

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA  
FEBRUARY 20, 2024  
TELECONFERENCE**

**Regional Board Meeting Minutes  
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                | <del>Paul Casanova</del> |
| ○ 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]                |

• **GUEST/MEMBER**

- |                      |        |
|----------------------|--------|
| ○ Steph Muller       | Member |
| ○ Mark Tuniewicz     | Member |
| ○ John Raymont       | Member |
| ○ Herwig Baumgartner | Member |

• **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:**

- Just returned from Asia after a delightful vacation
- Thanked everyone for assisting with Temporary Ratings

**Vice President's Report:**

- See PHRF Championships discussion below

**Treasurer's Report:**

- Monthly Report –
  - Federal and State Filings have been completed
    - Need to make payment to CPA then will file
  - Membership –
  - So far, so good for 2024

**Judge Advocate's Report:**

- No Report
- Confirmed by Judge Advocate that no official communication received from US Sailing

**Data Systems Report:**

- Held a demonstration on Caspio to a new contact, Brian, friend of Vice Handicapper

**Fleet Administrator's Report:**

- PayPal Issues
  - Data System Manager will work on the PayPal format to include Sail Numbers to come through to Fleet Secretary

**Old Business**

- PHRF SoCal Championships (Vice President)
  - 2024 – BCYC
    - Will have a free practice “event” about 3 weeks prior for anyone wanting to become familiar with the courses
    - A terrific way to get familiar with the course and area
      - Should be on BCYC website
      - Data Systems Manager will post on PHRF SoCal website
        - Vice President to send

**New Business**

- No New Business:

**AREA REPORT**

**AREA A:** [Vacant]

**AREA B:** Daniel Murphy

- Islands Race for fun with good wind
- 2<sup>nd</sup> Burger Stein has many boats entered

- Midwinters
  - SMWJYC hosted 2 weeks ago and successful
    - Scheduled for 2 days but cut back to 1 day
    - Great time!
    -
  - CYC hosted this weekend
    - Pulled off a great event
    - In a few weeks will install a very elaborate tent with multiple rooms
    - Waiting to hear from owners as to future plans
    - 2 J111 had a collision on Saturday and was able to start on Sunday after repairs

**AREA C:** Paul Casanova (Not in attendance) – Bob Hubbard

- No report
- Midwinters (B Hubbard)
  - Seal Beach YC cancelled for possible bad weather and low registration
    - 3<sup>rd</sup> year in a row Midwinters has been cancelled due to low attendance

**AREA D:** Dan Rossen

- Catalina race next month
- Practice race for Championships is being planned

**AREA E/F:** Bob Langan

- Non spin Midwinters was hosted by DPYC
- Had to do a rescue at sea in Dana Point by B Langan & S Griesbach
  - A smaller boat was capsized by 2 much longer boats
  - 2 crew were cold and wet but safe recovery

**AREA G:** [Vacant] – Report by David Cattle

- Cabrillo Series
  - 80% of the fleet abandoned due to lack of wind
  - Race #3 was a 39 mile race
    - All finishers were done for 4pm
    - Great wind
- Midwinters went well

**AREA I:** Lisa Gilinger

- Harbor 20 Area Rating
  - Had to review past Area I meetings minutes from several years ago
  - Area adjustment was made /201/ to 206/ Area I
  - No Harbor 20s renewed for years
- SBYC yearly awards presented
  - Trophy Carl Robinet Outstanding Contribution to Yachting was awarded to Lisa Gilinger

**ADVISORS:**

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

**Sports Boat:** [Vacant]

**Multihull:** [Vacant]

**CHIEF HANDICAPPER'S REPORT:**

- Reported on San Diego's attempts for ORC system
  - Using Farr 40 as "base boat"
  - Cannot take ORR and ORC numbers and equate them to PHRF SD numbers
    - Apples and Oranges = Lemons
  - Currently using 2023 PHRF SD ratings until June then will convert to VPP ratings

**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**

- **FAST EXIT II (51007C) – KER – INITIAL RATING REVIEW**  
John Raymont (In attendance)  
8/9/23 – Temp rating /-85/-96/-97/
  - **2/20/24 – 1<sup>ST</sup> READING MOTION BY J MYER FOR /-78/-76/-80/ 2<sup>ND</sup> BY D CATTLE/APPROVED**
- **FAST EXIT II (51007E) – KER – INITIAL RATING REVIEW**  
John Raymont (In attendance)  
8/9/23 – Temp rating /-89/-98/-101/
  - **2/20/24 – 1<sup>ST</sup> READING MOTION BY J MYER FOR /-80/-78/-84/ 2<sup>ND</sup> BY D CATTLE/APPROVED**
- **COLIBRI (7364) – HUN26.5 – INITIAL RATING REVIEW**  
Mark Tuniewicz (In attendance)  
6/2/23 – Temp rating /189/189/189/  
Owner added new sails
  - **2/20/24 – 1<sup>ST</sup> READING MOTION BY D CATTLE FOR /199/199/199/ OWNER MUST NOTIFY PHRF SOCIAL OF CORRECTED LP – RATING REFLECTS UP TO 155% HEADSAIL/2ND BY J MYER**
  - **/APPROVED**
- **PEGASUS (61741) BEN 38.1 OC– INITIAL RATING REVIEW (should be reviewed with 57223 & 57220)**  
Stephane Muller (In attendance)  
7/6/23 - Temp Rating /122/118/118/
  - **2/20/24 – TABLED for Vice President’s research and corrections to measurements**
- **JOLIE (57223) BEN 38.1 OC - - INITIAL RATING REVIEW (should be reviewed with 61741 & 57220)**  
Ken Muench (Not in attendance)  
7/6/23 - TEMP RATING /122/118/118/
  - **2/20/24 – TABLED for Vice President’s research and corrections to measurements**
- **MILOU (57220) – BEN 38.1 OC – INITIAL RATING REVIEW (should be rated with 5723 & 61741)**  
Daniel Schuelke (Not in attendance)  
7/28/23 – Temp rating issued /122/118/118/
  - **2/20/24 – TABLED for Vice President’s research and corrections to measurements**
- **BLACK MARLIN – (35045 A) – 1D35M – SQ TOP MAIN – INITIAL RATING REVIEW**  
Herwig Baumgartner (In attendance)  
5/7/23 - Temp Rating /46/46/46/ (-2/-2/-2/ from US35045)  
1/11/24 – TABLED AT OWNER’S REQUEST UNTIL FEBRUARY MEETING

- 2/20/24 – 1ST READING MOTION BY D ROSSEN /42/42/42/2ND BY L GILINGER/ 4 APPROVE – 5 DISAPPROVED/MOTION FAILED
- 2/20/24 – 1<sup>ST</sup> MOTION BY KATZ FOR /44/42/42/ NO 2<sup>ND</sup> MADE TO MOTION/ MOTION FAILED
- **2/20/24 – 1<sup>ST</sup> READING MOTION BY D CATTLE FOR /44/44/44/ 2ND BY B LANGAN/ 6 APPROVED – 1 ABSTAINED**
- **(D Rossen) – 1 DISAPPROVED/ MOTION CARRIED**
- **2/20/24 - OWNER FILED OPPOSITION TO 1ST READING AND WILL BE SCHEDULED FOR A 2ND READING**
- **STILL FIGURING IT OUT (27724) – CORSAIR F24 MKII – INITIAL RATING REVIEW**  
David Tillson (Not in attendance)
  - **2/20/24 – 1ST READING MOTION BY J MYER FOR /75/69/69/2ND BY D CATTLE/APPROVED**
- **VOLPE (USA55544) – KERNAN 44M – RATING REVIEW**  
Les Linkogle (Not in attendance)  
Current - /-24/-30/-39/  
Req - /-21/-27/-30/
  - **2/20/24 - 1<sup>ST</sup> READING MOTION BY P KATZ FOR /-24/-30/-33/ 2<sup>ND</sup> BY D ROSSEN /APPROVED**
- **THE WELLEN (57216) – BEN310C PLATINUM – INITIAL RATING REVIEW**  
Matthew Miller  
6/2/23 – Temp rating /153/153/153/
  - **2/20/24 – 1<sup>ST</sup> READING MOTION BY P KATZ FOR /153/153/153/ WITH INBOARD BOOM MAIN 2ND L GILINGER/APPROVED**
- **KOOKABURRA (28187M) BEN40.7M– INITIAL RATING REVIEW**  
Mark Mallaby  
6/2/23 - Temp rating /48/48/51/
  - **2/20/24 – 1ST READING MOTION BY P KATZ FOR /48/48/51/2ND L GILINGER/APPROVED**
- **SAYLER (7317) – ULT24 - INITIAL RATING REVIEW**  
Jeff Finn  
(Rec'd 7/20/22)  
~~8/1/22 – Temp /96/78/72/~~  
6/7/23 – Temp rating issued /99/81/75/ for a stock rudder
  - **2/20/24 – 1ST READING MOTION BY P KATZ FOR /99/81/75/2ND BY L GILINGER/APPROVED**
- **FLASHHEART (60161M) – J100M INITIAL RATING REVIEW**  
David Cattle  
4/5/22 – Temp /72/61/58/ (Vice Handicapper)  
4/6/22 – Temp Revised /72/63/60/

- **2/20/24 – 1<sup>ST</sup> READING MOTION BY J MYER FOR /75/66/66/ 2ND S GREISBACH/APPROVED**
- **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 \(phrfsocal.org\)](https://www.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

February 20, 2024

**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, March 19, 2024**

**Location: CONFERENCE CALL UNTIL FURTHER NOTICE**