

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
NOVEMBER 17, 2020
TELECONFERENCE

Regional Board Meeting Agenda - 6:00 PM (Open to All Members in Good Standing)
2020 ANNUAL MEMBERSHIP GENERAL MEETING (Immediately Following)

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=VHhldWNPVnpBL1k5SVFOTTRPK1RCZz09>
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:

- Recapped Special Rating Meeting from November 2, 2020

Vice President's Report: (Not in attendance)

- No Report

Treasurer's Report:

- Monthly Report –
 - 2020 Membership as of November -516
 - 2019 membership - 690
 - Year to Date Report –
 - Lost from last year
 - Looking forward to recouping fees for 2021 to offset lost from end of 2019 year
 - Due to COVID-19, many did not renew for 2020
 - Insurance
 - D Weil to follow up regarding status of insurance

Judge Advocate's Report:

- Approved language was distributed prior to this meeting from October meeting (see below)
 - **Updated Rule 4.2 to require members to include approved forms found on SoCal PHRF website with all requests for rating review, and to require fleet secretary to reject any such requests that are submitted without the forms.**
- D. Weil will forward Word files of the historical Rules and Bylaws (from 2012 to current) to Fleet Secretary
 - Data Systems Manager and Fleet Secretary will set up archive files
- **MOTION BY D. WEIL TO ACCEPT AND RATIFY ALL MOTIONS PASSED FROM NOVEMBER 2, 2020 MEETING /SECONDED BY L. GILINGER/PASSED**
 - November 2, 2020 Meeting Minutes attached
 - **MOTION BY JOHN STAFF THAT ALL 120- DAY TEMPORARY RATINGS ARE EXTENDED DUE TO COVID-19 BEYOND THE BEGINNING OF 2021 WITH THE EXCEPTION OF THOSE THAT DO NOT RENEW THEIR RATINGS FOR 2021 (by 1/2/21)/DAN ROSSEN SECOND/PASSED UNANIMOUSLY**
 - **MOTION BY JOHN STAFF THAT ALL CONFIGURATION ADJUSTMENTS ARE EXTENDED UNTIL FURTHER NOTICE DUE TO COVID-19 (amended 11/17/20) – ALL CONFIGURATION ADJUSTMENTS ARE EXTENDED UNTIL DECEMBER 31, 2021/LISA GILINGER SECONDED/PASSED UNANIMOUSLY**

Data Systems Report:

- No Report
- New Website has been launched
- New Rating Review form is now available online

Fleet Secretary's Report:

- 2021 Renewals are being processed
 - Email blasts have been sent and will be sent out again
- 120-day temporary rating holders
 - If renewed by 1/2/21, the temporary rating will continue until being able to be scheduled
 - If not renewed, the 120-day temporary will expire 12/31/20 and will need to be re-requested after renewal

Newsletter Editor's Report:

- No Report

Old Business

- Rating Reviews on website and ready to be completed by requestors
 - Continuity and Format for all to follow
 - Update Forms
 - Tighten Timelines
- Configuration Adjustments
 - Mission
 - Level of achievement
 - Clean up:
 - Expiration issues
 - Guidelines for Area Board approval/denial
 - During 11/2/20 meeting:
 - **MOTION BY JOHN STAFF THAT ALL CONFIGURATION ADJUSTMENTS ARE EXTENDED UNTIL FURTHER NOTICE DUE TO COVID-19 (amended 11/17/20) – ALL CONFIGURATION ADJUSTMENTS ARE EXTENDED UNTIL DECEMBER 31, 2021 AT WHICH TIME ALL CONFIGURATIONS WILL EXPIRE/LISA GILINGER SECONDED/PASSED UNANIMOUSLY**
- Area A Board Representative Status
- Logo (see Minutes from September for more information)
 - Status
 - Tabled
- 2021 PHRF Championships
 - Committee formation
 - Tabled
- Non-Spin Offset Formula
 - Additional work is needed to fine tune the formula
- ORR/ORR-EZ status
 - Tabled
- Other Old Business - None

New Business

- No New Business

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff (Not in attendance)

- No report

AREA C: Heinz Butner (Not in attendance)

- No report

AREA D: Jeff Tighe

- No report

AREA E/F: Bob Langan

- No Report

AREA G: Ivan Batanov (Not in attendance)

- No Report

AREA I: Lisa Gilinger

- Will think about staying on as Representative for 2021
- Will confirm with prior Board regarding interest

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

Advisor At Large Jamie Myer

• **Chief Handicapper's Report:**

- Not in attendance
 - No Report

Regional Board Meeting Adjourned:

IMMEDIATELY FOLLOWING REGIONAL BOARD MEETING
PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
2020 Annual General Membership Meeting Agenda

November 17, 2020

Via Teleconference:

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Old Business:

- The 2020 year in review for members and guests in attendance via Zoom
- Introduction of the 2020 Executive and Area Board Members
 - 2020 Executive Board
 - President - Dan Rossen
 - Vice President ~~Paul Katz~~
 - Treasurer: Bob Hubbard
 - Chief Handicapper: ~~David Cattle~~
 - Judge Advocate: David Weil
 - Data Systems Officer: Sue Griesbach
 - 2020 Regional Board
 - Executive Board Members
 - Area A [Vacant]
 - Area B ~~John Staff~~
 - Area C Heinz Butner
 - Area D Jeff Tighe
 - Area E/F Bob Langan
 - Area G ~~Ivan Batanov~~
 - Area I Lisa Gilinger
 - Fleet Secretary (Administrator) Karen Campbell
 - 2020 Member(s) In Good Standing Jim Bears
- Treasurer's Report
 - 2020 Financial Status
 - 516 members 2020
 - 19 members for 2021
- Judge Advocate Report
 - New and Improved changes to the Rules
 - **Updated Rule 4.2 to require members to include approved forms found on SoCal PHRF website with all requests for rating review, and to require fleet secretary to reject any such requests that are submitted without the forms.**
- Data Systems Manager Report
 - Suggestion Box
 - Please use the format to improve the database
 - Report on website usage

- Fleet Secretary
 - 2021 PHRF SoCal Renewals
 - Open for business
 - Will pass Jim Bearns information to Area C Representative regarding Area C representation
- Vice President (Not in Attendance)
 - 2021 PHRF SoCal Championship Regatta Update - Tabled

New Business:

- **Election of Executive Board Members for 2021**
 - The following is the slate of officers presented by the Nominating Committee and all are welcome to make nominations from the floor pursuant to Article VII, section 8.3 of the Bylaws:
 - **President:** Dan Rossen (Area D – Newport Beach)
 - **Vice President:** Paul Katz (Area B – King Harbor/Marina del Rey)
 - **Treasurer:** Bob Hubbard (Area C - LB/LA)
 - **Chief Handicapper:** David Cattle (Area G – San Diego)
 - **Judge Advocate:** Lisa Gilinger (Area I – Santa Barbara)
 - **Data Systems Officer:** Sue Griesbach (Area E/F - Dana Pt/Oceanside)
 - Opened Nominations from the floor by General Membership
 - None
 - **MOTION TO ACCEPT SLATE OF OFFICERS AS PROPOSED/S/PASSED UNANIMOUSLY**

Meeting Adjourned:

Next Meeting: REGIONAL BOARD MEETING, January 2021 - TBD

MOTION TO ATTACHED MINUTES FROM NOVEMBER 2, 2020 MEETING
PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
NOVEMBER 2, 2020
TELECONFERENCE

Regional Board Special Committee Meeting – Rating Review Procedures

Regional Board Meeting - In Attendance:

REGIONAL BOARD MEMBERS – VOTING MEMBERS

- **Executive Board**
 - President Dan Rossen
 - Chief Handicapper David Cattle
 - Data Systems Mgr. Sue Griesbach

- **Area Board Representatives**
 - Area B - MdR/KH John Staff
 - Area D - Newport Beach Jeff Tighe
 - Area E/F-Dana Point/Oceanside Bob Langan
 - Area I - Santa Barbara Lisa Gilinger

NON-VOTING ATTENDEES:

- **Advisors/Administration**
 - Fleet Secretary Karen Campbell

Subcommittee's Goal – Streamline the procedure for the Requestor, with more comprehensive information for the Reviewers (Regional and/or Area Board Members).

- Discussion –
 - The spreadsheet currently online appears to be ok but would also like to have spreadsheet to include additional boat finish times or can even attached past race results to Request for Rating Review
 - Ever race quoted must have race results
 - TASK:
 - Data Manager will mark up the current form pursuant to discussion
 - To be considered for scheduling, all information must be sent digitally
 - Form to be created to be a PDF that is writable and submit to Fleet Secretary
 - Allow for documents to be attached at same time such as race results
 - Area Reviews vs. Regional Review
 - Form and member to clearly identify what they are requesting
 - Years prior, all requests were sent to Regional then a decision is made to send to Area Boards
 - No issue for a member to request one or the other; however, only Area results should not be used for Regional Reviews

- Discussed current form and other forms in the US to improve PHRF SoCal
- Race results broken down and comparisons to other like competition
- Form to be rewritten and distributed to the group for comments
- Jamie Myer's report would be a great article on the website on how the valid information breakdown of the rating review process
- Housekeeping Issues
 - It was decided not to have a December meeting to review boats due to:
 - Need of procedures for 120-day boats regarding results
 - Lack of quality results due to COVID-19
 - Extend all 120-day temporary ratings up to January 1, 2021
 - If 2021 certificate not renewed prior to January 1
 - Temporary will expire
 - Renewed after January 1, will need to renew Temporary rating also
 - Does not include boats that first 120 day does not expire prior to January 1
 - **MOTION BY JOHN STAFF THAT ALL 120- DAY TEMPORARY RATINGS ARE EXTENDED DUE TO COVID-19 BEYOND THE BEGINNING OF 2021 WITH THE EXCEPTION OF THOSE THAT DO NOT RENEW THEIR RATINGS FOR 2021 (by 1/2/21)/DAN ROSSEN SECOND/PASSED UNANIMOUSLY**
 - 2021 Renewals are open and being accepted
 - Configuration Adjustments
 - Sue Griesbach once again informed group that there are serious issues regarding when Configurations expire
 - All must be done by hand
 - Some of these people might get almost a complete extra year (i.e., issued 3/18 which will expire 12/21)
 - **MOTION BY JOHN STAFF THAT ALL CONFIGURATION ADJUSTMENTS ARE EXTENDED UNTIL FURTHER NOTICE DUE TO COVID-19 (amended 11/17/20 – ALL CONFIGURATION ADJUSTMENTS ARE EXTENDED UNTIL DECEMBER 31, 2021/LISA GILINGER SECONDED/PASSED UNANIMOUSLY**
 - David Cattle and Karen Campbell to discuss off agenda the actual timeline regarding knowing who is going to be reviewed next and when members should get information to Fleet Secretary

Adjourned -