

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
JULY 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    | <del>Lisa Gilinger</del> |
| ○ 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        | <del>Lisa Gilinger</del> |

NON-VOTING ATTENDEES:

• Advisors/Administration

- |                     |                         |
|---------------------|-------------------------|
| ○ Fleet Secretary   | Karen Campbell          |
| ○ Newsletter Editor | Paul Katz               |
| ○ Handicap Advisor  | Robert Plant            |
| ○ 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:**

- Discussion regarding August Meeting
  - Last year – Dark for August
    - Fleet Secretary recommended to schedule a meeting due to the backlog of boats
    - Meeting will be scheduled for August due to the COVID backlog

**Vice President's Report:**

- PHRF Champs discussion regarding /Trophies/Crew Awards - tabled

**Treasurer's Report:**

- Monthly Report –
  - Bank Balance are up from last month and this time last year
  - Membership at end of June - 532
    - Up 57 from last month

**Judge Advocate's Report:** (Not in attendance)

- No Report

**Data Systems Report:**

- No Report

**Fleet Secretary's Report:** (Not in attendance)

- No Report
- Fleet Secretary was out of the country from July 1 – 25, 2021
  - Was able to respond to emails but phone calls were difficult
  - Data Systems Manager posted a Notice on Website
- Data Systems Manager handed email blast on behalf of yacht club races

**AREA REPORT**

**AREA A:** [Vacant]

- No Report

**AREA B:** John Staff

- No Report

**AREA C:** Heinz Butner

- Area C Review due to 3 Anonymous Review Requests
  - SYNDICATE – Kirby 30
    - Currently racing in Marina del Rey
    - Owner in attendance
    - Reviewed data presented by owner
      - Representative used online spreadsheet to support adjustments or not
      - Light wind advantage with a great program
      - No Change to Area C Adjustment
    - Will prepare minutes and will submit to Fleet Secretary for posting

**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 (Not in attendance)

- No Report

**ADVISORS:**

**Handicap Advisor:** Robert Plant

**Sports Boat:** John Staff

**Multihull:**

**Cruiser:** Bryan Dair

**Big Boat/Ullman Sails:** Bruce Cooper

Advisor At Large Jamie Myer

**Old Business**

- ORA-1 Report
  - June 15<sup>th</sup> Regional Board Meeting (See Attached Report)
    - Six (6) recommendations from Board Members and Advisors for improving the boat rating process:
      - Encourage more Area observations for boats coming up for a rating review
      - Evaluate ORA rating information for: 1) modifications to boats, 2) cruiser equipped boat adjustments, 3) newer boats, 4) boats with negative PHRF ratings, and 5) boats with little local racing results.
      - Look for possible prior rating errors within the region
      - Improve information and communication among the rating Board for boats coming up for rating review
      - Modify PHRF SoCal data collection to include additional data needed for ORA type boat rating
        - Paul Katz and Sue Griesbach had a conversation as to what needs to be revised on PHRF database and ORA systems
      - Communicate with members on changes PHRF SoCal may make to the boat rating process, such as wind speed condition ratings and

including velocity prediction programs with observed performance in PHRF.

- Need to improve non-spin adjustments
- Not discussing to replace PHRF and rating board but to use as an additional tool.
  - ORA would give recommendation then the Board would make final decision
- Would need to get data to interface (Paul Katz and Sue Griesbach)
- ORA is verbally proposing to provide 19 ratings per boat
  - PHRF SoCal's current
    - Windward/Leeward
    - Random Leg
    - Off The wind
  - Plus 3 wind ratings – light, medium and heavy
  - General purpose handicap
  - Spinnaker and non-spinnaker ratings with regards to the 3 wind ratings
- Currently estimated at \$14,200 for 532 member boats
  - \$27 per boat
- Estimated time period is 12 months and to be done in sections
- Subsequent years \$10 maintenance fee for non-ORR, ORR Ez Member boats
- Modifications \$35
- New Boat to PHRF SoCal - \$35
- Discussion
  - Should be done slowly with like boats
  - Must be discussed with Membership
  - Financial
    - Regular Meetings have help finances
      - Decision must be made for future meetings
      - At least the Annual General Membership Meetings are a must
      - SD PHRF does not have dinner but bar tab is picked up
    - \$14,000 hit at one time could be an issue
    - Concerned about finances
      - Plan to be discussed
  - Like that the proposal does not dissolve PHRF SoCal
    - Couple of items that need to be thought out
      - \$10 maintenance fee is to update ongoing VPP
        - To be updated every 3 years
      - More insight to modifications
- A show of hands to continue talking to ORA

### **New Business**

- No New Business
- **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:***

- **LIEBCHEN (7287) – HANSE400 – RATING REVIEW**  
Molly O'Brian  
(Rec'd 5/13/21)  
5/14/21 Sent to CH  
Current Rating - /63/57/57/  
Owner Requesting /116/112/112/
  
- **SCARLET FEVER (56875) - JNNU50SC – RATING REVIEW**  
Paul Hofer  
(Rec'd 6/1/21)  
6/1/21 – Sent to CH  
Current Rating - /45/42/42/  
Proposed Rating - /82/82/82/
  
- **WE BE JAMMIN (87163) – PREVIOUSLY MODIFIED SUGAR SCOOP AND BOW – 1<sup>ST</sup> READING**  
Paul Gadbois  
(Rec'd 1/25/20)  
2/7/2020 120-day temp /104/104/104/  
6/10/20 – 120-day ext.  
10/10/20 – 120 extended  
4/2021 – Owner renewed Temp Rating /104/104/104/

**AGENDA OF BOATS FOR REVIEW**

(see next page)

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**AGENDA OF BOATS FOR REVIEW:**

**BEGINNING AT 7:00PM**

- **CALLISTO (8540) – CAL40 – MODIFICATION REVIEW/2nd READING**
  - James Eddy (In attendance)
  - (Park Eddy – In attendance)
  - (Rec'd 12/29/20)
  - Owner replaced Schumacher rudder with similar type for 2019 Transpacific Race
  - **6/15/21 – MOTION BY D CATTLE FOR NO CHANGE/SECOND BY H BUTNER/. UNANIMOUSLY PASSED**
  - **6/21/21 - After consideration by the Chief Handicapper regarding new information submitted by member of Cal40 fleet, CALLISTO (8540) will be scheduled for a 2nd Reading regarding the "Water Rat" rudder installation**
  - 7/20/21 – Chief Handicapper reviewed ORR certificates to CALLISTO's
    - River Rat rudder is able to give better performance than the Schumacher rudder
    - ORR certificate supports this issue
  - PHRF NoCal has approved without adjustment
  - Older boat changing a rudder should be taken into consideration
    - Big plow compared to thinner
    - Moved rudder post forward
  - **7/20/21 – 2<sup>ND</sup> READING MOTION BY D ROSSEN (-2) ACROSS THE BOARD FOR /SECONDED BY D CATTLE/UNANIMOUS PASSED**
  - Park Eddy requested that the ORR certificates (NANU 5) comparisons should be made to see if the other Cal40 is in race ready or not
    - Some boats are given consideration for 50 lb. anchor and other equipment, and not competitive the way the sail
    - There is a Schumacker knockoff and true rudder
    - Feels a (-1) second penalty or leave alone for a year then review
      - Motion stands
- **SAM (60449) – COL32C – INITIAL RATING REVIEW/1ST READING**
  - Jerome Sammarcelli (In attendance)
  - (Rec'd 5/27/2021)

Boat had temp rating issued under WEEGIE in 2019  
5/28/21 – Temp rating reactivated /66/45/48/  
7/20/21 – Owner discussed weaknesses and strengths  
Cal Race Week – 2<sup>nd</sup> out of 6 with a great crew  
2 Sunset Series  
7 out of 10  
7 out of 10  
PSSA Double handed  
2 races with 1<sup>st</sup> Place finishes for both  
Boat is in good shape, clean bottom with lots of sails in  
good shape

- **7/20/21 – TABLED FOR LACK OF RACE RESULTS SUBMITTED TO LATE TO REGIONAL BOARD'S REVIEW**

○ **BLACK MARLIN (US35045) – ID35M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**

Herwig Baumgartner (In attendance)  
(Rec'd 2/17/21)

3/30/21 – 120-day temp rating /40/34/34/

4/20/21 – Temp rating revised /42/42/42/

7/20/21 – 2 races so far

- **7/20/21 – TABLED FOR LACK OF RACE RESULTS AND TEMP RATING EXTENDED**

○ **STARLIGHT (7719M) – CAT42M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**

Clive Svendsen  
(Rec'd 1/18/21)

1/22/21 - /106/99/98/ 120-day temp rating remain in effect until  
RB can schedule review due to COVID-19

Rating prior modification /108/102/102/ (-2/-3/-3) with  
Conf Adj of (+6)

- 7/20/21 – Owner agreed to remove all modifications from boat  
and return to original configuration to /108/102/102/

○ **TROUBLE (77890C) – SCZ 50M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**

Tom Camp  
(Rec'd 3/15/21)

- 4/20/21 – Temp rating /2/-10/-12/

- **7/20/21 – TEMP RATING EXTENDED**

○ **BOLT (USA 97363-O & USA 97363-I) – NM70 BY CHOATE – INITIAL RATING REVIEWS (2)**

Craig Reynolds  
(Rec'd 1/14/21)

- **USA 97363-O (Offshore configuration)/ 1<sup>ST</sup> READING**

12/21/20 /-70/-80/-81/ 120-day temp remain in effect until RB can  
schedule review due to COVID-19

- **7/20/21 – RESCHEDULED FOR NEXT MONTH, TEMP EXTENDED**
        - **USA 97363-I (Inshore configuration)/1<sup>ST</sup> READING**  
12/22/2020 - /-67/-79/-78/ 120-day temp remain in effect until RB can schedule review due to COVID-19
          - **7/20/21 – RESCHEDULED FOR NEXT MONTH, TEMP EXTENDED**
  - **RODE RAGE (60530A) – BEN36.7M (masthead halyard)– INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Peter Cochran  
(Rec'd 12/28/20)  
1/22/21 – /79/79/81/ 120-day temp rating remain in effect until RB can schedule review due to COVID-19
    - **7/20/21 – 1<sup>ST</sup> READING MOTION BY J TIGHE /79/79/81/ SECONDED BY D CATTLE/UNANIMOUSLY PASSED**
  - **LITTLE SORREL (7511) – BEN30.10C – INITIAL RATING REVIEW/1<sup>ST</sup> READIG**  
Jack Williams  
(Rec'd 2/27/20)  
3/17/20 – 120 temps issued /150/150/150/  
6/10/20 – 120-day ext.  
10/10/20 – 120 extended  
4/5/2021 – 120 extended for 2021 until scheduled for rating
    - **7/20/21 – 1<sup>ST</sup> READING MOTION BY P KATZ /150/150/150/ SECONDED BY D ROSSEN/UNANIMOUSLY PASSED**
  - **NASHUA (US-4) W.46 – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Wendy Schmidt  
(Rec'd 12/15/20)  
1/22/21 - /78/78/78/ 120-day temp remain in effect until RB can schedule review due to COVID-19
    - **7/20/21 – 1<sup>ST</sup> READING MOTION BY J TIGHE FOR /78/78/78/ SECONDED BY P KATZ /UNANIMOUSLY PASSED**
  - **SPRITE (57145) – RS21 – INITIAL RATING REVIEW/1<sup>ST</sup> READING**  
Jim Muir  
(Rec'd 11/30/2020)  
12/4/20 – Temp /120/114/105/
    - **7/20/21 – TABLED**
- **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](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:

**Next Meeting:**

**REGIONAL BOARD MEETING**

**Next Scheduled Meeting: Tuesday, August 17, 2021**

**Location: CONFERENCE CALL UNTIL FURTHER NOTICE**

**SIX RECOMMENDATIONS FROM OUR BOARD MEMBERS AND ADVISORS FOR IMPROVING OUR BOAT RATING PROCESS (FROM THE JUNE BOARD MEETING)**

1. Encourage more area observations for boats coming up for a rating review
2. Evaluate ORA rating information for: 1) modifications to boats, 2) cruiser equipped boat adjustments, 3) newer boats, 4) boats with negative PHRF ratings, and 5) boats with little local racing results.
3. Use ORA to look for possible prior rating errors within the region
4. Include ORA data to improve information and communication among the rating board for boats coming up for rating review
5. Modify our data collection to include additional data needed for ORA boat rating
6. Communicate with members on changes we may make to the boat rating process, including adopting wind speed condition ratings, and including velocity prediction programs with observed performance in PHRF So Cal.

**PROPOSAL**

- PHRF So Cal will improve our boat rating process by adding ORA generated PHRF rating information.
- ORA will supplement and not replace the work of our chief handicapper and handicap board with ORA generated ratings.

**PHRF SO CAL & OFFSHORE RACING ASSOCIATION “ORA”**

1. 90% of our member’s boat types are in the ORA dataset (ORA, VPP, ORR, ORR-EZ) +PHRF So Cal will need to provide in a format accepted by ORA our boat data with delineation of boat modifications.
2. PHRF will need to help ORA by building hull shape files for up to 50 boats. Catalina is the designer for 9 of these boats. Erickson, Hunter, and Jeanneau account for another 14 boats.
3. 3. ORA will provide PHRF So Cal with 19 ratings per boat: W/L, RLC, OWC; for three wind ranges – light, medium, heavy: a general-purpose handicap, and spinnaker and non-spinnaker handicaps.

**PHRF COST FOR USING ORA**

- \$14,200 for our 532 member boats to be processed within twelve months.
- \$10 per boat for subsequent years maintenance, except for boats that maintain an active ORR or ORR-EZ certificate (estimated \$4,500 per year).
- Subsequent years: boat modification - \$35, add new member boat \$35