

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
FEBRUARY 15, 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    | <del>Lisa Gilinger</del> |
| ○ 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            |
| ○ Area C - LB/LA                | [Vacant]                 |
| ○ 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  | <del>Robert Plant</del> |
| ○ 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~~**

• **Guests Members**

- Tomas Smalley
- David Chase
- Ron Brasi
- David & Barbara Rustigan

**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:**

- Back to racing in Newport Beach
- Ensenada is coming up quickly
  - Several Regional Board Members are planning on racing

**Vice President's Report:**

- Information passed to Regional Board Members regarding Boat Design Formulas and proposed revised Performance Factor Formula
- **2/15/22 – MOTION BY P KATZ TO FINALIZE UPDATES TO PERFORMANCE FACTOR FORMULA WHICH WILL INCLUDE BOTH UPWIND AND DOWNWIND, BLENDED (AS REQUESTED BY CHIEF HANDICAPPER) FORMULAS TO BE COMPLETED BY THE END OF THE YEAR/2<sup>ND</sup> D ROSSEN/APPROVED**

**Treasurer's Report:**

- Monthly Report –
  - As of January 31, 2022 –
    - 368 members compared to 211 in 2021
- Fees went up for PayPal
  - Suggested to use Zelle as an alternative way to pay
  - Sue Griesbach offered to look into Zelle as an alternative to PayPal
- Treasurer offered to file tax documents on behalf of PHRF SoCal
  - Saving from paying accountant
    - **Note: off Agenda, filing tax forms by Treasurer will not work out, therefore, will continue to use accountant**

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

- No Report

**Data Systems Report:**

- Suggestion Box
- Data Status on Caspio fees have increased

- Getting a quote to lock into a 3-year contract (March 1<sup>st</sup>)
  - This current contract expires 2023 + 3 additional years = 2026
- **2/15/22 – MOTION BY B HUBBARD FOR S GRIESBACH TO NEGOTIATED AND FINALIZE A CONTRACT WITH CASPIO WITH TREASURER’S APPROVAL/2<sup>ND</sup> BY D ROSSEN/APPROVED**

**Fleet Secretary’s Report:**

- Congratulations to J22 Women’s Invitational participation by S Griesbach and her team from DPYC
- WSA-SMB requested Fleet Secretary to speak during its March Meeting
  - Getting Ready To Race:
    - S Griesbach – PHRF SoCal, Judy Foster – NOSA, and Karen Campbell – PHRF SoCal
- Area Board Representatives
  - Area Board Members
    - Area A – No Board Members
    - Area B – In Good Standing
    - Area C – Not renewed
      - Both previously approved Area Board Members are not In Good Standing
      - Must have a 3<sup>rd</sup> Board Member
        - An Area C Representative needs to be designated
    - Area D – In Good Standing
    - Area E/F – In Good Standing
    - Area G – Not renewed
      - 2 out of 3 Area Board Members have renewed for 2022
      - Not a Full Board until 3 Board Members in Good Standing
    - Area I – In Good Standing

**Old Business**

- **Vacancies in Area Boards (A, C & G)**
  - See above
- **Other Old Business**
  - Configuration Adjustments
    - A much more in-depth discussion
    - Understanding and checklist should be redrafted to be crystal clear
  - **2/15/22 – MOTION BY J STAFF TO CONTINUE TO APPROVE ALL BOATS THAT MEET THE CONFIGURATION ADJUSTMENT CRITERIA AND FORM A GROUP HEADED BY B LANGAN/2<sup>ND</sup> J TIGHE/APPROVED**
    -

**New Business**

- Other New Business:

**AREA REPORT**

**AREA A:** [Vacant]

○

**AREA B:** Daniel Murphy

- Reported on past and future racing in Marina del Rey

- Midwinter last weekend and this coming weekend
- Area B Board Meeting
  - WOLFHOUND was reviewed
  - All in agreement including owner to adjust this boat
  - Minutes to be posted

**AREA C:** [Vacant] – Bob Hubbard Reported

- LBYC Midwinters small One Design Classes
- SIBYC cancelled for this coming weekend due to low participation
- SIBYC is running Saturday Sailors which has been successful with 32 boats entered

**AREA D:** Jeff Tighe

- Racing is happening

**AREA E/F:** Bob Langan

- Non-Spin Midwinters was held last weekend
- Spin Midwinter is this coming weekend
  - Discussed with LB and Seal Beach racers and some might come down
- Area has been meeting virtually to discuss Configuration Adjustments

**AREA G:** Ivan Batanov (Advisor – Not in attendance) – David Cattle Reported

- Held an ORR Regatta this last weekend

**AREA I:** Lisa Gilinger (Not in attendance)

- No Report

**ADVISORS:**

<b><u>Handicap Advisor:</u></b>	Robert Plant
<b><u>Sports Boat:</u></b>	John Staff – No Report
<b><u>Multihull:</u></b>	[Vacant]
<b><u>Cruiser:</u></b>	Bryan Dair
<b><u>Big Boat/Ullman Sails:</u></b>	Bruce Cooper
Advisor At Large	Jamie Myer

**CHIEF HANDICAPPER'S REPORT:**

- Discussion regarding:
  - Configuration Adjustment regarding Area C boat
    - In mast furling
      - Declared on application
      - Evidence found that boat was rated considering “in-mast” furling system
      - **2/15/22 – Application as filed was denied due to the fact it had been previously rated (base rating) with in-mast furling**
        - Owner can reapply for any additional equipment

**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:**

- **MARIAH (97017B) – MARIAH 27M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - 1/18/22 - /126/126/126/
  - **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**
  - 1/18/22 – TABLED FOR SUBMISSION OF RACE RESULTS
- **BLITZ (46973(J1)) – CAPRI 23.5M – INITIAL RATING REVIEW**
  - 1/18/22 /111/90/90/
- **ARTEMIS (61305) – CUSTOM BOTIN 65 – INITIAL RATING REVIEW**
  - 1/18/22 - /-120/-123/-123/
- **TIMESHAVER (7730) – IMX40 – INITIAL RATING REVIEW**
  - 1/18/22 - /42/36/39/
- **MORE MADDNESS (USA66960) – J145 – INITIAL RATING REVIEW**
  - 1/18/22 –/-15/-21/-24/
- **AIMANT DE FILLE – (56203) – J145 – RATING REVIEW**
  - 1/18/22 –/-15/-21/-24/
- **CHANGE ALL J145 TO MATCH /-15/-21/-24/ ONCE OPPOSITION PERIOD ENDS**
- **GOOD CALL (60010) – SWAN 60 - INITIAL RATING REVIEW**
  - 1/18/22 –/-28/-42/-42/
- **SAM (60449) – COL32C – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - 1/18/22 –/66/45/48/
- **RESURGENCE (61032) – COL32C – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - 1/18/22 - /66/45/48/
- **LITTLE RED ROOSTER (7515M) – OLSON 30M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - 1/18/22 - /94/92/92/
- **PROBLEM CHILD (50665MS) – INITIAL RATING REVIEW/2<sup>nd</sup> READING**
  - 1/18/22 – MOTION BY D CATTLE /68/61/61/2<sup>ND</sup> BY L GILINGER/APPROVED WITH 1 RECUSAL
- **PROBLEM CHILD (50665S) – INITIAL RATING REVIEW.1<sup>ST</sup> READING**
  - 1/18/22 –/71/64/61/ (WHICH IS ADJUSTED FROM 50665MS+3/+3/+0/ TO 50665MS)/

(see next page)

**AGENDA OF BOATS FOR REVIEW:**

**BEGINNING AT 7:00PM**

- **UHAMBO (56134M) – FAST42M – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - David Graham Chase (In attendance)  
(Rec'd 6/15/21)  
7/27/21 – Temp rating /48/37/41/ (-4/-3/+1 from std rating)  
2/15/22 – Dismasted in Transpac  
ISP is 4" shorter, dependent on runners, racer/cruiser in addition to other modifications including replaced rudder  
Discussed the boat's race results from 3 races  
Boat safer and more control
  - **2/15/22 – MOTION BY J STAFF /48/37/41/2ND BY D ROSSEN/APPROVED**
- **GRACE (7913) – JNNU39i – RATING REVIEW – 1<sup>ST</sup> READING**
  - Ronald Brasi (In attendance)  
(Rec'd 12/2 & 12/17/21)  
Current Rating - /78/72/72/  
Requesting - /125/125/125/ (+47/+54/+54)  
Owner requested an Area Review however, requested amount exceeds (+12)
  - **2/15/22 – MOTION BY J STAFF FOR /112/110/107/ 2ND BY D ROSSEN/APPROVED**
    - No in-mast furler & boat designed for 100% jib
- **STORMTROOPER (84) – F24 MKI – INITIAL RATING REVIEW/1<sup>ST</sup> READING**
  - Tomas Smalley (In attendance)  
(Rec'd 1/3/22)
  - **2/15/22 – MOTION BY D CATTLE /99/87/75/2ND BY D ROSSEN/APPROVED**
- **ONO (87858) – J29M – RATING REVIEW**
  - Cath Phillips (Not in attendance)  
(Rec'd 2/2/22)  
1989 inboard motor installed – appears no rating adj  
Owner to submit revisions to measurements  
Current Rating - /111/111/111/  
Request Adj - /120/120/120/
  - **2/15/22 – MOTION BY D CATTLE /117/117/117/2<sup>ND</sup> BY j STAFF/APPROVED**
- **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**

  - **2/15/22 – MOTION BY D ROSSEN /39/30/21/2<sup>ND</sup> P KATZ/APPROVED**
- **CARNAVAL (18638) – SANTANA 35M – INITIAL RATING REVIEW**

Brian Hoover (Not in attendance)  
(Rec'd 1/26/22)

  - **2/15/2022 – MOTION BY D CATTLE /110/108/105/2<sup>ND</sup> J STAFF/APPROVE**
- **SYNDICATE (77303I) – KIRBY 30M - INITIAL RATING REVIEW**

David Haas (Not in attendance)  
(Rec'd 7/3/21)  
7/5/21 – Temp Rating /120/120/126/

  - **2/15/22 – MOTION BY D CATTLE/123/123/123/2<sup>ND</sup> J TIGHE/APPROVED**
- **AMORE E SOLE (7138) – HUN420CC – INITIAL RATING**

James Norton (Not in attendance)  
(Rec'd 4/16/21)  
4/20/21 – Sent to CH  
4/20/21 – Temp rating /120/120/120/  
4/21/21 – **REVISED** temp rating /126/126/126/  
Full batten main

  - **2/15/22 – MOTION BY P KATZ /126/126/126/ D ROSSEN 2<sup>ND</sup> APPROVED**
- **CHEEKY TIKI (USA 61415) – ISLAND PACKET 320 – INITIAL RATING REVIEW**

Nick Christoph (Not in attendance)  
(Rec'd 4/2/21)

  - 4/20/21 – Temp rating /198/198/198/
  - **2/15/22 - MOTION BY P KATZ FOR /198/198/198/ 2<sup>ND</sup> BY D ROSSEN /198/198/198/2<sup>ND</sup> J STAFF/APPROVED**
- **SUNDANCE (46412) – GRDSOL44 – INITIAL RATING REVIEW**

(Rec'd 7/21/21)  
7/29/21 – Temp rating /36/30/27/

  - **2/15/22 – TABLED FOR RACE RESULTS**
- **PACIFIC PEARL (61303) – HANSE 458 – INITIAL RATING REVIEW**

William Cason (Not in attendance)  
(Rec'd 4/3/2021)

  - 4/20/21 – Temp rating /87/87/87/
  - **2/15/22 - MOTION BY D CATTLE FOR /87/87/87/ 2<sup>ND</sup> P KATZ/APPROVED**
- **WINDSONG (56932) – DUFOUR410GRANDLARGE – INITIAL RATING REVIEW**

Gerry Cope (Not in attendance)  
(Rec'd 3/8/21)  
3/26/21 – 120 Day Temp /96/87/81/  
120 extended for 2021 until scheduled for rating

- **2/15/22 – MOTION BY D CATTLE FOR /96/87/81/2ND D ROSSEN/APPROVED**
  - **OBSIDIAN (11105A) – J111M – INITIAL RATING REVIEW**
    - John Staff (In attendance)
    - 155% headsail
    - 2/15/22 – No modifications to boat, leads outside to spin blocks
    - **2/15/22 - MOTION BY D ROSSEN FOR /36/27/21/2ND BY B HUBBARD/APPROVED WITH 2 ABSTENTIONS**
  - ~~MARIAH (97017B) – MARIAH 27M – INITIAL RATING REVIEW/2<sup>nd</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 FOR /126/126/126/2<sup>nd</sup>/APPROVED~~
    - ~~1/28/22 – OWNER OPPOSED TO FLEET SECRETARY 1<sup>ST</sup> READING/WILL BE SCHEDULED FOR 2<sup>ND</sup> READING~~
    - 2/15/22 – Owner requested postponement due to lack of race results available online
- **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 \(phrfsocal.org\)](#)*
      - *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:

Next Meeting:

**REGIONAL BOARD MEETING**

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

**Location: CONFERENCE CALL UNTIL FURTHER NOTICE**