

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
JULY 21, 2020
TELECONFERENCE

~~Executive Board Meeting – 5:30 PM (Closed Session)~~

Regional Board Meeting Agenda - 6:00 PM (Open to All Members in Good Standing)

~~Regional Board – Rating Of Boats – 7:00 PM (No Boats Scheduled- See below)~~

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 C - LB/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 |
| ○ Advisor at Large | Jamie Myer |

- NOTE: ~~NOT IN ATTENDANCE~~

Via Teleconference:

- Please join the SoCal PHRF Meeting from your computer, tablet or smartphone by going to

- Computer or Laptop -

<https://zoom.us/j/94703994956?pwd=VHhldWNPVnpBL1k5SVFQTTRPK1RCZz09>

Meeting ID: 947 0399 4956

Password: 928267

- One tap mobile - Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 947 0399 4956

Password: 928267

President's Report:

- Recapped Meeting Agenda
- Racing in Newport Beach
 - 2 Around Catalina over the weekend

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - Down only from about \$300 from December 2019
 - Online Meetings are saving a great deal
 - Down \$3,000 from this time last year
 - Membership – 475
 - Down 160 members from this time last year

Judge Advocate's Report:

- Suggestion for Modification Adjustment for 2021
 - Working with Heinz Butner
 - Recapped the intent of the Adjustment
 - Get sailors off the dock and out racing
 - Intent that the boats are not maximum for racing but for cruising and not experienced racers
 - **D WEIL MADE A MOTION TO ACCEPTED AS DISCUSSED (see attached)/ HEINZE SECOND/DISCUSSION: WILL EMAIL THE PROPOSED LANGUAGE TO THE BOARD/WILL BE VOTED BY EMAIL AFTER REVIEW OF SUGGESTED LANGUAGE:**

- The specific proposed changes are as follows (this does NOT involve changes to the actual adjustments):
 1. Start evaluating the skipper/owner of the boat in addition to the boat. This addresses concerns about boats owned by experienced racers that would be out there racing even without an adjustment, keeping in mind that the goal of the program was, and is, to get non-racers into the game.
 2. Reduce the initial rating adjustment period to one year, and align the expiration to the end of the year.

These changes are incorporated in the attached “redline” copy of Appendix F which highlights the changes (see attached).

- **EMAIL VOTE – YES (3), NO (7), NON-RESPONSES (3)**
- **7/24/20 – MOTION DID NOT PASS**

- LBYC update
 - Wet Wednesdays have been officially canceled for 2020
 - SIBYC is holding Thursday Night Races but logistics are different
 - Catalina Island Series
 - 5 weekend race series from May - October
 - May, June and July have been canceled
 - Will consider the conditions on the Island before rescheduling
 - Jeff Tighe suggest contacting Alan Andrews regarding Long Points Agenda for suggestions re shore activities

Data Systems Report:

- Suggestion Box
 - No Report
- Website
 - No Report

Fleet Secretary’s Report:

- Requested that Regional Board please promptly respond to emails
- Area A Board Representative (Dan Rossen/Lisa Gilinger)
 - Previously suggested language for email – waiting approval from D Rossen/L Gilinger:

Attention PHRF SoCal Area A members:

On behalf of the Executive Board, you are encouraged and invited to become an active part of your Racing Community. Currently, Area A is under represented and the Executive Board would like to remedy this issue.

Currently an Area Representative is needed. What does this involve? A little bit of your time, however, your contribution will be much appreciated.

As an Area Board Representative, you will be needed to:

- Participate monthly during the Regional Board Meeting.

- Currently, we are meeting via teleconferencing due to the limitation of face-to-face meetings
- Due to the limitation of distance, the teleconferencing is still an option in addition to attending the meeting in person
- Voting member of Regional Board
- It will be up to you to create an Area Board, date and times up to you and your Board. An active Area Board must have minimum of 3 members (Representative and 2 members).
- Area Board is responsible for setting meetings, agenda (timely notification to Fleet Secretary – 10 days prior).
 - Review and rate boats regarding Area issues
 - Configuration Adjustment approvals

Please feel free to contact Dan Rossen at president@phrfsocal.org and/or Lisa Gilinger (Current Area I Representative, past President and Chief Handicapper) at lisa@lisagilinger.com if you have any questions or want clarification of responsibilities.

Once again, on behalf of the Executive Board, thank you in advance for your consideration.

Best regards – Karen Campbell, Fleet Secretary

- Fleet Secretary was approved to send email to Area A for recruitment of Area A Board Members
 - Area I (L Gilinger) after meeting forward status:
 - I was tasked with contacting people in Area A to try and identify a candidate for the Area A Regional board representative and recreate an Area A committee. At the meeting where I was tasked with this I noted that I would be involved in a number of things that would prevent me from acting on it for a period of weeks, at least.
 - I recently contacted Randy Alcorn. Randy was once a member of the Area A committee, and he is a Staff Commodore of Anacapa Yacht Club. He told me he will be meeting with people from Area A regarding their racing program in the next week or so. He will ask if there is any interest or anyone that can be identified as a possible representative for the Area.
 - I told him that if no one is stepping up I may be tasked with the responsibility. I said I would do it if no one comes forth but it would make so much more sense to have someone from the Area to represent it.
 - He said he would get back to me at some point in the next two weeks.

Newsletter Editor's Report:

- No Report

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

- No Report

AREA C: Heinz Butner

- Approved 1 boat Cat 375 RASCAL was approved for a Configuration Adjustment
- Pop Tops and Salty Sailors is just about the only racing

AREA D: Jeff Tighe

- Crew of 2 last weekend
 - Exciting racing with a large turnout

AREA E/F: Bob Langan

- Racing has shut down or suspended for the time being

AREA G: ~~Ivan Batanov~~ (David Cattle)

- No Report

AREA I: Lisa Gilinger

- No Report
- After Meeting Report
 - Area A status – see above
 - Logo status – see below

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper
Advisor At Large Jamie Myer

• **Chief Handicapper's Report:**

- Discussion regarding:
 - Rating Reviews (David Cattle)
 - Continuity and Format for all to follow
 - Will have available prior to next meeting for Regional Board's review
- ORR/ORR-C/ORR EZ – talking points for now:
 - More research and discussion required
 - Only considering boats that would rate (-12) or less
 - If a boat (-12) or less requests a 120-day temporary rating, an ORR must be submitted

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:

NO BOATS WERE REVIEWED FOR THE MONTH OF JUNE

Due to COVID-19, sailboat racing has been put on hold, therefore, the Regional Board will not be reviewing boats during the June Board Meeting.

In light of the fact, rating of boats is the primary focus of the Regional Board certain general business matters have been table. Some of these items will be discussed this evening.

Old Business

- Logo (Sue Griesbach/Lisa Gilinger/Jamie Myer)
 - Status
 - S Griesbach's Report
 - See attach
 - L Gilinger's Report
 - See attach
 - J Tighe offered to discuss with customers
 -

New Business

- 2021 PHRF Championships
 - Reschedule 2021 with CYC?
 - Draft an RFP for SoCal Yacht Clubs
 - Totally New Format?
 - Postpone 2021 due to budgeting/COVID-19 Economics?
- Zoom Vs GotoMeeting –
 - Report from S Griesbach
 - Basic cost is about the same \$15/month –
 - Zoom has many add-ons available, each for an additional monthly charge.
 - Webinar \$40/mo. 100 panelists, host controls,
 - Q/A with live or text answering, polling, registration, reporting;
 - live streaming to FB or YouTube.
 - Private Room addon \$40/mo.
 - For a private room separate from our monthly meeting.
 - With Zoom, Members not on the Regional Board or Advisors will be moved to “Waiting Room” during closed discussions, as needed
 - All meetings going forward will be held via Zoom
 - Go-To-Meeting will be cancelled

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD MEETING

August is “DARK”

Next Scheduled Meeting: Tuesday, September 15, 2020

Location: TBD

APPENDIX F

CONFIGURATION ADJUSTMENTS

1.0 PURPOSE and EFFECTIVE DATE

- 1.1 The “Configuration Adjustments” set forth in this Appendix allow production boats that are not optimized for racing because they are equipped and always sailed with, for example, roller furling woven dacron headsails and/or mainsails, or fixed propellers, to compete in non-cruising by establishing adjustments from base ratings for these disadvantages. Guidelines for application of Configuration Adjustments for competitors and race organizers are posted on the SoCal PHRF website, at <http://www.phrfsocal.org/configuration-adjustments/>.
- 1.2 [The Configuration Adjustment program is not intended to simply adjust the ratings for slower boats. The purpose of the Configuration Adjustment program is to encourage boat owners who are not actively racing, either because they lack experience or because their boats are not optimally configured for racing, to get off the dock and participate in local races and regattas. As such, the program includes a subjective test by the Area Review Boards which precludes experienced racers who would likely compete anyway from taking advantage of the program.](#)
- 1.3 The Rules in this Appendix shall be effective as of January 1, 2019.

2.0 ADMINISTRATION OF CONFIGURATION ADJUSTMENTS

- 2.1 Except as provided below, Configuration Adjustments may be made to the Rating of any boat that has a current Rating issued by PHRF of Southern California. **However, a Configuration Adjustment is intended to accommodate racers with equipment often found on cruising boats, rather than faster racing boats. As set forth in Rule 3.71 of this Appendix, adjustments for boats with a Performance Factor greater than 1.75 will be less than the amounts set forth in Rule 3.0 of this Appendix, and boats with a Performance Factor greater than 2.0 are not eligible for an adjustment.**
- 2.2 Configuration Adjustments shall be made in seconds per mile from each of the three Base Ratings (Buoy, RLC, OWC) for the boat, for both the Region and Area Ratings. Adjustments shall be made in increments of one second per mile or more.
- 2.3 SoCal PHRF may establish a fee for the application and issuance of a Configuration Adjustment, in an amount that shall be established and reviewed as necessary by the Executive Board. The Configuration Fee shall be paid in addition to the regular dues and other fees owed by the Member. Upon the issuance of a Configuration Adjustment, the boat’s new and only Rating (the “Adjusted Rating”) shall be the previous Rating plus or minus the Configuration Adjustment, and the Boat must race under the Adjusted Rating.
- 2.4 An Application for Configuration Adjustment may be submitted at the same time as an Application for Initial Rating for a boat or at any time thereafter. Upon receipt of an Application for Configuration Adjustment and the required fee, the Fleet Secretary shall forward the application to the Chairman of the Area Board for the Area in which the applicant’s boat is based. Upon receipt of such application, the Area Board Chairman shall add the boat’s application to the agenda for the next meeting of the Board, with such meeting to be held as soon as is practical thereafter. Approval of the Configuration Adjustment for each such applicant shall be at the discretion of the Area Board, but such approval shall not be unreasonably withheld. In evaluating each boat, the Area Board shall consider both the boat and its owner. In considering the boat, the Board shall

evaluate whether the boat is a cruising-oriented boat rather than a boat configured for racing, using various factors including, but not limited to the factors listed below (these factors shall be used as a guide for the Area Board's consideration of each boat but are not necessarily determinative of eligibility). In considering the owner of the boat, the Area Board shall determine whether the owner is an experienced racer who is likely to compete regardless of whether he or she is able to take advantage of the Configuration Adjustment program.

Factors for the Area Board to Consider:

- a. Is the boat configured as it was originally delivered when new?
- b. Has the boat been actively campaigned as a race boat?
- c. Does the boat have a roller furling main?
- d. Does the boat have a non-adjustable backstay (i.e. a turnbuckle only)?
- e. Does the boat have a jib or genoa track that is non-adjustable under load?
- f. Does the boat have a bow thruster?
- g. Is the boat limited to the use of a non-overlapping headsail?
- h. Does the boat have a fixed (non-folding / non-feathering) propeller?
- i. Are the boat's halyard winches installed on the mast?
- j. Is the boat's Performance Factor less than 2.0?
- k. Is the boat's owner or skipper an experienced racer who is likely to compete regardless of whether he or she is able to take advantage of the Configuration Adjustment program

- 2.5 The Area Board's action shall be limited solely to a determination of whether a boat is eligible for any Configuration Adjustment. The amount of the Adjustment shall be determined solely by the factors set forth below in Rule 3.0 of this Appendix. In the event that a boat is determined to be eligible for a Configuration Adjustment pursuant to the rules of this Appendix, such eligibility shall expire at the end of the calendar year after the date that the boat is first determined to be eligible, whereupon the boat owner or owner's representative may apply to the Area Board for continued eligibility on a year by year basis.
- 2.6 The decision of the Area Board as to the eligibility of a boat for a Configuration Adjustment may be appealed to the Regional Board upon written notice to the Fleet Secretary, who shall add such appeal to the agenda of the next Regional Board meeting for which an opening exists on said agenda.
- 2.7 The Standard Configuration Adjustments provided for in Section 3 of this Appendix may be revised upon a majority vote of the Regional Board at any Regular Meeting, provided that a quorum is present, and will become effective at the conclusion of the annual General Membership Meeting that follows the date of such vote of the Regional Board. A revision to a Standard Configuration Adjustment shall be effective regardless of whether consideration of the revision was listed on the agenda for the meeting pursuant to Rule 2.5 of the SoCal PHRF Rules.
- 2.8 A boat that enters a race with an Adjusted Rating must compete with the configuration represented on the Member's Application for Configuration Adjustment. Any change to that configuration must be promptly reported to SoCal PHRF, and the boat's Rating shall be invalid unless and until a new Rating is issued which considers such change(s) to the boat's configuration.

3.0 CONFIGURATION ADJUSTMENT WORKSHEET

The adjustments listed below (“Standard Adjustments”) are in increments of seconds per mile applied to the base ratings.

3.1 Propellers

- 3.11 Fixed 3-Blade Prop +9
- 3.12 Fixed 2-Blade Prop +4

3.2 Anchor Chain

Must be a deployable anchor and steel anchor and chain, stored in the bow and accessible from the foredeck.

- 3.21 At least 100 ft. and not more than 200 ft. +1
- 3.22 More than 200 ft. +2
at least 5/16” chain size if Boat length is <35 feet,
at least 3/8” chain size if Boat length is >= 35 feet)

3.3 Sail Fabric

Main and all upwind headsails are constructed of Woven, non-laminate dacron +2

3.4 Roller Furling Sails (usable during race)

- 3.41 Roller-Furling Headsail +3
Must be the boat’s only upwind headsail and constructed of woven, non-laminate Dacron
- 3.42 In-Mast Roller-Furling Mainsail – no battens +6
- 3.43 In-Mast Roller-Furling Mainsail – with battens +5

3.5 Largest Genoa Size

Only available for boats that were originally configured for a genoa at least 155% of J

- 3.51 Largest Genoa LP 135% of J +3
- 3.52 Largest Genoa LP 110% of J +6

3.6 Maximum Adjustment.

Notwithstanding the Configuration Adjustments applicable to a particular boat pursuant to the provisions of Rules 3.1 through 3.5 as set forth above, each boat shall be limited to a maximum Configuration Adjustment of 20% (twenty percent) of its Regional RLC rating.

3.7 Performance Factor

3.71 If a boat’s Performance Factor (PF), as calculated under Appendix A, is greater than 1.75 then her Configuration Adjustment (CA) will be scaled according to the following formula (this only alters the Configuration Adjustment, it does not affect Base Rating):

$$((PF-1.75) \times PF \times 40)$$

3.72 If a boat’s Performance Factor (PF), as calculated under Appendix A, is greater than 2.00, it is not eligible for a Configuration Adjustment.

LOGO DISCUSSION

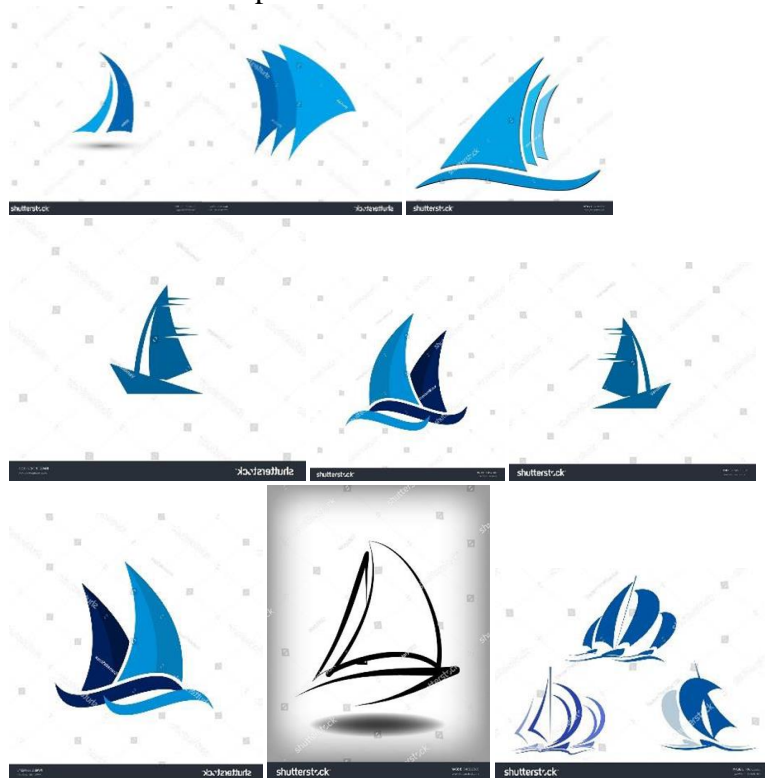
CURRENT LOGO



Sue Griesbach –

Logo Notes

David W suggests we get the full license version, cost is \$199 for (2) images. They do not sell a 1-pack at shutterstock.com



Lisa Gilinger – (Report submitted off-agenda)

I have been in conversation regarding our logo and signature image. Cheryl Fontana has been sailing since she was about 18, that was a while ago. She has been a Professional Graphic Designer for, well, let's say a long time. She has designed many of the logos we see, or have seen on restaurants, Industrial Operations, and retail. She has worked with other boat owners to craft their boat name images.

June 16, 2020

She suggested that she produce a number of mock ups for our approval and supply us with "camera ready" artwork that we can employ in any way we would like, internet, website, t shirts, business cards, letterhead, whatever.

This would be a work for hire and would require no use or licensing agreement. We would own the image and art work.

Ms. Fontana quoted \$1200 for this work. If we ask her to go forward, she would get mock ups to us in a matter of a few weeks for us to see.