

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
MARCH 21, 2023
TELECONFERENCE**

**Regional Board Meeting Minutes
6:00 PM (Closed Meeting – Regional Board Only)
Regional Board – Rating of Boats
7:00 PM (List of Boats to Follow)**

CLOSED REGIONAL BOARD MEETING:

- In attendance – P Katz, B Langan, B Hubbard, D Cattle, S Griesbach, J Myer, D Murphy, K Campbell
- Judge Advocate to review and update, clarify Rules
- **3/21/23 – MOTION BY P KATZ TO RESCIND MOTION FROM THE 1/17/23 THAT STATED THE FOLLOWING WAS SECONDED BY B LANGAN/APPROVED:**
 - **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**
- **ADDITIONALLY, ALL RATINGS OF RECORD WITH A HEADSAIL THAT DOES NOT EXCEED 105% AND A SPINNAKER THAT FALLS WITHIN THE PHRF SOCAL RULES FOR MAXIMUM SPINNER WILL CONTINUE TO BE RATED AT /42/33/27/ UNTIL WHICH TIME REQUEST(S) FOR RATING REVIEW MIGHT BE PROPERLY REQUESTED AND FILED/**
- **Please note that any member in good standing can request a rating review for their boat or another**

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	Paul Casanova
○ Area D - Newport Beach	Dan Rossen

- 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**

- Neil Fraser
- Stuart Jackson
- Dan O'Sullivan
- David Bew
- David Nelson
- Ed Sanford
- Herwig Baumgartner
- Jack Jorgensen
- Jerome Sammarcelli
- Jim Murrell
- John Staff
- Louis Nees
- Paul Zurbrugg
- Yumio Dornberg
- Doug McLean
- Tom Wilson
- Wilfred Poiesz
- Last names not available
 - Mark
 - Richard

- 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 every to the meeting and quickly explained the process for the March Regional Board

CHIEF HANDICAPPER'S REPORT:

- Further explained the history of the J111 and the reason for the September 2022 request to define the sail sizes of J111 due to the fact many of the configurations as currently sailed were not reviewed, therefore, fell into PHRF SoCal general Rules.

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:***

- **SKEDADDLE – (USA 61295) /96/83/75/**
- **EXPRESSION SESSION (56221A) /54/53/53**
- **REVERIE (12012) /105/95/99/**
- **FUZZY LOGIC (56912M) – Regional Rating**
 - **/74/68/68/ CLASS RULES & CONFIGURATIONS ARE NOT MODIFIED WITH THE EXCEPTION OF REMOVING CREW AND OWNER /DRIVER RESTRICTIONS**
 - **RETAIN AREA C ADJUSTMENT /71/65/65/**
- **WESTERLY (USA 28520) /-39/-36/-36/**
- **VENTO (53111) –/72/72/72/**
- **SAILS UP (USA27) /108/98/87/**
- **BEETLE CAT (USA29B) – /83/81/69/**

Regular Business Meeting continued after Rating Review

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **J111 FLEET REVIEW – SAIL ISSUES – 2ND READING**

On behalf of several sailmakers, Chief Handicapper requested to review the sail configuration and ratings for the Class Rules plus spinnaker modifications

 - 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
 - 3 BOARD MEMBERS ABSTAINED FROM MOTION
 - 1/31/23 – Oppositions filed
 - **(Motion To Rescind Motion From The 1/17/23 Regional Board Meeting – See Above)**
 - All interested parties were informed they could request rating reviews
- **JOIA (75557) – X 4.9 – INITIAL RATING REVIEW**

Stuart Jackson (In attendance)

 - 3/21/23 – 1ST READING MOTION BY D CATTLE /30/18/18/ WITH A LIMITED TO SPL OF 18.3 FEET, 88% HEADSAIL, MAY NOT RACE WITH J0 UNTIL MEASUREMENTS SUBMITTED AND EVALUATED BY CHIEF HANDICAPPER/L GILINGER SECOND/APPROVED
- **DON JULIO (61675) – RANGER 26M – INITIAL RATING REVIEW**

Robert Bustamante (Not in Attendance)
Owner lowered the bow from a standard Ranger 26

 - 3/21/23 – 1ST READING MOTION BY D CATTLE /195/195/195/ (-3) ACROSS FROM STANDARD RANGER 26) FOR MODIFICATIONS/ SECOND BY P KATZ/APPROVED
- **FINESSE (87380) – RON HOLLAND 52 – INITIAL RATING REVIEW**

Evan Wanamaker (Not in attendance)

 - 3/21/23 – 1ST READING MOTION BY D CATTLE/81/81/81/ SECOND BY P KATZ/APPROVED
- **BLACK MARLIN (US35045) – 1D35M – INITIAL RATING REVIEW/2ND 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
 - 2/21/23 – 1ST Reading Motion by J Myer /42/42/42/Second Paul Katz/Approved
 - 3/1/23 – Owner opposed
 - **3/21/23 – 2ND Reading Motion by D Cattle /48/48/48/ With Declared Equipment Staying in Place/ Second by L Gilinger/Approved/3 Abstention (Katz, Myer, Murphy)**
- **JNNU Sun Fast 3200 Fleet Review –**
 - (Jerome Sammarcelli, Wilfred Poiesz and

Requested by J Sammarcelli and 2 Anonymous Rating Requests

- **Current Rating - /120/114/114/**
- **Requested Adjustment - /88/82/76/**
- **#1 Anonymous –**
 - Reason : “The sun fast 3200 boat is a racing boat. I have felt for years the rating must have been a miscalculation . For all the SF 3200 in the area. Just want it to be fair for everyone.”
 - Requested - /89/81/77/
- **#2 Anonymous**
 - Reason : I have raced against this boat many times and believe the boat is very fast as compared to other boats in the fleets that we race against, and the rating appears to be off.
 - Requested
 - Proposed Buoy : 88
 - Proposed RLC : 82
 - Proposed OWC : 76
- 3/1/23 - Owner notified
- **3/21/23/ 1ST Reading Motion for 99/90/90/ by D Cattle/Second P Katz/Approved 1 Abstention (Murphy)**
- **3/21/23 - Motion for “No Change” by L Gilinger to Katin, as modified and previously rated/Second by D Cattle/1 Abstention (Murphy)**
- **3/23/23 – Owner opposed base rating adjustment**
- **SLOW POKI (7603) – CORSAIR 760 – INITIAL RATING REVIEW**

Eric Tremaine

 - 4/20/21 – Temp rating /66/66/66/
 - 3/1/23 – Temp rating INACTIVE (2023 Rating Renewed)
 - 3/1/23 – Only 1 race and DNF

- **3/21/23 – MOTION /66/66/66/ BY D CATTLE. L GILINGER SECOND/APPROVED**
- ~~REBECCA (61671) – SWAN 43SS (SHORT RIG) – INITIAL RATING REVIEW~~
 - David Koller
 - 3/28/23 – Owner requested a temporary rating – ~~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 \(phrfsocal.org\)](https://www.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.

MEETING CONTINUED:

Vice President's Report:

- No Report

Treasurer's Report:

- No Report

Judge Advocate's Report:

- If a certificate does not reflect what they are racing with, then they could be subject to rating review

Data Systems Report:

- Suggestion Box
- Data Status
- Formulas
 - Discuss any open issues (if any)

Fleet Administrator's Report:

- Temp ratings
 - Should be issued timely
- Handicapping Team requested to be proactive regarding scheduling and order of scheduling

Old Business

- PHRF SoCal Championships
 - No Report

New Business

- D Murphy announced the passing of Bill Wells, WAHZOO, earlier in the week

AREA REPORT

- AREA A:** [Vacant]
- AREA B:** Daniel Murphy
- AREA C:** Paul Casanova
- AREA D:** [To Be Determined]
- AREA E/F:** Bob Langan
- AREA G:** [Vacant]
- AREA I:** Lisa Gilinger

ADVISORS:

- Handicap Advisor:** Robert Plant
- Sports Boat:** John Staff
- Multihull:**

March 21, 2023

Cruiser: Bryan Dair
Big Boat/Ullman Sails: Bruce Cooper

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

Meeting Adjourned: 8:30pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, April 18, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE