

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
APRIL 20, 2021
TELECONFERENCE**

**Regional Board Meeting Minutes
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 C Brd Member – Jim Bearnese |
| ○ 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:

- Racing has started!!

Vice President's Report:

- Wednesday Night Racing begins May 5th
- PHRF Champs are moving ahead as scheduled with CYC during Cal Race Week

Treasurer's Report:

- Monthly Report –
 - Membership as of end of March
 - 384 (down 55 from 2020)
 - Bank accounts up from ending of year but down from this time last year
 - Ensenada has helped enrollment this year
 - April expenses:
 - 2 year of database fee has been paid (same as prior 2 years)
 - Tax preparation fee paid

Judge Advocate's Report:

- Performance Factor question presented by PHRF SD
 - It has been updated but does not affect the Performance Factor (PF) cutoff for Appendix F for Configuration Adjustments
 - PF cutoff stays the same
 - The way sail area is calculated was changed
 - No need to explain in Appendix F due to the fact it is used as a defined term
- Configuration Adjustment re Charter Boats
 - If a comment is made that a specific boat is a “charter boat,” Fleet Secretary will make a notation on the database but it is not a requirement
 - Potential issue but under the current Rules boats are rated, not skippers
 - ESPRIT de LEAU (56929) was approved by Area D Representative

Data Systems Report:

- No Report

Fleet Secretary's Report:

- No Report

Old Business

- 2021 PHRF Championships
 - Progressing with Cal Yacht Club
 - June 5-6, 2021

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

- Sailing has started in Newport Beach
- Regatta from Newport to Dana Point

AREA E/F: Bob Langan

- Racing has started with races almost every weekend

AREA G: ~~Ivan Batanov~~

- David Cattle reported
 - Sailing is starting up

AREA I: Lisa Gilinger

- New person to add to Area I
 - Jeff Grange sold his boat and resigned
 - John Glanville said he would like to be part of Area I Board
 - Has not been a member for 1 year
 - **MOTION BY L GILINGER TO OVERTURN 1 YEAR REQUIREMENT AND APPROVED FOR AREA I /B LANGAN SECOND/ UNANIMOUS APPROVAL**

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:**

- After Rating Review Section –
 - Discussion regarding:
 - **LITTLE RED ROOSTER (7515X) – OLSON 30M – INITIAL RATING REVIEW/1ST READING**

Robert Plant
(Rec'd 2/25/21, 4/15/21)
4/15/21 – Sent to CH

- Owner to drop pole and add sprit, with new sails but not adding any square feet to the asymmetrical spin (same as if tack to bow but instead is tacked to sprit)
- Sprit will help a lot downwind even without larger spins (3.5 feet extended sprit)

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:***

- **ROOSTER TAIL (USA 67750) – OLS30IB - INBOARD ENGINE – INITIAL RATING REVIEW/1ST READING**
Richard Van Rikxoord
 - **/102/102/102/ (+6 DUE TO OUTBOARD) FOR AN INBOARD MOTOR/**
- **FAST EXIT II (USA 51007) – KER 51 – INITIAL RATING REVIEW**
John Raymont
 - **/-82/-89/-93/**

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **NOTHIN MUCH (61395) – PEARSON 33-2 – INITIAL RATING REVIEW/1ST READING**
William Sofrin (In attendance)
(Rec'd 3/10/21)
3/26/21 – Sent to CH
 - Using Asymmetrical spin with a fixed keel, new sails coming but will match measurements as submitted
 - **4/20/21 - MOTION FOR 1ST READING BY D CATTLE FOR 150/150/150/SECOND BY L GILINGER /UNANIMOUS**
- **PELIGROSO (US 55555) – CHOATE – INITIAL RATING REVIEW/1ST READING**
Doug Baker (Not in attendance)
(Ernie Richau in attendance)
(Rec'd 11/26/19)
12/4/19 – Sent to CH
12/30/19 – Temp issued /-103/-107/-115/ (extended due to COVID)

- Sail with mostly professionals and a few amateurs that are very experienced
- Hard to beat the Farr 40s that are sailed well in buoy races unless errors are made
- Discussed race results but due to COVID, many limitations
 - They should be racing against like boats for a better comparison
- Option to apply for a J0 rating certificate
- **4/20/21 – TABLE FOR MORE RACE RESULTS WITH A 142% HEADSAIL (AS RATED BY PHRF SOCAL) AGAINST MOST OF THEIR MAJOR COMPETITORS**

- **FLYING MONKEYS (87857 M) MOORE 30 MOD – INITIAL RATING REVIEW/1ST READING**
 - Kevin Mullen
(Rec'd 7/29/20)
7/30/20 – Sent to CH
8/6/20 – Temp /39/27/18/ (extended due to COVID)
 - **4/20/21 – TABLED FOR RACE RESULTS**
 - 4/27/21 – Chief Handicapper revised temp rating /45/33/24/

- **POSITRON (GER 3350) – DEHLER DB2 – INITIAL RATING REVIEW/1ST READING**
 - Chris Winnard
(Rec'd 4/1/2021)
4/5/21 – Sent to CH
 - **4/20/21 – MOTION BY L GILINGER FOR /114/114/114/; SECOND D ROSSSEN/ PASSED UNANIMOUSLY**

- **PROBLEM CHILD (50665MS) – INITIAL RATING REVIEW/1ST READING**
 - Dan Rossen
(Rec'd 2/24/20)
120 Day Temp requested
2/25/20 – Sent to CH
3/16/20 - Temp /68/61/61/ (extended due to COVID)
 - **TABLED DUE TO LACK OF COMPETITIVE COMPETITION**

- **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*
- *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: 9:00pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, May 18, 2021

Location: CONFERENCE CALL UNTIL FURTHER NOTICE