

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
OCTOBER 18, 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  | <del>John Staff</del> |

• **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            | <del>Ivan Batanov</del> |
| ○ Area I - Santa Barbara        | Lisa Gilinger           |

**NON-VOTING ATTENDEES:**

• **Advisors/Administration**

- |                     |                         |
|---------------------|-------------------------|
| ○ Fleet Secretary   | Karen Campbell          |
| ○ Newsletter Editor | Paul Katz               |
| ○ Handicap Advisor  | <del>Robert Plant</del> |
| ○ Big Boat          | Bruce Cooper            |
| ○ Cruiser           | <del>Bryan Dair</del>   |
| ○ Sport Boat        | <del>John Staff</del>   |
| ○ Advisor at Large  | Jamie Myer              |

• **Guests**

- Sue Service (CYC)
- Rick Dinon (LGYC – News Editor for SCYA)
- Jerry Beaver (CBYC)

- **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:**

- Excited to have formulas finalized last month with a couple of exceptions
- Have been racing

**Vice President's Report:**

- Drafted a newsletter explaining the 2023 changes to the database, formulas, and changes in general Membership
- Will not be in attendance for November Annual Membership meeting due to overseas trip

**Treasurer's Report:**

- Monthly Report –
  - We are doing well compared to 2021
  - Membership up from 2021

**Judge Advocate's Report:**

- How Annual Membership meeting will be handled in November
  - Introduce Board – by current President
  - Announce the 2023 Slate of Officer – by the Judge Advocate
    - Will open Nominations from the Floor
    - Election of Officers will be held
  - Will outline Rule Changes – by the Judge Advocate
  - Announcement of PHRF Championships – by 2023 Vice President or Judge Advocate

**Data Systems Report:**

- Data Status
  - A lot of changes to be made prior to 2023 renewals
  - The database will be shut down Monday, November 7<sup>th</sup> until all changes have been made

**Fleet Secretary's Report:**

- Due to the database shut down, no renewals can be made
  - If anyone needs a 2022 rating during that time, Fleet Secretary will attempt to coordinate with any Race Authority

- Once there is an estimated date of coming back up, Feet Secretary will set a date for 2023 Renewals will start
  - If Members file a Renewal prior to this date to be set, they will have a rating in time for first race of 2023

### **Old Business**

- Finalized and approval of 2023 Slate of Executive Officers
  - President – Paul Katz
  - Vice President – Robert Langan
  - Treasurer – Robert Hubbard
  - Judge Advocate – Lisa Gilinger
  - Chief Handicapper – David Cattle
  - Data Systems Manager – Sue Griesbach
  - Vice Handicapper – Jamie Myer
  - **10/18/22 - MOTION TO ACCEPT SLATE AS PRESENTED BY PAUL KATZ/SECONDED BY LISA GILINGER/ APPROVED**
    - Dan Rossen will continue as an Advisor
- PHRF SoCal Championships
  - Discussion regarding the Yacht Clubs interested in hosting 2023 Championships
    - Board outlined some ideas that will be considered
      - Regional Board would like the event to travel between different Areas each year
      - Will consider awarding not just for 2023 but also 2024/2025
        - Right of First Refusal
        - PHRF SoCal should prepare an RFP for future Yacht Clubs
      - A Yacht Club Challenge award
      - High level of Race Management
      - Venue with good conditions
      - Able to support a great party
      - Able to support visiting yachtsmen
    - Interested Parties:
      - Area A – CIYC (Bill Brayton)
        - Bob Langan spoke with CIYC directly
        - Would like to pair with Ventura Yacht Club
      - Area B –
        - CYC (Marilyn Cassedy/Sue Service-in attendance),
          - Hosted Champs 2019 and 2021
            - During its Cal Race Week event
          - World Class racing
          - Wonderful parties
            - Complementary beverages and food
          - Would be willing to discuss future years too
        - KHYC (Zafar Khan)
          - 2 days of races
          - Not interested in being consider for 2024 or 2025
      - Area C –
        - CBYC (Jib Kelly/Jerry Beaver in attendance)

- Great racing
- Can host a great party
- Will be able to accommodate guests with slips
- LBYC (John Busch)
  - Email received
  - Discussed to combine with Long Beach Race Week (with ABYC)
- Area D –
  - BYC (TBD/Becky - Jeff Tighe in attendance)
    - Great venue
    - Can handle the boats
    - Top racing
    - Has been in communication to have other Area D clubs to host a combine event
    - Letter from Becky coming soon
  - BCYC (Paul deCapua),
    - Bob Langan spoke in person
    - Has blocked time in August 2023
    - Has thought through fleets
    - Is open for 2024 or 2025
  - NHYC (John Fuller)
    - Interested combining forces with BYC, BCYC and NYC
- ~~• Area E – DWYA (Roger Salway)~~
- ~~○ RFP withdrawn by Yacht Club~~
- SCYA calendar is usually early first of the year
- San Pedro Bay calendar is due mid-November
- Open discussion for advance awarding for 2024 &/or 2025 PHRF Champs
  - Interested Parties:
    - Area B – CYC (Marilyn Cassedy)
    - Area C – CBYC (Jib Kelly)
    - Area I – SBYC (Lisa Gilinger)
- **2023 PHRF CHAMPIONSHIPS:**
  - **10/18/22 – MOTION BY BOB LANGAN TO ACCEPT CBYC PROPOSAL FOR 2023 PHRF CHAMPIONSHIPS/SECONDED BY DAN ROSSEN/APPROVED**
- **2024 PHRF CHAMPIONSHIPS:**
  - **10/18/22 - MOTION DAN ROSSEN TO ACCEPT BCYC/BYC/NHYC PROPOSALS FOR 2024 CHAMPIONSHIPS/SECOND BOB LANGAN/APPROVED**
- **2025 PHRF CHAMPIONSHIPS:**
  - **10/18/22 - MOTION BY BOB LANGAN TO ACCEPT SBYC PROPOSAL FOR 2025 PHRF CHAMPIONSHIPS/SECONDED BOB HUBBARD /APPROVED**

- Formulas
  - Discuss any open issues (if any)
    - Non spin offset will use the new Rated Sail Formula
    - **10/18/22 – MOTION BY B HUBBARD TO CONTINUE TO USE NON-SPIN OFFSET FORMULA/SECONDED BY D ROSSEN/APPROVED**

**New Business**

- Other New Business: None

**AREA REPORT**

**AREA A:** [Vacant]  
**AREA B:** Daniel Murphy  
**AREA C:** [Vacant]  
**AREA D:** Jeff Tighe  
**AREA E/F:** Bob Langan  
**AREA G:** Ivan Batanov  
**AREA I:** Lisa Gilinger

**ADVISORS:**

**Handicap Advisor:** Robert Plant  
**Sports Boat:** John Staff  
**Multihull:**  
**Cruiser:** Bryan Dair  
**Big Boat/Ullman Sails:** Bruce Cooper

- J111 owners will present in January
- Email distribution issues
  - All J111 owners confirmed off agenda that emails were received
  - Mike George reviews announcements on behalf of Area B owners

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:***

- **GREEN FLASH (56872) – ERC35-3 WITHOUT SPINPOLES - RATING REVIEW REQUEST**
  - **9/20/22 – 1<sup>ST</sup> READING MOTION /126/123/123/ WITHOUT A SPIN POLE/**
- **ROCK N' ROLL (USA 88) – AND68M - AREA C RATING REVIEW**
  - **9/20/22 - 1<sup>ST</sup> READING MOTION /-69/-79/-82/ (+0/+2/+2)**

**AGENDA OF BOATS FOR REVIEW:**

- ~~J111 FLEET REVIEW – STANDARDIZATION OF SAIL SIZES~~
  - ~~Fleet requested to be TABLED~~
  
- **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](mailto:fleetoffice@phrfsocal.org)*
    - *After being Scheduled and Prior to your Reading by email to [fleetoffice@phrfsocal.org](mailto: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.

October 18, 2022

**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:**

**ANNUAL GENERAL MEMBERSHIP AND REGIONAL BOARD MEETING**

**Next Scheduled Meeting: Tuesday, November 15, 2022**

**Location: CONFERENCE CALL UNTIL FURTHER NOTICE**