

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
JANUARY 17, 2023
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 | Paul Katz |
| ○ Vice President | Bob Langan |
| ○ Judge Advocate | Lisa Gilinger |
| ○ Treasurer | Bob Hubbard |
| ○ Chief Handicapper | David Cattle |
| ○ Data Systems Mgr. | Sue Griesbach |
| ○ Vice Handicapper | Jamie Myer |

• **Area Board Representatives**

- | | |
|---------------------------------|---------------|
| ○ Area A- Venture/Oxnard | [Vacant] |
| ○ Area B - MdR/KH | Daniel Murphy |
| ○ Area C - LB/LA | [Vacant] |
| ○ Area D - Newport Beach | [Vacant] |
| ○ Area E/F-Dana Point/Oceanside | Bob Langan |
| ○ Area G - San Diego | [Vacant] |
| ○ Area I - Santa Barbara | Lisa Gilinger |

NON-VOTING ATTENDEES:

• **Advisors/Administration**

- | | |
|-----------------------|-------------------------|
| ○ Fleet Administrator | Karen Campbell |
| ○ Handicap Advisor | Robert Plant |
| ○ Big Boat | Bruce Cooper |
| ○ Cruiser | Bryan Dair |
| ○ Sport Boat | John Staff |

• **Members/Guests**

- | | |
|-----------------|--------------------|
| Jim Murrell | Glenn Griley |
| Ed Sanford | Ron Jacobs |
| Andrew Campbell | Herwig Baumgartner |
| Doug Johnstone | Derek Heeb |
| Bart McEntire | John Rushing |
| Dan O’Sullivan | Dan McGanty |
| John Raymont | Mike George |
| Neil Fraser | Alan Andrews |
| Jeff Shew | Craig Steele |
| Yumio Dornberg | Brian Ganz |
| Doug McLean | Jerome Sammarcelli |

Harindra de Silva
Lee Louise
Jack Jorgensen

Mike Hanna
Mark Stranton
Tait McCarthy

- 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:

- Welcomed the Board Members, PHRF SoCal Members and Guests
- Racing well underway in Marina del Rey
- Outlined the issues regarding Older Temporary Ratings
 - Fleet Administrator will send Notices to holders to respond if they want to continue
 - 30-day response period
 - Resolve differently those that respond:
 - With information,
 - Respond without supporting information, or
 - No response

Vice President's Report:

- No report
- Will be working with CBYC (Gordon Leon) over the next few months for PHRF Championship Regatta

Treasurer's Report:

- Monthly Report –
 - Broke even for 2022!
 - 2016-2020 lost money
 - 2021 – made a little money
 - Membership –year to date
 - 265
 - 41 less than last year at this time (mid-January)

Judge Advocate's Report:

- Changes to Rules have been made and are online
- Be aware of individual boat reviews and Fleet Reviews
- Discussed how to handle Board Member conflict with a boat being rated
 - Area B Representative, Daniel Murphy, reviewed his interpretation of the rules for conflict of interest with Board Members
 - Additional conflict of interest by President and Vice Handicapper for J111 fleet
 - Judge Advocate view
 - Can comment and be part of deliberation
 - Owner of boat can request that anyone conflicted not attend Regional Board discussions

Data Systems Report:

- Data Status
 - Formulas have been updated
 - New Data fields included
 - The look of certificates – has changed
 - Long form certificates
 - Short form certificates

Fleet Administrator's Report:

- Rosters for Regional Board Members personal contact information to review
 - Regional Board Members' information
 - No Comments from anyone
 - Area Board Members information
 - Several open Area Representatives seats
 - Paul Katz requested suggestions
 - Area C is working on the issue
 - Once termed out, needs to be out for 2 years
 - Bob Hubbard will look into Area C for a Representative
 - Area D –
 - Suggestion was made and Paul Katz will follow up
 - Area G –
 - David Cattle will check

Old Business

- PHRF SoCal Championships
 - Robert Langan will have updates to report in the next few months
 - Event scheduled for August 19-20, 2023
- Formulas
 - Paul Katz has sent out his spreadsheet of our database with formulas to all Board members
- Other Old Business
 - None

New Business

- Other New Business:

AREA REPORT

AREA A: [Vacant]
AREA B: Daniel Murphy

- Racing has started –
 - Malibu and Return in light wind
 - Less than 8 knots
 - J111 first in class and 2nd overall
- Islands Race and Midwinters coming up

AREA C: [Vacant]

AREA D: [Vacant]

AREA E/F: Bob Langan

- 1 race so far with very light wind which was called with only 1 boat finishing

AREA G: [Vacant] – David Cattle

- Amazing winds in San Diego for the first 2 races

AREA I: Lisa Gilinger

- New boats joining but should not be an issue for ratings

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

- Excited about the reviews scheduled for tonight

Vice Handicapper: Jamie Myer

- Great job on website
- Working with Chief Handicapper to assist with handicapping issues

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:

- No Boat Rated in November 2022

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **FAST EXIT II (51007A) – KER51 – RATING REVIEW**
John Raymont (In attendance)
(Rec'd 11/11/2022)
Current Rating - /-88/-95/-96/
Requesting - /-80/-85/-91/
 - **1/17/23 – 1st READING MOTION BY D CATTLE /-84/-95/-96/ (+4/0/0/adjust), SECONDED B HUBBARD/APPROVED**
- **FAST EXIT II (USA 51007B) – KER51M – INITIAL RATING REVIEW**
John Raymont
(Rec'd 4/7/22)
4/8/22 – Sent to CH
4/16/22 – Temp /-93/-99/-101/ (/5/-4/-5/ from USA 51007A)
7/22/22 – Temp Revised /-92/-97/-100/
 - **1/17/23 – MOTION BY D CATTLE /-88/-97/-100/ LARGER MAINSAIL THAN USA 51007A/ SECONDED BY J MYER/APPROVED**
- **CATALINA 42 FLEET REVIEW – IN-MAST MAINS**
Requested by Ron Jacobs (In attendance)
Current Rating - /108/102/102/
 - CAT42 owners to declare type of main sail and be rated accordingly regarding standard mains vs in-mast mains
 - **1/17/23 – 1ST READING MOTION BY C CATTLE /113/106/106/ WITH AN IN-MAST MAIN (STANDARD MAIN TO REMAIN AT BASE RATING OF /108/102/102/ AN ADJUSTMENT OF (+5/+4/+4))/ SECONDED BY B HUBBARD/APPROVED**
- **HOPSCOTCH – (57017) – BEN40.10C – INITIAL RATING REVIEW**
Glenn Griley (In attendance)
(Rec'd 12/1/22)
 - Standard main with lazy jacks
 - 103% headsail
 - **1/17/23 – 1ST READING MOTION BY J MYER /105/96/99/ SECONDED BY L GILINGER/APPROVED**
- **J111 FLEET REVIEW – SAIL ISSUES**
Requested by Chief Handicapper to review the sail configuration and ratings for the Class Rules plus spinnaker modifications
 - Chief Handicapper explained what was to be considered regarding J111 review for 3 ratings:
 - Class rules: 105% headsails with 1400 sq ft asymmetrical spin, 1600 sq ft asymmetrical spin, and maximum allowed under PHRF rules for asymmetrical spins.

- John Staff and Dan McGanty presented facts for a full Rating Review compared to other boats, even though the Chief Handicapper did not request it
 - Other J111 boat owners also provided comments
- Rebuttal was presented against a Full Rating Review but supported limited sail sizes (N Fraser)
 - Comments made by other competitors and Board advisors
- An email from a J111 owner was read to the Group in support of not changing the base rating and larger spins should be rated separately
- Some of the J111 owners said that they were not given adequate notice by the Board, which was challenged by the PHRF Administrator
- **1/17/23 – 1ST READING MOTION BY D CATTLE/ SECONDED BY L GILINGER/APPROVED FOR:**
 - **BASE (CLASS) CONFIGURATION - 105% HEADSAIL + 1400 SF KITE - /46/37/35**
 - **OS KITE (1668.41SF) + 105% HEADSAIL - /42/33/27/**
 - **MAX PHRF SIZE KITE + 105% HEADSAIL /39/30/24/**
 - **OS Mainsails and Headsails WILL BE REVIEWED SEPARATELY AND WILL BE IN ADDITION TO ABOVE RATINGS**
 - **IN COMPLIANCE TO CLASS REQUIREMENTS**
 - **3 BOARD MEMBERS ABSTAINED FROM MOTION**
- **FUZZY LOGIC (56912M) – INITIAL RATING REVIEW**

Jeffrey Shew (In attendance)
(Rec'd 12/29/21)
Modification to Class Rules (weight/number of sails)
1/4/22 – Temp Rating /73/65/65/ (-2/-4/-4 from Base rating)
Area C temporary rating /70/62/62/ (-3) second difference for Area C

 - 4/18/22 – Owner requested to be POSTPONED
 - **1/17/23 – 1ST READING MOTION BY D CATTLE FOR /74/68/68/ FOR MODIFIED CLASS RULES BUT USING ONE DESIGN SAILS AND BOAT CONFIGURATIONS/SECONDED BY S GILINGER/APPROVED**
 - **1/17/23 – 1ST READING MOTION TO PRESERVE AREA C ADJUSTMENT BY J MYERS/SECOND S GILINGER/71/65/65/APPROVED**
- **SERENDIPITOUS (7420) – DH (DECK HOUSE) – INITIAL RATING REVIEW**

Harindra de Silva (In attendance)
(Rec'd 8/16/21)
10/15/2021 – temp rating /114/111/114/
3/15/22 – table

- 8/1/22 – Temp Revised /112/111/110/
- **1/17/23 – 1ST READING MOTION BY L GILINGER/112/111/110/
J MYER/APPROVED**
- **THE FOLLOWING BOATS HAVE BEEN TABLED At 10:45 PM AND WILL
BE RESCHEDULED**
 - **WESTERLY (USA 28520) – SC52M – INITIAL RATING REVIEW**
 - David Moore
 - (Rec'd 3/30/22)
 - 5/10/22 – Temp /-36/-33/-33/
 - **1/17/23 - TABLED**
 - **SAILS UP (USA27) – BENF27(IB) – INITIAL RATING REVIEW**
 - Charles DeVanneaux
 - (Rec'd 3/20/22)
 - 5/20/22 Temp Rating /114/102/96/
 - **1/17/23 - TABLED**
 - **BOLT (97363-O) – NM70 BY CHOATE – INITIAL RATING**
 - Craig Reynolds
 - (Rec'd 3/15/22)
 - 4/7/22 – Temp rating for Offshore /-70/-81/-81/
 - **1/17/23 - TABLED**
 - **BOLT (97363-I) – NM70 BY CHOATE – INITIAL RATING**
 - Craig Reynolds
 - (Rec'd 3/15/22)
 - 4/7/22 – Temp rating for Inshore /-67/-80/-78/
 - **1/17/23 - TABLED**
 - **BLACK MARLIN (US35045) – ID35M – INITIAL RATING
REVIEW/1st READING**
 - Herwig Baumgartner
 - (Rec'd 2/17/21)
 - 3/30/21 – 120-day temp rating /40/34/34/
 - 4/2021 – Temp rating revised /42/42/42/
 - 7/20/21 – 2 races so far
 - 7/20/21 – Tabled for lack of race results and temp rating
extended
 - **1/17/23 - 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 Administrator via email to fleetoffice@phrfsocal.org:*
 - *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
 - **DO NOT SEND SEPARATELY, OWNER IS RESPONSIBLE FOR ASSEMBLING ALL RACE RESULTS FOR SUBMISSION AND CONSIDERATION BY REGIONAL BOARD**
 - 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.)
 - **PLEASE NOTE: Not providing race results is not grounds to postpone your rating review.**
- **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 Administrator to confirm their estimated arrival time at the hearing. Interested parties are therefore encouraged to arrive early or contact the Fleet Administrator 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: 10:45PM

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, February 21, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE