

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
JULY 19, 2022 Meeting
TELECONFERENCE

Minutes

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 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 |

- 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=VHhldWNPVnpBL1k5SVFQTTRPK1RCZz09>

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:

- We do not have a quorum for this meeting. Racing season is going well.

Vice President's Report:

- Discussion in Old Business below

Treasurer's Report:

- Monthly Report – 570 members, \$65,000 in cash in the accounts.

Judge Advocate's Report: (Not in attendance)

- No Report

Data Systems Report:

- Visited with Oceanside Racers with Bob Langan
- Data Status
 - Looking into giving members ability to add their ORR/ORRez certifies to their PHRF boat information

Fleet Administrator's Report: (Not in attendance)

- No Report

Old Business

- 2022 PHRF Championships
 - Fleet Administrator in preliminary discussion with CBYC for 2023
 - Members will be notified there is no 2022 PHRF Championship.
- Formulas
 - Data Systems Manager and Vice President working on updating the database to include new formulas.
 - Performance Factor will continue being used with alternative versions being reviewed for future use.
 - John Staff is evaluating additional data collection for more accurate mainsail area calculations.
- Configuration Adjustment
 - Bob Langan looking into removing / simplifying what is possible with this program because of duplication with how PHRF ratings are made.
- Other Old Business
 - None

New Business

- Open discussion regarding 2023 Executive Board to be finalized August or September
 - Annual General Meeting to be held in October due to Database Changes prior to year end
 - Executive Board to confirm if they wish to continue
 - President Paul Katz
 - Vice President OPEN
 - Judge Advocate Lisa Gilinger
 - Treasurer Bob Hubbard
 - Chief Handicapper David Cattle
 - Data Systems Mgr. Sue Griesbach
 - Vice Handicapper OPEN

AREA REPORT (No Area Reports)

AREA A: [Vacant]

AREA B: Daniel Murphy (Not in attendance)

- No Report

AREA C: [Vacant]

AREA D: Jeff Tighe (Not in attendance)

- No Report

AREA E/F: Bob Langan

- Recapped visit to Oceanside Yacht Club
- Discussion regarding correct process of outlier boats (3)

AREA G: Ivan Batanov (Not in attendance)

- No Report

AREA I: Lisa Gilinger (Not in attendance)

- No Report

ADVISORS:

Handicap Advisor: Robert Plant (Not in attendance)

Sports Boat: John Staff

- No Report

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: (Not in attendance)

- Discussion regarding:
 - No 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:***

- **CAPRI (7217A) – CAPRI 22M – INITIAL RATING REVIEW**
 - Brian Green (Not in attendance)
 - Mast head halyard, retractable sprit

- 6/21/22 - /200/195/190/ “WITH NO SPINPOLE”
- LIBERTAD 3 (USA61588) – BEN41.1OC – INITIAL RATING REVIEW
Alessandro Garcia (In attendance)
 - 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)
 - 6/21/22 – /-69/-81/-84/

7/19/22 - NO BOATS SCHEDULED FOR REVIEW

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

Meeting Adjourned: 8:00pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, August 16, 2022

Location: CONFERENCE CALL UNTIL FURTHER NOTICE