

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
JANURARY 16, 2024  
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    | <del>Lisa Gilinger</del> |
| ○ 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          | <del>Robert Plant</del> |
| ○ Big Boat                  | <del>Bruce Cooper</del> |
| ○ Cruiser                   | <del>Bryan Dair</del>   |
| ○ Sport Boat                | [Vacant]                |
| ○ Members/Guests/Owner Reps | Denis Laborderie        |
|                             | Tom & Linda Boerum      |
|                             | Mike Geer               |
|                             | Carlos Brea             |

- 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:**

- Happy New Year's to all!
- Has not yet raced this year

**Vice President's Report:**

- Discussed PHRF Champs later (see Old Business below)
- Chartered out his old boat as a "turn-key" for a year

**Treasurer's Report:**

- Monthly Report –
  - 2023 was a Financial Success since no money was lost!
    - 2022 and 2023 was fairly equal in numbers
  - 2024 Members are at 259

**Judge Advocate's Report** : (Not in Attendance)

- No Report
- J111 status regarding US Sailing appeal
  - Never received any official correspondence from owners or US Sailing
  - Area B representative received communication between Owner and US Sailing
    - Forwarded to the Regional Board for information only

**Data Systems Report:**

- Data Status
  - Vice Handicapper recommended someone to become involved in Database
  - Will have Zoom meeting next week

**Fleet Administrator's Report:**

- 2024 Renewals are proceeding
- Reminder that numerous email blasts were sent to 2023 members reminding to renew for 2024

**Old Business**

- PHRF SoCal Championships
  - 2024 – BCYC
    - November 2023 a motion was made for the cost of vests
    - **1/16/24 – MOTION BY P KATZ TO INCREASED AMOUNT FOR TEAM TROPHIES TO \$624 (\$99 increase) FOR WINNING BOATS/SECOND BY B HUBBARD /APPROVED**
    - BCYC is actively attempting to organize a "1 day practice" race prior to the Championship weekend
- Other Old Business

- ORC issues:
  - Jay Tyson / North American Ratings (NAR) is furthering his development of a national PHRF style database using boat's current PHRF RLC rating as starting point from which to impute wind-speed sensitive ratings from ORC data
  - The system is being used by at least 3 former PHRF regions this year and he will shadow score some SoCal racing to test its effectiveness in our area.

**New Business**

- Other New Business:
  - No New Business

**AREA REPORT**

**AREA A:** [Vacant]

**AREA B:** Daniel Murphy

- 1<sup>st</sup> Race of year for MdR is Burger Stein (23 miles)
  - 87 boats entered
    - 11 negative ratings
    - Wind at start around 5 knots then died about 15 minutes later
    - Most boat withdrew
  - DRYC will be hosting a “Re-Due Race” Saturday, 1/20
- Mid Winters Is Coming up
- CYC is planning on hosting Mid Winters
  - New owners are working with Members to rebuild the club
  - Committed to uphold 2024 Racing Schedule despite serious fire damage

**AREA C:** Paul Casanova

- 2 Gates cancelled due to gale force winds
  - Some boats went out and never saw more than 20
- Seal Beach Yacht Club will start Saturday Sailors next week
- LBYC will hold a rescheduled 2-Gates

**AREA D:** Dan Rossen

- Working with BCYC on Championships

**AREA E/F:** Bob Langan

- DPYC planning on Mid Winters
- DWYC is planning on holding more races with B Langan’s assistance
- B Langan sits on 2 different committees regarding Boat Owners of Marina
  - Boaters’ Associate Board
  - Advisory Committee
    - Chair of the Board
    - Group representing Boat Owners in a lawsuit

**AREA G:** [Vacant]

**AREA I:** Lisa Gilinger

- Racing has started with Hot Rum

**ADVISORS:**

|                                      |                         |
|--------------------------------------|-------------------------|
| <b><u>Cruiser:</u></b>               | <del>Bryan Dair</del>   |
| <b><u>Big Boat/Ullman Sails:</u></b> | <del>Bruce Cooper</del> |
| <b><u>Handicap Advisor:</u></b>      | <del>Robert Plant</del> |

**Sports Boat:** [Vacant]

**Multihull:** [Vacant]

**CHIEF HANDICAPPER'S REPORT:**

- San Diego PHRF has postponed its VPP certificate until additional issues are worked out
  - Working with Organizing Authorities
  - ORR is for large offshore boats
  - ORC is better for smaller boats
  - SD uses Regatta Network for scoring system

**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)*

**AGENDA OF BOATS FOR REVIEW:**

**BEGINNING AT 7:00PM**

- **HAPPY HOUR (77131) – BEN41.1OC – INITIAL RATING**
  - Charles Devanneaux (Not in attendance)
  - Denis Laborderie (In attendance)
  - Tom & Linda Boerum (In attendance)
  - 3/22/23 -Temp Rating /111/105/105/
  - 9/19/23 – TABLED
  - 1/16/24 – Charterers Tom & Linda Boerum were in attendance to discuss observation of Newport to Ensenada
    - Love and enjoy the boat
    - Difficulty with race but not due to the boat
  - **1/16/24 – 1<sup>ST</sup> READING MOTION BY D CATTLE FOR /111/105/105/ 2<sup>ND</sup> BY S GRIESBACH/APPROVED**
- **FAT TUESDAY (87904) – SAN30GPS – REVIEW RUDDER REPLACEMENT**
  - Carlos Brea (In attendance) & Daniel Higson (Not in attendance)
  - 2023 rating /103/101/101/
  - 1/16/24 – Hard to handle with old rudder due to bearings and shaft damage
  - A decision by owner to replace rudder
  - **1/16/24 – 1<sup>ST</sup> READING MOTION BY D CATTLE FOR NEW RUDDER /102/100/100/ (-1 SEC ACROSS BOARD)/2<sup>ND</sup> BY B HUBBARD/APPROVED WITH 1 OPPOSITION (P KATZ)**
  - Discussed with owner to request a Rating Review
    - Chief Handicapper will also review history of rating adjustments
- **SOARIN (27004) – F25C – INITIAL RATING REVIEW**
  - Kyle Vanderspeck (Not in attendance)
  - **1/16/24 – TABLED PENDING FAT TOPPED MAIN MEASUREMENTS**
- **REBECCA (61671) – SWAN 43SS (SHORT RIG) – INITIAL RATING REVIEW**
  - David Koller (Not in attendance)
  - 3/21/23 – Temp Rating /105/105/105/
  - 9/19/23 – Request by Owner - Schedule January 2024
  - **1/16/24 – 1<sup>ST</sup> READING MOTION BY D CATTLE FOR /105/105/105/ 2<sup>ND</sup> P KATZ/APPROVED**
- **MURIEL’S SUN (USA 61696) – BEN51.1OC – INITIAL RATING**
  - Daniel Witerhalter (Not in attendance)

- 4/27/23 - Temp Rating /48/48/48/
  - **1/16/24 – 1ST READING MOTION BY D CATTLE FOR /51/51/51/2ND BY D MURPHY/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
  - **1/16/24 – 1ST READING MOTION BY D CATTLE FOR /195/195/195/ 2ND P KATZ/APPROVED**
- **THURSDAY’S CHILD (77132) – PASSAGE 456 – INITIAL RATING REVIEW**
  - Preston Berkeley Rich (Not in attendance)
  - 3/23/23 - Temp Rating /105/105/105/
  - 9/19/23 – TABLED
  - **1/16/24 – 1ST READING MOTION BY D CATTLE FOR /105/105/105/ 2ND L GILINGER/APPROVED**
- ~~○ **BLACK MARLIN (35045 A) – 1D35M – SQ TOP MAIN – INITIAL RATING REVIEW**~~
  - ~~Herwig Baumgartner~~
  - ~~5/7/23 – Temp Rating /46/46/46/ (-2/-2/-2/ from US35045)~~
  - ~~1/11/24 – TABLED UNTIL FEBRUARY 2024 MEETING~~
- **KANALOA (35212A) – COREL 45 MODIFICATION REVIEW**
  - Stephen Sharp (Not in attendance)
  - MODIFICATION of TPS
    - Modification was made to make the boat safer and easy for family to sail
    - Chief Handicapper felt it would be worthwhile to have a Temporary Rating issued to sail a while with modification and then submit race results
    - **4/18/23 – TABLED FOR TEMPORARY RATING**
      - 5/31/23 – Temp rating issued /-20/-23/-31/
    - **1/16/24 – 1ST READING MOTION BY D CATTLE FOR /-20/-23/-31/ 2ND J MYER/APPROVED**
- **FLASHHEART (60161M) – INITIAL RATING REVIEW**
  - David Cattle (In attendance)
  - 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 - TABLED

- 5/30/23 – OWNER REQUESTS AUGUST 2023 – NO RESULTS REC'D
- 9/19/23 – TABLED
- **1/16/24 – 1<sup>st</sup> Reading Motion By P Katz For /72/63/60/2<sup>nd</sup> D Murphy/2 Approved/Motion Failed**
- **1/16/24 – TABLED FOR RACE RESULTS & OWNER TO REINSTATE HIS TEMP RATING**

**Discussed pending Temporary Ratings**

- **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](mailto: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](mailto:fleetoffice@phrfsocal.org)*
    - *After being Scheduled and Prior to your Reading by email to [fleetoffice@phrfsocal.org](mailto: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, February 20, 2024**

**Location: CONFERENCE CALL UNTIL FURTHER NOTICE**