

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
July 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 |
| ○ Sport Boat | [Vacant] |
| ○ Cruiser | Bryan Dair |

- 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:

- Everyone is enjoying the water and racing is going strong

Vice President's Report:

- PHRF SoCal
 - Notice of Race has been finalized
 - CBYC is to produce a flyer for the event
 - The Fleet Administrator will blast it out once completed
- ORR-EZ
 - San Diego PHRF is in the process of taking the format to its Members
 - Fast boats are using ORR comparisons to PHRF and are very close together
 - The smaller boats have vast differences between ORR and PHRF “observed performance”
 - ORR appears not to benefit PHRF boats
 - Chief Handicapper feels if PHRF SoCal wishes to continue with investigating ORR, a Committee will need to be formed to investigate pros/cons
 - Vice President has his boat weighed and measured but has not received final information for several months
 - DPYC will be doing “shadow” scoring between PHRF ratings and ORR ratings

Treasurer's Report:

- Monthly Report –
 - Membership 538
 - Income/expenses – still looking good

Judge Advocate's Report:

- Requested Executive Session Closed To All Others except for Regional Board Members Only

Data Systems Report:

- No Report

Fleet Administrator's Report:

- Open Session vs (closed) Regional/Executive Session
 - Until September 2020 Regional Board Meeting, Executive Board Meetings were Closed
 - October 2020 meeting became open unless decided otherwise by an Executive Board Member
- No report

Old Business

- PHRF SoCal Championships (see above)

New Business

- No New Business

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- Lots of racing in MdR

AREA C: Paul Casanova (Not in attendance)

AREA D: Dan Rossen (Not in attendance)

AREA E/F: Bob Langan

- DPYC will start doing “shadow scoring” with ORR-EZ

AREA G: [Vacant]

AREA I: Lisa Gilinger

- Santa Barbara to King Harbor is happening next week

ADVISORS:

Handicap Advisor: Robert Plant

Sports Boat: [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:

- OUT OF REACH III (156) X-35
/68/68/68/
- BEN40F FLEET
/39/42/42/
- MISS INFORMED (97392LP) AND26M
/90/90/90/
- MISS INFORMED (97392BAY) AND26M
132/130/128/
- REBEL (7359) JNNU3000SF-M
/78/66/60/
- REBEL (7359B) JNNU3000SF-M
/69/57/51/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **PHRF SOCAL RULE 4.9 CORRECTION OF THE J111 PHRF RATINGS TO THE J111 ONE DESIGN RATING - 2ND READING**
 - 7/7/23 - Opposition filed by Dan McGanty to 1st Reading
 - Submitted once again comparisons to other boats
 - J111 owners did not submit much with regards to actual race results
 - Paul Katz, Jamie Myer, Dan Murphy all recused themselves from Executive Session
 - **2ND READING MOTION BY L GILINGER FOR J111:**
 - **ONE DESIGN CONFIGURATION /42/33/27/**
 - **OD JIB WITH A SPIN SIZE UP TO PHRF SIZE /38/30/19/**
 - **CHIEF HANDICAPPER TO FINALIZE 155% HEADSAIL RATING OFF AGENDA PURSUANT TO PHRF SOCAL RULE 4.9 CORRECTION:**
 - **155% HEADSAIL WITH PHRF SPIN /32/24/17/**
 - **155% HEADSAIL WITH OD SPIN /36/27/25/**
 - **WITH CHANGES BECOME EFFECTIVE IMMEDIATELY UPON COMPLETION OF THE SECOND READING/ 2ND BY S GRIESBACH/APPROVED**
 - Any member in good standing is welcomed to request a Rating Review for themselves or others
- **BOAT REVIEWS**
 - **PYEWACKET (USA 678 INSHORE) – AND70 – INITIAL RATING REVIEW**

Roy Disney (Not in Attendance)
John Sangmeister (in Attendance – Opposition)
7/18/23 - TABLED
 - **VALHALLA (56362M) – J109M – INITIAL RATING REVIEW**

Tom Molyneux (Not in attendance)
tommolysb@gmail.com
Modification: 105% jib with OS spin
7/28/22 – Temp rating /69/63/54/
4/13/23 – TABLED until June 2023 due to insufficient race results

 - 6/8/23 – To be scheduled JULY 2023
 - **7/18/23 – 1ST READING MOTION BY D CATTLE FOR /69/63/54/ 2ND BY P KATZ/APPROVED**
 - **FLYING MONKEYS (87857M) – MOORE 30M – RATING REVIEW**

Kevin Mullen (In attendance)
David Reed (In attendance)
Requesting Rating Review
Current - /45/33/24/
Requesting - /63/40/30/

- 6/20/23 – TABLED to have owner in attendance
**7/18/23 – 1ST READING MOTION BY D CATTLE /51/39/30/
2ND BY D CATTLE/APPROVED**
- **ENCORE (USA 37M) – KERNAN – INITIAL RATING**
John McEntire (In attendance)
Craig Steel (In attendance – Owner of TIBERON)
1/2/23 - temp rating /32/25/23/ for flathead sail
4/12/23 – TABLED due to insufficient race results
7/18/23 – Owner wants basic ratings for standard SCZ37s should be reviewed
 - **7/18/23 – 1ST READING MOTION FOR MODIFIED SAIL BY D CATTLE FOR /32/25/23/ 2ND BY L GILINGER/APPROVED – 2 RECUSED (J MYER, P KATZ)**
 - It has been advised that SCZ 37 owners request a rating review
 - **FULL SEND (7361) – CAPE31 – INITIAL RATING REVIEW**
Dirk Freeland (Not in attendance)
Jeff Grange (In attendance)
4/21/23 - Temp rating /33/21/21/
 - **7/18/23 – 1ST READING MOTION BY D CATTLE /38/24/21/ 2ND BY P KATZ/APPROVED WITH 1 ABSTAINING – J MYER**
 - **M2 (38312) – CAPE31 – INITIAL RATING REVIEW**
Marc McMorris (Not in attendance)
5/25/23 – Temp rating /33/21/21/
 - **7/18/23 – 1ST READING MOTION BY D CATTLE /38/24/21/ 2ND BY P KATZ/APPROVED WITH 1 ABSTAINING – J MYER**
 - **L30 #29 (29) – L30 OD – INITIAL RATING (TO BE RATED WITH 15)**
Charles Ullman
4/17/22 – Temp /48/39/36/
8/3/22 – Temp rev /60/54/48/
8/5/22 – Temp rev /54/45/39/
 - **7/18/23 – 1ST READING MOTION BY D CATTLE /54/45/41/ 2ND BY J MYER/APPROVED**
 - **15 (USA15) – L30 OD – INITIAL RATING – TO BE RATED WITH 130#29**
Rodion Luka
(Rec'd 4/15/23)
4/20/23 – Rated same as L30 #29 (Ullman)
4/20/23 – Temp rating /54/45/39/
 - **7/18/23 – 1ST READING MOTION BY D CATTLE /54/45/41/ 2ND BY J MYER/APPROVED**

- **SEAWOLF (7318) – NEW ENGLAND BOATWORKS - INITIAL RATING REVIEW**
 - Jamie Myer (In attendance)
 - 1/4/23 - temp rating /33/24/21/
 - 4/18/23 – TABLED for race results
 - **7/18/23 – 1ST READING MOTION BY D CATTLE /39/25/21 / WITH HEADSAIL NOT TO EXCEED 106%/ 2ND BY S GRIESBACH /APPROVED/ P KATZ ABSTAIN**
- **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 \(phrfsocal.org\)](#)*
 - *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***
 - *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, August 15, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE