

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA
OCTOBER 17, 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 | [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:

- No Report

Vice President's Report:

- PHRF Championship flyer is available on website and has been sent a couple of times to general members
 - Fleet Secretary will send again at end of year

Treasurer's Report:

- Monthly Report –
 - Cash balance is a little more than this time last year
 - Will start getting money in with 2024 renewals

Judge Advocate's Report: (Not in attendance)

- No Report

Data Systems Report:

- Discussed Zoom extra options that are not currently being used
 - White Board
 - AI “companion”
- Getting set up for 2024 Renewals
 - “Have you made any changes to boat since last Rating Certificate?”
- Proposed options of rating using PHRF database for the financial benefit of outside organizations

Fleet Administrator's Report:

- Discussed reviewing a boat or 2 during the November meeting
 - Request for Rating Review was made
 - If owner obtains an ORR-EZ prior to November meeting, Board will consider
 - Area Representative and Vice Handicapper will work with Owner
 - Area Representative will contact owner

Old Business

- PHRF SoCal Championships
 - 2024 – BCYC
- **2024 SLATE OF OFFICERS – MOTION BY B LANDAN TO ACCEPT SLATE OF OFFICERS / 2ND BY J MYER/APPROVED**
 - President – Paul Katz
 - Vice President – Robert (Bob) Langan
 - Treasurer – Robert (Bob) Hubbard

- Chief Handicapper – David Cattle
- Judge Advocate – Lisa Gilinger
- Data Systems Manager – Sue Griesbach
- Vice Handicapper – Jamie Myer
- Other Old Business
 - After Boat Review discussion re amending and restating basic handicapping responsibilities
 -

New Business

- New Business:
 - None

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- Oktoberfest Race well attended
- Halloween Race upcoming weekend
- Area B Board Meeting
 - J70 Rating Review

AREA C: Paul Casanova (Not in attendance)

- No Report

AREA D: Dan Rossen (In Attendance)

- No report but discussed:
 - Raced with Juniors
 - this summer
 - Highly recommend others to give it a try and learn a lot for the kids

AREA E/F: Bob Langan

AREA G: [Vacant]

AREA I: Lisa Gilinger (Not in attendance)

- No report

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:

BRIBON (75553M) – TP52M - /-70/-80/-83/

BRIBON (75553MJ0) – TP52M - /-71/-82/-84/

October 17, 2023

SAPPHIRE KNIGHT (SLO8888) - /-30/-40/-36/
HOPSCOTCH – 57017 – BEN40.1 OC - /101/92/95/
GOLDEN BOY – USA 61710 – BEN40.1 OC - /105/96/99/
BOLT (97363-I) – NM70 - /-67/-81/-78/
ROOSTER TAIL (USA 66750) – OLS30IB - /104/103/106/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **PYEWACKET (USA 678 INSHORE) – AND70 – INITIAL RATING REVIEW**
 - Roy Disney (Not in attendance)
 - 7/18/23 – Tabled**
 - **10/17/23 – 1ST READING MOTION BY J MYER FOR /-79/-90/-90/ /2ND P KATZ/APPROVED**
- **SERENITY (57411) – DUFOUR 390 – INITIAL RATING REVIEW**
 - Wayne Hurwitz (Not in attendance)
 - **10/17/23 – 1ST READING MOTION BY J MYER FOR /90/90/90/ 2ND S GRIESBACH/ APPROVED**
- **TRIUMPH (51520LP23K) – SC52M – INITIAL RATING REVIEW**
 - Steve Sellinger (Not in attendance)
 - Long pole – 23.5 feet
 - New Keel
 - 2/3/23 – Temp rating /-27/-27/-27/
 - 4/17/23 – CH rev temp /-29/-29/-26/
 - **10/17/23 – 1ST READING MOTION BY J MYER FOR /-31-31/-31 /2ND BY S GRIESBACH/APPROVED/D MURPHY ABSTAINED**
- **TRIUMPH (51520SM19K) – SC52M – INITIAL RATING REVIEW**
 - Steve Sellinger (Not in attendance)
 - Small spin pole – 19 feet
 - New Keel
 - 2/13/23 – Temp rating /-25/-25/-25/
 - **10/17/23 – 1ST MOTION BY J MYER FOR /-27/-27/-27/ 2ND D ROSSEN / APPROVE/D MURPHY ABSTAINED**
- **SAGA (61469) – TP52 – INITIAL RATING REVIEW**
 - John Brynjolfsson (Not in attendance)
 - 3/18/2022 – Temp /-75/-79/-84/
 - 3/6/23 – No yet renewed – temp INACTIVE
 - 4/10/23 – Renewed and temp re-Activated
 - 4/13/23 – Displacement considerable heavier, sent to CH – NEED RESPONSE FROM CH**
 - 5/30/23 – OWNER REQUESTS OCTOBER 2023 – NO RESULTS REC'D
 - **10/17/23 – TABLE**
- ~~**ARTEMIS (USA 61305) – BOTIN 65M – INITIAL RATING REVIEW**~~
 - ~~Ray Paull~~
 - ~~4/5/23 – Temp rating / 123/ 123/ 123/ for lighter bulb and J0~~
 - ~~5/12/23 – Temp rating revised / 121/ 123/ 120/~~
 - ~~0/17/23 – BOAT WILL NOT BE RACING LOCALLY FOR 2024~~
- **MIRAGE (23614) - CHEOY LEE OFFSHORE 41Y – INITIAL RATING REVIEW**

- Jim Holland
4/19/23 – Temp rating /150/147/147/
 - **10/17/23 – 1ST READING MOTION BY J MYER FOR /150/147/147/2ND D ROSSEN/APPROVED**
 - **KO’OKOLOHE (USA 97301M) – FARR 55M – INITIAL RATING REVIEW**
 - Cecil Rossi
4/20/23 – Temp rating /57/21/9/
 - **10/17/23 -TABLED**
 - **SEAWOLF (7318) – NEW ENGLAND BOATWORKS – MODIFICATION**
 - Jamie Myer (In attendance)
10/4/23 – Sent to CH
Main sail modification – Flat top to larger flat top (+4%)
/39/25/21/
 - **10/17/23 – MOTION BY DAN ROSSEN/38/23/20/ (-1/-2/-1 FROM ORIGINAL RATING)/ 2ND B HUBBARD/APPROVED/ OWNER AGREED TO ALLOW P KATZ TO PARTICIPATE BUT D MURPHY DID NOT/ D MURPHY & P KATZ ABSTAINED**
- **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 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