

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
MARCH 15, 2022
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 |
| ○ 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 | 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 |

• **Guest**

- Mike Kent
- John Fuller
- Ron Dietel

- 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:

- Newport to Ensenada
 - Some insurance companies are requiring radar to go south of the border insurance coverage

Vice President's Report:

- Area B - Burger II was cancelled due to high winds (40+)
 - Rescheduled for March 26th

Treasurer's Report:

- Monthly Report –
 - As of February 28, 2022 Membership 409
 - Up 96 from a year ago
 - Up 41 from last month
 - Had a loss of income for February due to internet payment for 3-years service for database

Data Systems Report:

- Caspio renewal so PHRF SoCal is locked in for next 3 years for Database service
- Ukraine issues with Data Systems for PHRF
 - Personnel are safe at the time letter was sent
 - PHRF SoCal data is safe

Judge Advocate's Report:

- Request from a PRO:
 - Clarification of racing “dissimilar” boats:
 - Spin boats racing with Non-Spin offsets boats
 - “5.0 NON-SPINNAKER OFFSET”
 - a. The Non-Spinnaker Offset compensates for the difference in performance between a boat racing with a spinnaker and a boat racing without a spinnaker.

- b. The Non-Spinnaker Offset does not apply to boats designed not to carry a spinnaker (for example, Star, Sparhawk 36, Freedom 30, boats with unstayed masts, etc.). The PHRF Ratings for these boats shall apply to either designated Non-Spinnaker or “mixed” Non-Spinnaker / Spinnaker classes.”
- Area A before Area I split off
 - Pursuant to Judge Advocate –
 - Area A adjustment prior to Area I creation deemed non-transferrable (2004)
 - Area I requires a Request for Rating Review with current results
- LOA minimum length per Rule 2.6b (see below - New Business)
 - 18.5 minimum length
- Rules 2.3 and 2.4 (see below – New Business)
 - Race organizers and how they might handle fleets
 - PHRF SoCal does not dictate how Race Organizers run their operations

Fleet Secretary’s Report:

- WSA-SMB Presentation
 - Step by Step process to Enter Newport to Ensenada with Sue Griesbach and Judy Foster (NOSA)
 - Explained the process and importance of correct information

New Business

- Open discussion regarding LOA minimum length
 - Rule 2.6b
 - Limit LOA to 18.5 and up
 - Speculate that historical reason for the Rule
 - Self-Righting is a serious safety issue
 - **3/15/22 – Regional Board shall do more research on this matter**
 - Judge Advocate shall call the prior Judge Advocate to see if there were reasons for 18.5 minimum issue
 - Suggestion to contact Dave and/or Barbara Rustigian
- Rules 2.2 and 2.3
 - “2.2 To more accurately reflect the speed potential of boats on different points of sail, PHRF uses a system of THREE RATINGS. The Ratings are designated as the “WINDWARD/LEEWARD COURSE RATING” (W/L), the “RANDOM LEG COURSE RATING” (RLC), and the “OFFWIND COURSE RATING” (OWC), each of which is defined below. a. W/L Ratings are intended to be used when the course is expected to be primarily windward/leeward legs on courses set in relation to the wind. b. RLC Ratings are intended to be used when the course type is neither W/L nor OWC. c. OWC Ratings are intended to be used when at least 2/3 of the course distance is expected to be more than 135 degrees from true wind direction.
 - 2.3 In the event that monohull and multihull boats are entered in the same race or regatta, monohull and multihull boats shall not be assigned the same class, and monohull boats shall start separately from multihull boats. “
 - Race organizers and how they might handle fleets
 - PHRF SoCal does not dictate how Race Organizers run their operations

- Judge Advocate to send an open letter to SCYA Race Organizers outlining PHRF SoCal rules regarding guidelines for rating boats
- Fleet Secretary to draft for final approval by Judge Advocate
- Other New Business:
 - A suggestion was made to explain how actual ratings are decided, math involved, etc.
 - A work shop was suggested

Old Business

- Configuration Adjustments
 - Investigation by Jeff Tighe regarding initial ratings and considerations
 - Will report at a later meeting
- Vacancies in Area Boards (A, C & I)
 - Presentation of New Area Board Members for approval
 - Area C Board
 - Peter Cochran
 - Member in good standing
 - **3/15/22 – MOTION BY D ROSSEN TO ACCEPT PETER COCHRAN AS AN AREA C BOARD MEMBER/SECOND L GILINGER/APPROVED**
 - B Hubbard to talk with last year’s Board Member Jim Bears regarding interest
 - Area G Board
 - **3/15/22 – MOTION BY D CATTLE TO TO BE A MEMBER OF AREA G BOARD/SECOND L GILINGER/APPROVED**
 - Area I Board
 - Mike Wolfe (termed out)
 - **3/15/22 – MOTION BY L GILINGER TO ALLOW FOR 1 ADDITIONAL YEAR ACCORDING TO RULES/SECOND BY D ROSSEN/APPROVED**
- Other Old Business

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: Daniel Murphy

- Rescheduled Berger race for March 26th
- ORR races have been held with light attendance

AREA C: [Vacant] Bob Hubbard

- Bob Hubbard is willing to step in as 3rd person for Area C Board but will wait until April Meeting
- LBYC expanded 2 Gates to be 2 race series
- SIBYC is running its Saturday Race Series

AREA D: Jeff Tighe

- Processing Configuration Adjustments
- Recap of upcoming races

AREA E/F: Bob Langan

- Had to reschedule race and recaps of upcoming races

AREA G: Ivan Batanov (David Cattle)

- Yachting Cup and North Shore Rally upcoming in a few weeks
- Last Saturday 10-11 with gusts to 16

AREA I: Lisa Gilinger

- Airtime will request an adjustment after racing a little then request an Area adjustment

ADVISORS:

Handicap Advisor:

Robert Plant (Not in attendance)

Sports Boat:

John Staff

- J0 ratings
 - Do we keep hitting boats for oversize headsail?
- ORR should be included on PHRF SoCal rating certificate as a “general purpose rating” and be submitted if owner has one

Multihull:

Cruiser:

Bryan Dair (Not in attendance)

Big Boat/Ullman Sails:

Bruce Cooper (Not 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

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:

- UHAMBO (56134M) – FAST42M – INITIAL RATING REVIEW/1ST READING
 - 2/15/22 – MOTION BY J STAFF /48/37/41/2ND BY D ROSSEN/APPROVED
- GRACE (7913) – JNNU39i – RATING REVIEW – 1ST READING
 - 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/1ST READING
 - 2/15/22 – MOTION BY D CATTLE /99/87/75/2ND BY D ROSSEN/APPROVED
- ONO (87858) – J29M – RATING REVIEW
 - 2/15/22 – MOTION BY D CATTLE /117/117/117/2ND BY j STAFF/APPROVED
- CASTOR (3) – FIGARO 3 – INITIAL RATING REVIEW
1/18/22 – TABLED FOR SUBMISSION OF RACE RESULTS

- **2/15/22 – MOTION BY D ROSSEN /39/30/21/2ND P KATZ/APPROVED**
- **CARNAVAL (18638) – SANTANA 35M – INITIAL RATING REVIEW**
 - **2/15/2022 – MOTION BY D CATTLE /110/108/105/2ND J STAFF/APPROVE**
- **SYNDICATE (77303I) – KIRBY 30M - INITIAL RATING REVIEW**
 - **2/15/22 – MOTION BY D CATTLE/123/123/123/2ND J TIGHE/APPROVED**
- **AMORE E SOLE (7138) – HUN420CC – INITIAL RATING**
 - **2/15/22 – MOTION BY P KATZ /126/126/126/ D ROSSEN 2ND APPROVED**
- **CHEEKY TIKI (USA 61415) – ISLAND PACKET 320 – INITIAL RATING REVIEW**
 - **2/15/22 - MOTION BY P KATZ FOR /198/198/198/ 2ND BY D ROSSEN /198/198/198/2ND J STAFF/APPROVED**
- **PACIFIC PEARL (61303) – HANSE 458 – INITIAL RATING REVIEW**
 - **2/15/22 - MOTION BY D CATTLE FOR /87/87/87/ 2ND P KATZ/APPROVED**
- **WINDSONG (56932) – DUFOUR410GRANDLARGE – INITIAL RATING REVIEW**
 - **2/15/22 – MOTION BY D CATTLE FOR /96/87/81/2ND D ROSSEN/APPROVED**
- **OBSIDIAN (11105A) – J111M – INITIAL RATING REVIEW**
 - **2/15/22 - MOTION BY D ROSSEN FOR /36/27/21/2ND BY B HUBBARD/APPROVED WITH 2 ABSTENTIONS**

(see next page)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

○ **MARIAH (97017B) – MARIAH 27M – INITIAL RATING REVIEW/2ND READING**

Michael Kent (In attendance)
(Rec'd 5/6/21)

- 5/18/21 - TABLED (D Cattle issued temp rating for /126/126/126/ based on a carbon mast)
- 1/18/22 - MOTION FOR /126/126/126/2ND/APPROVED
- 1/28/22 – OWNER OPPOSED TO FLEET SECRETARY 1ST READING/WILL BE SCHEDULED FOR 2ND READING
- 2/15/22 – Owner requested postponement due to lack of race results available online
- 3/15/22 – Owner outlined the race results for the last few years
- **3/15/22 – 2ND READING MOTION BY P KATZ FOR /126/126/126/ 2ND D ROSSEN/APPROVED**

○ **Carbon mast added**

○ **HORSEFEATHERS (7425) – ERC35-2 – RATING REVIEW FOR MODIFICATIONS**

John Fuller (In attendance)
(Rec'd 10/18/2021)

Modifications:

- 1- Replacement rudder for safety / steerage in high breeze (larger and more wetted surface than stock).
- 2- Cruising / roller-furling forestay (heavier than stock)
- 3- Trimmed spreaders
- 4- Westerbeke Diesel (heavier than stock) - Installed further aft than stock

3/8/22 – Temporary Rating for Modifications /145/146/147/ (-5/-4/-3 / from prior rating of /150/150/150/)

- **3/15/22 – 1ST MOTION BY D CATTLE FOR /150/150/150/2ND BY D ROSSEN/APPROVED WITH 1 ABSTENTION**

○ **JAVELIN (7304) – J9 – INITIAL RATING REVIEW**

Patrick Nolan
(Rec'd 8/26/21)

9/23/2021 – Temp rating /120/117/111/

- **3/15/22 TABLED**

○ **SERENDIPITOUS (7420) – DH (DECK HOUSE) – INITIAL RATING REVIEW**

Harindra de Silva (Not in attendance)
(Rec'd 8/16/21)

10/15/2021 – temp rating /114/111/114/

- **3/15/22 - TABLE**

- **SUSPICIOUS BEHAVIOR (002) – FARR 36ODM – INITIAL RATING REVIEW – SMALLER MAIN**
 - Jared Gargano (Not in attendance)
(Rec'd 8/16/21)
8/23/21 – Temp /9/3/-3/
 - **3/15/22 - TABLE**
- **FAST EXIT II (USA 51007A) – KER 51 – J0 SAIL – INITIAL RATING REVIEW**
 - John Raymont (Not in attendance)
(Rec'd 4/5/21)
 - 4/20/21 – Temp rating /-88/-95/-96/
 - **3.15/22 D CATTLE MOTION FOR /-88/-95/-96/SECOND BY J STAFF/APPROVED**
- **REBEL (7359) – JNNU3000SF-M – INITIAL RATING**
 - Larry Robertson
(Rec'd 2/21/22)
Modified carbon fiber mast/boom
 - **3/15/22 – TABLE with a suggestion for a Temporary Rating**
- **AMADEUS (US 38) – IMX40M – INITIAL RATING REVIEW**
 - Robert Walker (Not in attendance)
(Rec'd 6/22/21)
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
 - 1/19/22 – Revised Temp /39/35/36/
 - Owner submitted ORR for review
 - **3/15/22 - TABLED**
- **STUGOTS (7430) – HUNTER 33M (MODIFIED BOWSPRIT)– INITIAL RATING REVIEW**
 - Jim Lambert (Not in attendance)
(Rec'd 11/17/21)
11/30/21 – Temp rating /161/159/160/
 - **3/15/22 – MOTION BY D CATTLE /161/159/160/ SECOND BY D ROSSEN/APPROVED**
- **BULLY CIRCUS (FARR30M) – INITIAL RATING REVIEW**
 - Buster Pike (Not in attendance)
(Rec'd 9/27/21)
10/15/2021 – Temp rating /45/30/30/
 - **3/15/22 – MOTION BY D CATTLE FOR /45/30/30/ WITH OUTBOARD REPLACED WITH INBOARD/SECONDED D ROSSEN/APPROVED**
- **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: 9:20pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, April 19, 2022

Location: CONFERENCE CALL UNTIL FURTHER NOTICE