

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
FEBRUARY 21, 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)**

Pre-Meeting with Regional Board

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**

- Chris Hill
- Heinz Butner
- Mark Keller
- Alexander Benderskill
- Herwig Baumgartner
- Jeffrey Shew

- 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:

- No Report
- Due to weather, many races cancelled
- Good racing during Midwinters in Marina del Rey

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - Bank balance is up for 2022
 - 352 - 16 less than last year
 - Information sent to CPA for tax filings for 2022
- Will send spreadsheet to all Regional Board Members re breakdown of multiple years

Judge Advocate's Report (Not in attendance):

- No Report

Data Systems Report:

- Data Status
- Formulas
 - Discuss any open issues (if any)
 - Do we want to share boat owner names on public facing spreadsheets?
 - To be added back into the database downloads
 - Make email addresses public to Board Members?
 - Continue to be only available to Fleet Administrator
 - Executive Board Members and Area Representatives to contact Fleet Administrator for limited emails
 - Like the look of the long/short forms look?
 - Reorganize a couple of points
 - Want to see changes on data query options?

- Make the columns available with boat owners name available and will reorganize columns for Excel download
- Look to future for updating additional information such as “rate code”
- Summary of latest Rules changes
 - **2/21/23 – MOTION BY S GRIESBACH TO AMEND SECTION 3.2 BY ADDING “SAIL” TO DESCRIBE A BOAT’S CONFIGURATION FOR A PRODUCTION BOAT/SECONDED BY J MYER/TABLED FOR FURTHER DISCUSSION**
 - **MOTION UNTABLED BY J MYER “..., OR IF THE CHIEF HANDICAPPER OTHERWISE DETERMINES THAT THE BOATS ARE SUBSTANTIALLY SIMILAR IN RIG, SAIL, HULL AND EQUIPMENT DIMENSIONS AND CONFIGURATION...”/PASSED UNANIMOUSLY (see attached)**

Fleet Administrator’s Report:

- Recapped a situation in Area D that participating boats did not hold current ratings for 2023
 - Boats tossed out of race by Race Committee
 - Discussion regarding certificates that state “active” but are not for current year
 - Rating is still not current
 - Both boats have now renewed
 - Suggest Regional Board members discuss with their yacht clubs if requiring current ratings then the Yacht Clubs should confirm
- 2023 Area Board Members - Approvals
 - Area C Board
 - Bob Hubbard – In good standing
 - Paul Casanova – In good standing
 - Peter Cochran - In good standing (approved March 2022 but no Area C formed)
 - **2/21/23 – MOTION BY B LANGAN TO APPROVE B HUBBARD, PAUL CASANOVA AND P COCHRAN TO AREA C BOARD/SECONDED BY P KATZ/APPROVED**
 - Area D Board
 - Dan Rossen – In good standing
 - **2/21/23 - MOTION BY B LANGAN TO APPROVE DAN ROSSEN TO AREA D BOARD/SECONDED BY P KATZ/APPROVED**
 - Fleet Secretary to contact new Area Board Members regarding procedures, Rules and Area Representatives
 - 2/24/23 – Email sent Area C & D Board Members
- 2023 – Area Board Members delinquent
 - Lists of names given to Area I representative
 - Area I – Representative to follow up with her Area

Old Business

- PHRF SoCal Championships

- No Report
- Discussed awards at the Sunday of the race
 - We need to make decision well in advance of the event
 - Very early entry cut off

New Business

- New Business:

AREA REPORT

- AREA A:** [Vacant]
AREA B: Daniel Murphy
No report
AREA C: [Vacant] – Bob Hubbard
Saturday Sailors had good turn out
Midwinter was poorly attended
AREA D: [Vacant]
AREA E/F: Bob Langan
Dismal racing/no Midwinters/low turnout but non spin looks better
AREA G: [Vacant]
AREA I: Lisa Gilinger (No in attendance)
No report

ADVISORS:

- Handicap Advisor:** Robert Plant (Not in attendance)
Sports Boat: John Staff (Not in attendance)
Multihull:
Cruiser: Bryan Dair (Not in attendance)
Big Boat/Ullman Sails: Bruce Cooper
Racers commenting on different look sails on J111s
Midwinters in a few different harbors was interesting
Big boats coming to town for Transpac

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:

- **CATALINA 42 FLEET REVIEW – IN MAST MAINS**
Requested by Ron Jacobs
Current Rating - /108/102/102/
 - CAT42 owners to declare type of main system and be rated accordingly regarding standard mains vs in mast mains
 - **1/17/23 – 1 ST 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**

- **FAST EXIT II (51007A) – KER51 – RATING REVIEW**
 - John Raymond
(Rec'd 11/11/2022)
Current Rating - /-88/-95/-96/
Requesting - /-80/-85/-91/
 - **1/17/23 – 1 st 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**
- **HOPSCOTCH – (57017) – BEN40.10C – INITIAL RATING REVIEW**
 - Glenn Griley
(Rec'd 12/1/22)
 - **1/17/23 – 1 ST READING MOTION BY J MYER /105/96/99/ SECONDED BY L GILINGER/APPROVED**
- **SERENDIPITOUS (7420) – DH (DECK HOUSE) – INITIAL RATING REVIEW**
 - Harindra de Silva
(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**

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

1ST READING FOR INITIAL RATING REVIEWS

- **SKEDADDLE – (USA 61295) – BenF27SE – INITIAL RATING REVIEW**
 - Chris Hill (In attendance)
 - (Rec'd 1/10/23)
 - 1/12/23 – Sent to CH
 - 2/21/23 – AKA “Seascape 27” with an outboard motor, very light with twin rudders, swing keel
 - **2/21/23 – 1ST READING MOTION BY J MYER FOR /96/83/75/ SECOND BY P KATZ / APPROVED**
- **EXPRESSION SESSION (56221A) – EXPR38TM – INITIAL RATING REVIEW – RUDDER MODIFIED**
 - Mark Keller (In attendance)
 - (Rec'd 5/9/22)
 - 5/11/22 – Sent to CH
 - Temp Rating requested
 - 6/10/22 – Temp rating /51/51/51/ (-3 from base /54/54/54/)
 - Wetted area changed and a little heavier but according to owner should remain /54/54/54/
 - **2/21/23 – 1ST READING MOTION BY J MYER /54/53/53/ (+0/-1/-1/ FROM PRIOR BASE RATING)/SECONDED BY P KATZ/APPROVED**
- **REVERIE (12012) – TARTAN 41 – INITIAL RATING REVIEW**
 - Alexander Benderskill (In attendance)
 - (Rec'd 12/21/22)
 - 12/22/22 – Sent to CH
 - **2/21/23 – 1ST READING MOTION BY J MYER /105/95/99/SECONDED BY B HUBBARD/APPROVED**
- **BLACK MARLIN (US35045) – 1D35M – 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
 - Had boat re weighed and has been updated on database
 - ORR should be issued soon
 - Owner felt boat should be /46/46/46/

- **2/21/23 – 1ST READING MOTION BY J MYER /42/42/42/
SECOND B HUBBARD/APPROVED**
 - **3/1/23 – Opposition filed by owner**
- **FUZZY LOGIC (56912M) – INITIAL RATING REVIEW**

Jeffrey Shew (In attendance)
Heinz Butner – Opposer (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) seconds difference
for Area C

 - 2/3/23 – Opposition filed
 - 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
GILINGER APPROVED
 - 1/17/23 – 1ST READING MOTION TO PRESERVE AREA C
ADJUSTMENT BY J MYERS/SECONDED BY P
KATZ/APPROVED
 - **2/21/23 – 2ND READING MOTION BY J MYER FOR /74/68/68/
CLASS RULES & CONFIGURATIONS ARE NOT MODIFIED
WITH THE EXCEPTION OF REMOVING CREW AND
OWNER /DRIVER RESTRICTIONS/SECONDED BY S
GRIESBACH/APPROVED**
 - **2/21/23 - 2ND MOTION TO RETAIN AREA C ADJUSTMENT
/71/65/65/ (-3 SECONDS) /SECONDED BY S
GRIESBACH/APPROVED**
- **WESTERLY (USA 28520) – SC52M – INITIAL RATING REVIEW**

David Moore (Not in attendance)
(Rec'd 3/30/22)
5/10/22 – Temp /-36/-33/-33/
1/17/23 – TABLED

 - **2/21/23 – 1st READING MOTION BY J MYER /-39/-36/-36/
SECONDED BY B LANGAN/APPROVED**
- **VENTO (53111) – FARR/DICKENSON 37 – INITIAL RATING
REVIEW**

Anthony Devoe (Not in attendance)
(Rec'd 10/12/23)
10/12/22 – Sent to CH

 - **2/21/23 – 1ST READING MOTION BY J
MYER/72/72/72/SECONDED BY P KATZ/APPROVED**
- **SAILS UP (USA27) – BENF27(IB) – INITIAL RATING REVIEW**

Charles DeVanneaux (Not in attendance)
(Rec'd 3/20/22)
5/20/22 Temp Rating /114/102/96/

- 1/17/23 – TABLED
- 2/21/23 – 1ST READING MOTION BY J MYER
108/98/87/SECONDED S GRIESBACH/APPROVED
- BEETLE CAT (USA29B) – B29M – RATING REVIEW (OWNER REQ)
Zafar Khan (Not in attendance)
(Rec'd 1/13/23)
1/17/23 – Sent to CH
Current Rating /77/68/60/
Requesting /89/84/78/
- 2/21/23 – 1ST READING MOTION BY J MYER FOR
/83/81/69/SECONDED BY B HUBBARD/APPROVED

REMOVED FROM AGENDA – No longer in the same configurations

- ~~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~~

- **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**

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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:

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, February 21, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE

- **Motion: 2/21/23 – Motion by S Griesbach to amend 3.2 by adding “Sail” to description of a boat’s configuration for a production boat/seconded by J Myer/tabled for further discussion/passed unanimously**

To amend 3.2 as follows:

1. 3.2 Standard Production Model Boats. If the boat is a previously rated standard production model, the Fleet Administrator shall assign to the boat the Ratings that are currently assigned to the other boats of that standard production model. No hearing shall be necessary for said Rating assignment. The Fleet Administrator may confer with the Chief Handicapper to confirm that the boat is a standard production model. As used in these Rules, “standard production model” shall be understood to mean any boat for which one or more boats of the same make and model have current Ratings issued by PHRF of Southern California, and where all such boats have the same rig, sail, hull and equipment dimensions and configuration, or if the Chief Handicapper otherwise determines that the boats are substantially similar in rig, **SAIL**, hull and equipment dimensions and configuration. If the boat is **not** a standard production model or is a standard production model not previously rated by PHRF of Southern California, the Ratings shall be determined by the Regional Handicap Board upon application to the Regional Board by the owner of the boat, provided that the owner is a member in good standing of PHRF of Southern California. Ratings shall be determined pursuant to the procedures listed below in Rule 4. In the event that a Rating Review is to be conducted pursuant to Rule 4 for a boat that is a Standard Production Model or a one- design boat sailing in its standard one-design configuration, the owners of all such boats who are Members of SoCal PHRF shall be notified of the pending Rating Review pursuant to the notice provisions of Rule 4.2a.