

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

March 19, 2024

TELECONFERENCE

Regional Board Meeting Agenda

6:00 PM (Open to All Members in Good Standing)

Regional Board – Rating of Boats

7:00 PM (List of Boats to Follow)

Regional Board Meeting - In Attendance:

REGIONAL BOARD MEMBERS – VOTING MEMBERS

• **Executive Board**

- | | |
|---------------------|--------------------------|
| ○ President | Paul Katz |
| ○ Vice President | Bob Langan |
| ○ Judge Advocate | Lisa Gilinger |
| ○ Treasurer | Bob Hubbard |
| ○ Chief Handicapper | David Cattle |
| ○ Data Systems Mgr. | Sue Griesbach |
| ○ Vice Handicapper | Jamie Myer |

• **Area Board Representatives**

- | | |
|---------------------------------|--------------------------|
| ○ Area A - Venture/Oxnard | [Vacant] |
| ○ Area B - MdR/KH | Daniel Murphy |
| ○ Area C - LB/LA | Paul Casanova |
| ○ Area D - Newport Beach | Dan Rossen |
| ○ Area E/F-Dana Point/Oceanside | Bob Langan |
| ○ Area G - San Diego | [Vacant] |
| ○ Area I - Santa Barbara | Lisa Gilinger |

NON-VOTING ATTENDEES:

• **Advisors/Administration**

- | | |
|-----------------------|-------------------------|
| ○ Fleet Administrator | Karen Campbell |
| ○ Handicap Advisor | Robert Plant |
| ○ Big Boat | Bruce Cooper |
| ○ Cruiser | Bryan Dair |
| ○ Sport Boat | Jérôme Sammarcelli |

• **Members/Guests**

- Bill Tan
- Brandon Carroll
- Charles Saylan
- Chris Gorog
- Kathy StAmant
- Mike Geer
- Gary (No last name identified)
- Kyle (No last name identified)

- 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:

- No Report

Vice President's Report:

- Participated in BCYC's the Bogart Race with the organizers of PHRF Champs

Treasurer's Report: (Not in Attendance)

- Monthly Report –
 - No Report

Judge Advocate's Report: (Not in Attendance)

- No Report

Data Systems Report:

- No Report

Fleet Administrator's Report:

- No Report
- Emails with member who did not attend or forward any race results but wanted his rating to be reconsidered after end of Opposition Period
 - He was rated same as his Temporary Rating
 - Wanted to use his ORR-EZ rating
 - Explained our processes

Old Business

- PHRF SoCal Championships
 - 2024 – BCYC
- Other Old Business

New Business

- Discussion lead by J Myer regarding J0s and PHRF SoCal rules
 - Appears PHRF SoCal has rated 6 or so J0s
 - All “speedy” boats
 - Different definitions for sails between PHRF SoCal and World Sailing
 - May need to review and revise PHRF SoCal Rules
 - Be Proactive and get ahead of the changes in sails
 - To create a Sail Review Committee to investigate J0s and other new style sails
 - Judge Advocate
 - Bruce Cooper
 - Jamie Myer
 - David Cattle
 - Other interested parties

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- 2nd Berger Stein – SEAWOLF won in 18-20 to 26, drop on the way home 15-16
- Cal YC has a terrific social tent

AREA C: Paul Casanova

- Saturday Sailor Race in process
- Working with Bob Hubbard towards a PHRF Area C Championship race for 2024

AREA D: Dan Rossen (Not in Attendance)

- No Report

AREA E/F: Bob Langan

- On behalf of Oceanside YC, the loss of Tom Manok (POLE DANCER) was announced

AREA G: [Vacant]

- No Report

AREA I: Lisa Gilinger (Not in Attendance)

- No Report

ADVISORS:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

- Been out of town for last several months
- Would like to discuss “twiners”
- Supports ORR system for last 20 years
 - Jim Teters might be leaving US Sailing but no longer involved with ORR

Handicap Advisor: Robert Plant

Sports Boat: Jérôme Sammarcelli

Multihull: [Vacant]

CHIEF HANDICAPPER'S REPORT:

- Reported that most boats in San Diego PHRF that rate up to 115:
 - Have not been able to rating any boats by VPP but requiring ratings to be issued by June 2024
 - CRA is requiring ORR-EZ certificates
 - Not sure if many will not be happy with ORR-EZ

- ORC might be a better option but for now ORR-EZ
 - All sails must be measured and certified
- B Cooper feels ORR/ORC are good “tools”
 - Maybe not to actually rate boats but one more reference for Handicapping Team

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:

- **FAST EXIT II (51007C) – KER – INITIAL RATING REVIEW**
 - /-78/-76/-80/
- **FAST EXIT II (51007E) – KER – INITIAL RATING REVIEW**
 - /-80/-78/-84/
- **COLIBRI (7364) – HUN26.5 – INITIAL RATING REVIEW**
 - /199/199/199
- **STILL FIGURING IT OUT (27724) – CORSAIR F24 MKII – INITIAL RATING REVIEW**
 - /75/69/69/
- **VOLPE (USA55544) – KERNAN 44M – RATING REVIEW**
 - /-24/-30/-33/
- **THE WELLEN (57216) – BEN31OC PLATINUM – INITIAL RATING REVIEW**
 - /153/153/153/
- **KOOKABURRA (28187M) BEN40.7M– INITIAL RATING REVIEW**
 - /48/48/51/
- **SAYLER (7317) – ULT24 - INITIAL RATING REVIEW**
 - /99/81/75/
- **FLASHHEART (60161M) – J100M INITIAL RATING REVIEW**
 - /75/66/66/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

○ **SPIRIT OF CALIFORNIA (52739A) – BRKIN48M – 3RD PARTY ANONYMOUS RATING REQUEST**

Chris Gorog (In attendance)

Charlie Saylan (Boat Manager - In attendance)

Current Rating - /96/87/93/

- The reasons for 3rd Party Anonymous Rating Requests were given are:

1. "Boat is not cruising boat should be PHRF racer boat rating should be around 30 boat was modified from original costume built. Sail area of the boat exceed the original boat design" - Recommended rating - /36/30/36/

2. "Spirit of America (previously Va Pensione) has won just about every Weds evening race by a large margin. She should be in another class than cruising. This does not represent competitive racing when you know there is a boat that is impossible to beat!" - Recommended rating - /40/40/40/

3. Filed twice

(a) "Spirit of California is miss-rated and is much faster than any other Cruising Class boats, it wins every race it enters by a wide margin against other properly sailed boats. As a one design type boat I believe it should enter a PHRF Class." Recommended rating - /56/47/53/

(b) "This boat consistently wins most of their races entered by a wide margin. Either adjust the handicap or they should only enter the PHRF racing class" - Recommended rating /50/40/40/

- Owner presented PowerPoint presentation outlining boat configuration and confirmed boat has not been modified
 - Presented race results
 - Crew from last 2 years are very competitive
 - Crew has been together for 10 years starting on CALIFORNIA DREAM
- 3/19/24 – Discussion as to results under both prior and current owners
- **3/19/24 – 1ST READING MOTION BY D CATTLE FOR /87/78/84/ (-9/ SECONDS CURRENT RATING); 2ND BY P KATZ/APPROVED**

○ **BLACK MARLIN – (35045 A) – 1D35M – SQ TOP MAIN – INITIAL RATING REVIEW**

Herwig Baumgartner (In attendance)

- 5/7/23 - Temp Rating /46/46/46/ (-2/-2/-2/ from US35045)
1/11/24 – TABLED AT OWNER’S REQUEST UNTIL
FEBRUARY MEETING
- 2/20/24 – 1ST READING MOTION BY D ROSSEN
/42/42/42/2ND BY L GILINGER/ 4 APPROVE – 5
DISAPPROVED/MOTION FAILED
 - 2/20/24 – 1ST MOTION BY KATZ FOR /44/42/42/ NO 2ND
MADE TO MOTION/ MOTION FAILED
 - 2/20/24 – 1ST READING MOTION BY D CATTLE FOR
/44/44/44/ 2ND BY B LANGAN/ 6 APPROVED – 1
ABSTAINED (D Rossen) – 1 DISAPPROVED/ MOTION
CARRIED
 - 2/20/24 - OWNER FILED OPPOSITION TO 1ST READING
AND WILL BE SCHEDULED FOR A 2ND READING
 - 3/19/24 – Owner presented opposition to 1st rating
 - **3/19/24 – 2ND READING MOTION BY D CATTLE FOR
/46/46/46/ 2ND BY P KATZ/ APPROVED**
- **SOARIN (27004) – F25C – INITIAL RATING REVIEW**
Kyle Vanderspeck (In attendance)
(Rec’d 12/7/23)
12/12/23 – Email sent to owner re temp rating and missing
information
1/16/2024 – TABLED FOR OWNER TO SUBMIT SQUARE
TOP MAIN MEASUREMENTS
2/28/24 – Owner sent square top measurements
3/19/24 – Pursuant to owner - ORCA rating is (-18)
- **3/19/24 – 1ST MOTION BY D CATTLE FOR /-6/-12/-12/ 2ND
P KATZ/ APPROVED**
- **ARGO IV (USA 46700 O) – J125M (OFFSHORE) – INITIAL RATING
REVIEW**
Ken Keiding/John Vincient (Not in attendance)
7/27/23 – Temp rating /0/-8/-10/
- **3/19/20 – 1ST READING MOTION BY D CATTLE FOR
/0/-8/-10/ FOR A J0/ 2ND P KATZ/APPROVED**
- **TOPAZ (53234M) – HOBIE 33M – INITIAL RATING REVIEW**
Loren Brindze (Not in attendance)
7/28/23 - Temp Rating /93/78/78/
- **3/19/24 – 1ST MOTION BY D CATTLE FOR /93/78/78/ 2ND
BY P KATZ/APPROVED**
- **MISFIT (61210) – CAPRI 25M – INITIAL RATING REVIEW**
7/28/23 - Temp rating /170/168/166/
- **3/19/24 - TABLED**
- **PINBALL WIZARD (28729B) – SCZ52M – INITIAL RATING
REVIEW**
Krista Harris (Not in attendance)
Bill Dana

8/11/23 - Temp Rating /-9/-15/-15/

• **3/19/24 - TABLED**

• **ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A TEMPORARY RATING ISSUED:**

- *Prior to being considered for scheduling a boat for any Rating Review, all owners must first forward to Fleet Administrator via email to fleetoffice@phrfsocal.org:*
 - *A formal Request for Rating Review properly completed*
 - *New Application or*
 - *Those that had a Temporary Rating issued, please follow the procedures required for “Requesting for Rating Review”*
 - *Request for Rating Review*
 - *Please refer to the following [Appeal Your Rating | Performance Handicap Racing Fleet of Southern California \(phrfsocal.org\)](#)*
 - *Email all documentation to fleetoffice@phrfsocal.org*
 - *After being Scheduled and Prior to your Reading by email to fleetoffice@phrfsocal.org – **NO LATER THAN - Friday Prior to Scheduled Meeting***
 - *Updated information:*
 - *All race results*
 - ***DO NOT SEND SEPARATELY, OWNER IS RESPONSIBLE FOR ASSEMBLING ALL RACE RESULTS FOR SUBMISSION AND CONSIDERATION BY REGIONAL BOARD***
 - *Any additional information that has been previously requested and/or useful for the rating process (photos, ORR certificates, etc.)*
 - ***PLEASE NOTE: Not providing race results is not grounds to postpone your rating review.***

• **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 Administrator to confirm their estimated arrival time at the hearing. Interested parties are therefore encouraged to arrive early or contact the Fleet Administrator at least one day prior to the meeting to confirm their arrival time.

March 19, 2024

PLEASE JOIN THE DISCUSSION ON ZOOM (SEE ABOVE FOR ADDITIONAL INFORMATION).

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, April 16, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE