

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
JUNE 21, 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 |

- 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:

- Overview of past and upcoming races

Vice President's Report: (Not in attendance)

- No report

Treasurer's Report:

- Monthly Report –
 - Doing ok from Last Year at this time
- 548 Membership
 - Up 39 from Last Year
- Expenses
 - PayPal fees have gone up
 - By meeting virtually has saved a great deal of money

Judge Advocate's Report:

- Summarized rating issues that were delete with by Chief Handicapper

Data Systems Report:

- Data Status
 - Configuration Adjustment had a calculation issue that affected 4 boats
 - Changes have been made (+1) second
- A person known to Vice President a person to assist with database upgrades
 - Will work directly with the person
 - Will start updates next month

Fleet Secretary's Report:

- PHRF SoCal Championships
 - Finalize date(s) with CBYC and other open issues
 - Vice President to finalize dates or decide to postpone 2022 for 2023
 - President to call Vice President how to proceed
- Approval of May 2022 Regional Board Minutes
 - Need everyone to review and approve and approve on Wednesday morning

Old Business

- Formulas
 - See attached discussion points on May 2022 Minutes (posted)
- Discussion to better capture flathead and roach mains
- A Zoom meeting to be organized off-line with interested parties
 - S Griesbach to send date options
 - Evenings are best around 6-6:30pm
 - To include Data Systems Manager, Chief Handicapper and Vice Handicapper

New Business

- Other New Business:

AREA REPORT

AREA A: [Vacant]

AREA B: Dan Murphy

- Area Review for OASIS (60646) and SANTIAGO (56928)
 - Ended up not having a quorum
 - Discussion was handled by the Chief Handicapper (see comments below)
 - Rescheduled for next Tuesday

AREA C: [Vacant]

AREA D: Jeff Tighe

- Lot of racing

AREA E/F: Bob Langan

- In discussion regarding ANGRY RED PLANET (Capri 25M) with owner and interested 3rd party
- In discussion with GREEN FLASH (ERC35-3)
- Non spin racing is taken off in Dana Point area

AREA G: Ivan Batanov (Not in attendance)

- No report

AREA I: Lisa Gilinger

- Will be scheduling an Area I rating review/will send notice to Fleet Administrator
 - July 10th
- Racing is pretty active

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

Advisor At Large Jamie Myer

CHIEF HANDICAPPER'S REPORT:

- Discussion regarding:
 - Area B Rating Review for OASIS (60646) & SANTIAGO 56928, Beneteau 423s:
 - Pursuant to Rules Section “4.9 Correction of Mistakes and Clerical Errors..”
 - OASIS & SANTIAGO ratings have been corrected by Fleet Administrator
 - /108/105/102/
 - Area B to schedule an Area Review at its first available time to review and consider the Request for Rating Review submitted by owner of OASIS

**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:***

○ **NASHUA (US-4) – W.46 – RATING REVIEW**

Wendy Schmidt (Claire Simonpietri and Ron MacMillan)
(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

**MOTION FOR NO CHANGE WITH A NOTIFICATION OF THE
LP REVISED TO 14.4**

(see next page)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **CAPRI (7217A) – CAPRI 22M – INITIAL RATING REVIEW**
Brian Green (Not in attendance)
(Rec'd 6/2/22)
Mast head halyard, retractable sprit
 - **6/21/22 - 1ST READING MOTION BY D CATTLE /200/195/190/ “WITH NO SPINPOLE”/ SECONDED BY J STAFF/ PASSED WITH 1 ABSTENTION**
- **LIBERTAD 3 (USA61588) – BEN41.1OC – INITIAL RATING REVIEW**
Alesandro Garcia (In attendance)
(Rec'd 4/18/22 – 6/14/22 missing information rec'd)
 - **6/21/22 – NO MOTION NEEDED**
 - **ONCE MEASUREMENTS WERE CORRECTED AND CONFIRMED**
 - **RATED AS A STANDARD BEN41OC AT /108/102/102/**
- **ROCK N ROLL (USA-88) - And68 Dencho – RATING REVIEW**
John Sangmeister (In attendance)
(Rec'd 6/6/22)
Current Rating - /-74/-86/-86
Owner Request Rating - /-69/-81/-84/ (owner to confirm requested ratings) (+5/+5/+2)
Chartered from Cal Maritime just 6 weeks prior to Transpac 2021 start
Original stock keel with some modifications in 2016
Requested changes is based on ORR ratings of other sleds
Sails with ½ pro & ½ amateurs
Plans to remodel boat in October 2022
 - Will keep PHRF SoCal informed
 - No modifications or updates – same as “Mr. Bill”
 - Some changes to cockpit
 - **6/21/22 – 1ST READING MOTION BY D CATTLE /-69/-81/-84/ SECOND L GILINGER/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 \(phrfsocal.org\)](#)*
 - *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:

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, July 19, 2022

Location: CONFERENCE CALL UNTIL FURTHER NOTICE