

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
SEPTEMBER 15, 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:

- A little bit of racing
- Discussion with Advisor regarding Non-Spin offset formula
- Recapped what is planned during the Regional Meeting
 - What will need to be submitted for Rating Reviews
 - Forms

Vice President's Report:

- No report

Treasurer's Report:

- Monthly Report –
 - 504 membership
 - Since this time last year down about \$5,000
 - Not bad since PHRF SoCal are down on membership
 - Virtual Meetings have kept cost down
 - Some like to schedule half meetings online
 - Some want face to face with Members and get more work done

Judge Advocate's Report:

- Clarifying Area Rating Adjustments
 - A boat outside of racing area with adjustments
 - PHRF SoCal Rules are “silent”
 - Therefore, it is up to the Race Organizers
 - Chief Handicapper is available to all Race Organizers if clarification is needed
- November General Membership Meeting
 - Zoom

- Need a slate of officers for 2021
 - D Weil is stepping off with Lisa Gilinger stepping in as Judge Advocate
 - Will be available as an advisor but will not be attending meetings
 - Has been Judge Advocate for the last 9 years
 - Officers to be confirmed for 2021
 - This year has not been a “Real Year”
 - More discussion regarding keeping everyone (except for Judge Advocate) remain in same position for 2021
 - Slate of officers tabled until October Meeting
- Structure to Rating Review Process
 - Need to tight up forms
 - Require more complete and consistent boating information and race results
 - Create Rules that will also tight up the requirements
 - With regards to Anonymous and Open 3rd Party Rating Reviews
 - Change forms
 - A committee to be formed and meet off Agenda
 - Will schedule a Zoom meeting in the next 10 days
 - Committee: Judge Advocate, President, Chief Handicapper, and Fleet Secretary
 - Submit plan to Regional Board for approval next month
 - Updated forms, timelines, required information

Data Systems Report:

- Changed from Zoom by month to Zoom for the year
 - Saved some money
- Website
 - Just about ready to live soon
- Logo Status
 - Last discussed during July 2020 Regional Board Meeting
 - Sue Griesbach submitted logo notes (see Logo Discussion below)
 - After the July Meeting
 - Lisa Gilinger submitted email outlining her conversation with a graphic artist (See Logo Discussion below)
 - As requested during September Regional Board Meeting, the following is reposted from the July 2020 Regional Board Meeting Minutes:

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.
- 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.
- Lisa Gilinger to submit examples of Ms. Fontana prior work

Fleet Secretary's Report:

- Recapped an owner's request for refund
 - Not will to submit required information
 - Difference between keels would require an Initial Rating Review

Newsletter Editor's Report:

- No Report

Old Business

- Area A Board Representative Status
 - Randall Acorn was to see if anyone would be willing to take the position
 - Lisa Gilinger to contact him regard status
- 2021 PHRF Championships
 - Discussed
 - Reschedule 2021 with CYC?
 - Draft an RFP for SoCal Yacht Clubs
 - Totally New Format?
 - A "true" Highpoints?
 - Postpone 2021 due to budgeting/COVID-19 Economics?
 - Tabled until a Committee is formed to discuss and suggest back to the Regional Board

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

- Larger YC not hosting many regattas
- Smaller YC have been able to schedule single and double handed regattas
 - Limited crews

AREA C: Heinz Butner (Not in attendance)

- Comments from D Weil
 - Catalina Island Series will be scheduled for 9/19-20, 10/3-4 both to and from Long Point
 - Seal Beach YC has been hosting PopTops
 - 12 races out of usual 20
 - Trophy presentations outdoor with limited attendance

AREA D: Jeff Tighe (Not in attendance)

- Comments from Dan Rossen
 - Newport Beach Area held some good races

AREA E/F: Bob Langan

- An active Beer Can series has been ongoing
- Year long racing have been taking place
 - Currently no trophies presentations

AREA G: Ivan Batanov (Not in attendance)

- David Cattle presented
 - Most races have been small crews and other limitations
 - Cold Rum Races
 - Hot Rum is still pending

AREA I: Lisa Gilinger

- Mostly Wednesday racing with a few weekends
 - Some races but low attendance
 - Trophy presentations on the sand in front of SBYC

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

- Far East 28 new to the Area B

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

Advisor At Large Jamie Myer

• **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:

BEGINNING AT 7:00PM

- **SUNSHINE (43979M) – J92 MODIFIED – MAST – INITIAL RATING REVIEW/ 1ST READING**

Leonard Gordon

(Rec'd 6/15/20)

6/26/20 – Sent to CH

9/15/20 – As he purchased it, he did not realize he had a non-stock mast so rated incorrectly (after market mast that was not disclosed to new owner)

Chief Handicapper thanked owner for self-reporting

Current rating as stock - /108/96/90/

- **9/15/20 – MOTION BY D CATTLE /107/94/87SECOND BY D WEIL/ /DISCUSSION (see below)/MOTION PASSED**

- Owner to correct and confirm all measurements as shown on Rating Certificate
 - Owner should get maximum sail measurements from Sail Maker or be

restricted by sails as shown on Rating Certificate

- Adjustment – (-1/-2/-3) from standard rating of /108/96/90/
- Discussion –
 - Mast is taller than standard
 - Jib hoist is less with Spin is mast head
- **LIVIN' THE DREAM – (7517) – CLASSIC YACHT 26 – INITIAL RATING REVIEW**
 - Kevin McQuiston
(Rec'd 7/7/20)
7/10/20 – Sent to CH
 - **9/1/5/20 –MOTION BY D WEIL /216/216/216/ SECOND B HUBBARD/ MOTION PASSED**
 - Similar to a Laguna 26

- **IMPORTANT REMINDER:**

- Data Systems Manager reminded President and Regional Board that any changes to Non-Spin Offset must be finalized by the October Regional Board meeting
 - End of year
 - Time is of the essence

Meeting Adjourned: 7:55pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, October 20, 2020

Location: Teleconference