

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

April 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 | 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 |
| | • Heinz Butner |
| ○ 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 | Jérôme Sammarcelli |

- 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: Not in attendance

- No Report

Vice President's Report: In attendance

- PHRF Championship is up and running
 - BCYC Will upgrade the prizes for the event

Treasurer's Report:

- Monthly Report –
 - Actual cash is up from the end of 2023
 - 445 at end of March but down by 20 members
 - Income taxes were filed about a month ago

Judge Advocate's Report:

- No Report

Data Systems Report:

- No Report
- Have not heard from assistant who offered to help with database
 - Will follow up in the coming week(s)

Fleet Administrator's Report:

- Been working diligently with NOSA administrator regarding boats without ratings to get them on the startline on 4/26/2024

Old Business

- NOSA scoring ORR-EZ/ORR
 - Numerous wind speeds that at sometime will need to be settled
 - Questioning how to score with Regatta Network
- PHRF SoCal Championships
 - 2024 – BCYC

New Business

- New Business:
 - Area C – New Area Board Member – Heinz Butner – For approval
 - **4/16/24 - MOTION BY D ROSSEN TO APPROVE HEINZ BUTNER FOR AREA C BOARD MEMBER/2ND BOB HUBBARD/ APPROVED**
 - Confirmed with Area Representatives regarding management of Area Boards:
 - Regional Board approves/disapproved a member for an Area Board
 - It is the Area who decides who will be Area Representative to Regional Board Member
 - Judge Advocate discussed a 505 sailor is asking for a rating
 - 16.5 feet is too short for a rating
 - Is willing to put a “gantry on” to extend to 18.5 feet
 - L Gilinger will contact boat owner and make sure situation is understood

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy (Not in attendance)

- No report

AREA C: Paul Casanova

- No Report

AREA D: Dan Rossen

- BCYC is getting excited re 2024 PHRF Champs
 - August 16-17
- Will host a “pre-race day” with starts and mark roundings
 - Not formal
 - No entry fees
- B Langan will coordinate with BCYC to prepare advertisement

AREA E/F: Bob Langan

AREA G: [Vacant]

AREA I: Lisa Gilinger

- SBYC is scheduled to host PHRF Champs in 2025
 - Will start dialog between PHRF & SBYC soon
 - Will need to pick a date and make sure it will be calendared by SCYA
 - Might be able to negotiate with local hotels
 - Start planning now
 - May want to run at same time as Fiesta Cup (One Design Regatta)

ADVISORS:

Cruiser: Bryan Dair

Big Boat/Ullman Sails: Bruce Cooper

- Willing to rally a subcommittee for J0
- Chief Handicapper will review R Day's boat regarding Temp Rating adjustment
 - All emails and information should be sent to Fleet Administrator to assure proper communication

Handicap Advisor: Robert Plant
Sports Boat: Jérôme Sammarcelli
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

- As of April 16, 2024 – 7 boats registered for Newport to Ensenada do not have PHRF SoCal ratings

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:

- **SOARIN (27004) – F25C – INITIAL RATING REVIEW**
 - 3/19/24 – /-6/-12/-12/
- **ARGO IV (USA 46700 O) – J125M (OFFSHORE) – INITIAL RATING REVIEW**
 - 3/19/20 – /0/-8/-10/
- **TOPAZ (53234M) – HOBIE 33M – INITIAL RATING REVIEW**
 - 3/19/24 – /93/78/78/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **SPIRIT OF CALIFORNIA (52739A) – BRKIN48M – 3RD PARTY ANONYMOUS RATING REQUEST – 2ND READING**
 - Chris Gorog (In attendance)
 - Charles Saylan (In attendance in Support of Owner)
 - Gary Schaffel and Yehuda Elmakias (In opposition)
 - Current Rating - /96/87/93/
 - 3/19/24 – 1ST Reading Discussion as to results under both prior and current owners
 - **3/19/24 – 1ST READING MOTION BY D CATTLE FOR /87/78/84/ (-9/ SECONDS CURRENT RATING); 2ND BY P KATZ/APPROVED**
 - **TIMELY OPPOSITION FILED BY:**
 - G. Schaffel and Y. Elmakias
 - 4/16/24 – In attendance are Chris Gorog (owner), Yehuda Elmakias (opposer), and Gary Sheffield (opposer), with Charles Saylan, as additional witnesses
 - **4/16/24 – 2ND READING MOTION BY L GILINGER FOR /87/78/84/ WHICH IS (-9) SECONDS ACROSS THE BOARD) 2ND BY D ROSSEN/ APPROVED**
- **TROLLJENTA (47372) – BENF345 – INITIAL RATING REVIEW**
 - Michael Messrah (In attendance)
 - 8/22/23 – Temp rating /132/132/132/
 - Owner stated main slightly larger than originally designed
 - **4/16/24 – 1ST READING MOTION BY D ROSSEN FOR /132/132/132/ 2ND BY S GRIESBACH/ APPROVED**
- **FIFTY-ONE-FIFTY (USA67730) – SCZ50M – INITIAL RATING REVIEW**
 - Michael Warns (Not in attendance)
 - **4/16/24 – 1ST READING MOTION BY D CATTLE/ 2/-10/-10/ 2ND BY B HUBBARD/ APPROVED WITH ONE OBJECTION BY P CASANOVA**
- **SAGA (61469) – TP52 – INITIAL RATING REVIEW**
 - John Brynjolfsson (Not in attendance)
 - 3/18/2022 – Temp /-75/-79/-84/
 - 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
 - **4/16/24 – TABLE**

- **PEGASUS (61741) BEN 38.1 OC– INITIAL RATING REVIEW (should be reviewed with 57223 & 57220, USA 61795)**
 - Stephane Muller (Not in attendance)
 - 7/6/23 - Temp Rating /122/118/118/
 - 2/20/24 – TABLED for Vice President’s research and corrections to measurements
 - **4/16/24 - TABLE**
 - **JOLIE (57223) BEN 38.1 OC - - INITIAL RATING REVIEW (should be reviewed with 61741 & 57220, USA 61795)**
 - Ken Muench (In attendance)
 - 7/6/23 - TEMP RATING /122/118/118/
 - 2/20/24 – TABLED for Vice President’s research and corrections to measurements
 - **4/16/24 - TABLE**
 - **MILOU (57220) – BEN 38.1 OC – INITIAL RATING REVIEW (should be rated with 5723 & 61741, USA 61795)**
 - 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
 - **4/16/24 - TABLE**
 - **DEUX MARINS – (USA 61795) – BEN 38.1 OC – INITIAL RATING REVIEW (should be rated with 61741, 57223, 57220)**
 - Trevor Rabie (Not in attendance)
 - 3/21/24 – Temp rating issued /122/118/118)
 - Will be included with Initial Rating Review – TABLED for Vice President’s Research and corrections to measurements
 - **4/16/24 - TABLE**
 - **MEXICAT (57024) – CUSTOM MULTIHULL – INITIAL RATING REVIEW**
 - Eward Von Os (Not in attendance)
 - (edwardinensenada@gmail.com, marktun@gmail.com)
 - (Rec’d 9/29/23)
 - 10/2/23 – Sent to CH
 - 10/6/23 – Temp Rating /69/69/69/
 - 4/16/24 - TABLED**
- **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, May 21, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE