

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
SEPTEMBER 19, 2023
TELECONFERENCE

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] |

- 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:

- Summer racing is slowing down
 - Great year!
 - Channel Island race this weekend
 - Currently 39 boats registered

Vice President's Report:

- Unable to hold PHRF Champs for 2023 but working with BCYC for 2024

Treasurer's Report:

- Monthly Report –
 - Down a little from December 2022 but not too bad
 - In much better spot then when we were having in-person meeting prior to COVID
 - Membership – 566
 - Membership down by 36 from last year

Judge Advocate's Report:

- No Report

Data Systems Report:

- **2024 Renewals will open 11/1/2023**
- Chief Handicapper feels the form is good but asked for a couple things to be clearer regarding “any changes from last certificate”

Fleet Administrator's Report:

- No report

Old Business

- PHRF SoCal Championships
 - 2023 CBYC
 - Cancelled do to lack of participation and other issues
 - 2024 – BCYC
 - August 17-18, 2024
 - Notice of Race are completed
 - Sailing Instructions are completed
 - Trophies and Crew Awards
 - Need list and current locations
 - 2025 - SBYC
 - 2026 – Open discussion and draft RFP
 - Will discuss this time next year

- 2024 Slate of Officers – All 2023 Officers agreed to return for 2024
 - President – Paul Katz
 - Vice President - Bob Langan
 - Treasurer - Bob Hubbard
 - Chief Handicapper - David Cattle
 - Judge Advocate - Lisa Gilinger
 - Data Systems Manager - Sue Griesbach
 - Vice Handicapper - Jamie Myer
- No communication or response from US Sailing regarding email from J111 owner(s)

New Business

- 2025 & 2026 PHRF Championships (see above)

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- Outlaw Regatta – MdR to Seal Beach
 - 30 starters with zero boats finished
- King of The Hill
 - A very fun Wednesday Night Race
 - Best boats from Sunset Series
 - Just seconds between boats at the finish
- Channel Island Race –
 - Nice dinner is planned at CIYC on Friday
 - 45 Mile race on Saturday

AREA C: ~~Paul Casanova~~

AREA D: ~~Dan Rossen~~

AREA E/F: Bob Langan

- Long Beach to Dana Point
 - Wind to get out of harbor with dying breeze
 - No finishers
 - Same weekend as MdR's Outlaw Regatta
 - Unable to dual scoring between PHRF and Orr-EZ
- Charity Regatta
 - Very few boats entered as spin boats
 - Much larger class of non-spin
 - Duel scoring for PHRF and ORR-EZ
 - Very few changes
- A few more races are planned for this year from DPYC and DWYC

AREA G: [Vacant]

AREA I: Lisa Gilinger

- Charity Regatta benefiting Visiting Nurses Organization
 - \$186,000 donated
 - Cocktail party in July
 - Community involvement for donations
 - Donate to view from spectator boats and attend parties

ADVISORS:

Cruiser: Bryan Dair
Big Boat/Ullman Sails: Bruce Cooper
Need more people out racing!
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:

(See next page for AGENDA OF BOATS FOR REVIEW)

- **VIGILANTE (47003) – CONCDA47M – INITIAL RATING REVIEW**
- **GOODENERGY (USA 60010) – RP63 – INITIAL RATING REVIEW**
- **BAD PAK (USA88856-O) BOTIN 56 (OFFSHORE) – INITIAL RATING REVIEW**
- **BLITZ (57489) – ¼ TONNER – INITIAL RATING**
- **MALILIA (63001) – HYLAS 63 – INITIAL RATING REVIEW**
- **SUNDANCE – (77130) – STEVENS 40 – INITIAL RATING REVIEW**

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **BRIBON (75553M) – TP52M – INITIAL RATING REVIEW**
Mark Surber (In attendance)
4/7/22 – Temp rating /-81/-90/-99/
4/26/22 – Temp rating Rev /-79/-86/-93/
9/7/22 – Temp rating Rev /-70/-80/-83/
3/1/23 – Temp rating renewed
 - 5/30/23 – Owner requests September 2023
 - Results rec'd
 - **9/19/23 – 1ST READING MOTION BY P KATZ FOR /-70/-80/-83/ SECONDED BY L GILINGER/APPROVED**
 - With kelp cutter
- **BRIBON (75553MJ0) – TP52MJ0 – INTIAL RATING REVIEW**
Mark Surber (In attendance)
J0 sail added
9/27/22 – Temp rating /-71/-82/-84/ adj for J0 by (-1/-2/-1/) from 75553M
3/3/23 – Temp rating renewed
 - 5/30/23 – Owner requests September 2023
 - Results rec'd
 - 9/19/23 – J0 is short on the hoist but very full for a J0
 - **9/19/23 – 1ST READING MOTION BY P KATZ FOR /-71/-82/-84/ 2ND BY L GILINGER/APPROVED**
 -
 - With kelp cutter
- **SAPPHIRE KNIGHT (SLO8888) – REQUEST FOR RATING REVIEW**
Phillip Friedman (Not in attendance)
Martin Friedman (In attendance)
Current Rating - /-36/-48/-42/
Request Regional Rating /-30/-30/-30/
9/19/23 – A true “cruising boat”
 - **9/19/23 – 1ST READING MOTION BY P KATZ FOR /-30/-40/-36/ 2ND BY D CATTLE/APPROVED – D MURPHY ABST.**

- **BEN 40.1 OC – INITIAL RATING – CHIEF HANDICAPPER’S REQUEST**
 - **HOPSCOTCH – 57017 – BEN40.1 OC – INITIAL RATING**

Glenn Griley (In attendance)

 - 1/23 – RBM /105/96/99/
 - 4/24/23 – NOTICE RECEIVED THAT CH MISSTATED RATING - TEMP RATING REV’D /93/87/87/
 - **9/19/23 – 1ST READING MOTION BY D CATTLE/101/92/95/ 2ND BY B HUBBARD/APPROVED**
 - **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/
 - **9/19/23 – 1ST READING MOTION BY D CATTLE WITH IN BOOM MAIN AS DECLARED/105/96/99/2ND BY P KATZ / APPROVED**
- **BOLT (97363-I) – NM70 BY CHOATE – INITIAL RATING – 2nd READING**

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/

 - 5/30/23 – NO RESPONSE TO EMAIL
 - 8/15/23 – 1ST MOTION BY D CATTLE FOR /-67/-81/-78//2ND P KATZ/APPROVED
 - 8/28/23 – 7 DAY OPPOSITION PERIOD
 - OPPOSED BY J SANGMEISTER (Not in attendance)
 - **9/19/23 - 2ND READING MOTION BY P KATZ /-67/-81/-78/ 2ND BY D CATTLE/ APPROVED**
- **ROOSTER TAIL (USA 66750) - OLS30IB – RATING REVIEW AND CHANGE IN CONFIGURATION (SYMMETRICAL TO ASYMMETRICAL)**

Richard van Rikxoord (Not in attendance)

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 oversized
 - Owner to have sailmaker confirm spin measurements
- 8/15/23 – TABLED until owners confirm measurements for both boats
 - 8/29/23 – Emails sent to owners
 - 9/1/23 – Reminder emails sent to owner
- **9/19/23 – 1ST READING MOTION FOR ASYM ATTACHED TO BOW, NO POLE BY D CATTLE /104/103/106/2ND BY P KATZ/APPROVED**
- **ALOBAR (57112) – ISLAND PACKET 350 – INITIAL RATING REVIEW**

Ray Huff (Not in attendance)
3/22/23 - Temp rating /195/195/195/
9/19/23 - TABLED
- **HAPPY HOUR (77131) – BEN41.1OC – INITIAL RATING**

Charles Devanneaux
3/22/23 -Temp Rating /111/105/105/
9/19/23 - TABLED
- **THURSDAY’S CHILD (77132) – PASSAGE 456 – INITIAL RATING REVIEW**

Preston Berkeley Rich
3/23/23 - Temp Rating /105/105/105/
9/19/23 - TABLED
- **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 due to lack of races

 - 5/30/23 – NO RESPONSE TO EMAIL
 - 6/20/23 - TABLED
 - 5/30/23 – OWNER REQUESTS AUGUST 2023 – NO RESULTS REC’D
 - **9/1/23 - TABLED**
- ~~○ **REBECCA (61671) – SWAN 43SS (SHORT RIG) – INITIAL RATING REVIEW**~~

~~David Koller
3/21/23 – Temp Rating /105/105/105/~~

 - ~~• TABLED at owner’s request – no finished races to submit – January 2024~~

Open discussion regarding Temporary Rating:

- Fleet Administrator requested that when boats renew for 2024:

- Older Temporary Ratings will be required to renew (\$90) plus renew their temporary rating after 6 months and 1 day
- (\$50)
- If temporary not renewed, then no rating until reviewed by Regional Board
- **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***
 - *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

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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, September 19, 2023

Location: CONFERENCE CALL UNTIL FURTHER NOTICE