

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
OCTOBER 19, 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 D - Newport Beach | Jeff Tighe |
| | ○ Jared Gargano, Area Board Member |
| ○ 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:

- ORR will be used as a tool for rating purposes
-

Vice President's Report:

- ORR/ORR nothing will happening for at least a year

Treasurer's Report:

- Monthly Report –
 - 568 memberships
 - Up by 59 from 2020
 - Bank balance is up from first of this year and from this time last year
 - September 2021 was a slow month
 - Renewals should start soon

Judge Advocate's Report:

- Will coordinate for handoff of Minute Books from David Weil

Data Systems Report:

- Suggestion Box
 - No report

Fleet Secretary's Report:

- ORCA
 - Bob Langan has a contact and will email him and cc David Weil
 - Renewals start in November

Old Business

- ORA-1 Report
 - On hold until next year
- Change to Bylaw
 - Paul Katz proposed that the Regional Board brings to the November Membership Meeting a motion to amend the PHRF Southern California Bylaws to add an additional voting position to the Executed Board of Elected Officers.

- The new elected officer is the Vice Handicapper
 - The Vice Handicapper will work with the Chief Handicapper to manage the process of rating boats.
 - Rating boats is the primary function of PHRF SoCal,
 - It was felt that PHRF SoCal could use additional resources to help the process and help the Chief Handicapper.
 - With approval of the Judge Advocate and the Regional Board a motion to amend the Bylaws to reflect this additional elected position
 - With this additional elected position, Paul Katz proposed that:
 - The nominated elected officers for 2022 be the same as the elected officers from 2021
 - With the addition of John Staff as the Vice Handicapper.
- Discussion regarding a new Executive Board Member –
 - Helping Chief Handicapper with worklog and giving advise
 - What happens if there is a tie?
 - Build a better advisor board
 - Why the need for a “bigger government” when a bylaw changes to term years for Area Board Member would allow for this particular **ISSUE**
- **10/19/21 – MOTION BY P KATZ TO AMEND THE BYLAWS TO ALLOW THE ELECTED POSITION OF VICE CHIEF HANDICAPPER TO BE ADDED TO AGENDA DURING THE NOVEMBER ANNUAL GENERAL MEMBERSHIP MEETING FOR MEMBERSHIP APPROVAL /SECONDED BY B HUBBARD/ 6 AFFIRMATIVES 2 NO**
- **10/19/21 – MOTION FOR SLATE FOR 2022 EXECUTIVE BOARD BY P KATZ/SECONDED BY B LANGAN/6 AFFIRMATIVES 2 NO(due to the addition of the position of “Vice Chief Handicapper”)**
 - President – Dan Rossen
 - Vice President – Paul Katz
 - Treasurer – Bob Hubbard
 - Chief Handicapper – David Cattle
 - **Vice Chief Handicapper – John Staff**
 - **To be added if General Membership approves the addition of Vice Chief Handicapper (in the event Bylaw Motion passes at Annual General Membership Meeting)**
 - Judge Advocate – Lisa Gilinger
 - Data Systems Manager – Sue Griesbach
- 2021 Annual General Membership Meeting
 - Feel that MdR should be the location if in person
 - Discussion to have Zoom meeting instead of face-to-face
 - DRYC is a good location however no room available and too cold for outside meetings now during COVID restrictions
 - Discussion that Regional Board needs to keep in mind that In person meetings are important

- 2021 General Membership Meeting will be Zoom with awards delivered to winners
 - Need to work with Judge Advocate, Data Systems Manager, Fleet Secretary if voting via Zoom or electronic is allowed
 - Will need to Set up system to do online voting
- 2022 Regional Board Meetings
 - First quarter should be remote
- Other Old Business
 - None

New Business

- Other New Business:

AREA REPORT

AREA A: [Vacant]

○

AREA B: John Staff

- Channel Islands to MdR Race
 - Great race with a terrific turnout
 - J70 won overall

AREA C: Heinz Butner

○

AREA D: Jeff Tighe

○

AREA E/F: Bob Langan

- Lots of local racing recently
- Non-Spin has become very popular

AREA G: Ivan Batanov

○

AREA I: Lisa Gilinger

○

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 SOCIAL 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:

- **TONKA (57319) – PETERSON 34M – INITIAL RATING REVIEW**
 - 9/21/21 – /118/118/118/
- **SOUL SHINE (57002) – ELAN 310 – INITIAL RATING REVIEW/1ST READING**
 - 9/21/21 - /126/123/123/
- **SAM I AM (7214) – DUFOUR430GL – INITIAL RATING REVIEW/1ST READING**
 - 9/21/21 - /105/105/105/
- **LA BOHEME (7422) – ROYAL DUTH 33 – INITIAL RATING REVIEW**
 - 9/21/21 /202/195/195/
- **EQUIPOISE (61398) – BRKLN44 – INITIAL RATING REVIEW/1ST READING**
 - 9/21/21 - /36/30/30/
- **SAPPHIRE KNIGHT (SLO8888) – CUSTOM FARR MODIFIED (Modified 165 headsail) – INITIAL RATING REVIEW**
 - 9/21/21 – /-36/-48/-42
- **KAYLEIGH (USA 61407) – BEN34OC – INITIAL RATING REVIEW**
 - 9/21/21 – /153/150/153/
- **TROUBLE (77890C) – SCZ 50M – INITIAL RATING REVIEW/1ST READING**
 - 9/21/21 –/2/-10/-12
- **WESTERLY (28520A) – SCZ52 – INITIAL RATING REVIEW**
 - 9/21/21 –/-15/-24/-28/
- **PELIGROSO (US 55555) – CHOATE – INITIAL RATING REVIEW/1ST READING**
 - 9/21/21 –/-103/-107/-115/
- **BOLT (USA 97363-O & USA 97363-I) – NM70 BY CHOATE – INITIAL RATING REVIEWS (2)**
 - **USA 97363-O (Offshore configuration)/ 1ST READING**
 - 9/21/21 – /-70/-80/-81/ FOR OFFSHORE/
 - **USA 97363-I Inshore configuration)/ 1ST READING**
 - 9/21/21 – /-67/-79/-78/ FOR INSHORE
- **COMPADRES (USA 7779) AND77M – INITIAL RATING REVIEW**
 - 9/21/21 –/-132/-135/-135/

(see next page)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **LIL WARRIOR (8008) – J80M – INITIAL RATING REVIEW**
 - Dr. Laura Schlessinger (In Attendance)
 - (Rec'd 3/4/21)
 - 3/17/21 – Temp /105/89/81/
 - New to boat with experienced sailors
 - Race results submitted
 - Performs in light winds very well but in heavy air is tough
 - **10/19/21 – 1ST READING MOTION BY P KATZ FOR /105/89/81/ SECONDED BY L GILINGER /APPROVED**
- **ZAPATA II (7051X) - CALKNS50 – RATING REVIEW**
 - Sage Marie (In Attendance)
 - (Rec'd 8/25/21)
 - Current Rating - /84/84/84/
 - Originally Requested - /96/96/96 (+12) for an Area C adjustment
 - Area C declined and forwarded to Regional Board for review
 - Owner now requesting unlimited adjustment from Regional Board (suggested /114/114/114/)
 - Has not had a rating review for many decades
 - **10/19/21 – 1ST READING MOTION BY J STAFF /99/99/99/ SECOND L GILINGER/APPROVED**
- **MARGARITAVILLE (50100) – 52 SLP – RATING REVIEW REQUESTED BY 3RD PARTY**
 - Jay Steinbeck (In attendance)
 - 9/24/21 – Request Received from Bart McEntire (ENCORE) – (In attendance)
 - 10/1/21 – Sent to J Steinbeck and Handicapping Team
 - Current Rating - /-60/-63/-66/
 - Adjustment Requested - /-69/-69/-75/ (adj – (-9) (-6) (-9)
 - Numerous additional witnesses for both boats
 - D Rossen recused himself and abstained from discussion
 - **10/19/21 – 1ST READING MOTION BY J STAFF FOR NO RATING CHANGE/SECOND BY L GILINGER/APPROVED WITH 1 ABSTENTION/1 RECUSAL**
- **KATIN (56942-M) – JNN3200M – INITIAL RATING REVIEW**
 - Jason Sarnier (Not in attendance)
 - (Rec'd 4/2/2021)
 - Prior rating before bow sprit /120/114/114/
 - 4/20/21 – Temp rating /84/75/72/
 - No race results submitted
 - **10/19/21 – 1ST READING MOTION BY J STAFF /84/75/72/ SECONDED L GILINGER/APPROVED**

- **KATIN (56942-L) – JNN3200M – INITIAL RATING REVIEW**
Jason Sarner (Not in attendance)
(Rec'd 4/2/2021)
 - Prior rating before bow sprit /120/114/114/
 - Jib to fly off bow sprit
 - 4/20/21 – Temp rating /81/72/72/
No race results submitted
 - **10/19/21 – 1ST READING MOTION BY J STAFF /81/72/69/
TO FLY JIB FROM BOW SPRIT /SECONDED BY D
ROSSEN/APPROVED**
- **DARKSIDE (8709) – FAREAST 28R – INITIAL RATING REVIEW**
James Corr (Not in attendance)
(Rec'd 1/28/21- 1/2/21)
2/4/2021 - /75/69/63/ 120 Day Temp Rating
No race results submitted
 - **10/19/21 – 1ST READING MOTION BY J STAFF /75/63/51/
SECONDED BY L GILINGER/APPROVED**
- **FLYING MONKEYS (87857 M) MOORE 30 MOD – INITIAL RATING
REVIEW/1ST READING**
Kevin Mullen (Not in attendance)
(Rec'd 7/29/20)
8/6/20 – Temp /39/27/18/
 - **4/20/21 – TABLED FOR RACE RESULTS**
 - 4/27/21 – Chief Handicapper revised temp rating
/45/33/24/
No race results submitted
 - **10/19/21 – 1ST READING MOTION BY J STAFF/45/33/24/
SECONDED BY L GILINGER/APPROVED**
- **VELOCE (57432) – BENF27 – INITIAL RATING REVIEW**
Federico Pavoncelli (Not in attendance)
(Rec'd 10/14/20)
11/9/20 – 120-day temp /102/90/81/
No race results submitted
 - **10/19/21 – 1ST MOTION BY J STAFF FOR /102/90/81
SECONDED BY BOB LANGAN/APPROVED**
- **PARADISEA (0078MEX) – ISLAND PACKET (IP) 40 – INITIAL
RATING REVIEW**
Robert Linden (Not in attendance)
(Rec'd 3/5/2021)
4/1/21 – 120-day temp rating /162/156/150/
No race results submitted
 - **10/19/21 – 1ST READING MOTION BY J STAFF
FOR/156/156/156/SECONDED BY L GILINGER/
APPROVED**
- **SPRITE (57145) – RS21 – INITIAL RATING REVIEW/1ST READING**
Jim Muir (Not in attendance)

(Rec'd 11/30/2020)

12/4/20 – Temp /120/114/105/

▪ 7/20/21 – TABLED

No race results submitted

▪ **10/19/21 – 1ST READING MOTION BY J STAFF FOR /120/114/NA /(NO OFF-WIND RATING DUE TO NO LIFELINES/D ROSSEN SECONDED/APPROVED**

- **PROBLEM CHILD (50665MS) – INITIAL RATING REVIEW/1ST READING**

Dan Rossen (In attendance)

(Rec'd 2/24/20)

3/16/20 - Temp /68/61/61/

○ **TABLED DUE TO LACK OF COMPETITIVE COMPETITION**

No race results submitted

○ **1ST READING MOTION BY J STAFF FOR /68/61/61/SECONDED BY H BUTNER/ APPROVED 1 RECUSAL**

- **ALL BOATS REQUESTING A RATING REVIEW OR HAVE HAD A 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 – **NO LATER THAN - Friday 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: 9:30 PM

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, November 16, 2021

Location: CONFERENCE CALL UNTIL FURTHER NOTICE