

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
AUGUST 17, 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 |
| | ○ Jim Bearns – Area C Board |
| ○ 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=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:

- Discussion regarding July Meeting;
 - Regional Board needs to be proactive on backlog of Temporary Ratings
 - If no Race Results but Board comfortable with rating, it should rate
- Discussed letters to Racing Authorities dealing with Database delays (if needed) for 2022
 - Hopefully not needed but will be contingent on types of updates required
 - PHRF SoCal does not have the authority to require Racing Authorities to accept a 2021 rating after January 1.
- Annual General Meeting
 - In person or Zoom?
 - To be decided at a later Meeting

Vice President's Report:

- See Old Business below

Treasurer's Report:

- Monthly Report –
 - July 558 members
- Outstanding known expenditures
 - PHRF Annual General Meeting, Trophies & Crew Awards
 - Once decided
 - Payroll
 - If able to hold “In Person” meetings, there would be a spike in expenditures

Judge Advocate's Report:

- Regional Board and Advisors responsibilities to General Membership
 - PHRF SoCal is to meet every Third Tuesday of each month (exception for December)
 - August 2020 was unusual due to COVID and no racing so no boats to rate
 - Communication Paths
 - Board and Advisors has access to privileged information
 - Confidentiality must be maintained by Board Members and Advisors

- Temporary rating discussions appeared to be discussed outside of the Advisors
- PHRF SoCal – Rules regarding other rating entities and conflicts, if any
 - Judge Advocate to review Rules and distribute a memo

Data Systems Report:

- Open Database issues for 2022:
 - Data Systems Manager takes database offline in October
 - Should changes be made to non-spin offset formula?
 - If so, what any additional data needs to be collected for future use in this area?
 - All configuration adjustments will expire at the end of 2021.
 - Any changes to be made to the configuration adjustments for 2022?
 - How long should an adjustment be valid for?
 - Do we need any additional data collected for future use in this area?
 - What additional data might we want to collect from our members (via renew and new member forms) to better prepare us for interactions with the ORR-EZ, if any?

Fleet Secretary's Report:

- Please review Rules
 - 2022 Executive Board
 - President to appoint “Nomination Committee” (Bylaws – Article VIII)
 - Slate for 2022 – President, Vice President, Treasurer, Chief Handicapper, Judge Advocate, Data Systems Manager
 - Hoping to keep most in place for 2022
 - Area Board Representatives
 - Review list for Members Terming Out (Bylaws – 9.3)
 - Area A –
 - No current Board
 - Area B – Staff (2016), Clarke (2016), Rushing (2017), StAmant (2018), Sammarcelli (2020), Katz (2016)
 - Area C – Butner (2017), Montgomery (2017), Duphily (2019)
 - Area D – Tighe (2019), Valdes (2019), Gargano (2019)
 - Area E/F – Langan (2020), Brown (2019), Scharer (2020)
 - Area G – Batanov (2017), Spund (2019), Burrows (2019)
 - Area I – Gilinger (2019), Wolfe (2016), (2017), Newell (2019) – Glanville (2021)
 - Area Board Meetings
 - Agenda and/or Announcement to Area Members
 - Minutes must be posted
 - July Meeting – Cal 40:

- 2nd Reading; therefore, no opposition was possible as set by Rules
- Owner was very polite but confused regarding the inconsistency
- Area adjustments should be considered during the Reading (1st/2nd) as Area adjustments “go away” if not dealt with during Review
 - Area C must schedule a review for the Temporary Rating that Chief Handicapper issued after the meeting
 - Example –
 - Previously rated /114/114/114 with (-3) Area C adjustment /111/111/111/
 - Approved rating /112/112/112/
 - If no Area C adjustment there would have been a (+1) second advantage
 - Current Temporary Area rating /109/109/109
 - To be scheduled and review by Area C Board
 - Judge Advocated to review Rules and report back to Regional Board
- Preparation for Rating Reviews
 - Policy in place for Owner Requested rating reviews
 - Must submit properly completed Request AND race results
 - Once scheduled, owner should update, if any races to report
 - No set time line has been adjusted
 - Currently, Fleet Secretary must give notice of boats for review 7 days prior
 - Currently asking for results by Friday prior but not able to enforce
 - Suggestion, but would cause a little more work for Chief Handicapper:
 - List of boats to be review in upcoming meeting, and
 - A 2nd List for the next month to give extra notice with a more reasonable cut off.
 - Fleet Secretary to draft letter to all Temporary Rating holders outlining the requirements:
 - Making temp rating finalized
 - What they are responsible for
 - Outline opposition period and options available
 - Data Systems Manager to post all Temporary Ratings
 - Fleet Secretary to send list to Data Systems
- Expenditures not previously authorized by Regional Board
 - Must send a copy of the invoice to Fleet Secretary
 - Should there be to set an amount for Fleet Secretary to cut a check without Treasurer’s authorization? Over a certain amount?
 - In past have reimbursed Data Manager for previously approved expenditures for database and such (approved at meeting then yearly renewals, as an example)

- **8/17/21 – MOTION BY D ROSSEN TO PAY OR REIMBURSEMENT WITH TREASURER’S APPROVAL OF \$350 PER YEAR FOR CHIEF HANDICAPPER AS A TOOL/B LANGAN SECOND/APPROVED /1 ABSTENTION**

Old Business

- Old Business
 - PHRF Champs discussion regarding Trophies/Crew Awards
 - 5 PHRF Classes (not including One Design Classes)
 - 1st Place Trophies only (2-5 boats)
 - Unless 6 or more boats then a 2nd Place
 - 1 trophy per boat
 - **8/17/21 – MOTION BY P KATZ TO BUDGET \$700 TOTAL FOR CREW AWARDS/SECOND BY D ROSSEN/PASSED**
 - 1st Place (Boats per Class)
 - Class A (2) – MARGARITAVILLE
 - Class B (6) – OBSIDIAN
MEXICAN DIVORCE
 - Class C (6)- SAM
RIVAL
 - Class D (4)- SYNDICATE
 - Cruising (5)- VA PENSIERO
 - ORA-1 Report by P Katz
 - Several Regional Board members attended a teleconference demonstration by Jim Teeters
 - No very impressive with demonstration
 - Capable of handling a lot of things
 - Not hearing back for ORA group
 - Comments by attendees:
 - B Langan
 - Difficult to make ORA database to work for others not familiar with the software
 - Would need a fairly sophisticated person to manage the database
 - Taken back by the software
 - Impressed but should be viewed as another tool for review
 - In May 2021, submitted information, application, money and actual drawings but have not received any type of reply
 - S Griesbach
 - Software would be difficult to use effectively
 - ORA is looking for our business but still have a great deal of development work to complete
 - Not clear if they can handle the 50+ PHRF boats not yet in its system
 - No longer considering ORA partnership this year

- Next year start with cruising boats and high tech modified
 - Turn around is very slow even with expert assistance to get applications processed with help
- Configuration Recap by B Langan
 - It appears those that should have Configuration Adjustment appear to be correctly awarded
 - Recommends all Configuration Adjustment expire 12/31/2021
 - Will need to reapply
 - Currently have 53
 - 10 denied
 - Tabled until next month

New Business

- No New Business:

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

- No Report

AREA C: Heinz Butner

- Anonymous rating review for SYNDICATE
 - 7/19/21 – only skipper was present
 - Area C Representative prepared a spreadsheet to outline results for (-3), (-6), -9) seconds
 - Found boat was properly rated
 - Very well sailed
 - Results are due to preparation of boat and boat handling
 - No Rating Change
 - Minutes were posted for opposition

AREA D: Jeff Tighe

○

AREA E/F: Bob Langan

- Area E – Had an Implosion of PHRF racing
 - Not showing up to race
 - Food and Drink are the awards
 - COVID related??
 - Access to Yacht Club is limited
 - Reservations are required
 - Concerned but no budget for much else

AREA G: Ivan Batanov

- No Report

AREA I: Lisa Gilinger

- Clarified Area Board Members
 - Gilinger, Wolfe, Newell, Glanville (2021)
 - Might add 1 more for 2022

ADVISORS:

Handicap Advisor: Robert Plant – In attendance

Sports Boat: John Staff
▪ Will report on sport boats next month

Multihull: [Vacant]

Cruiser: Bryan Dair – Not in attendance

Big Boat/Ullman Sails: Bruce Cooper – In attendance
Advisor At Large Jamie Myer – Not in attendance

• **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

- **CALLISTO (8540) – CAL40 – MODIFICATION REVIEW/2nd READING**
 - **7/20/21 – 2ND READING MOTION (-2) ACROSS THE BOARD FOR /112/112/112/UNANIMOUS PASSED**
 - 8/10/21 - Area C Temporary Adjustment (-3) for /109/109/109/ after meeting by Chief Handicapper

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:

- **RODE RAGE (60530A) – BEN36.7M (masthead halyard)– INITIAL RATING REVIEW/1ST READING**
 - **7/20/21 – 1ST READING MOTION /79/79/81/ UNANIMOUSLY PASSED**
- **LITTLE SORREL (7511) – BEN30.1OC – INITIAL RATING REVIEW/1ST READIG**
 - **7/20/21 – 1ST READING MOTION /150/150/150/ UNANIMOUSLY PASSED**
- **NASHUA (US-4) W.46 – INITIAL RATING REVIEW/1ST READING**
 - **7/20/21 – 1ST READING MOTION /78/78/78/ UNANIMOUSLY PASSED**

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

Meeting Adjourned: 8:25 pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, September 21, 2021

Location: CONFERENCE CALL UNTIL FURTHER NOTICE