

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
June 20, 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 |

- 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: (Not in attendance)

- No Report

Vice President's Report:

- PHRF SoCal Championships
 - Trying to finalize with CBYC its the NoR
 - PHRF SoCal contribution for awards to be discussed
 - Host club's member is ready to start TransPac shortly

Treasurer's Report:

- Monthly Report –
 - 524 (24 less than last year)
 - Profit and Loss
 - More than original forecast
 - Looking good

Judge Advocate's Report:

- PHRF SoCal Rule 4.9 correction of the J111 PHRF ratings to the J111 One Design rating
 - Recognized that a mistake was made with the J111 in 2013 for OD but afterwards the PHRF configurations were not clearly define
 - Extensive research of J111 ratings around the country
 - OD ratings are much more restrictive than PHRF ratings
 - Therefore, ratings need to be corrected
 - **6/20/23 – 1ST READING BY L GILINGER FOR J111 - ONE DESIGN CONFIGURATION /42/33/27/, AND WITH JIB NOT TO EXCEED 107% AND MAX PHRF SOCIAL SPIN SIZE /38/30/19/ AND WITH CHANGES BECOME EFFECTIVE IMMEDIATELY UPON COMPLETION OF THE OPPOSITION PERIOD OR SECOND READING/APPROVED**
 - The above was an Action of the Executive Board committee without participation of committee members Jamie Myer and Paul Katz

Data Systems Report:

- No Report

Fleet Administrator's Report:

- No Report
- Data Systems Manager will research the issue of a Renewal Application status
 - Fleet Secretary was asked by member to check status of his Renewal and Payment
 - Payment was sent to SPAM
 - Data Systems with "White List" to help eliminate this issue

Old Business

- PHRF SoCal Championships
 - See Vice President Report
- Other Old Business
 - Subcommittee reports
 - Rules situations in general
 - Configuration and spin size limits
 - Vice President will send email to schedule meeting for Rules

New Business

- New Business:
 - Fat top/Square Top main information and inconsistencies at time of renewal
 - The information is written directly onto the database
 - Chief Handicapper will need to confirm to Fleet Administrator if boat was rated for a flat top main or if it is new
 - If new, the boat must be re-rated
 - Data Manager to revise the Renewal Form:
 - if square top previously rated or new and include measurements
 - Information should not be automatically written onto database
 - Chief Handicapper will need to instruct the handling of all renewals where it is not clear

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- Lots of racing in Marina del Rey with Wednesday Sunset Series and Burger Stein Series
- California 300 was a great race with Big Winds and seas
- Many Marina del Rey boats partaking in the Long Beach Race Week
- Pending J70 Area B Rating Review
 - Needs Area Board to agree upon a meeting day/time

AREA C: Paul Casanova

- No Report

AREA D: ~~Dan Rossen~~

- No Report

AREA E/F: Bob Langan

- Not much happening with PHRF fleet

AREA G: [Vacant]

AREA I: Lisa Gilinger

- PHRF Racing is up and running strong

ADVISORS:

Handicap Advisor: ~~Robert Plant~~

Sports Boat: ~~John Staff~~

Multihull: [Vacant]

Cruiser: ~~Bryan Dair~~

Big Boat/Ullman Sails: Bruce Cooper

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 BOATS REVIEWED DURING THE MAY REGIONAL BOARD MEETING

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM - BOAT REVIEWS

- **RATING REVIEW REQUESTED - BY OWNER**
 - **OUT OF REACH III (156) X-35 – RATING REVIEW**

Louis A Nees (In attendance)
Current Rating - /60/57/57/
Requesting - /69/69/69/

 - **6/20/23 – 1ST READING MOTION BY D CATTLE FOR /68/68/68/2ND L GILINGER/ APPROVED**
 - **BEN40F FLEET REVIEW**

Requested by Richard Cowper (In attendance) &
Mark Chabot (In attendance)
SAGA – 61357N
Current Rating - /36/36/36/
Requesting – Undeclared (email /44/44/44/ to match ORR-EZ
when compared to Farr 40)

 - **6/20/23 – 1ST READING MOTION BY D CATTLE /39/42/42/ 2ND L GILINGER/APPROVAL WITH 2 RECUSALS (B HUBBARD, S GRIESBACH, D MURPHY)**
 - **FLYING MONKEYS (87857M) – MOORE 30M – RATING REVIEW**

Kevin Mullen (Not in attendance)
Requesting Rating Review
Current - /45/33/24/
Requesting - /63/40/30/

 - **6/20/23 – TABLE TO HAVE THE OWNER IN ATTEND**

TEMPORARY RATING ISSUED

- **2020 - 2022 - ORIGINALLY ISSUED**
 - **MISS INFORMED (97392LP) – AND26M – INITIAL RATING REVIEW**

Jeff Tighe
7/1/22 – Temp /90/90/90/

 - **6/20/23 – 1ST READING MOTION BY D CATTLE/90/90/90/2ND B HUBBARD/APPROVED**
 - **MISS INFORMED (97392BAY) – AND26M – INITIAL RATING (OVERSIZED SPINPOLE & LIMITED HEADSAIL 130%)**

Jeff Tighe
3/22/23 - Temp /132/130/128/

 - **6/20/23 – 1ST READING MOTION BY D CATTLE/ 132/130/128/ 2ND B HUBBARD/APPROVED**
 - **REBEL (7359) – JNNU3000SF-M – INITIAL RATING (To Be Reviewed with 7359B)**

Larry Robertson
Modified carbon fiber mast/boom
3/15/22 – Table for temp rating

 - **3/22/2022 – temp /78/66/60/**

- **6/20/23 - 1ST READING MOTION BY J MYER FOR /78/66/60//2ND B HUBBARD/APPROVED WITH 1 ABSTENTION (D CATTLE)**
- **REBEL (7359B) – JNNU3000SF-M - INITIAL RATING REVIEW (With Water Ballast) (To be reviewed with 7359)**
 - Larry Robertson
 - 5/25/22 – Temp /69/57/51/
- **6/20/23 – 1ST MOTION J MYER/2ND B HUBBARD/APPROVED WITH 1 ABSTENTION BY D CATTLE**
- **FLASHHEART (60161M) – INITIAL RATING REVIEW**
 - David Cattle
 - 4/5/22 – Temp /72/61/58/
 - 4/6/22 – Temp Revised /72/63/60/
 - 4/13/23 – TABLED due to lack of races
 - 6/20/23 – TABLE DUE TO LACK OF RACES**
- **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/Performance-Handicap-Racing-Fleet-of-Southern-California)*
 - *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: 8:40 pm

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, July 18, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE