Katz (Area B – King Harbor/Marina del Rey)**
    - **Treasurer:**   **Bob Hubbard (Area C - LB/LA)**
    - **Chief Handicapper:**   **David Cattle (Area G – San Diego)**
    - **Judge Advocate:**   **David Weil (Area C - LB/LA)**
    - **Data Systems Officer:** **Sue Griesbach (Area E/F - Dana Pt/Oceanside)**
  o Opened Nominations from the floor by General Membership
    - No nominations from the floor
  o **MOTION TO ACCEPT/S/P – 16 IN FAVOR, NO OPPOSITION**
- Treasurer's Report
  o 2019 Financial Status
    - Down on renewals 2019
    - Income in general is down:
- Judge Advocate Report
  o New and Improved changes to the Rules
    - 2019 changes
      - Last year was a large rules changes
      - This year was more technical
      - Summary of all changes is available on website
- Data Systems Manager Report
  o Report on website usage
    - See attached Report
- Fleet Secretary
  o 2020 PHRF SoCal Renewals will be opened by end of week
  o Rating Reviews Adjustments
    - Request rating review from Area Boards
    - Less time
    - Up to 12 seconds (+) or (-)
- 2019 PHRF SoCal Championship Regatta:
  o 2019 PHRF SoCal Championship Regatta Perpetual and Crew Take Away Trophies

TROPHY	CLASS	BOAT	OWNER
Al Rogers	Buoy A	MARGARITAVILLE 1 ½	Jay Steinbeck
Glickman Family	Buoy B	MEXICAN DIVORCE	Neil Fraser
Peggy Gregory	Buoy C	RIVAL	David Boatner
	Buoy D	SUNSHINE	Lenny Gordon
	RLC – A	VA PENSIERO	Joseph Weber
Ullman RLC B	RLC – B	LEILANI	John Rushing

  o 2019 Outgoing President
    - Trophy presented for appreciation of his hard work
      - Jamie Myer – PHRF SoCal 2019 – "*Keeping all the pieces together*"
  o 2020 PHRF SoCal Championship Regatta Update

Meeting Adjourned: **Next Meeting:**

REGIONAL BOARD MEETING

Date: **January 2020 – TBD**
Location: **TBD**

Slide 1

SoCal PHRF General Meeting

Report from

Data Systems Manager Sue Griesbach

Slide 2

Website Usage

- Weekly Page Views range from 500 to 3000
- Weekly Number of Users ranges from 100 to 400
- Most Popular Pages
  - Valid Fleet List (22% of all page views)
  - View/Print Certificate (12%)
  - Lookup Ratings by Boat Manufacturer (9%)
  - Description of the Boat Rating Process (6%)

  These 4 pages make up about 50% of all page views, so this is where I will focus attention for the website updates in Spring, 2020.

Slide 3

Slide 4
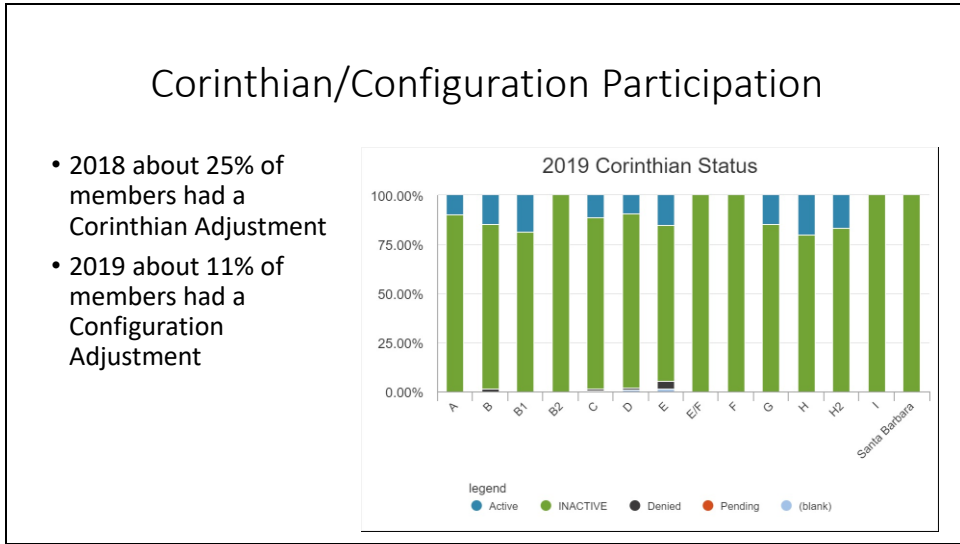
Slide 5

Slide 6

Slide 7

Old Rig and Sail Measurements

Slide 8

New Rig and Sail Measurements
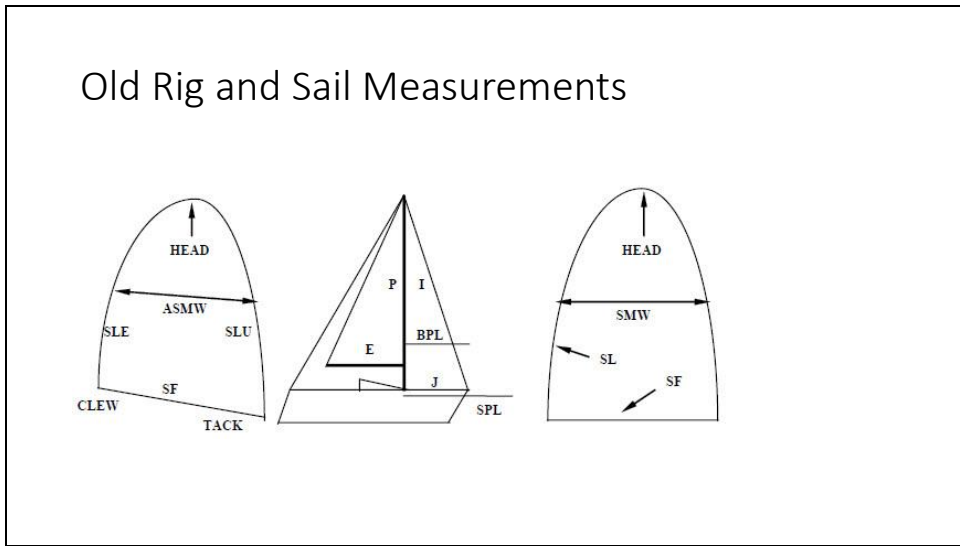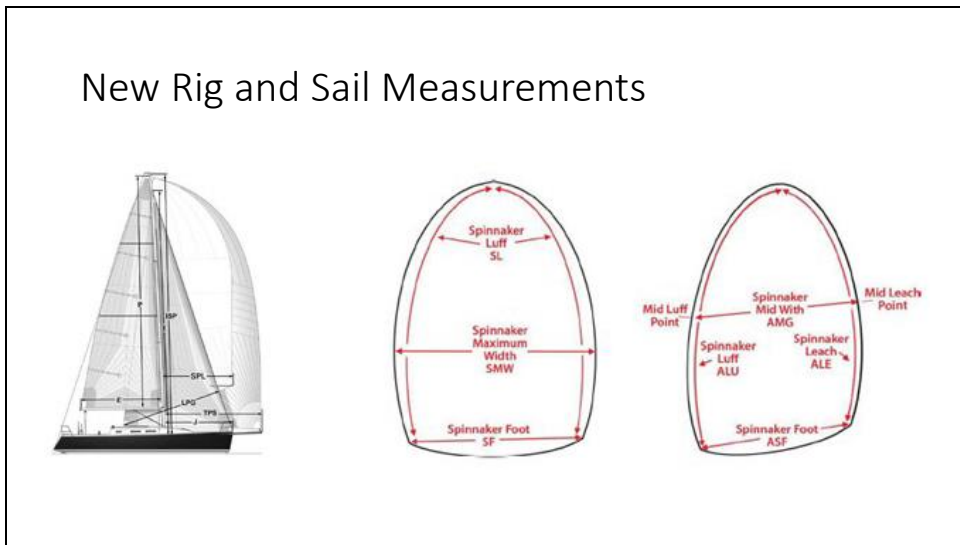
Slide 9

Changed Paremeters

- SPL – changed definition
- TPS – new parameter (BPL was not in database)
- ALE – new parameter (was SLE)
- ALU – new parameter (was SLU)
- AMG – new parameter (was ASMW)

Slide 10

Changed Formulas

	Old Formula	New Formula
Symmetrical Spinnaker Area	(J x 1.8) x (I x 1.8)	SL x (0.5 x SF + 2 x SMW) / 3
Asymmetrical Spinnaker Area	(SLU + SLE) x (ASMW/3 + SF/12)	(0.5 x ALU + 0.5 x ALE) x ((0.5 x ASF + 2 x AMG) / 3
Performance Factor	((0.67 x LWL)+(0.34 x LOA)) x (SA/D) where SA = ((SPL x ISP) + (P x E))/2	((0.67 x LWL) + (0.34 X LOA)) x (SA/D) where SA = ((MSP x ISP) + (P x E)) /2 and MSP = MAX (J,SPL,TPS)
Non-Spin Offset	{A/S} (.028 x (.95 x SQRT(ISP^2 + SPL^2) x SPL x (BUOY + 546)) / RSA {A} (1.15 x (.95 x SQRT(ISP^2 + SPL^2) x SPL x (BUOY + 546)) / RSA where RSA = Rated Sail Area	(.028 x (.95 x SQRT(ISP^2 + MSP^2) x MSP x (BUOY + 546)) / RSA where MSP = MAX (J,SPL,TPS) and RSA = Rated Sail Area

Slide 11

New Website Coming Spring 2020

Performance Handicap Racing Fleet of Southern California
Beta

ABOUT   MEMBER SERVICES   BOAT RATINGS   RULES & REFERENCES   NEWS & EVENTS   ARCHIVES

CONTACT US   ADMIN

News News News

Latest Regional Meeting...

Latest Area Meetings...

Latest Rules Changes...

2020 Fleet List

7-DAY REBUTTAL PERIOD CLOSES 01-15-20 FOR

Wizzy 334455 124,124,124
Tizzy 667788 33,33,35
Mizzy USA 4444 5,6,7
Lizzy US 12345 -43,-44,-45