

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
MARCH 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            | <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        | John Staff              |
| ○ Advisor at Large  | <del>Jamie Myer</del>   |

- 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:**

- Racing is open up in several Areas
- Many of the restrictions are lightening up
- N2E is on schedule
- Thanks to Sue Griesbach for assisting in getting the informal race from Newport to Catalina and all the other things she does on behalf of PHRF SoCal
- Area B is recruiting additional Area Board Members and asked for other Areas to do the same

**Vice President's Report:**

- No Report
- Would like to hear how "open" other clubs are
  - Marina del Rey clubs are still limiting
    - CYC not open
  - SBYC holds races and open (limited) for racing and organized events like meetings
    - No just hanging out at the bar, however

**Treasurer's Report:**

- Monthly Report –
  - Due to Fleet Secretary out of state, no monthly report
  - Taxes have been filed
  - Memberships
    - As of the end of February 2021
      - 313 members
        - Compared to 211 at end of January 2021
        - 102 members in 1 month!
- Sailing in Long Beach
  - Racing has started!
  - Limited attendance for after parties on the patio

**Judge Advocate's Report:**

- Discussion regarding Configuration Adjustment Rule
  - A true cruising boat rates -0- for Random Leg and their Performance Factor is below 2.0
    - Rates /12/0/0/
    - Unable to go forward with an adjustment
    - The subcommittee looking in the Configuration Adjustment overall will add this topic to the list to review

**Data Systems Report:**

- Chief Handicapper's spreadsheet
  - Has a copy of the spreadsheet and will make it available on the database so everyone including Regional Board and General Public can access for comparisons to similar boats
- Suggestion Box
  - "Give Judy Foster" a raise
    - Of course, she does not work for PHRF SoCal, works for NOSA
  -

**Fleet Secretary's Report:**

- All Area Representatives should review the Rules and Bylaws to get a working understanding of responsibilities and requirements

**Old Business**

- 2021 PHRF Championships
  - Committee formation
    - Reschedule 2021 with CYC
    - Still planning on Cal Race with in conjunction with PHRF Championships
- Other Old Business
  - Configuration Adjustment Subcommittee
    - Will pull a questionnaire together with Dan Rossen and Bruce Cooper, with Judge Advocate input

**New Business**

- Other New Business:

**AREA REPORT**

**AREA A:** [Vacant]

- No Report

**AREA B:** John Staff

- Area B Rating Review was held for B29M
  - "No Action"
  - Has been opposed and a 2<sup>nd</sup> Reading will be scheduled soon
  - Situation showed more Board Members are needed, therefore, 3 new Board Members were presented
  - Fleet Secretary outlined the process (fully explained in the Rules)
    - 1<sup>st</sup> Reading
      - Motion needs to posted on the website which starts 7 Day Opposition Period
        - No opposition – Change will be made
        - If opposed, a 2<sup>nd</sup> meeting needs to be scheduled

- Second Reading
  - At the time a decision is made during the 2<sup>nd</sup> Reading, immediately takes affect
- An Appeal can be made to the Regional Board
- Final Appeal is to the US Sailing PHRF Board
- Additional Area B Board Members presented by Area B Representative for approval:
  - Thomas Lehtonen – RUNAWAY
  - Curt Johnson - AVET
  - Bart McEntire – ENCORE 3
  - **3/16/21 - MOTION BY D ROSSEN/SECOND J STAFF/UNANIMOUS APPROVAL**
- Fleet Secretary confirmed all 3 are in good standing

**AREA C:** Heinz Butner

- No Report

**AREA D:** Jeff Tighe

- No Report
- Racing is starting in Area D
- Clubs are opening up!
- Dock space should be available for N2E

**AREA E/F:** Bob Langan

- DPYC had its first “formal” race
  - Masks are required
- Working with Aventura Sailing Club to bring in new cruising boats to race

**AREA G:** Ivan Batanov (Not in attendance)

- No Report

**AREA I:** Lisa Gilinger

- No Report
- SBYC is limiting number of crew according to length of boat until Orange Tier has been reached

**ADVISORS:**

**Handicap Advisor:** Robert Plant

**Sports Boat:** John Staff

- Helpful feed back regarding one of the boats being rated later tonight

**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:***

- **GLISSADE (61701) – IRWIN 54 – INITIAL RATING REVIEW**  
David Ross (In attendance)
  - **2/16/21 – /102/96/99/**
- **CALIFORNIA STARS (3929) – BENELLO – INITIAL RATING REVIEW**  
William Bradley Hunter (Not in attendance)
  - **2/16/21 – /111/111/111/**
- **KNOTTY (38131) – BEN49M – INITIAL RATING REVIEW**  
Jason Holloway/Brent Crawford (Not in attendance)  
1/28/21 – Application for Visiting Yachtsman approved (StFYC & SFYC)
  - **2/16/21 – /78/75/75/**
- **FLASHHEARD (60161) J100M – INITIAL RATING REVIEW**  
David Cattle (In attendance)
  - **2/16/21 - /78/67/64/ WITH HEADSAIL LIMITED TO A 100% JIB**

**AGENDA OF BOATS FOR REVIEW:**

**BEGINNING AT 7:00PM**

- **ROOSTER TAIL (USA 67750) – OLS30IB - INBOARD ENGINE – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Richard Van Rikxoord  
(EXPIRED – Previously issued Temporary /102/102/102/)
  - **3/16/21 – MOTION FOR 1<sup>ST</sup> READING BY D ROSSEN /102/102/102/ (+6 DUE TO OUTBOARD) FOR AN INBOARD MOTOR/ J STAFF SECOND/UNANIMOUSLY PASSED**
- **FAST EXIT II (USA 51007) – KER 51 – INITIAL RATING REVIEW**
  - John Raymont  
(EXPIRED – Previously issued Temporary /-82/-89/-95/)
  - **3/16/21 - MOTION FOR 1<sup>ST</sup> READING BY D CATTLE /-82/-89/-93/SECOND J STAFF /DISCUSSION/UNANIMOUSLY PASSED**
- **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 \(phrfsocal.org\)](#)*
      - *Email all documentation to [fleetoffice@phrfsocal.org](mailto:fleetoffice@phrfsocal.org)*
    - *After being Scheduled and Prior to your Reading by email to [fleetoffice@phrfsocal.org](mailto: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: 7:35 pm

**Next Meeting:**

**REGIONAL BOARD MEETING**

**Next Scheduled Meeting: Tuesday, April 20, 2021**

**Location: CONFERENCE CALL UNTIL FURTHER NOTICE**