

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
NOVEMBER 15, 2022
TELECONFERENCE
2022 ANNUAL MEMBERSHIP GENERAL MEETING 7:00PM**

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 | Dan 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 |

• **Members/Guests**

- Ed Jenkins

- 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

Old Business: (2022 President – Opens the Meeting)

- The 2022 year in review for members and guests in attendance via Zoom
President thanks the hard work the Board and Advisors have done this year
 - Special recognition to Sue Griesbach for extra hard work
- Introduction of the 2022 Executive and Area Board Members
 - 2022 Executive Board
 - President - Dan Rossen
 - Vice President Paul Katz
 - Treasurer: Bob Hubbard
 - Chief Handicapper: David Cattle
 - Judge Advocate: Lisa Gilinger
 - Data Systems Officer: Sue Griesbach
 - Vice Handicapper John Staff (Resigned)
 - 2022 Regional Board
 - All Executive Board Members
 - Area A [Vacant]
 - Area B Dan Murphy
 - Area C [Vacant]
 - Area D Jeff Tighe
 - Area E/F Bob Langan
 - Area G Ivan Batanov
 - Area I Lisa Gilinger
 - Fleet Administrator Karen Campbell

New Business:

- **Recap of Changes to Rules: (Judge Advocate)**
 - Revisions 9/20/22
 - Changes to Mainsail Area
 - Added Square Top Mainsail Measurements to be reported
 - Changes to Configuration Adjustment
 - New Formulas Added to Database
 - Revision 06/30/22
 - Added section 4.6 to ARTICLE IV, ELECTED OFFICERS and FUNCTIONS: APPROPRIATE RACE RESULTS for Handicap Consideration; PHRF rating function relies primarily on observable performance, race results, among other factors. PHRF Handicappers may use any race results they deem appropriate.

- Revision 04/19/22
 - Changed references to “Fleet Secretary” to read “Fleet Administrator”.
- Revision 01/18/22
 - Added the position of Vice Handicapper in Article 4.5 to the Rules under Article IV- Elected Officers and Functions, per 2021 General Membership vote.
- Revision 01/08/22
 - There were clerical errors in some of the formulas in Sec. 9 Formulas and in Appendix C Sec. 5. These are corrected.
- **Motion by Regional Board to Amend Bylaws**
 - The following is the slate of officers presented by the Nominating Committee and all are welcome to make nominations from the floor pursuant to Article VII, section 8.3 of the Bylaws:
 - President – Paul Katz (Area B – King Harbor/Marina del Rey)
 - Vice President – Robert Langan (Areas E/F – Dana Point/Oceanside)
 - Treasurer – Bob Hubbard (Area C – LB/LA)
 - Chief Handicapper – David Cattle (Area G – San Diego)
 - Vice Handicapper – Jamie Myer (Area B – King Harbor/Marina del Rey)
 - Judge Advocate – Lisa Gilinger (Area I – Santa Barbara)
 - Data Systems Mgr – Sue Griesbach (Area E/F – Dana Pt/Oceanside)
 - Opened Nominations from the floor by General Membership
 - No nominations from the floor
 - **PROPOSED MOTION FOR SLATE FOR 2023 EXECUTIVE BOARD**
 - **Motion – Lisa Gilinger**
 - **Seconded – Dan Rossen**
 - **Approved – Unanimously passed**
 - **Opposed – None**
 - **Status of Motion – Passed**
 - Discussion to have electronic voting by membership
 - Rules will need to be revised
 - Might get more votes & participation
 - Will need to be discussed further
 - Create a drop box for members to submit comments and observations privately to the Chief and Vice Handicapper regarding boats coming up for next review
 - Chief Handicapper will attempt to submit the boats for review 10+ days in advance of all Regional Board Meetings

Reports: (President)

- Treasurer Report
 - Income & Expenditures
 - Balance on Hand is good and up from last year
 - Current members are up by 38 (2021) at 607 (2022)
- Judge Advocate Report
 - New and Improved changes to the Rules/Bylaws
 - See New Business above
 - Will send final Rules changes to Data Systems Manager to post

- Data Systems Manager Report
 - Status of Database Updates and Certificate Modifications
 - Lot of changes have been made but will not be done until early December
 - Formulas made and incorporated
 - Updating the applications will be done soon
 - Spun off the Administrative Members
 - Maybe keep them offline - discussion
 - Spun off records that were incomplete
- Fleet Administrator
 - 2023 PHRF SoCal Renewals
 - Open for business early to mid-December
 - Proposed “online Executive Board elections” next year
 - Information sent to Data Systems Manager to investigate
 - Will require revision to Bylaws Article VIII – Nominations and Elections
 - Fleet Administrator received a request from US Sailing Offshore Office
 - Requested permission to use rig dimension diagram found on PHRF SoCal’s website
 - Judge Advocate recommends that US Sailing credits PHRF SoCal for drawing
 - Data Systems Manager will write up instructions for US Sailing
 - Permission was given subject to the above suggestions
 - Thank you to Dan Rossen serving as President
 - Luminous Globe trophy
- 2023 Vice President
 - There was No PHRF Champs in 2022
 - Planning Status for 2023 – CBYC
 - Date set for August 19 – 20, 2023
 - Future Championships have been awarded
 - 2024 – to be hosted by BCYC
 - Discussing August 3-4, 2024
 - 2025 – to be hosted by SBYC
 - No date yet but discussion has begun
- 2023 President’s Report (Not in attendance/2022 President)
 - No Report

Meeting Adjourned: **Next Meeting:**
REGIONAL BOARD MEETING,
January 17, 2023
Location - TBD