

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

February 19, 2020

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 Meeting

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 Venture/Oxnard [Vacant]
- Area B MdR/KH John Staff
- Area CLB/LA Heinz Butner
- Area D Newport Beach Jeff Tighe
- Area E/F Dana Point/Oceanside Bob Langan
- Area G San Diego ~~Ivan Batanov~~
- Area I Santa Barbara Lisa Gilinger

NON VOTING ATTENDEES:

- **Advisors/Administration**

- Fleet Secretary Karen Campbell
- Newsletter Editor Paul Katz
- Handicap Advisor ~~Robert Plant~~
- Big Boat ~~Bruce Cooper~~
- Cruiser ~~Bryan Dair~~
- Sport Boat John Staff

- 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:

- PHRF SoCal Champs – Cal Race Week
 - Tabled in January until this month – PHRF SoCal Champs for 2021
 - Discussion – TABLE further discussion until after Cal Race Week (May meeting)

New Business:

- Boat Configuration Application for Area A (Local Board not active)
 - Sail_Number : 28443
 - Boat_Name : Tazzy
 - Owner : Lawrence Golkin
 - Assigned_Area : A
 - **2/19/20 - MOTION TO APPROVE/S/APPROVED**

President's Report:

- No report has been in discussion with ORR and Championships

Vice President's Report:

- Chief Handicapper has been invited to participate in weekly ORR conference calls

Treasurer's Report:

- Monthly Report –
 - 387 membership at end of January 2020
 - 435 as of January 2019

Judge Advocate's Report:

- Will be working with Data Systems Manager and Vice President with updating Rules
- Motion to approve Section 7 with additional work

Data Systems Report:

- Contacted by NOSA representative regarding corrections needed with PF formula
 - **2/19/20 - MOTION TO APPROVE UPDATED SECTION 7 WITH UPDATED DEFINITIONS AND PF FORMULA TO HOW LISTED IN 2018 VERSION IN APPENDIX F/S/P**
 - John Staff offered to review (revised) Rules for changes to defined terms under the new measurement changes
 - Judge Advocate will send John Staff a Word version

Fleet Secretary's Report:

- 2020 Regional Board Meetings:
 - LBYC is NOT available for April and June
 - Need alternate location – Need to be confirmed
 - April – BCYC (Dan Rossen)
 - Newport to Ensenada is at end of meeting week
 - Seal Beach YC was discussed
 - Internet meeting as an opposition
 - June – SBYC (Lisa Gilinger)
 - Internet meetings to be scheduled for July and September
 - In the event, yacht clubs not available for April and/or June, internet meeting to be scheduled
 - August (new) & December (usually no meeting) – Dark
- Discussion regarding boats that are One Design that also have a PHRF rating for larger headsail
 - Not consider a “modified” boat but a “PHRF rated boat”

Newsletter Editor's Report:

- No report

AREA REPORT

AREA A: Vacant

- No Report

AREA B: John Staff

- Recapped MidWinters participation
- Discussion re yacht club membership
 - Member of PHRF SoCal must be a human not a yacht club or sailing association
 - Member of a SCYA yacht club or affiliation
 - US Sail membership does not qualify

AREA C: Heinz Butner

- No Report

AREA D: Jeff Tighe

- No Report

AREA E/F: Bob Langan

- No Report

AREA G: ~~Ivan Batanov~~

- No Report

AREA I: Lisa Gilinger

- No Report

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

• **Chief Handicapper's Report:**

- Discussion regarding:
- **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:**
 - **TAZZY (28443) – TASHING TASWELL 43 – INITIAL RATING REVIEW**
Lawrence Golkin (via Teleconference)
 - **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)
 - **1/15/20 – 1ST READING MOTION /72/66/66/ S/P**
 - **FIREWATER (7123) J92 MODIFIED – INTIAL RATING REVIEW**
Richard Bennett
 - **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)
 - **1ST READING MOTION /123/123/123/S/P**
 - **SALACIA (61672) – SOLARIS 44 – INITIAL RATING REVIEW/1ST READING**
Ronald La Morte (Not in attendance)
 - **1/15/20 – 1ST READING MOTION/36/30/30/S/P**
 - **INVINCIBLE SUMMER (56991) – JNNU37OC – INITIAL RATING REVIEW**
Dwyn Wen (Not in attendance)
 - **1/15/20 – 1ST READING MOTION/141/141/141/S/P**
 - **FOX (USA55052B) – IRC52 (BOTIN) – INITIAL RATING REVIEW**

- Victor Wild (Not in attendance)
 - 1/15/20 – 1ST READING MOTION/-99/-102/-108/S/P
- **GAIJIN (27314) CORSAIR F24 – INITIAL RATING**
 - Harry Benham (Not in attendance)
 - 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)
 - 1/15/20 – 1ST READING MOTION /9/3/-1/S/P 1 ABST
- **VOLUNTEER (54858) – ELLISBRUCKMANN47 – INITIAL RATING REVIEW**
 - Walter Johnson (Not in attendance)
 - 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)
 - 1/15/20 – 1ST READING MOTION /141/138/138/S/P 1 ABST
- **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.
 - **WILDER (59333) – SCZ 27 - RATING REVIEW**
 - Ian Sprenger
 - (Rec'd 2/3/20)
 - Modified Rudder – Elliptical

- 2/10/20 – Sent to CH
- **2/19/20 –MOTION FOR 1ST READING /137/137/138/S/P**
 - **WILD HORSES (7415) – SAGA 43 – INITIAL RATING REVIEW**
Harry Krum
(Rec'd 10/8/19; rev'd 12/6/19)
12/12/19 – Sent to CH
120 day temp requested
12/30/19 – 120 temp issued /84/84/84/
 - **2/19/20 –MOTION FOR 1ST READING 84/84/84/S/P**
 - **STAMPEDE (87758) – CAPRI22M – INITIAL RATING REVIEW**
Todd Turner (telecom)
(Rec'd 1/13/20)
1/15/20 Sent to CH
Modification – Keel, elliptical shape with a deeper draft for additional balance –
650 lbs @ 43.5 inches long
 - **2/19/2020 –MOTION FOR 1ST READING /201/201/201/S/P**
 - **SECOND WIND (7510) – BEN51.10C – INITIAL RATING REVIEW**
Pedro Rodriguez (1/31/20)
2/7/20 – Sent to CH
 - **2/19/20 – MOTION FOR 1ST READING /39/36/39/S/P**
 - **RUNAWAY (7574A) – CAL36 (no sail restrictions) – INITIAL RATING REVIEW**
Thomas Lehtonen
(Rec'd 12/23/19)
12/23/19 – Sent to CH
120 day temp requested
12/30/19 – 120 day temp issued /155/150/155/ no sail size restriction other than
PHRF SoCal rules
 - **2/19/20 – MOTION FOR 1ST READING /151/146/151/S/P**
 - **KILLER BEE (7444) – J109M (CARBON MAST) – INITIAL RATING REVIEW**
Jason Artof
(Rec'd 10/31/19 – 12/5/19)
12/12/19 – Sent to CH
12/30/19 – 120 day temp issued /72/66/66/ (-3)
 - **2/19/20 – MOTION FOR 1ST READING /60/54/51/S/P 2 OPPOSED NOTE: NO
SAIL LIMITATIONS; OWNER TO RECONFIRM BALLAST AND
DISPLACEMENT AS SHOWN ON RATING CERTIFICATE**
 - **PENDRAGON IV (77000) – Dav52 – RATING REVIEW**
Steve Torres (telep)
(Rec'd 1/19/20)
1/21/20 – Sent to CH
Current Rating - /-55/-61/-67/
Requesting - /-51/-48/-46/
Witnesses –
 - Max Mooseman (PENDRAGON tactician)
 - Errol Perlman (MARGARETTAVILLE), Peter Heck
(MARGARETTAVILLE)

- 2/17/20 – REVISED Owner Requested - /-49/-55/-61/
Submitted comparisons with San Diego boats – STAGHOUND/BLUE BLAZES
- **2/19/20 – MOTION FOR 1ST READING /-55/-59/-62/S/P 1 ABST**
2/24/20 – Opposition filed by owner of MARGARITAVILLE 1 ½
A 2nd Reading will be schedule
 - **HERON (61312) – PILOT 35 – 1ST READING**
Sean Brown
(Rec'd 2/11/20)
2/12/20 – Sent to CH
 - **2/19/20 – MOTION FOR 1ST READING /189/189/189/S/P**
 - **TACHYON (61188) – BENFIRST25S – INITIAL RATING REVIEW/1ST READING**
Deb Kaller
(Rec'd 1/13/20)
1/16/20 – Sent to CH
 - **2/19/20 MOTION FOR 1ST READING /172/172/174/S/P**
 - **LOLA (7638) – NZ37 – INITIAL RATING REVIEW/1ST READING**
Morgan Spriggs
(Rec'd 1/13/20)
1/16/20 – Sent to CH
 - **2/19/20 – MOTION FOR 1ST READING /138/138/138/S/P**

Meeting Adjourned:

Next Meeting:

**REGIONAL BOARD MEETING
LBYC
Wednesday, March 18, 2020**

