

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
NOVEMBER 16, 2021
TELECONFERENCE

Regional Board Meeting Agenda - 6:00 PM (Open to All Members in Good Standing)
2021 ANNUAL MEMBERSHIP GENERAL MEETING (Immediately Following)

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 | 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~~

- General Membership
 - Gregory Newman

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:

- 2021 turned out to be a good year of racing
- Cleaned up rating request for 2021
- President felt he had a good learning experience

Vice President's Report:

- Good year of racing even after COVID
- Marina del Rey
 - ORR and ORR-EZ race for December 11, 2021
 - Organized by an individual in Marina del Rey
 - Participation was by word of mouth
 - Status of ORR and ORR-EZ
 - Naval architect from Maryland – Robert Michelson (Chesapeake Bay Area)
 - Has been assisting with articles and boat formulas
 - Will share once reviewed
 - Bob Landan will assist
 - Configuration Adjustments
 - Sue Griesbach will create a list of all Configuration Adjustment holders
 - Bob Langan will contact Jamie Myer for checklist of intent

Treasurer's Report:

- See report below

Judge Advocate's Report:

- General Membership
 - Proposed changes to Bylaws and changes to the Rules

Data Systems Report:

- New Website launched
- An Email blast re Configuration adjustments expiring December 31, 2021
 - Paul Katz to draft email

Fleet Secretary's Report:

- 2022 Renewals Now Open
 - Paul Katz will draft an email blast for getting renewals early
- Configuration Adjustments for 2022
 - Reapply for Configuration (if applicable)
 - Some sort of checklist
 - Will reach out to Jamie Myer for "Checklist"
 - Will pull together a philosophy (in agreement with Rules)

- These should all be done within a day or two due to upcoming 2022 renewals
- Bob Langan to present during General Membership meeting

Old Business

- Rating Reviews
 - Continuity and Format for all to follow
 - Update Forms
 - Tighten Timelines
- Configuration Adjustments
 - Mission
 - Level of achievement
 - Clean up:
 - Expiration issues
 - Guidelines for Area Board approval/denial
- Area A Board Representative Status
- 2022 PHRF Championships
 - Committee formation
 - Draft an RFP for SoCal Yacht Clubs
 - Totally New Format?
- ORR/ORR-EZ status
- Other Old Business

New Business

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AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: John Staff

-

AREA C: Heinz Butner

-

AREA D: Jeff Tighe

-

AREA E/F: Bob Langan

-

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

November 16, 2021

- **Chief Handicapper's Report:**
 - Discussion regarding:

Regional Board Meeting Adjourned: 7:00pm

ANNUAL MEMBERSHIP MEETING TO IMMEDIATELY FOLLOW

**IMMEDIATELY FOLLOWING REGIONAL BOARD MEETING
PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
2021 ANNUAL GENERAL MEMBERSHIP MEETING AGENDA**

November 16, 2021

General Membership

- 7:08 Opening of the General Membership Meeting

In Attendance

- Gregory Newman – TABLE 9 (C&C300D)

Old Business: (Meeting Opened by President)

- The 2021 year in review for members and guests in attendance via Zoom
- Introduction of the 2021 Executive and Area Board Members
 - 2021 Executive Board
 - President - Dan Rossen
 - Vice President Paul Katz
 - Treasurer: Bob Hubbard
 - Chief Handicapper: ~~David Cattle~~ (Not in attendance)
 - Judge Advocate: Lisa Gilinger
 - Data Systems Officer: Sue Griesbach
 - 2021 Regional Board
 - Executive Board Members
 - Area A [Vacant]
 - Area B John Staff and Sport Boat Advisor
 - Area C ~~Heinz Butler~~ (Not in attendance)
 - Area D ~~Jeff Tighe~~ (Not in attendance)
 - Area E/F Bob Langan
 - Area G ~~Ivan Batanov~~ (Not in attendance)
 - Area I Lisa Gilinger
 - Fleet Secretary (Administrator) Karen Campbell

New Business:

- **Recap of Changes to Rules: (Judge Advocate)**
 - Revision 07/09/21
 - Rule 2.6(d) was removed. This rule previously stated that PHRF SoCal does not rate foiling boats.
 - Rule has been removed therefore PHRF SoCal can rate foiling boats
- **Motion by Regional Board to Amend Bylaws**
 - Approved by Regional Board to bring before PHRF SoCal Membership for its approval:
 - Change to Bylaw
 - A new elected officer is - **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 was passed
- **MOTION PRESENTED TO THE GENERAL MEMBERSHIP TO ADD THE POSITION OF VICE HANDICAPPER TO THE EXECUTIVE BOARD (amends ARTICLE IV ELECTED OFFICERS and FUNCTIONS)**
 - Discussion as to the value of adding one more position to the Executive Board
 - Add one more Executive Board Member vs Increasing number years of the Regional Board Members
 - Other options would be to increase the term period from four (4) years to 6 years
 - Area Board Members and Representatives are difficult positions to fill
 - A point was made to have a successor in place to be a Chief Handicapper
 - Not necessary for a voting position
 - Advisors do not have a vote
 - How would authorizations be issued
 - How is authority to be divided
 - **Approved – Bob H, Bob L, Dan, Paul, Sue**
 - **Opposed – Lisa**
 - **Abstention: John**
 - **Approved with 5 “Approved,” 1 “Opposed,” and 1 “Abstention”**
- The following is the **Slate of 2022 Officers** presented by the Nominating Committee and all are welcome to make nominations from the floor pursuant to Article VII, section 8.3 of the Bylaws:
 - President – Dan Rossen (Area D – Newport Beach)
 - Vice President – Paul Katz (Area B – King Harbor/Marina del Rey)
 - Treasurer – Bob Hubbard (Area C – LB/LA)
 - Chief Handicapper – David Cattle (Area G – San Diego)
 - Vice Handicapper – John Staff (Area B – King Harbor/Marina del Rey)
 - Judge Advocate – Lisa Gilinger (Area I – Santa Barbara)
 - Data Systems Manager – Sue Griesbach (Area E/F – Dana Pt/Oceanside)
- Opened Nominations from the floor by General Membership
- **MOTION PRESENT TO THE GENERAL MEMBERSHIP FOR SLATE FOR 2022 EXECUTIVE BOARD**
 - **Approved – Unanimous**
 - **Status of Motion - Approved**

Reports: (President)

- Treasurer Report
 - Income & Expenditures
 - Balance on Hand
 - Up from end of 2020

- Membership
 - 2021 Membership - 569
 - 2020 membership – 521
 - 2015 – 820 members and has dropped since
 - Great hope for 2022
- Need to recognize the money saved with Zoom meetings
 - Once we meet in person will need to rethink about paid meals
 - Reward for those that participate as a Regional Board Members
 - It is available for those that want to use the next year compensation of dues
 - Many of the Regional Board Members pay anyways – Thank you
- Judge Advocate Report
 - New and Improved changes to the Rules/Bylaws – (see above)
- Data Systems Manager Report
 - Will be inactivating the Configuration Adjustments at end of December for all 2021 adjustments
 - Will be review and correcting formulas during 2022
- Fleet Secretary
 - 2022 PHRF SoCal Renewals
 - Open for business and have started renewing in early November 2021
- Vice President
 - 2022 PHRF SoCal Championship Regatta Update
 - Open for suggestions from Board and General Members
 - Should a RFP be drafted and presented to interested yacht clubs was discussed
 - Have a discussion with members to have a variety of races to offer
 - Will revisit in January 2022
 - Announcement of PHRF SoCal Championships for 2021
 - PHRF A: Jay Steinbeck (CYC) MARGARITAVILLE 1.5
 - PHRF B: Neil Fraser (DRYC) MEXICAN DIVORCE
 - PHRF C: David Boatner (VYC) RIVAL
 - PHRF D: David Haas (SIBYC) SYNDICATE
 - Cruising Class: Joseph Weber (CYC) VA PENSIER
- President's Report
 - 2022 Goals
 - Future Meetings – Meetings will start virtually through the First Quarter of 2022
 - Future Meetings will be based on COVID conditions

Meeting Adjourned:

Next Meeting:

**REGIONAL BOARD MEETING
January 18, 2022 – VIA ZOOM**

Annual Membership Meeting adjourn: 7:58pm