

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
JANUARY 19, 2021
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 | Dan Rossen |
| ○ Vice President | Paul Katz |
| ○ Judge Advocate | Lisa Gilinger |
| ○ 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 |

• **Area Board Members**

- | | |
|------------|--------------|
| ○ Area E/F | Ueli Scharer |
|------------|--------------|

• **Members In Good Standing**

- Yehuda Elmakias
David Karlsberg
Micah Tarrel/ Mae Chase-Dunn
Thomas Jenkins
Stephen McDonough

- 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:

- Outlined his goals for 2021
 - More participation by Members
 - Delete yacht club membership as a requirement for PHRF SoCal membership

Vice President's Report:

- No Report
- Best wishes for a much better year
- Current Sailing situation at DRYC
 - Only allowed to race with crew that live together or singlehanded

Treasurer's Report:

- Monthly Report –
 - Year-End 2020 recap
 - Kept cost down for 2020 so loss was not as bad as it could have been
 - Annual filing should be done soon
 - Membership 12/31/21 165 for 2021
 - End of 2020 – 521 members for the year
 - Down by 174 from 2019
 - Ensenada is still planning to race so that should help with 2021 memberships

Judge Advocate's Report:

- Recapped what new Judge Advocate received from passed

Data Systems Report:

- No Report

Fleet Secretary's Report:

- Status of Area Boards:
 - Members in Good Standing
 - Working with Area Representatives to make sure their Board Members are current members for 2021
 - 4 Year Terms for Area Board Members
 - Judge Advocate will review and report back

- Several Area Board Members are close to terming out

Newsletter Editor's Report:

- No report

Old Business

- 2021 PHRF Championships
 - Committee formation – Paul Katz
 - Reschedule 2021 with CYC?
 - Offer received from to host from CYC has been sent to Vice President for consideration
 - **MOTION BY D ROSSEN TO HAVE CALIFORNIA YACHT CLUB HOST 2021 PHRF CHAMPSHIPS/SECONDED BY D CATTLE/UNANIMOUSLY APPROVED**
- Non-Spin Offset Formula
 - Need to have it finalized and approved a few months before end of year
 - Systems Data Manager must have revisions no later than September
 - Dan Rossen to contact Jamie Myer to finalize
- ORR/ORR-EZ status
 - Good way to compare boat's modifications, other very good information
 - Will need to pay for ORR certificate and then pay to have converted to PHRF format
 - PHRF is much simpler and less costly
 - Original discussion was to be boats that rated (-12) or faster, not entire fleet
 - Volunteer to obtain an ORR or ORR-EZ certificates
 - This needs to be carefully planned out, and submit to Members prior to any official changes
 - Discussion to be taken off agenda
 - 120-day temporary ratings requirements
 - Volunteer or Required to purchase for race results to be submitted
 - Fleet Secretary to send email to Regional Board Members to for a sub-committee
 - Bob Langan will chair committee to review Configuration Adjustments
- Other Old Business
 - Configuration Adjustments
 - Need to finalize the open issues
 - Take issues off agenda to be discussed and organized Bob Langan
 - Any Regional Board interested in the formal review should email Bob Langan

New Business

- No New Business:

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

- No Report

AREA C: Heinz Butner

- No Report

AREA D: Jeff Tighe (Not in attendance)

- No Report

AREA E/F: Bob Langan

- No Report

AREA G: Ivan Batanov (Not in attendance)

- No Report

AREA I: Lisa Gilinger

- Area I Board will meet on February 4th to review a rating
 - Sue will organize Zoom meeting
 - Area I Representative will send Agenda to Fleet Secretary for posting notice to Area I members

ADVISORS:

Handicap Advisor: ~~Robert Plant~~

Sports Boat: John Staff
No Report

Multihull:

Cruiser: ~~Bryan Dair~~

Big Boat/Ullman Sails: Bruce Cooper
No Report

Advisor At Large ~~Jamie Myer~~

• **Chief Handicapper's Report:**

- Discussion regarding:

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:***

- None

• **AGENDA OF BOATS FOR REVIEW:**

BEGINNING AT 7:00PM

- **SEISIUN (7640) JNNU40 – INITIAL RATING REVIEW**

Stephen McDonough (In attendance)

(Rec'd 12/29/20)

12/31/20 – Sent to CH

- **MOTION BY L GILINGER/102/96/93/SECOND BY B LANGAN/UNANIMOUS APPROVAL**

- **REDSHIFT (77224) WILDERNESS 40 – INITIAL RATING REVIEW**

Micah Tarrel/Mae Chase-Dunn (In attendance)

(Rec'd 12/24/20)

- 12/28/20 – Sent to CH
- **MOTION BY J STAFF/78/72/72/SECOND BY B HUBBARD/UNANIMOUS APPROVAL**
- **ZUZU (7149) – JEANNEAU 490 SOP – INITIAL RATING REVIEW**
Yehuda Elmakias (In attendance)
(Rec'd 12/15/20)
12/15/20 – Sent to CH
- **MOTION BY L GILINGER/78/72/72/SECOND J STAFF/UNANIMOUS APPROVAL**
- **DAY DREAMS (7399) - XP44M – INITIAL RATING REVIEW**
Robert Day (Not in attendance)
(Rec'd 12/11/20)
12/11/20 – Sent to CH
- **MOTION BY J STAFF /23/18/21/ SECOND BY L GILINGER/UNANIMOUS APPROVAL**
- **ERRANT BELLE (57440) – ELLIOTT 770 - INITIAL RATING REVIEW**
Tom Jenkins (In attendance)
(Rec'd 10/21/20)
10/22/20 – Sent to CH
- **MOTION BY D CATTLE /111/99/87/ SECOND L GILINGER/UNANIMOUS APPROVAL**
- **FREE BYRD (45004) – SWAN 45 - REGIONAL RATING REVIEW REQUEST**
David Karlsberg (In attendance)
(Rec'd 11/22/2020)
11/24/2020 – Sent to CH
Current Rating - /-15/-18/-24/
Owner's Proposed Rating - /27/21/24/
- **MOTION BY L GILINGER FOR A MODIFIED SWAN 45 /6/0/0/ SECOND D ROSSEN/UNANIMOUS APPROVAL**
- **CATALINA 385 FLEET - REQUEST RATING REVIEW**
- Sue Griesbach/Bob Langan on behalf of the Catalina 385 Fleet (stock boat)
TOMOL (56896)
(Rec'd – 9/30/20)
10/1/20 – Sent to CH
Regional Rating: /136/133/130/
Configuration Adjustment – (+5) - /141/138/135/
SEA DIAMOND (76500)

Regional Rating: /136/133/130/

- **MOTION BY J STAFF CATALINA 385 STOCK BOAT /141/138/135/WITH A NOTE THAT THE STOCK BOAT HAS/RATED WITH AN INMAST FURLING MAIN /L GILINGER SECOND/PASSED, 2 ABSTENTIONS (S GRIESBACH/B LANGAN)**

- **ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A 120 DAY TEMPORARY RATING ISSUED:**

- *Prior to being considered for scheduling a boat for any Rating Review, all owners must first forward to Fleet Secretary via email (available online):*
 - *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 \(phrfsocal.org\)](http://phrfsocal.org)*
 - *Email all documentation to fleetoffice@phrfsocal.org*
 - *After being Scheduled and Prior to your Reading by email to fleetoffice@phrfsocal.org – **Thursday Prior to Scheduled Meeting***
 - *Updated information:*
 - *All race results*
 - *Actual and 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.

January 19, 2021

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.

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

Meeting Adjourned: 9:55pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, February 16, 2021

Location: CONFERENCE CALL UNTIL FURTHER NOTICE