

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
FEBRUARY 16, 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 |
| ○ Guest for Area B | Jim Bears |

- 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:

- Newport Beach is opening up some of the Yacht Clubs
- Hope to have at least 1 meeting in person this year

Vice President's Report:

- MdR is doing single and double handed races

Treasurer's Report:

- Monthly Report –
 - 211 members at end of January 2021
 - Down but appears to be coming back
 - 387 end of January 2020 (pre-COVID)
 - A small profit was gained in January
 - Paperwork has been sent to CPA for yearly tax filings to be prepared

Judge Advocate's Report:

- No Report

Data Systems Report:

- No Report
- Data System Manager will create a new spreadsheet for rating review as a useful tool for Rating Reviews

Fleet Secretary's Report:

- Will review sails that are oversized pursuant to PHRF SoCal Rules
 - Will be working out of the office next month
 - Will Coordinate with Chief Handicapper regarding procedures for oversized sails
- February 2021 appears to be a strong month with regards to renewals

Old Business

- 2021 PHRF Championships
 - Committee formation
 - Rescheduled 2021 with CYC
 - June 5-6, 2021
 - As Chairman, Paul Katz will contact Sue Service for coordinating with CYC for Championship
 - NOR to be published soon
- Definition of Dacron Sail Material needs to be clarified
 - Discussion regarding qualifying material for Configuration Adjustment
- ORR certificates and rating
 - To be used as tools for the bigger faster boats
 - Boat below (-12)

New Business

- No new business

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

- Area Board Member
 - Wants an Area review
 - Will schedule a meeting
- DRYC is only active racing
 - 51 boats for single and double handed

AREA C: Heinz Butner

- New admission to Area C Board Member
 - Jim Bearns

- **MOTION BY H BUTNER TO APPROVE JIM BEARNS FOR AREA C BOARD/ 2ND BY D ROSSEN/ APPROVED UNANIMOUSLY**

AREA D: Jeff Tighe

- No Report
- Looks like racing might start soon but no after race parties

AREA E/F: Bob Langan

- Informal Thursday afternoon racing is continuing

AREA G: Ivan Batanov

- No Report

AREA I: Lisa Gilinger

- Jib & Tonic review was scheduled then postponed
 - Need to review both Jib & Tonic and Skookum
 - Will coordinate with owners of the J100 boats
 -

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:**

- 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:

- **SEISIUN (7640) JNNU40 – INITIAL RATING REVIEW**
Stephen McDonough (In attendance)
 - /102/96/93/
- **REDSHIFT (77224) WILDERNESS 40 – INITIAL RATING REVIEW**
Micah Tarrel/Mae Chase-Dunn (In attendance)
 - /78/72/72/
- **ZUZU (7149) – JEANNEAU 490 SOP – INITIAL RATING REVIEW**
Yehuda Elmakias (In attendance)
 - /78/72/72/
- **DAY DREAMS (7399) - XP44M – INITIAL RATING REVIEW**
Robert Day (Not in attendance)
 - /23/18/21/
- **ERRANT BELLE (57440) – ELLIOTT 770 - INITIAL RATING REVIEW**
Tom Jenkins (In attendance)
 - /111/99/87/
- **FREE BYRD (45004) – SWAN 45M - REGIONAL RATING REVIEW REQUEST**
David Karlsberg (In attendance)
 - /6/0/0/
- **CATALINA 385 FLEET - REQUEST RATING REVIEW**
Catalina 385 Fleet (stock boat)
 - **CATALINA 385 STOCK BOAT /141/138/135/WITH A NOTE THAT THE STOCK BOAT HAS/RATED WITH AN INMAST FURLING MAIN**

• **AGENDA OF BOATS FOR REVIEW:**
BEGINNING AT 7:00PM

- **GLISSADE (61701) – IRWIN 54 – INITIAL RATING REVIEW**
David Ross (In attendance)
(Rec'd 2/9/21)
 - **2/16/21 – MOTION FOR 1ST READING BY D CATTLE /102/96/99/SECOND J STAFF/PASSED BY UNANIMOUS DECISION**
- **CALIFORNIA STARS (3929) – BENELLO – INITIAL RATING REVIEW**
William Bradley Hunter (Not in attendance)
(Rec'd 1/1/20)
 - **2/16/21 – MOTION FOR A 1ST READING BY HEINZ /111/111/111/ J STAFF SECOND/PASSED BY UNANIMOUS DECISION**
- **KNOTTY (38131) – BEN49M – INITIAL RATING REVIEW**
Jason Holloway/Brent Crawford (Not in attendance)
(Rec'd 1/26/21)
1/28/21 – Application for Visiting Yachtsman approved (StFYC & SFYC)

- **2/16/21 – MOTION FOR A 1ST READING BY J STAFF/78/75/75/SECOND BY D ROSSEN/PASSED BY UNANIMOUS DECISION**
- **FLASHHEARD (60161) J100M – INITIAL RATING REVIEW**
 - David Cattle (In attendance)
(Rec'd 1/31/2021)
 - **2/16/21 – MOTION FOR A 1ST READING BY J STAFF /78/67/64/ WITH HEADSAIL LIMITED TO A 100% JIB/SECOND D ROSSEN/PASSED WITH 1 ABSTENTION**
 - **Owner submitted a correction for TPS from 14 to 16.5 feet**
- **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. 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: 8:30pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, March 16, 2021

Location: CONFERENCE CALL UNTIL FURTHER NOTICE