

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

Executive Board Meeting – NOT SCHEDULED

Regional Board Meeting Agenda - 6:00 PM

Regional Board – Rating Of Boats – 7:00 PM

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 (audio difficulty) |
| ○ Area E/F-Dana Point/Oceanside | Bob Langan |
| ○ Area G - San Diego | Ivan Batanov |
| ○ Area I - Santa Barbara | Lisa Gilinger (audio difficulty) |

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
 - <https://www.gotomeet.me/PHRFSoCal>
 - (Try a test session: <http://link.gotomeeting.com/email-welcome>)

Old Business:

- PHRF SoCal Champs – Cal Race Week
 - Cal Yacht Club postponed
 - New Date August 1-2, 2020

New Business:

- No New Business

President's Report:

- No Report

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - Cash is down from this time last year
 - 439 members as of March 2020
 - 85 less than this time last year
 - With Newport to Ensenada cancelled
 - Memberships are down
 - Currently not holding face to face meetings
 - Saving costs

Judge Advocate's Report: (Not in attendance) Presented by Fleet Secretary

- Configuration Process at Area Board Level
 - Program unpopular with many of the other racers
 - Purpose of configuration adjustment is get boats off the dock
 - Current Rules for Configuration Adjustments
 - Are “silent” on mid-year configuration removal
 - PHRF SoCal is not able to deny for 2020 race season (Appendix F)
 - Specifically, what is silent, many of the boats should never have been approved by the Area Boards
 - Judge Advocate will be proposing a Rules change to allow Regional Board to overrule and disallow a previous approval boat
 - Board Thoughts:
 - Configuration adjustment has done full circle and should be forwarded to

Data Systems Report:

- No Report
- Suggestion Box
 - No comments

Fleet Secretary's Report:

- Google Docs
 - Vice President has been gracious enough to upload boat review documents each month
 - Due to the fact some Regional Board Members had issues opening up emailed copies of boat information
 - Fleet Secretary will upload documents as they are submitted onto the Google Docs file
 - Link will be sent to all Regional Board Members by separate email
 - Link is NOT to be shared
 - Contact Fleet Secretary directly if anyone needs information
- Face to Face meetings
 - Saving considerable amount of money to hold teleconference meetings
 - Cost effective and will help with cutting costs
 - Averages at least 5-6 new/renewal fees

- Regional Board feels face-to-face meetings from time to time are necessary and do not want to give them up

Newsletter Editor's Report:

- No Report

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

- No Report

- No Racing

AREA C: Heinz Butner

- No Report

AREA D: Jeff Tighe

- No Report

AREA E/F: Bob Langan

- New Area Board Member submitted for approval

- Ueli Scharer

- In good standing

- **4/21/20 – MOTION BY B LANGAN TO APPROVE UELI SCHARER TO AREA E/F BOARD/S B HUBBARD/PASSED**

AREA G: Ivan Batanov (Not in attendance) Presented by David Cattle

- No Report

- San Diego Harbor is completely shut down

- Sailing is not recognized as essential exercise in San Diego

AREA I: Lisa Gilinger

- No Report

ADVISORS:

Handicap Advisor:

Robert Plant

- No Report

Sports Boat:

John Staff

Multihull:

Cruiser:

Bryan Dair

Big Boat/Ullman Sails:

Bruce Cooper

Advisor At Large

Jamie Myer

- Status on discussion with ORR Easy/ORR/PHRF for larger boats

• **Chief Handicapper's Report:**

- Discussion regarding:

- **PYEWACKET 70 (USA 70007) – VOLVO 70 MOD – INITIAL RATING REVIEW/ 1ST READING**

Roy Disney (Robbie Haines on behalf)

- **3/24/20 – 1ST READING MOTION /-176/-186/-186/S/ROLE CALL VOTE /P 1-ABST**

- **PENDRAGON IV (77000) – Dav52 – RATING REVIEW/ 2ND READING**

Steve Torres (In attendance)

In Opposition – Jay Steinbeck, Errol Perling

2/19/20 – 1st READING MOTION /-55/-59/-62/S/P 1 ABST

2/24/20 – Opposition filed by owner of MARGARITAVILLE 1½

- 3/18/20 - 2ND 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)

In support of owner - Jerome Sammarcelli

- 3/18/20 1ST READING MOTION /78/72/72/S/ROLL CALL VOTE - P

- **DESTROYER (75553J) J0 HEADSAIL – INITIAL RATING REVIEW/1ST READING**

Jim Bailey (In attendance)

- 3/18/20 - 1ST READING MOTION /-78/-87/-93/S/ROLL CALL VOTE/P

- **MOXIE (56643A) – OLS34S (OVERSIZED SPINNAKER) – INITIAL RATING REVIEW**

Dugan O’Keene

- 3/18/20 – 1ST 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)

- 3/18/20 1st READING MOTION /51/36/36/ WITH NO SPIN POLE BUT BOW SPRIT/S/ROLE CALL VOTE/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*

- *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.
 - **FAST EXIT (7447E) - AND40MOD – CHIEF HANDICAPPER REQUESTED RATING REVIEW**
 - John Raymont (In attendance)
 - Alan Andrews witness
 - **1/15/20 – 1ST READING MOTION /9/3/-1/S/P 1 ABST**
 - Information not considered during the January 2020 Regional Board Meeting:**
 - 8/22/19 – 120 Day Temp revised /17/11/7/
 - Owner submitted corrected information that Chief Handicapper took into consideration
 - 4/21/20 – On agenda to correct an administration error
 - **4/21/20 – 1ST READING MOTION BY B HUBBARD /17/11/7/ S - J TIGH/ROLL CALL VOTE / PASSED**
 - **FAST EXIT II (USA 51007) – KER 51 – INITIAL RATING REVIEW**
 - John Raymont (In attendance)
 - Alan Andrews witness
 - (Rec'd 3/11/20)
 - 3/18/20 Sent to CH
 - Owner and Witness gave additional information and answered questions regarding the boat
 - 2020 – Raced Puerto Vallarta Race and MEXORC
 - **4/21/20 – TABLE FOR A 120 DAY TEMPORARY TO BE ISSUED**
 - **4/21/20 – 120 Day Temporary Rating issued /-82/-89/-95/**

○ **RUNAWAY (7574A) – CAL36 (no sail restrictions) – CHIEF HANDICAPPER REQUESTED RATING REVIEW**

Thomas Lehtonen (In attendance)

- **2/19/20 – MOTION FOR 1ST READING /151/146/151/S/P**
- 4/21/20 – Cruising Boat but the fact of no spin pole was not taken into consideration by Regional Board so Chief Handicapper requested new review
- 4/21/20 – TABLE/Area B representative to discuss with owner to decide does he want both certificates or just one (which one to be decided by owner)
 - Owner stated he would like Certificate 7574 to be amended to eliminate sail restrictions and be rated for PHRF max sized sails, no spin pole
 - Owner voiced an interest in Area B rating
 - To be requested separately once Regional Rating has been finalized

○ **CROSS FIRE (17666) – CAL36T – ANONYMOUS 3RD PARTY RATING REVIEW**

Samuel Cowan (In attendance)

Thomas Lehtonen as opposition witness

Tall rig at an advantage

Current Rating

Regional /144/144/144/

Area B - /150/150/150/

Owner Notified – 4/6/20:

1. “Cross Fire has a taller boom and an elliptical rudder, not typical of other boats in the same class. Supposedly Cross Fire has removed most of its normal cruising equipment below decks.”
2. “No reason for Area B +6 sec. Only pays 6 sec for 3’ taller rig when other types of boats pay 9 sec for 2’ taller rig. Has asymmetric rudder. Rates same as basic Cal 36. Cal 36T in San Diego with asym rudder rates 129-126-123.”
3. “... a 1967 Cal 36' sailboat, (Standard) Rig, racing against another 1966 Cal 36 with a (tall rig) ... rating is currently W/L 153, RLC 150, OTW 153. (regional rating)... competitor has an area B rating of W/L 150, RLC 150, OTW 150. Not Fair!”

4/21/20 – Anonymous Rated Request Received

1. Current rating of 150 is too high for boat and its configuration compared to other boats in cruiser class. Boat is always at top of finishers without a rating adjustment. Adjustment will not have a significant effect in overall finishes

- Owner outlined
 - Sailing history
 - Confirmed the boat has a full interior/cruising gear
 - Boat has elliptical rudder (as shown on certificate)
 - Witness gave examples of other tall rig ratings that are significantly different and how the standard vs tall rig performs in Marina del Rey
 - **4/21/20 – 1st READING MOTION P KATZ/144/144/143/S - D ROSSEN/ ROLE CALL VOTE / PASSED**
- **SHADOWFAX (7187) – JNNU43 – ANONYMOUS 3rd PARTY RATING REIVEW**
- Steven George (In attendance)
David Booker in opposition
Bob Hubbard in opposition
- Current Rating
Regional - /117/117/117/
Conf Adj – (+13) = /130/130/130/
Owner Notified – 4/6/20:
1. “Several years of past racing results shows this boat regularly beating boats with substantially lower ratings "boat for boat" not corrected. The boat’s hull design and performance characteristics suggest a much lower rating”
 2. “This boats 13 seconds per mile worth of Corinthian is not my argument. My argument is Jeanneau 43’s base rate as low as 84 in the US. Why does this good sailor get to sail his boat with a 117 base rating? LB Race week this boat was as fast as 72 raters.”
 3. “I have sailed against Steve for a couple years now. He consistently beats XXXX boat-for-boat, which is ok but PHRF says XXXX owes him 10 seconds this year. a lot more last year...
- Observed performance says his Junneau should be 105ish”
4. “This boat is a rocket ship on a reach or a run.”
- 4/21/20 – Owner outlined his extensive racing experience
 - 4/21/20 – David Booker – Describes documents forwarded to Regional Board
 - 4/21/20 – Bob Hubbard – summarized 2019 LB Race Week observed performance
 - **4/21/20 – 1st READING MOTION /117/111/117/B HUBBARD/S - JEFF TIGH/ROLL CALL VOTE / PASS – 1 ABST (B HUBBARD) – 1 NAY (DAVID CATTLE)**
- **FARR 30 FLEET RATING REVIEW/1ST READING**
- **On behalf of MENACE (37) / HUCKLEBERRY 2 (USA 15)**

- John Rushing (In attendance)
- Jim Murrell (In attendance)
Current Rating - /54/42/42/
Requesting - /63/54/54/
 - 4/21/19 - Owners revised request for /60/48/48/ (+6)
Jamie Meyer in support
Bill Daffron in support
Rich Festa in opposition
Looking to re-rate One Design PHRF fleet
Members of the Regional Board recused themselves from Regional Board discussion – Paul Katz, John Staff
- **4/21/20 – 1ST READING MOTION BY J TIGH /56/46/45/S B LANGAN/ROLE CALL VOTE/ P WITH 2 ABST (J STAFF, PAUL KATZ) - 1 NAY (D ROSSEN)**
- **4/22/20 – Owner of HUCKLEBERRY opposed 1st Reading on behalf of the Farr 30 Fleet**
 - **2nd Reading for Farr 30 Rating Review will be scheduled for May 19**
- **MARBLEHEAD (7335) – CAT385 – RATING REVIEW REQUEST**
Steven & Lora Shyock (In attendance)
(Rec'd 3/29/20)
3/31/20 Sent to CH
Current Rating – 125/122/119/
Req Rating - /136/133/130/
Owner requested match TOMOL (56896) at /136/133/130/*
*TOMOL has a Config Adjustment of (+5) for /141/138/135/
MARBLEHEAD has full batten mail, all other CAT385s are in-mast furling systems
- **4/21/20 – 1ST READING MOTION BY L GILINGER /135/131/128/S J TIGH/ROLL CALL VOTE P WITH 2 ABST (B LANGAN, S GRIESBACH)**

Meeting Adjourned: 10:25pm

Next Meeting:

**REGIONAL BOARD MEETING
Tuesday, May 19, 2020**