

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

AUGUST 15, 2023

TELECONFERENCE

6:00 PM EXECUTIVE SESSION - ~~CLOSED~~

Regional Board Meeting Agenda

6:30 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 | [Vacant] |

• **Guest(s)**

- John Turpin
- Heinz Butner

• **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:

- Thanks to all Board Members

Vice President's Report:

- PHRF Champs was cancelled 8/15/23 due to lack of participation
 - Many additional competing Races for the same weekend

Treasurer's Report:

- Monthly Report –
 - Only down \$500 from the beginning of the year
 - 554 Members year to date
 - Down by 31 members from a Year ago
 - We need to keep our eye on the Buck

Judge Advocate's Report:

- No report

Data Systems Report:

- If any changes to database, need to think about now
 - No changes at this moment regarding any Rules modifications
 - Subcommittee Meetings were attempted but never finalized
 - Will continue with publishing both new and old formatted Performance Factor
 - At least another year on current database platform
 - May want to form a Committee to discuss changing or not
 - Who might be a future Data Systems Manager using current or new

Fleet Administrator's Report:

- Start thinking about 2024 Board
 - Recommend by September an Election Board should be formed
 - Slate should be finalized by October
 - November will be election time
- Radical Departure
 - An administrative error regarding Area adjustment was assigned incorrectly
 - Area I adjustment (prior owner) but not Area D (current owner)

Old Business

- PHRF SoCal Championships
 - 2023 was Cancelled
 - 2024 is already being organized
 - Very organized and proactive!

New Business

- No New Business

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- Wednesday Night races have a few left for Summer of 2023
- King of The Hill is coming soon
- Outlaw Regatta is also come
- Channel Island to MdR is happening soon too

AREA C: Paul Casanova

- No Report

AREA D: Dan Rossen

- No Report

AREA E/F: Bob Langan

- A few racers have requested for ORR-EZ for parallel race scoring with PHRF
 - Always “winners and losers”
 - Some like ORR-EZ many don’t

AREA G: [Vacant]

- Looking at VPP ratings in PHRF SD
 - 9 ratings
 - Low, Medium and High wind ratings for each
 - Windward/Leeward, Random Leg, Off the Wind

AREA I: Lisa Gilinger

- Busy in Santa Barbara
- SB2KH – was a slow race with many drop outs

ADVISORS:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

Handicap Advisor: Robert Plant

Sports Boat: [Vacant]

Multihull: [Vacant]

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:

VALHALLA (56362M) – J109M - /69/63/54/

FLYING MONKEYS (87857M) – MOORE 30M - /51/39/30/

ENCORE (USA 37M) – KERNAN - /32/25/23/

FULL SEND (7361) – CAPE31 - /38/24/21/

M2 (38312) – CAPE31 - /38/24/21

L30 #29 (29) – L30 OD - /54/45/41/

15 (USA15) – L30 OD - /54/45/41/

SEAWOLF (7318) – NEW ENGLAND BOATWORKS - /39/25/21 – WITH HEADSAIL NOT TO EXCEED 106%

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

• **RATING REVIEW(S):**

- **VIGILANTE (47003) – CONCDA47M – INITIAL RATING REVIEW**
Ray Godwin (Not in attendance)
John Turpin (In attendance)
3/7/22 – Temp rating /-15/-21/-24/
8/15/23 - Per J Turpin:
Struggling with temp rating,
Boat well prepared,
Very experienced crew,
Max 105 headsail, code zero (very limited), with a custom keel
 - **8/15/23 – 1ST MOTION BY D CATTLE FOR /-11/-17/-20/ WITH A MAX 105% HEADSAIL & SAME SIZE SPIN/ 2ND BY D MURPHY/ APPROVED**
- **GOODENERGY (USA 60010) – RP63 – INITIAL RATING REVIEW**
George Hershman (Not in attendance)
4/17/22 – Temp /-138/-139/-140/
2/23/23 – Renewed for 2023 Reinstated temp
3/22/23 – /-140/-141/-142/ modified Temp Rating
 - **8/15/23 – 1ST MOTION BY D CATTLE /-140/-141/-142/ 2ND BY J MYER/ APPROVED**
- **BAD PAK (USA88856-O) BOTIN 56 (OFFSHORE) – INITIAL RATING REVIEW**
Tom Holthus (Not in attendance)
9/26/22 – Temp Rating /-121/-124/-122/
3/6/23 – No yet renewed – temp INACTIVE
4/6/23 – Active per G Stewart /-121/-124/-122/
 - **8/15/23 – 1ST MOTION BY D CATTLE/-121/-124/-122/ 2ND BY P KATZ/APPROVED**
- **BOLT (97363-I) – NM70 BY CHOATE – INITIAL RATING**
Craig Reynolds (Not in attendance)
4/7/22 – Temp rating for Inshore /-67/-80/-78/
1/17/23 – TABLED
4/5/23 – Need revised temp due to additional modifications
 - **4/24/23 – Temp rating rev for additional modifications /-67/-81/-78/**
 - **8/15/23 – 1ST MOTION BY D CATTLE /-67/-81/-78/ 2ND P KATZ/APPROVED**
- **BLITZ (57489) – ¼ TONNER – INITIAL RATING**
Jeff Tighe (Not in attendance)
1/2/2023 - Temp Rating /177/177/177/
 - **8/15/23 – 1ST MOTION BY D CATTLE FOR /172/172/172/ 2ND BY L GILINGER/APPROVED**

- **MALILIA (63001) – HYLAS 63 – INITIAL RATING REVIEW**
 - Nick Green (Not in attendance)
 - 1/27/23 – Temp rating /49/46/43/
 - 4/18/23 – TABLED FOR RACE RESULTS
 - **8/15/23 – 1ST MOTION D CATTLE FOR /54/54/54/ 2ND L GILINGER/APPROVED**
- **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
 - **8/15/23 - 1ST MOTION BY D CATTLE FOR /132/126/126/ 2ND P KATZ/APPROVED**
- **BEN 40.1 OC – INITIAL RATING – CHIEF HANDICAPPER’S REQUEST**
 - **HOPSCOTCH – 57017 – BEN40.1 OC – INITIAL RATING**
 - Glenn Griley (Not in attendance)
 - (Rec’d 12/1/22)
 - 1/23 – RBM /105/96/99/
 - **4/24/23 – NOTICE RECEIVED THAT CH MISSTATED RATING - TEMP RATING REV’D /93/87/87/**
 - **GOLDEN BOY – USA 61710 – BEN40.1 OC – INITIAL RATING**
 - David Coles (Not in attendance)
 - 4/17/23 – per CH /105/96/99/
 - **4/24/23 – NOTICE RECEIVED THAT CH MISSTATED RATING – TEMP RATING REVISED /93/87/87/**
 - **8/15/23 – TABLED until owners confirm measurements for both boats**
- **OWNER REQUESTED BOAT REVIEWS**
 - **ROOSTER TAIL (USA 66750) - OLS30IB – RATING REVIEW AND CHANGE IN CONFIGURATION (SYMMETRICAL TO ASYMMETRICAL)**
 - Richard van Rikxoords (Not in attendance)
 - (Rec’d 8/8/23)
 - Current Rating: /102/102/102/
 - Requesting: Undeclared
 - **8/15/23 – TABLED but need owner to answer:**
 - **Continue to use pole or taking pole off**
 - **Spin measurements appear to be incorrect as the spin would then be oversize**
 - **Owner to have sailmaker confirm spin measurements**

- **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**
 - 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.

August 15, 2023

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

Meeting Adjourned:

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, September 19, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE