



**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
APRIL 19, 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~~
 - 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~~

- **Guests**
 - Ronald Dietel
 - CK Hwang

- NOTE: ^o ~~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:

- A lot of sailing happening
- Newport to Ensenada is ON and looking forward to a great race

Vice President's Report: (Not in Attendance)

- No Report
- PHRF SoCal Championships Needs to be discussed next month
 - Need to open conversation with membership and clubs
 - President will discuss with Vice President

Treasurer's Report:

- 2021 State and Federal Returns have been filed
 - Had to file thru CPA due to the fact a Commercial Grade Tax package would need to be purchased for \$1,000
- Monthly Report –
 - 502 members
 - Up from 118 from last year
 - Showing a profit for this year compared to last year

Judge Advocate's Report:

- Rules and Bylaws have been edited and posted on website
 - Changed “Fleet Secretary” to “Fleet Administrator”
- Letter sent to SCYA explaining 3 ratings and what the intent is
 - Also gave alternative language if a Race Organizer wishes to have options available if conditions change
- Proxies
 - No proxy rules available
 - Opinions can be expressed to a 3rd party but no Proxy vote is allowed

Data Systems Report:

- Data Status
 - Rule change has been posted regarding Fleet Administrator

- Formulas were tabled 2 years ago but they were included into the Rules
 - Formulas as listed in Rules are different then on database
 - Will work to clear up

Fleet Secretary's Report:

- Recap Sail Number issues
 - Duplicate sail numbers have been issued by both SCYA and US Sailing
 - 60010 GOOD CALL & USA 60010 GOODENERGY
 - US Sailing and SCYA are ok with the 2 boats as currently used
 - US Sailing and SCYA are managers of all sail numbers in our system
- Visiting Yachtsman
 - Peter Wagner - J111 - St. Francis Yacht Club
- **4/19/22 – D ROSSEN MADE A MOTION TO ACCEPT P WAGNER AS A VISITING YACHTSMAN/2ND BY B HUBBARD/APPROVED**

Old Business

- Open discussion regarding LOA minimum length
 - Judge Advocate to confirm if Rule changes can be handled by Regional Board or if must be brought before General Membership
 - Rule 2.6b – 18.5-foot boat minimum length, self-righting
 - 1 boat owner has a 16.5-foot boat
 - Per R Dietel
 - Many PHRF organizations have length requirements but many do not
 - Judge Advocate will do more research and will distribution an email for consideration next week
 - It was pointed out that PHRF SoCal is the original PHRF club, therefore, others have followed our lead
- SCYA open letter regarding Rule 2.2 (see attached)

New Business

- No New Business:

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: Daniel Murphy (Not in attendance)

- No Report

AREA C: [Vacant]

- No Report

AREA D: Jeff Tighe

- No Report

AREA E/F: Bob Langan

- No Report

AREA G: Ivan Batanov (David Cattle)

- STAGHOUND has rejoined PHRF SD with a revised rating

AREA I: Lisa Gilinger

- No Report

ADVISORS:

<u>Handicap Advisor:</u>	Robert Plant
<u>Sports Boat:</u>	John Staff
<u>Multihull:</u>	
<u>Cruiser:</u>	Bryan Dair
<u>Big Boat/Ullman Sails:</u>	Bruce Cooper
Advisor At Large	Jamie Myer

CHIEF HANDICAPPER'S REPORT:

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/2nd READING**
 - Michael Kent (In attendance)
 - **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)
 - **3/15/22 – 1ST MOTION BY D CATTLE FOR /150/150/150/2ND BY D ROSSEN/APPROVED WITH 1 ABSTENTION**

- **FAST EXIT II (USA 51007A) – KER 51 – J0 SAIL – INITIAL RATING REVIEW**
 - John Raymont (Not in attendance)
 - **3.15/22 D CATTLE MOTION FOR /-88/-95/-96/SECOND BY J STAFF/APPROVED**

- **STUGOTS (7430) – HUNTER 33M (MODIFIED BOWSPRIT)– INITIAL RATING REVIEW**
 - **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)
 - **3/15/22 – MOTION BY D CATTLE FOR /45/30/30/ WITH OUTBOARD REPLACED WITH INBOARD/SECONDED D ROSSEN/APPROVED**

(see next page)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **MR PONGS (56606) – COL30 – RATING REVIEW**
 - CK Hwang (In attendance)
 - (Rec'd 3/24/22)
 - 4/8/22 – Sent to CH
 - Revise measurements – LOA, I, & P to match standard COL30s
 - Larger rudder and longer ISP
 - Current Rating: /74/59/50/
 - Req: /84/75/60/
 - **4/19/22 – MOTION BY D CATTLE /76/64/58/ (ADJUSTED FOR THE RUDDER)/SECOND B HUBBARD/APPROVED WITH 1 ABSTENTION**
- **COQUILLE (1211-A) FARR 40M – INITIAL RATING REVIEW**
 - Gary Ezor
 - (Rec'd 11/29/21)
 - 11/30/21 – Sent to CH
 - 1/5/2022 – Temp rating /-2/-6/-10/
 - **4/19/2022 – TABLE for results**
- **WINGMAN 5 (51584-2) – SWAN48M – INITIAL RATING REVIEW**
 - Jim Diepenbrouck
 - (Rec'd 2/4/22)
 - 2/10/2022 – Sent to CH
 - **4/19/22 – MOTION BY D CATTLE/ 30/27/24/ (-3) SECONDS ACROSS THE BOARD/SECOND BY D ROSSEN/APPROVED**
- **SUSPICIOUS BEHAVIOR (002) – FARR 36ODM – INITIAL RATING REVIEW – SMALLER MAIN**
 - Jared Gargano
 - (Rec'd 8/16/21)
 - 8/23/21 – Temp /9/3/-3/
 - 3/15/22 – table
 - **4/19/22 – TABLE for results**
- ~~**QUIET MOMENTS (15983) – VISMARA50 – INITIAL RATING REVIEW**~~
 - Michael Schau
 - (Rec'd 12/28/2021)
 - 12/29/21 – Sent to CH
 - 1/5/22 – temp rating / 30/ 30/ 30/
 - **4/18/22 – Owner requested to be POSTPONED**
- ~~**FUZZY LOGIC (56912M) – INITIAL RATING REVIEW**~~
 - Jeffrey Shew
 - (Rec'd 12/29/21)
 - Modification to Class Rules (weight/number of sails)
 - 12/31/21 – Sent to CH
 - 1/4/22 – Temp Rating /73/65/65/ (- 2/ 4/ 4 from Base rating)

————Area C temporary rating /70/62/62/ (-3) second difference
for Area C

- **4/18/22 – Owner requested to be POSTPONED**
- **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.

April 19, 2022

PLEASE JOIN THE DISCUSSION ON ZOOM (SEE ABOVE FOR ADDITIONAL INFORMATION).

Meeting Adjourned: 8:05 PM

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, March 15, 2022

Location: CONFERENCE CALL UNTIL FURTHER NOTICE



April 18, 2022

Attention to all SCYA affiliated Yacht Clubs and Racing Authorities/Organizers:

Pursuant to PHRF SoCal governing Rules, please note that when the Regional Board reviews and rates a boat, the Regional Board shall be guided by Rule 2.2 which states:

“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.”

As a rating organization, PHRF SoCal is governed by its Rules. However, Racing Authorities/Organizers run their own events. Therefore, PHRF SoCal respectfully requests that in fairness, all Racing Authorities/Organizers consider the rules when deciding which of the three (3) ratings to accept for their races.

However, if the race or series courses are identified as any of the courses described in Rule 2.2, but the conditions are such that they become inconsistent with the course identified in the Race Documents, the Racing Authorities/Organizers can allow for a change by including the following language in their Race Documents:

“The Race Committee, in its sole discretion, without leave for protest, may score the race or series employing the PHRF ratings consistent with those identified in PHRF SoCal’s Rule 2.2, and the conditions actually experienced on the Race Course.”

As an example, if a race or series is noted as employing the W/L ratings described in PHRF SoCal’s Rule 2.2, but on the day of the race, the conditions dictate OWC ratings as more appropriate, with the language above or similar, the race may be properly scored.

If you have any questions or comments, please direct inquiries to Karen Campbell, Fleet Administrator.

Thank you for your time and consideration.

Sincerely,

Lisa Gilinger - PHRF SoCal - Judge Advocate

cc: PHRF SoCal Executive Board

Karen K. Campbell, Fleet Administrator

Post Office Box 1292, Walnut, CA 91788
562-438-6712 / www.phrfsocal.org