

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

MARCH 18, 2020

**TELECONFERENCE**

**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 Board 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 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

- 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
  - As of right now, Cal Race Week has not yet been cancelled/postponed
    - PHRF SoCal to assume the event is still on
  - Fleet Secretary has added information on all her emails

**New Business:**

- No New Business

**President's Report:**

- No Report
- Troubled times for everyone and hope everyone stays healthy

**Vice President's Report:** Not in Attendance

- No Report

**Treasurer's Report:**

- Monthly Report –
  - 425 membership as of end of February
    - Down 75 members from last year

**Judge Advocate's Report:**

- Rules have been updated
  - With help from Sue Griesbach, John Staff & Paul Katz
  - Online
  - Board Members have been requested to review and if anything needs to be corrected, please let Judge Advocate know

**Data Systems Report:**

- Suggestion Box - None
- No Report
- Will prepare notes to make next month's conference call move along smoother

**Fleet Secretary's Report:**

- New Laptop and printer are working great
  - Thank you Paul Katz, Bob Langan, Sue Griesbach for equipment
- Thank you to Bob Langan for his assistance with laptop

**Newsletter Editor's Report:**

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**AREA REPORT**

**AREA A:** [Vacant]

- Regional Board needs to discuss how to proceed
  - Merge Area A and Area I together?

**AREA B:** John Staff

- All regattas in Area B so far have been cancelled
  - No information regarding Cal Race Week and PHRF Champs
- There are 2 boats will need to be added to the Agenda next month as Anonymous Rating Requests
  - Area B boat
  - Area C boat

**AREA C:** Heinz Butner

- Congressional Cup and other races are being cancelled/postponed

**AREA D:** Jeff Tighe (Not in Attendance)

- No Report
- Races have been cancelled/postponed

**AREA E/F:** Bob Langan

- Many races are cancelled/postponed
- Yacht Clubs are closed
  - DPYC is experimenting with drive up food service
- There might be an additional Area Board Member

- Invitation has been extended
- Once accepted, send information to Fleet Secretary

**AREA G:** Ivan Batanov (Not in Attendance)

- No Report
- Race-And-Go (David Cattle)
  - They race but no Parties
  - Not sure how they will handle boats with more than 10 crew

**AREA I:** Lisa Gilinger (Not in Attendance)

- No Report

**ADVISORS:**

**Handicap Advisor:**

Robert Plant

**Sports Boat:**

John Staff

- No Report
- Regarding Anonymous Reviews
  - Owners of boats to be noticed
  - It is up to all members to review upcoming agendas

**Multihull:**

**Cruiser:**

~~Bryan Dair~~

**Big Boat/Ullman Sails:**

~~Bruce Cooper~~

• **Chief Handicapper's Report:**

- Discussion regarding:
  - **WILDER (59333) – SCZ 27 - RATING REVIEW**  
Ian Sprenger
    - **2/19/20 –MOTION FOR 1<sup>ST</sup> READING /137/137/138/S/P**
  - **WILD HORSES (7415) – SAGA 43 – INITIAL RATING REVIEW**  
Harry Krum
    - **2/19/20 –MOTION FOR 1<sup>ST</sup> READING 84/84/84/S/P**
  - **STAMPEDE (87758) – CAPRI22M – INITIAL RATING REVIEW**  
Todd Turner (telecom)
    - **2/19/2020 –MOTION FOR 1<sup>ST</sup> READING /201/201/201/S/P**
  - **SECOND WIND (7510) – BEN51.10C – INITIAL RATING REVIEW**  
Pedro Rodriguez (1/31/20)
    - **2/19/20 – MOTION FOR 1<sup>ST</sup> READING /39/36/39/S/P**
  - **RUNAWAY (7574A) – CAL36 (no sail restrictions) – INITIAL RATING REVIEW**  
Thomas Lehtonen
    - **2/19/20 – MOTION FOR 1<sup>ST</sup> READING /151/146/151/S/P**
      - 3/18/20 – Chief Handicapper wants this boat's Rating Review scheduled for April Meeting
      - 3/24/20 - After Meeting:
        - Judge Advocate suggests Chief Handicapper submits a request to Review Rating and add to April Agenda; or
        - Owner request his once a year Rating Review
  - **KILLER BEE (7444) – J109M (CARBON MAST) – INITIAL RATING REVIEW**

Jason Artof

- 2/19/20 – MOTION FOR 1<sup>ST</sup> READING /60/54/51/S/P 2  
OPPOSED NOTE: NO SAIL LIMITATIONS; OWNER TO  
RECONFIRM BALLAST AND DISPLACEMENT AS SHOWN  
ON RATING CERTIFICATE

- HERON (61312) – PILOT 35 – 1<sup>ST</sup> READING

Sean Brown

- 2/19/20 – MOTION FOR 1<sup>ST</sup> READING /189/189/189/S/P

- TACHYON (61188) – BENFIRST25S – INITIAL RATING REVIEW/1<sup>ST</sup>  
READING

Deb Kaller

- 2/19/20 MOTION FOR 1<sup>ST</sup> READING /172/172/174/S/P

- LOLA (7638) – NZ37 – INITIAL RATING REVIEW/1<sup>ST</sup> READING

Morgan Spriggs

- 2/19/20 – MOTION FOR 1<sup>ST</sup> READING /138/138/138/S/P

- 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:**

- **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](mailto: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.
  - **PYEWACKET 70 (USA 70007) – VOLVO 70 MOD – INITIAL RATING REVIEW/ 1<sup>ST</sup> READING**
    - Roy Disney (Robbie Haines on behalf)
    - (Rec'd 8/6/19)
    - 8/8/19 – Sent to CH
    - 120 day temp requested
    - 9/29/19 – 120 day issued /-186/-192/-186/
    - 1/9/20 – Owner's representative requested to be scheduled March RBM
    - 1/22/20 – 120 day temp rating extended
      - Race Results for Malibu and Return
      - Greg Stewart prepared an analysis of the PHRF rating
        - Compared ORR to PHRF and submitted his recommendation
        - Recommended /-176/-176/-186/
    - **3/24/20 – 1<sup>st</sup> READING MOTION /-176/-186/-186/S/ROLE CALL VOTE /P 1-ABST**
  - **PENDRAGON IV (77000) – Dav52 – RATING REVIEW/ 2<sup>nd</sup> READING**
    - Steve Torres (In attendance)
    - In Opposition – Jay Steinbeck, Errol Perling
    - (Rec'd 1/19/20)
    - 1/21/20 – Sent to CH
    - Current Rating - /-55/-61/-67/
    - Requesting - /-51/-48/-46/
    - 2/17/20 – Owner REVISED Requested - /-49/-55/-61/**
    - 2/19/20 – 1<sup>st</sup> READING MOTION /-55/-59/-62/S/P 1 ABST**
    - 2/24/20 – Opposition filed by owner of MARGARITAVILLE 1½**
      - Jay Steinbeck
        - Discussing information previously sent to Regional Board as to how unfair it is to adjust PENDRAGON
        - Should have kept pole and not gone with bowsprit
      - Errol Perling
        - Designer of sprit with Alan Andrew's working numbers
        - Feels any adjustment will affect the entry class
        - Current rating for MARGARITAVILLE /-60/-63/-66/
      - Steve Torres
        - Can hold our own against other TP52

- ORR needs to be able to compare apples to apples
  - MARGARITAVILLE does not have ORR
- Greg Stewart prepared an unbiased report
  - Used real data
  - Was not hired by owner of PENDRAGON
- Margaritaville has different configuration to PENDRAGON
- Off wind was discussed
- IT Manager to review database records to clarify inconsistencies with database information
- **3/18/20 - 2<sup>ND</sup> READING MOTION /-55/-59/-66/S/ROLL CALL VOTE – P/ 1 ABST**
- **FAST REORRG (56054) – HUNT50 – NO WATER BALLAST – INITIAL RATING REVIEW**
  - Ron Orr (In attendance)
  - Jerome Sammarcelli (in support of owner)
  - (Rec'd 12/3/19)
  - 12/9/19 Sent to CH
  - 120 Day Temp Requested
  - 12/30/19 – 120 day temp issued /60/60/54/ no water ballast, owner to report race results in 90 days
  - 2/14/20 – 120 temp amended /78/72/72/
    - During the 1 of 2 races, had to reef in 8-9 knots due to “no water ballast”
  - **3/18/20 1<sup>ST</sup> READING MOTION /78/72/72/S/ROLL CALL VOTE - P**
- **DESTROYER (75553J) J0 HEADSAIL – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Jim Bailey (In attendance)
  - (Rec'd 10/31/19)
  - 11/4/19 – Sent to CH
  - 120 day requested
  - 12/30/19 – 120 day temp issued /-78/-87/-93/ (-3/-6/-6/ for the J0), owner to report race results in 90 days
  - Tweener – 2 race results submitted
  - **3/18/20 - 1<sup>ST</sup> READING MOTION /-78/-87/-93/S/ROLL CALL VOTE/P**
- **MOXIE (56643A) – OLS34S (OVERSIZED SPINNAKER) – INITIAL RATING REVIEW**
  - Dugan O'Keene
  - (Rec'd 1/9/20)
  - 1/10/20 – Sent to CH
  - 120 day temp requested
  - 1/29/20 – 120 temp issued /115/116/114 (Base 117/117/117)
  - **3/18/20 – 1<sup>ST</sup> READING MOTION/115/116/114/S/ROLL CALL VOTE/P**

- **BEULAHS BISCUITS (691) – FARR 30 MODIFIED – INITIAL RATING REVIEW**
  - Dennis Swift (was in attendance but did not return to conference call)
  - (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
  - 2/25/20 – 120 day temp rating revised /52/38/39/
    - **3/18/20 1<sup>st</sup> READING MOTION /51/36/36/ WITH NO SPIN POLE BUT BOW SPRIT/S/ROLE CALL VOTE/P**
- ~~LITTLE SORREL (7511) – BEN30.10C – INITIAL RATING REVIEW~~
  - ~~Jack Williams~~
  - ~~(Rec'd 2/27/20)~~
  - ~~3/3/20 – Sent to CH~~
  - ~~Owner discussed a 120 but today (3/3/20) has not paid~~
  - ~~3/17/20 – 120 day temp issued /150/150/150/~~
  - ~~3/8/20 - TABLED~~

Meeting Adjourned: 9:10PM

Next Meeting:

**REGIONAL BOARD MEETING**

**Telephonic Meeting**

**Tuesday, April 21, 2020**