

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
April 18, 2023
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 | 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 |

• **Guests**

- Brian Ganz
- Bernard Gants
- Mark Tuniewicz
- Michael Thompson
- Neil Fraser
- Tom Wilson
- Brian Rademaker
- Allie Blecher
- Jack Johnson
- Jerome Sammarcelli
- John Rushing

- Mark Tuniewicz
- Neil Fraser
- Rich Cowper
- 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=VHhldWNPVnpBL1k5SVFOTTRPK1RCZz09>
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:

- Everything is moving along well with Newport to Ensenada and Transpac pushing ahead

Vice President's Report:

- No Report

Treasurer's Report:

- Monthly Report –
 - March is up from last year
 - 465 which is 37 less than last year

Judge Advocate's Report:

- J111 discussions
 - Brian Gantz and REVO both want an OD rating which is already established
 - Currently the OD and PHRF rating are currently the same
 - Only fleet like this
 - Strong indications of what would be fair and equitable
 - J111 ratings are outside of the Rules and need to be brought back into the Rules
 - Rule 7 – there is a perception that the size of sails are not servicing the fleet well
 - How is this rule going to look like to make it fairer?
 - OD rating such as a J111 but they appear to be able to build sails to PHRF max

Data Systems Report:

- No Report

Fleet Administrator's Report:

- **4/18/23 - S GRIESBACH MADE A MOTION TO ACCEPT DAN ROSSEN AS AREA D BOARD MEMBER DAN ROSSEN/2ND BY P CASANOVA/APPROVED**
 - A reminder was given that Regional Board does not vote for the Area Representatives, the Area Boards are to approve and appoint their own representatives who then are the Area Representative on the Regional Board

Old Business

- PHRF SoCal Championships
 - Contact at CBYC will be doing Transpac this year
 - Suggestion to contact the contact and touch base
 - During CBYC announced to positive response to be hosting Championships in August
 - Advertisement needs to be worked on

New Business

- No New Business:

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- Racing is starting up with Wednesday night starting

AREA C: Paul Casanova

- Weeknight racing starting
- Would like to see more participation
 - Maybe an Area Challenge would be fun
 - As an example - Area C challenges Area D
 - Brian Gantz suggests what San Diego is trying
 - An example - J120 owners (Fast 40s) try to get them to sign up and race, lots of emails
 - Also, bring Juniors onto the boats who then tell their friends and families

AREA D: [To Be Determined]

AREA E/F: Bob Langan

- Non spin racing has great turnouts

AREA G: [Vacant]

AREA I: Lisa Gilinger

- No Report

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: John Staff

Multihull:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

- Enter races as soon as you can as it helps build momentum
- Report the size of sails you are using on your boat and make sure measurements are correct

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:

- **JOIA (75557) – X 4.9 – INITIAL RATING REVIEW**
 - **3/21/23 – 1ST READING MOTION /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**
- **DON JULIO (61675) – RANGER 26M – INITIAL RATING REVIEW**
 - **3/21/23 – 1ST READING MOTION /195/195/195/ (-3) ACROSS FROM STANDARD RANGER 26) FOR MODIFICATIONS**
- **FINESSE (87380) – RON HOLLAND 52 – INITIAL RATING REVIEW**
 - **3/21/23 – 1ST READING MOTION /81/81/81/**
- **BLACK MARLIN (US35045) – 1D35M – INITIAL RATING REVIEW/2nd READING**
 - **3/21/23 – 2ND READING MOTION /48/48/48/ WITH DECLARED EQUIPMENT STAYING IN PLACE**
- **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**

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

FLEET REVIEW – 2ND READING

- **JNNU SUN FAST 3200 FLEET REVIEW – 2nd Reading**
 - (Jerome Sammarcelli, Tom Wilson – In attendance)
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
 - Owner questioned the measurements which were received and corrected and considered by CH regarding the rating change
 - Updated information has been made to database
 - **4/18/23 – 2nd READING MOTION BY L GILINGER FOR /99/90/90/2ND P KATZ/APPROVED WITH 1 RECUSAL BY D MURPHY**

1ST RATING REVIEW

- **J111 FLEET REVIEW**
- **– 1ST READING**
 - Requested by Brian Ganz (In attendance)
 - Current J111 Ratings (106% headsail) - /42/33/27/
 - Current J111 Rating (155% headsail) - /36/27/21/

- A focal group to be form to discuss a PHRF rating with max spins
- OD rating was previously assigned as /42/33/27/
- **KANALOA (35212A) – COREL 45 MODIFICATION REVIEW**
Stephen Sharp (In attendance)
MODIFICATION of TPS
 - Modification was made to make the boat safer and easy for family to sail
 - Chief Handicapper felt it would be worth while to have a Temporary Rating issued to sail a while with modification and then submit race results
 - Chief Handicapper to issue a Temporary Rating
 - **4/18/23 – TABLED FOR TEMPORARY RATING**
- **SUNDANCE – (77130) – STEVENS 40 – INITIAL RATING REVIEW**
Scott Weinert (Not in attendance)
1/27/23 – Temp rating /132/126/126/
 - **4/18/23 – TABLED FOR RACE RESULTS**
- **EXPRESSO – (56997) – POGO 36 – INITIAL RATING REVIEW**
Bernard Gantes (Was in attendance but had to leave before being heard)
 - 4/26/23 – 1ST READING MOTION BY PAUL KATZ FOR /39/30/27/ 2ND BY L GILINGER/ APPROVED
 - **4/26/23 – REVISE 1ST READING MOTION BY D CATTLE FOR /42/33/27/ 2ND BY P KATZ/APPROVED**
- **RIGHT NOW (57113) – CG580 – INITIAL RATING REVIEW**
Jack Johnson (In attendance)
10/3/22 – Temp rating /266/266/253/
Self-built to be a world around racer
 - **1ST READING MOTION BY D CATTLE FOR /266/266/253/ 2ND BY L GILINGER/APPROVED**
- **MALILIA (63001) – HYLAS 63 – INITIAL RATING REVIEW**
Nick Green
1/27/23 – Temp rating /49/46/43/
 - **4/18/23 – TABLED FOR RACE RESULTS**
- **AMADEUS (US 38) – IMX40M – INITIAL RATING REVIEW**
Robert Walker (In attendance)
8/9/21 – Temp rating /36/33/30/
 - 1/18/22 – TABLED with Temp rating to be revised by D Cattle /39/35/36/ with owner to submit ORR information once finalized
 - Owner has submitted ORR for review
 - 3/15/22 – Tabled
 - **4/18/23 – 1ST READING MOTION BY D CATTLE FOR /39/35/36/ 2ND BY L GILINGER/APPROVED**
- **TIMESHAVER (7730USA) – IMX40M – INITIAL RATING REVIEW**
Viggo Torbensen (Not in attendance)

- 4/4/22 – Temp rating /37/33/35/
 - **4/18/23 – 1ST READING MOTION BY D CATTLE /37/33/35/2ND BY B HUBBARD/APPROVED**
 - **SEAWOLF (7318) – New England Boatworks - INITIAL RATING REVIEW**
 - Jamie Myer
 - 1/4/23 - temp rating /33/24/21/
 - **4/18/23 – TABLED FOR RACE RESULTS**
 - ~~ENCORE (USA 37M) – KERNAN – INITIAL RATING REVIEW~~
 - John McEntire
 - 1/2/2023 – temp rating /32/25/23/
 - 4/12/23 – TABLED due to insufficient race results
 - ~~VALHALLA (56362M) – J109M – INITIAL RATING REVIEW~~
 - Tom Molyneux
 - (Rec'd 3/11/2022)
 - Modification: 105% jib with OS spin
 - 7/28/22 – Temp rating /69/63/54/ (+6/+6/+0)
 - 4/11/23 – TABLED due to lack of sufficient race results
 - ~~FLASHHEART (60161M) – INITIAL RATING REVIEW~~
 - David Cattle
 - 4/5/22 – Sent to Handicapping Team (J Staff)
 - 4/5/22 – Temp /72/61/58/
 - 4/6/22 – Temp Revised /72/63/60/
 - 4/13/23 – TABLED for lack of race results
- **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.

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

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, May 16, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE