

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
JANUARY 18, 2022  
TELECONFERENCE**

**Regional Board Meeting Agenda  
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 |
| ○ Vice Handicapper  | John Staff    |

• **Area Board Representatives**

- |                                 |                                            |
|---------------------------------|--------------------------------------------|
| ○ Area A- Venture/Oxnard        | [Vacant]                                   |
| ○ Area B - MdR/KH               | Daniel Murphy                              |
|                                 | ○ Jerome Sammarcelli (Area B Board Member) |
| ○ Area C - LB/LA                | [Vacant]                                   |
| ○ Area D - Newport Beach        | <del>Jeff Tighe</del>                      |
| ○ Area E/F-Dana Point/Oceanside | Bob Langan                                 |
| ○ Area G - San Diego            | Ivan Batanov                               |
|                                 | ○ Lani Spund (Area G Board Member)         |
| ○ 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           | <del>Bryan Dair</del> |
| ○ Sport Boat        | John Staff            |
| ○ Advisor at Large  | Jamie Myer            |

- NOTE: **NOT IN ATTENDANCE**
- Guests

- Nick de Roulhac
- Andrew Campbell
- Allan Rosenberg
- Viggo Torbensen
- Robert Walker

**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:**

- Will continue to build PHRF SoCal
- Would like to reinforce that we are “Observed Performance”
  - Need Advisors
  - Need Board Members to race in other Areas and on other boats

**Vice President's Report:**

- Sent an email on 01/05/2022 regarding formulas
  - Will discuss later more in depth
  - Please review and open dialog in the near future

**Treasurer's Report:**

- Monthly Report –
  - End of December
    - Up from 1 year ago
    - Zoom rather than
    - 306 members up from last year

**Judge Advocate's Report:**

- New Rules approved from November 2021 will be posted
- San Diego – Area G vs. PHRF of San Diego
  - PHRF of San Diego had an invalid Board Motion to:
    - Review boats by PHRF of SoCal and
    - To adjust Area G ratings
  - Invalid due to not being authorized representatives of PHRF SoCal

- Area G is an Authorized Area Board but must follow PHRF SoCal Rules and Bylaws
  - Ivan Batanov will be Area G Representative for the Regional Board of PHRF SoCal (see approval below)

**Data Systems Report:**

- Data Status
  - A lot of work will be needed to deal with updating Formulas (to be discussed at a later date)

**Fleet Secretary's Report:**

- What constitutes a recognized and fully functional Area Board?
  - PHRF SoCal Bylaws Section 9.3 Area Handicapping Board
    - 3-9 Members for each Area Board
      - In Good Standing
      - At least 12 months prior membership
        - There are exceptions (see Bylaws)
      - 4-year Term with 2-year break between Terms
    - Must hold regular meetings
      - Written notice to Fleet Secretary
        - 10 days in advance
        - List of Boats to be reviewed
        - Agenda
      - Written Minutes to be posted
- Regional Board and Area Board Members for 2022
  - Executive Board
    - All in Good Standing
  - Area Board Representatives and Area Board Members must be current and In Good Standing (list given to Areas separately)
- Configuration Adjustments
  - We need to form and actively proceed with a working checklist so all Areas are using the same criteria
    - B Langan attempted to form a committee to develop a good approach to handling the Approval with same criteria by all Area Boards

**Old Business**

- **Vacancies in Area Boards (A, B, C, & G)**
  - Presentation of New Area Board Members for approval
    - Area A Board:
      - [Vacant]
    - Area B Board
      - Previously Approved:
        - Kathy St. Amant (2018)
        - Jerome Sammarcelli (2020)
      - Submitted for Approval by John Staff & confirmed in Good Standing by Fleet Secretary:
        - Daniel Murphy
          - Area B Representative
        - Curt Johnson

- Thomas Lehtonen
      - Gary Schaffel
      - Stephen McDonough
      - Scott Torrance
    - **MOTION BY J STAFF TO APPROVE AREA B NEW MEMBERS TO BOARD/B HUBBARD 2<sup>ND</sup>/APPROVED**
  - Area C Board
    - Currently, only 2 members of Area C Board
      - Others termed out
      - Minimum number is 3 members in Good Standing
    - Previously Approved
      - Ron Duphily (2019)
      - Ron Bearn (2021)
    - Suggestion that someone on the Executive Board contact H Butner
      - B Hubbard to contact H Butner and other members of Area C Board to complete and activate
  - Area D Board
    - Previously Approved
      - Jeff Tighe (2019)
        - Area D Representative
      - Jared Gargano (2019)
    - Submitted for Approval
      - Mark Rosene –
    - **MOTION BY D ROSSEN TO APPROVE AREA D NEW MEMBER TO BOARD/L GILINGER 2<sup>ND</sup> /APPROVE**
  - Area G Board
    - Previously Approved:
      - Lani Spund (2019)
      - Mark Burrows (2019)
    - To Be Submitted for Approval for an additional year under Section 9.3.e of the Bylaws:
      - Ivan Batanov
        - Area G Representative
    - **MOTION TO APPROVE I BATANOV AS OUTLINE ABOVE BY L GILINGER/ D ROSSEN 2<sup>ND</sup> /APPROVED**
- Other Old Business
  - ORR business
    - Chief Handicapper has access to ORR database
    - John Staff, David Cattle, Paul Katz and Jay Tyson (at ORR) will take a look and discuss off agenda
    - Still away from a decision
    - PHRF SoCal will maintain 3 Ratings

**New Business**

- Other New Business:
  - Tweeners
    - Good definition and rating adjustments
    - In discussion with Sail Makers and Pro Racers
      - Use by mostly by offshore boats to upwind tacked to bowsprit

**AREA REPORT**

**AREA A:** [Vacant]

- No report

**AREA B:** Daniel Murphy

- Berger Stein Race was light winds and fun
- ORR race scheduled on Saturday
- With an Area Board in place:
  - WOLFHOUND to be scheduled for a review

**AREA C:** [Vacant]

- No Report

**AREA D:** Jeff Tighe (Not in attendance)

- No Report
- BCYC will be hosting a 3 buoy Race Series

**AREA E/F:** Bob Langan

- Racing Program has been revamped with focus on offshore races
- Last week's race was canceled due to tsunami

**AREA G:** Ivan Batanov

- Will pull an agenda together in the next few weeks

**AREA I:** Lisa Gilinger

- No PHRF issues before Area I
- SBYC has been shut down with limited access due to COVID
  - Limited access until 1/23/22 then fully open
  - Tsunami was also an issue but COVID is first in line

**ADVISORS:**

**Handicap Advisor:** Robert Plant (In attendance)

- No report

**Sports Boat:** John Staff (In attendance)

- No report
- A few new to the Area boats

**Multihull:** [Vacant]

**Cruiser:** Bryan Dair (Not in attendance)

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

- No report
- Plans to be attending as much as he can

**Advisor At Large** Jamie Myer

- No report

**CHIEF HANDICAPPER'S REPORT:**

- Discussion regarding:
  - “Proper Procedures” that were at issue for First Readings
    - Race Data not submitted or disallowed
      - Local races inside marina not valid
      - Outside data was not available
  - Conflict of Interest
    - Outlined by Judge Advocate
      - The rules governing conflicts of interest are contained in our rules at
        - 1.5 HANDICAP REVIEW BOARD QUORUM AND CONFLICT OF INTEREST, Section B. "Members of the Regional and Area Handicap Review Boards shall not vote on rating changes that affect their own boat. Changes that “affect” a Board Member’s own boat shall be deemed to create a Conflict of Interest, and they include changes to the Rating(s) for the Board Member’s own boat, as well as changes to the Rating(s) of any boat (a “Conflicting Boat”) that the Board Member reasonably anticipates the he or she may sail aboard or against (in the same class) for more than three races or for one regatta (consisting of two or more days of racing) during any calendar year."
    - Please refer to this section if any member of Regional Board is advising anyone about how PHRF SoCal handles conflicts of interest.

**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:***

**NO BOATS REVIEWED NOVEMBER – DECEMBER 2021**

(see next page)

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**AGENDA OF BOATS FOR REVIEW:**

**BEGINNING AT 7:00PM**

- **MARGARITAVILLE (50100) – 52 SLP – RATING REVIEW REQUESTED BY 3<sup>RD</sup> PARTY/2<sup>ND</sup> READING**
  - Jay Steinbeck (Not in attendance)
  - 9/24/21 – Request Received from Bart McEntire (ENCORE)
  - **10/19/21 – 1ST READING MOTION BY J STAFF FOR NO RATING CHANGE/SECOND BY L GILINGER/APPROVED WITH 1 ABSTENTION/1 RECUSAL**
  - Opposition filed regarding 1<sup>st</sup> Reading “Improper Procedures followed”
    - Judge Advocate – was the process followed properly:
      - Little race data admitted for review
      - Moved to quickly without data available
  - **1/18/22 - MOTION BY L GILINGER TO AFFIRM THE 1<sup>ST</sup> READING OF NO CHANGE BASED ON REVIEW OF PHRF SOCIAL PROCESS AND DATA PRESENTED WAS CORRECT WHEN ORIGINALLY PRESENTED/SECOND P KATZ/APPROVED, 3 ABSTENTIONS**
- **MARIAH (97017B) – MARIAH 27M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Michael Kent (not in attendance)
  - (Rec’d 5/6/21)
  - 5/7/2021 – Sent to CH
  - **5/18/21 - TABLED** (D Cattle issued temp rating for /126/126/126/ based on a carbon mast)
  - **1/18/22 - MOTION BY D CATTLE FOR /126/126/126/2<sup>ND</sup> P KATZ/APPROVED**
  - **1/28/22 – OWNER OPPOSED TO FLEET SECRETARY 1<sup>ST</sup> READING/WILL BE SCHEDULED FOR 2<sup>ND</sup> READING**
- **CASTOR (3) – FIGARO 3 – INITIAL RATING REVIEW**
  - Michael Lukas (Not in attendance)
  - (Rec’d 6/11/21)
  - 6/14/21 – Sent to CH
  - 7/29/21 – Temp rating /39/30/21/
  - **1/18/22 – TABLED FOR SUBMISSION OF RACE RESULTS**
- **BLITZ (46973(J1)) – CAPRI 23.5M – INITIAL RATING REVIEW**
  - Bryan Nickel (Not in attendance)
  - (Rec’d 6/15/21)
  - 6/18/21 – Sent to CH
  - 6/28/21 – Temp rating issued /111/90/90/
  - **1/18/22 - MOTION BY P KATZ FOR /111/90/90/2ND BY D ROSSEN/APPROVED**

- **ARTEMIS (61305) – CUSTOM BOTIN 65 – INITIAL RATING REVIEW**
  - Ray Paul (Not in attendance)  
(Rec'd 3/31/2021)  
4/1/2021 – Sent to CH  
4/21/2021 – Temp rating /-120/-123/-123/
    - **1/18/22 - MOTION BY P KATZ FOR /-120/-123/-123/ 2<sup>ND</sup> BY S GRIESBACH/APPROVE**
- **TIMESHAVER (7730) – IMX40 – INITIAL RATING REVIEW**
  - Viggo Torbensen (In attendance)  
(Rec'd 9/24/20 – 9/30/20)  
9/30/20 – Sent to CH  
10/9/20 – 120 temp /42/36/36/
    - **1/18/22 - MOTION BY D CATTLE FOR /42/36/39/2ND BY L GILINGER/APPROVED**
- **AMADEUS (US 38) – IMX40M – INITIAL RATING REVIEW**
  - Robert Walker (In attendance)  
(Rec'd 6/22/21)  
6/23/21 – Sent to CH  
8/9/21 – Temp rating /36/33/30/
    - **1/18/22 – TABLED with Temp rating to be revised by D Cattle /39/35/36/ with owner to submit ORR information once finalized**
- **MORE MADDNESS (USA66960) – J145 – INITIAL RATING REVIEW**
  - Ernie Pennell (Not in attention)  
(Rec'd 4/3/21)  
4/7/21 – Sent to CH  
4/20/21 – Temp rating /-15/-21/-24/
    - **1/18/22 – MOTION BY D CATTLE FOR /-15/-21/-24/2<sup>ND</sup> P KATZ/APPROVED**
- **AIMANT DE FILLE – (56203) – J145 – RATING REVIEW**
  - Steven Ernest (Not in attendance)  
(Rec'd 1/6/22)  
1/11/22 – Temp rating /-15/-21/-24/
    - **1/18/22 – MOTION BY D CATTLE FOR /-15/-21/-24/2<sup>ND</sup> P KATZ/APPROVED**
  - **CHANGE ALL J145 TO MATCH /-15/-21/-24/ ONCE OPPOSITION PERIOD ENDS**
- **GOOD CALL (60010) – SWAN 60 - INITIAL RATING REVIEW**
  - Thomas Barker (No in attendance)  
(Rec'd 3/15/21)  
3/25/21 – Sent to CH
    - 4/20/21 -Temp rating /-28/-42/-42/
      - **1/18/22 – MOTION BY D CATTLE /-28/-42/-42/ 2ND BY D ROSSEN/APPROVED**
- **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 – TABLED FOR LACK OF RACE RESULTS SUBMITTED TO LATE TO REGIONAL BOARD'S REVIEW
- **1/18/22 – MOTION BY D CATTLE /66/45/48/ 2<sup>ND</sup> S GRIESBACH/APPROVED**
- **RESURGENCE (61032) – COL32C – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Dr. Robert Bray (Not in attendance)
  - Nick de Roulhac (Witness for Owner)
  - (Rec'd 12/19/21)
  - 12/21/21 – Sent to CH
  - 12/21/21 – Temp rating /66/45/48/ (same as SAM 60449)
- **1/18/22 – MOTION BY D CATTLE /66/45/48/ 2<sup>ND</sup> S GRIESBACH/APPROVED**
- **LITTLE RED ROOSTER (7515M) – OLSON 30M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Robert Plant
  - (Rec'd 5/1/21)
  - 5/4/21 - Sent to CH
  - 5/13/21 – Temp Rating /95/94/95/
  - 5/28/21 – Temp Rating revised /94/92/92/ per 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)
  - 1/18/22 - Owner reported boat dismasted
  - Owner to confirm all measurements
- **1/18/22 - MOTION BY D CATTLE FOR /94/92/92/ 2<sup>ND</sup> BY L GILINGER/APPROVED WITH 1 ABSTENTION**
- **PROBLEM CHILD (50665MS) – INITIAL RATING REVIEW/2<sup>nd</sup> READING**
  - Dan Rossen
  - (Rec'd 2/24/20)
  - 3/16/20 - Temp /68/61/61/
  - **TABLED DUE TO LACK OF COMPETITIVE COMPETITION**
  - No race results submitted
  - **10/19/21 - 1<sup>ST</sup> READING MOTION BY J STAFF FOR /68/61/61/SECONDED BY H BUTNER/ APPROVED 1 RECUSAL**
    - Opposition filed regarding 1<sup>st</sup> Reading “Improper Procedures followed”
      - No race records submitted

- **1/18/22 – MOTION BY D CATTLE /68/61/61/2ND BY L GILINGER/APPROVED WITH 1 RECUSAL**
- **PROBLEM CHILD (50665S) – INITIAL RATING REVIEW.1<sup>ST</sup> READING**
  - Dan Rossen  
(Rec'd 11/23/21)  
11/23/21 – Sent to CH  
Modified for a 135% headsail
- **1/18/22 – MOTION BY D CATTLE /71/64/61/ (WHICH IS ADJUSTED FROM 50665MS+3/+3/+0/ TO 50665MS)/2ND BY L GILINGER/APPROVED WITH 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](mailto:fleetoffice@phrfsocal.org)*
    - *After being Scheduled and Prior to your Reading by email to [fleetoffice@phrfsocal.org](mailto: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: 9:45pm -

**Next Meeting:**

**REGIONAL BOARD MEETING**

**Next Scheduled Meeting: Tuesday, February 15, 2022**

**Location: CONFERENCE CALLS ONLY UNTIL FURTHER NOTICE**