

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
JUNE 16, 2020  
TELECONFERENCE**

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

**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               | <del>John Staff</del>              |
| ○ Area C - LB/LA                | Heinz Butner                       |
| ○ Area D - Newport Beach        | <del>Jeff Tighe</del>              |
| ○ Area E/F-Dana Point/Oceanside | Bob Langan                         |
|                                 | Ueli Scharer (Area E/F Brd Member) |
| ○ Area G - San Diego            | <del>Ivan Batanov</del>            |
| ○ Area I - Santa Barbara        | Lisa Gilinger                      |

**NON-VOTING ATTENDEES:**

• **Advisors/Administration**

- |                     |                         |
|---------------------|-------------------------|
| ○ Fleet Secretary   | Karen Campbell          |
| ○ Newsletter Editor | Paul Katz               |
| ○ Handicap Advisor  | <del>Robert Plant</del> |
| ○ Big Boat          | <del>Bruce Cooper</del> |
| ○ Cruiser           | <del>Bryan Dair</del>   |
| ○ Sport Boat        | <del>John Staff</del>   |
| ○ 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>)

**President's Report:**

- A few races have begun here and there within SoCal
- Outlined June's Agenda to be covered during the meeting

**Vice President's Report:**

- PHRF SoCal Champs 2020
  - In conjunction with Cal Race Week
    - New Date August 1-2, 2020

**Treasurer's Report:**

- Monthly Report –
  - \$1,600 down from last year
    - Not too bad considering the situation everyone is facing
    - Online meetings have helped to keep expenses down
  - Membership
    - As of May 31, 2020, membership:
    - 455
    - Down 167 from last year
      - Due to cancellation of Newport to Ensenada
      - Last year's Transpac out of area racers did not renew
  - Expenditures
    - Membership \$6,000 less than anticipated
    - Meeting costs have been significantly less than prior years
      - Teleconference meetings have helped with overhead

**Judge Advocate's Report:**

- Setting and following deadlines for review of boats for ratings
  - **MOTION BY D WEIL TO SET REQUIREMENTS TO COMPLY WITH INFORMATION AS OUTLINED ON WEBSITE WHICH WILL INCLUDE EVIDENCE SUPPORTING OWNER'S RATING REVIEW REQUEST OR AT LEAST TWO (2) WEEKS IN ADVANCE PRIOR TO DATE OF ANY REGIONAL RATING REVIEW TO BE CONSIDERED FOR REGIONAL BOARD SCHEDULING/SECOND BY D CATTLE/DISCUSSION/**
    - Discussion:
      - All information should be submitted to Fleet Secretary at time of request filed or at the very least 2 weeks prior to any Regional Board Meeting
        - Boats that do not submit all required information will be keep on a "pending" list then moved to a "To Be Scheduled" list
        - Chief Handicapper will not consider any boat for scheduling to be review until all proper documentation is submitted
    - **MOTION PASSED UNANIMOUSLY**
  - Information to be submitted
    - Currently – Form requires last 6 months Race data
    - Discussed that every race in the last 6 months or more, including prior owner's results be submitted
  - Focus Group to come up with a checklist – David Cattle, Dan Rossen, Karen Campbell
    - Proposal should be submitted to the Regional Board during the July meeting
  - Jamie Myer submitted a worksheet to drop box for consideration and posting on website
    - To send example to above listed Focus Group

- Regional Board must adhere to the time frames as posted on the website, membership blast, agendas, minutes
- Boat Configuration Adjustments
  - Clarifications regarding Area Representatives
    - Need to tight up the language for boats taking advantage of the situation
    - Will form an off-agenda group of D Weil and H Butner to discuss revised language for 2021

**Data Systems Report:**

- Suggestion Box
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- Website
  - Will go live in a few weeks

**Fleet Secretary's Report:**

- Thank you to P Katz, D Cattle & D Weil for feedback on the agenda for this month

**Newsletter Editor's Report:**

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**AREA REPORT**

**AREA A:** [Vacant]

- No Report

**AREA B:** John Staff

- No Report

**AREA C:** Heinz Butner

- Some racing going on in Long Beach
  - Racing under jib only
  - Put together “guidelines” for racing with crews
- Seal Beach Yacht Club is starting Pop-Tops soon

**AREA D:** Jeff Tighe

- No report

**AREA E/F:** Bob Langan

- No Report

**AREA G:** ~~Ivan Batanov~~ (Presented by David Cattle)

- Racing has begun in San Diego

**AREA I:** Lisa Gilinger

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**ADVISORS:**

**Handicap Advisor:** Robert Plant

**Sports Boat:** John Staff

**Multihull:**

**Cruiser:** Bryan Dair

**Big Boat/Ullman Sails:** Bruce Cooper

Advisor At Large Jamie Myer

Add Non-Spin Offset to Agenda for July

- **Chief Handicapper's Report:**

- Discussion regarding:
  - ORR/ORC/ORR EZ ratings compared to PHRF
    - Wish to come up with a system regarding boats with a (-12) and more
    - Rule must be updated to reflect changes once finalized
    - Regional Board would like to continue to proceed
  - **MOTION BY D WEIL TO AUTHORIZE D CATTLE TO PROCEED TO COORDINATE BOATS WITH ORR RATINGS TO CONVERT TO PHRF RATING USING A FORMULA IN RELATIONSHIP WITH WIND MATRIX/SECOND BY S GRIESBACH/PASSED**

**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:***

- **CHUPACABRA (USA29) – B29M – INITIAL RATING REVIEW**  
Jerome Sammarcelli (In attendance)  
Non-Ballast configuration
  - **5/19/20 – 1<sup>ST</sup> READING MOTION BY S GRIESBACH /78/71/61/ L GILINGER 2<sup>ND</sup>/PASSED WITH 2-ABST**
- **CHUPACABRA (USA29B) – B29M – INITIAL RATING REVIEW**  
Jerome Sammarcelli (In attendance)  
Ballast configuration
  - **5/19/20 – 1<sup>ST</sup> READING MOTION /77/68/60/ BY DAVID CATTLE/S P KATZ/PASSED – 2 ABST, 1-NAY**
  - **Area B Rep will contact owner of CHUPACABRA to clarify rating differences and what was taken into consideration**
- **KILLER BEE (7444) – J109M (CARBON MAST) – RATING REVIEW REQUESTED**  
Jason Artof (Not in attendance)
  - **5/19/20 – MOTION 1<sup>ST</sup> READING /72/66/66/ BY D CATTLE J109 - ONE DESIGN MODIFIED (OD-M) WILL COMPLY WITH ALL J109 OD RULES BUT WITH A CARBON FIBER MAST/S BY S GRIESBACH/ DISCUSSION RE PERFORMANCE DURING LAST RACE/P, 2-ABST**
- **RUNAWAY (7574) – CAL36 (no sail restrictions) – CHIEF HANDICAPPER REQUESTED RATING REVIEW**  
Thomas Lehtonen (Not in attendance)
  - **5/19/20 – 1<sup>ST</sup> READING MOTION MADE BY J STAFF /153/150/153/ NO SPIN POLE/S H BUTNER/P 1 – ABST**
    - **7574 Will not have any sail restrictions**
    - **7574 Configuration adjustment to be revised as owner no longer has a roller furling Dacron headsail**
    - **7574A will be deleted from the database**

**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**

- **MOTION BY D WEIL FOR CURRENT 120-DAY TEMPORARY RATINGS BE EXTENDED FOR ALL BOATS DUE TO LACK OF QUALITY RACE RESULTS DUE TO THE PANDEMIC SITUATION**
  - Regional Board approved 120-day extension not to count as a Chief Handicapper extension allowance
  
- **Please note:**
  - Presenters of the following topics:
    - Please lay out your strategy and present a proposal to the Regional Board (Up to 10 minutes)
    - Open for discussion by Regional Board (No more than 20 minutes)
    - Regional Board will decide to either table the item or vote on a motion
  
- Topics – From Prior Regional Board Meeting (Previously Tabled)
  - Modification fees for Ratings (previously approved)
    - Fees and form will be added to website by IT manager (Rule 6.2)
    - Depending on issue of modification a New Application might be available, alternatively
      - 120-day temporary rating can only be issued for a New Application
  - Area A Representation
    - Representative is vacant
    - L Gilinger to contact various Area A Yacht Clubs to approach
    - Fleet Secretary to send email blast to Area A to contact President and/or Area I Representative
  - Suggested Logos to modernize PHRF SoCal (Sue Griesbach)
    - Research online
    - Will work with Judge Advocate regarding licensing issues
    - L Gilinger will discuss with a graphic designer for assistance
      - If interested
      - Cost involved
  - How to Increase Membership (Dan Rossen and/or Bob Hubbard)
    - 2020-2021 has a potential of being a couple of tough years
    - Obvious many different topics other than sailboat racing is on minds
  - Saving Dollars (Bob Hubbard)
    - Wish to point out that PHRF SoCal have lost \$10,000 per year (2017-2019)

- Need to work on recovering and reducing costs
  - Regional Meeting Costs
    - Lower monthly meeting costs
  - Crew award costs for Championships
- Rating Issues (David Cattle)
  - Standardized presentations from Owners
    - Timeline for submission
    - Appropriate supporting documentation
  - Follow up on those that volunteer

**New Business**

- Suggestion was made to do a trial with ZOOM for July rather than Go-To-Meeting
  - S Griesbach will research and set up for July Meeting

Meeting Adjourned: 8:10pm

**Next Meeting:**

**REGIONAL BOARD MEETING**

**Tuesday, July 21, 2020**

**Location: TBD**

**Future Topics For Discussion:**

- 2021 PHRF Champs
- 2021 Configuration Adjustments
- ORR Discussion
- Any Old Business not finalized