

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

May 21, 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 | 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=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:

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Vice President's Report:

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Treasurer's Report:

- Monthly Report –

Judge Advocate's Report:

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Data Systems Report:

- Suggestion Box
- Data Status

Fleet Administrator's Report:

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Old Business

- PHRF SoCal Championships
 - 2024 – BCYC
- Other Old Business

New Business

- New Business:

AREA REPORT

- AREA A:** [Vacant]
- AREA B:** Daniel Murphy
- AREA C:** Paul Casanova
- AREA D:** Dan Rossen
- AREA E/F:** Bob Langan
- AREA G:** [Vacant]
- AREA I:** Lisa Gilinger

ADVISORS:

- Cruiser:** Bryan Dair
- Big Boat/Ullman Sails:** Bruce Cooper
- 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

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:

- **FIFTY-ONE-FIFTY (USA67730) – SCZ50M – INITIAL RATING REVIEW**
4/16/24 - /2/-10/-10/
- **TROLLJENTA (47372) – BENF345 – INITIAL RATING REVIEW**
4/16/24 - /132/132/132/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **MIDNIGHT EXPRESS (57991) – CHIEF HANDICAPPER TO INST**
Terence Gleeson
4/12/24 – Sent to CH for clarification is changes need to be reviewed or not
4/15/24 – No change by CH but should be decussed/reviewed by Regional Board
 - **ARCTURUS (61333) – COOKSON 50 – INITIAL RATING REVIEW**
Jim Nicholas
 - **OLYMPIA –(57215) – CAT 320M – RATING REVIEW FOR MODIFIED BOAT**
Scott Montgomery
Modification – TPS increased from 12.33 to 14.63 (28 inches)
 - **TIBURON (38042) – SCZ 37 – RATING REVIEW**
Craig Steel
Current - /36/30/27/
Requesting /46/40/37/
 - **FAST REORG (56054) – RATING REVIEW – SQ TOP MAIN**
Ron Orr
Current Rating /78/72/72/
 - **FAST REORG (56054B) – RATING REVIEW – SQ TOP MAIN**
Ron Orr
Current Rating /72/66/66/
 - **MISFIT (61210) – CAPRI 25M – INITIAL RATING REVIEW**
Krista Harris (Not in attendance)
7/28/23 - Temp rating /170/168/166/
 - **3/19/24 - TABLED**
 - **ROCK N ROLL (USA-88) AND68M – INITIAL RATING REVIEW**
John Sangmeister
(Rec'd 8/11/23) Reinstatement authorized by P Katz
8/14/23 – Reinstated same Temp Rating as USA 88 A
8/14/23 – Temp Rating /-76/-88/-95/
 - **RELATIVITY (61749) KER 33– INITIAL RATING REQUEST**
Harindra de Silva
11/28/23 – Temp rating /72/66/66/
 - **MIMI (47176) – DUFOUR 27 – INITIAL RATING REQUEST**
Daren Smoley
11/28/23 - /216/216/216/
- **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 \(phrfsocal.org\)](http://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, June 18, 2024

May 21, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE