

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
MAY 17, 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: 6:05pm

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 Administrator | 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

- 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:

- Recap of Agenda

Vice President's Report:

- No Report

Treasurer's Report: (Not in attendance)

- Monthly Report – Not available

Judge Advocate's Report:

-

Data Systems Report:

- Suggestion Box
- Data Status
 - Bug in Performance Factor calculations
 - Letter to be sent to Members
 - No change in the Formula
 - 60 boats were affected in total
 - 4 boats went from below 2.0 to above 2.0
 - None of these boats have a configuration adjustment
 - Area B Representative concerned that CYC might have issues with PF numbers might have changed cruisers
 - John Staff, Dan Rossen and Daniel Murphy to discuss how to notice Racing Authorities

Fleet Secretary's Report:

- Visiting Yachtsman - Peter Wagner
 - Approved by Regional Board
- Public Announcement
 - 36,000,000 fire extinguishers have been recalled by Kidde
 - Very easy to exchange thru its website

- Sailed with Bob Hubbard and Seal Beach Yacht Club team for the Walt Elliott Cup Challenge
 - LBYC won again

Old Business

- 2022 PHRF Championships
 - Dates tossed around are:
 - Feeder for SB to KH (7/29) so falling weekend 8/6-7, 9/17-18, 10/29-30
 - **5/17/22 - MOTION BY L GILINGER TO HAVE FLEET ADMINISTRATOR TO BE IMPOWERED TO NEGOTIATE WITH CBYC ON THE DATES OF (1) 8/6-7 OR (2) 9/17-18/2ND BY D ROSSEN/APPROVED**
 - Off Agenda
 - Due to conflicting dates unable to finalize dates with Regional Board Member
 - Issue was tabled until the June Meeting
- Open discussion regarding LOA minimum length
 - Rule 2.6b
 - Ron Dietel
 - Clarified what was said during April minutes by Mr. Dietel
 - 38 of 44 PHRF organization has length requirements with 2 having exceptions
 - Disagree with PHRF SoCal's claim of other organization followed its lead
 - Submitted 3 recommendations
 - No length restrictions, or
 - No Length restrictions to be omit for 1 year, or
 - Length restrictions for Off-Shore Races only
 - **MOTION BY D ROSSEN TO DELETE LENGTH REQUIREMENT FROM THE PHRF SOCAL RULES/SECOND BY S GRIESBACH/ 5 APPROVED/4 NO – MOTION DID NOT CARRY BY THE REQUIRED 2/3 (Rule 1.2), THEREFORE THE RULE STANDS AT 18.5 FEET MIN.**
 - President volunteered to call any Race Organizer explaining PHRF SoCal does not rate less than 18.5 feet
- Formulas
 - See attached discussion points from Data Systems Manager (attached)
 - Database will most likely be off-line for about 1 month after formulas are approved
 - Paul Katz to research for a programmer/RFP
 - Will discussed off agenda with Sue Griesbach
 - **MOTION BY D ROSSEN TO HAVE A GENERAL MEMBERSHIP MEETING OCTOBER 18, 2022 /2ND L GILINGER/PASSED**
- Inside Harbor Race Results – Consideration/Acceptance
 - **MOTION BY J STAFF PHRF HANDICAPPERS ARE ALLOWED TO USE ANY RACE RESULTS THEY DEEM APPROPRIATE/2ND D ROSSEN/PASSED**

- **To be added to the Rules by Judge Advocate**
- Letter to Race Organizers outlining how to use PHRF SoCal courses was sent to SCYA
 - SCYA sent to all yacht clubs and racing organizations on our behalf (see attached)

New Business

- New Business:

AREA REPORT

AREA A: [Vacant]

- No Report

AREA B: Daniel Murphy

- 3 Wednesday night races have been cancelled due to high winds

AREA C: [Vacant]

- No Report

AREA D: Jeff Tighe

- No Report

AREA E/F: Bob Langan

- Eligibility of an Area Board Member
 - Listed as a member in Area E but keeps boat in another Area
 - Judge Advocate reviewed Rules
 - Must be a member of PHRF SoCal
 - Must be familiar with subject Area issues
 - Ok for member to be on Area Board without his boat in the same Area

AREA G: Ivan Batanov

- No Report

AREA I: Lisa Gilinger

- No Report

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

- Ben27 – Temporary rating pending
- L29 – Once it gets dialed in will be a “weapon”

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

Advisor At Large Jamie Myer

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:

- **MR PONGS (56606) – COL30 – RATING REVIEW**
CK Hwang
 - **4/19/22 – /76/64/58/ (ADJUSTED FOR THE RUDDER**
- **WINGMAN 5 (51584-2) – SWAN48M – INITIAL RATING REVIEW**
Jim Diepenbrouck
 - **4/19/22 – / 30/27/24/**

(see next page)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **RESILIENCE (7755) – BEN49.5OC - INITIAL RATING REVIEW**
 - Peter Weeger (Not in attendance)
 - (Rec'd corrected 4/28/22)
 - 5/17/22 – Unable to rate due to the fact declared measurements were revised numerous and are inconsistent with Beneteau factory information
 - Owner to contact Area B Representative to finalize
 - Last of the submission closely match Beneteau 49 measurements
- Off agenda – Boat owner revised measurements and resubmitted so it could be rated as a Beneteau 50OC
- **NASHUA (US-4) – W.46 – RATING REVIEW**
 - Wendy Schmidt (Claire Simonpietri and Ron MacMillan – In attendance)
 - (Rec'd 4/15/22)
 - Modification for headsail (current 154%- reduce to 105%)
 - Current rating /78/78/78/ with an LP of 21.75 but should be 14.4
- **1ST READING MOTION BY D CATTLE FOR NO CHANGE WITH A NOTIFICATION OF THE LP REVISED TO 14.4 / J STAFF 2ND/8 APPROVED -1 NAY/MOTION PASSED**
 - **Owner reported correction on rating certificate**
- **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: 8:55pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, June 21, 2022

Location: CONFERENCE CALL UNTIL FURTHER NOTICE

Discussion for the May 17, 2022 Regional Board Meeting

From IT Manager, Sue Griesbach:

The changes to many formulas for 2023 prompts two very large efforts:

- Addition of new fields and formulas to the database
- Changes and additions to all of the database queries, member forms and certificates

Unless we hire a bunch of Caspio programmers, these efforts will require that the database be offline to all usage for about 4 weeks at the end of this year. **So let us plan now that all formulas will be in place by the October General Members meeting, and the database will be offline from the middle of November thru the middle of December.**

Leading up to this effort, there is a lot we can and should do in advance that will not only clean up our database, but will make the formulas and sail constraints in our rules document easier to find and understand.

1. Beginning in 2019 we started requiring members to supply boat measurements when they applied or renewed their certificate. This means we have a much cleaner database (almost no missing information, even if it is wrong) from 2019 to the present. I propose we spin off all of the pre-2019 records into an archival database. This will be available on the website for viewing and download, but no formula changes or additional fields will be added to these old records. Going forward, we'll have a new version of our database, call it the 2023 version, that contains all the new formulas we're about to implement. I propose to do this spin-off before the June Regional meeting.
2. Next, we should review all the information we're currently collecting from our members and see if there's any unnecessary information that we don't use or need anymore. These columns should be removed from the 2023 database. Maybe there isn't much to remove, but I'll be glad to make a first pass at this, and will present that list at the June meeting.
3. Concerning formula changes, if there is more than one value for PF then other parameters that are calculated using PF will also need to be modified
 - a. ULDB
 - b. Configuration Adjustments
4. All Configuration Adjustments will expire at the end of 2022 (while the database is offline), anticipating that there will be a new configuration adjustment formula in place for 2023.
5. Concerning the Rules document itself, many updates need to be made. This effort might involve some "formula" people in addition to the JA Lisa who actually keeps and updates the document.
 - a. Section 7 (page 10) of the rules lists many sail area constraints that we never look at, review, or check, ever.
 - b. Appendix A section 5.3 of the rules (page 14) lists more sail area constraints, some of which overlap with the ones in Section 7. At a minimum, these two sections should be reviewed, cleaned up and combined into a single coherent section of sail area constraints. Perhaps we just remove both sections.

- c. Appendix A sections 5.4-6 contain lots of definitions and constraints of spinnakers and mainsails. These sections should be reviewed for accuracy, especially the mainsail section with regard to flat-top mainsails.
6. We need a list of all of the calculated parameters that we plan to share with the public/membership (database lookups, rating certificates). Then each of those needs to be clearly defined and presented in the Appendix A Section 9 Formulas section of the rules. Who would like to make a first cut at this? There might be additional calculations that we don't share with the members or general public. If so those don't need to be outlined into the Formulas section.
7. We need a redesign of the 2023 rating certificates incorporating (or not) the information we're collecting and calculating. Volunteers?
8. As of right now, the only new bits of info we'll be collecting from members in 2023 are below. Is there anything else?
 - a. Do you have any type of ORR certificate (Yes/No)?
 - b. Do you have a square-top mainsail (Yes/No)?
 - c. Length of square-top mainsail (number 0 or larger)

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

