

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

January 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 –

- ORR discussed
- Suggest to include “guest advisors” to attend meetings to give observations

Regional Board Meeting - In Attendance:

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Dan Rossen
 - Vice President Paul Katz
 - 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 John Staff
 - 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 Paul Katz (as Editor)
 - Handicap Advisor Robert Plant
 - Big Boat ~~Bruce Cooper~~
 - Cruiser ~~Bryan Dair~~
 - Sport Boat John Staff (as Advisor)
- 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>)

New Business:

- PHRF SoCal 2020 Championships (Katz)
 - LBYC has voiced interest in hosting for 2020
 - Cal YC would like to host with the same format to include the event with its Cal Race Week
 - **MOTION TO FINALIZED 2020 PHRF SOCAL WITH CAL YC/S/PASSED**
 - A discussion to open for 2021 at the February PHRF SoCal Regional Board meeting

President’s Report:

- Welcomed the Regional Board to a New Year

Vice President’s Report:

- See Old Business above

Treasurer's Report:

- Monthly Report –
 - As of 1/2020 - 300 rated for 2020
 - 2019 finished out with around 700

Judge Advocate's Report: (Not in Attendance)

- No Report
- Rule Changes to be updated
 - Paul Katz willing to assist Judge Advocate to finalize the updated Rule changes

Data Systems Manager:

- Suggestion Box
 - J145 was discussed
 - Sam Heck offered to step on Regional Board as an advisor
 - Dan Rossen will discuss with S. Heck
- Will proceed with new website in the next month or so

Fleet Secretary's Report:

- Regional Board and Area Board Rosters have been distributed to all Regional Board Members
 - Received corrections for Regional Board
 - Remake changes and distribute
 - Area Board Representatives have been requested to distribute Rosters to their individual Board Members
 - Will update and redistribute
- Area B – 2020 Area Board Member (New)
 - Jerome Sammarcelli – In good standing
 - **1/15/20 MOTION TO APPROVED JEROME SAMMARCELLI FOR THE AREA B BOARD MEMBER/S/PASSED**

Newsletter Editor's Report:

- No Report

AREA REPORT

AREA A: David Trude (Not in attendance)

- No Report
- After meeting Fleet Secretary received email from D. Trude
 - 1/16/20 – Representative for Area A, David Trude, gave notice that he is stepping down from Area Board and Regional Board
 - Area A needs representation
 - Fleet Secretary has reached out to Bill Brayton (as recommended by D Trude)

AREA B: John Staff

- 5 person board
- Ready to rate Area boats

AREA C: Heinz Butner

- Same board members as last year
- One boat to be reviewed and approve for configuration

AREA D: Jeff Tighe

- Ready to rate

AREA E/F: Bob Langan

- Hope to add a couple more members to the board

AREA G: Ivan Batanov (not in attendance)

- No report

AREA I: Lisa Gilinger (Not in attendance)

- No Report

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

Old Business:

- ORR recap and status (Katz)
 - An early general study was circulated to the Regional Board for information only
 - Used Berger #1 Race held earlier this year as an example of ORR ratings/PHRF SoCal Ratings
 - ORR-EZ will be duel scoring
- **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:**
 - **LIQUID LIFE (56973) – TIFFANY JAYNE 34 – INITIAL RATING REVIEW / 1ST READING**
David G Stovall
 - 10/15/19 – 1ST READING MOTION/132/132/132/ S/P
 - **THE LEGEND (7670) - MARINER 35 FAR EAST YACHTS – INITIAL RATING REVIEW**
Antoine Martineau
 - 10/15/19 – 1ST READING MOTION/210/201/201/S/P
 - **MILAGRO (33468) – OFFSHORE OD 34 – INITIAL RATING REVIEW**
Nick Kofski
 - 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)
 - 10/15/19 – 1ST READING MOTION/-66/-78/-81/
 - **WHITE CLOUD (USA 84550) – COOKSON – INITIAL RATING REVIEW/1ST READING**
Paul D Grossman
 - 10/15/19 – 1ST READING MOTION/21/18/18/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.
 - **TAZZY (28443) – TASHING TASWELL 43 – INITIAL RATING REVIEW**
Lawrence Golkin (via Teleconference)
(Rec’d 10/21/19)
11/4/19 – Sent to CH
 - Blue water cruiser
 - **1/15/20 – 1ST READING MOTION /132/120/120/S/P**
 - **FAST REORRG (56054B) – HUNT50 – WITH WATER BALLAST – REQUEST FOR RATING REVIEW**
Ron Orr (In attendance with Jerome Sammarcelli)
(Rec’d 12/3/19)
12/9/19 Sent to CH
Current Rating: /51/42/39/
Requesting: /75/68/68/
 - **1/15/20 – 1ST READING MOTION /72/66/66/ S/P**
 - **FIREWATER (7123) J92 MODIFIED – INTIAL RATING REVIEW**
Richard Bennett
(Rec’d 9/3/19)
9/5/19 – Sent to CH
9/25/19 – 120 day temp requested
10/14/19 – 120 day temp /104/92/86/with engine still onboard
 - Wants modification to include removal of engine
 - **1/15/20 1ST MOTION /102/90/84/ MODIFICATION WITH ENGINE AND PROP AND SHAFT REMOVED/S/P**
 - **OUTRAGEOUS (7722) – SAN JUAN 33 – INTIAL RATING REVIEW**
Karyn Jones (Not in attendance)

- (Rec'd 12/31/19)
1/3/19 – Sent to CH
- **1ST READING MOTION /123/123/123/S/P**
- **SALACIA (61672) – SOLARIS 44 – INITIAL RATING REVIEW/1ST READING**
Ronald La Morte (Not in attendance)
(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**
 - **9/17/19 – TABLED AND 120 TEMP TO BE EXTENDED**
 - **1/15/20 – 1ST READING MOTION/36/30/30/S/P**
- **INVINCIBLE SUMMER (56991) – JNNU37OC – INITIAL RATING REVIEW**
Dwyn Wen (Not in attendance)
(Rec'd 5/13/19 – additional information 6/28/19)
7/3/19 - Sent to CH
120 day temp requested
7/9/19 – 120 day temp /141/141/141
- **1/15/20 – 1ST READING MOTION/141/141/141/S/P**
- **FOX (USA55052B) – IRC52 (BOTIN) – INITIAL RATING REVIEW**
Victor Wild (Not in attendance)
(Rec'd 7/5/19)
7/5/19 – Sent to CH
120 day requested
Modified
7/31/19 – 120 day temp /-99/-102/-108/
- **1/15/20 – 1ST READING MOTION/-99/-102/-108/S/P**
- **GAIJIN (27314) CORSAIR F24 – INITIAL RATING**
Harry Benham (Not in attendance)
(Rec'd 10/2/19)
11/4/19 – Sent to CH
- **1/15/20 – 1ST READING MOTION/75/75/75/S/P – 1 ABST**
- **FAST EXIT (7447E) – AND40MOD – INITIAL RATING REVIEW**
John Raymont (Not in attention)
(Rec'd 7/30/19)
120 day requested
- Additional modification to 7447D config
 - 8/19/19 – 120 day temp issued /9/3/-1/
 - **1/15/20 – 1ST READING MOTION /9/3/-1/S/P 1 ABST**
- **VOLUNTEER (54858) – ELLISBRUCKMANN47 – INITIAL RATING REVIEW**
Walter Johnson (Not in attendance)
(Rec'd 5/6/19)
6/18/19 – Sent To CH
7/9/19 – 120 day temp /87/90/90
- **1/15/20 – 1ST READING MOTION/87/90/90/S/P**

- - **RUNNING WILD (7848) – CAL 36 (MODIFIED) – INITIAL RATING REVIEW**
Stan Gibbs (Not in attendance)
(10/2/19 Rec'd)
11/4/19 – Sent to CH
 - **1/15/20 – 1ST READING MOTION /141/138/138/S/P 1 ABST**
 - ~~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
1/15/20 – TABLED at owner's request
Asked to be scheduled in March 2020
 - ~~IOLANA (7220A) – OUTREMER 45 (MULTI HULL) – INITIAL RATING REVIEW~~
R.D. (Doug) Deaver
(Rec'd 2/18/16)
2/18/16 – Sent to Handicapping Team
4/11/16 – 90 Day Temp Rating issued /48/28/36/
6/11/16 – 90 day extended
 - ~~9/15/17 – 90 Day extended~~6/13/16 – Boat still in Florida
9/17/19 – TABLE AND EXTEND 120 DAY TEMP
1/15/20 – No communication from owner since 2017
~~1/15/20 – Removed due to lack of communication from owner~~

Reminder:

- There will be 2 telephonic Regional Board Meetings – July and September, dark in December 2020

Meeting Adjourned: 9:15pm

Next Meeting:

REGIONAL BOARD MEETING
LBYC
Wednesday, February 19, 2020

