

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

June 18, 2024

TELECONFERENCE

Regional Board Meeting Agenda

6:00 PM (Open to All Members in Good Standing)

Regional Board – Rating of Boats

SPECIAL TIME – 6:30 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 |

- | | |
|---------|------------------|
| ○ Guest | Bart McEntire |
| | Neil Fraser |
| | Terence Gleeson |
| | Grant Wooden |
| | Scott Montgomery |
| | Craig Steele |

- 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=VHhldWNPVnpBL1k5SVFQTTTRPK1RCZz09>
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:

- 2 Months away from PHRF Champs
 - Will have documents ready to promote event
- Helped Fleet Administrator with internet issues

Treasurer's Report:

- Monthly Report –
 - Member 514
 - 10 less than last year
 - Will discuss State of California Retirement issues next month

Judge Advocate's Report:

- No report

Data Systems Report:

- Data Management Status
 - Vice President has been discussing with his data management person regarding updating PHRF SoCal
 - Currently looking at 6 months to a year
 - A year left on Caspio contract
 - If any formula changes are needed, not is time to start discussing

Fleet Administrator's Report:

- No Report
- Had Wi-Fi issues last week that Bob Langan assisted to clean up

Old Business

- PHRF SoCal Championships
 - 2024 – BCYC
 - Vice President will pull together and send to Fleet Administrator for distribution
- Vice Handicapper is working on issues regarding various sail limitation

- Will prepare a memo with concerns

New Business

- New Business:

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- CYC – Not much information being discussed regarding the Status of the Club
 - Lots of rumors
 - Not much communication from the Ownership
 - Great racing due to Club volunteers

AREA C: Heinz Butner

AREA D: ~~Dan Rossen~~

No report

AREA E/F: Bob Langan

- Very successful Charity Regatta in Dana West Yacht Club
- Continue to see a loss of racing boats in the Dana Point area
 - Due to Marina cost increase
 - Working hard to get the situation under control

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

MAY 2024 – NO BOATS REVIEWED

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:

SPECIAL TIME - 6:30PM

- **MIDNIGHT EXPRESS (57991) – CHIEF HANDICAPPER TO INST**
Terence Gleeson (In attendance)
4/12/24 – Sent to CH for clarification if changes need to be reviewed or not
 - 4/15/24 – No change by CH but should be reviewed
 - 6/18/24 – Chief Handicapper recommended **No Change** due to the modifications made and declared by owner
 - Boat has not race in many years
 - Owner made changes to get outboard in and out easier/safer
 - Took weight/materials away and replaced with more weight
 - **6/18/24 – 1ST MOTION BY D CATTLE FOR NO CHANGE/SECONDED BY J MYER/APPROVED**
- **ARCTURUS (61333) – COOKSON 50 – INITIAL RATING REVIEW**
Jim Nicholas (Not in Attendance)
Grant Wooden (In attendance – on behalf of owner)
 - **6/18/24 – 1ST MOTION BY D CATTLE /-57/-58/-59/ 2ND BY B LANGAN/APPROVED**
- **OLYMPIA -(57215) – CAT 320M – RATING REVIEW FOR MODIFIED BOAT**
Scott Montgomery (In attendance)
Modification – TPS increased from 12.33 to 14.63 (2.3 feet)
Current Rating - /150/150/150/
 - 6/18/24 – Currently no spin pole or a symmetrical spin onboard
 - **6/18/24 - 1st MOTION REVISED BY J MYER /147/144/146/ (-3/-6/-4/) AND WILL NOT CARRY A SPIN POLE OR SYMMETRICAL SPIN/ 2ND BY D CATTLE/ APPROVED**
- **TIBURON (38042) – SCZ 37 – RATING REVIEW**
Craig Steel (In attendance)
Dan McGanty (In opposition)
Current - /36/30/27/
Requesting /46/40/37/
 - 6/18/24 – 1ST MOTION BY D CATTLE FOR /42/36/33/ (+6/+6/+6/) 2ND BY L GILINGER/ 0 APPROVED, 3 RECUSALS/ MOTION FAILED
 - **6/18/24 – 1ST MOTION BY P KATZ /40/30/27/ (+4/0/0)/ 2ND L GILINGER/5 YES, 1 NO/ 3 RECUSALS (D Murphy, J Myer, B Hubbard)/APPROVED**
- **FAST REORG (56054) – HUNTER 38C - RATING REVIEW – SQ TOP MAIN**
Ron Orr (Not in attention)
Jérôme Sammarcelli (Presenting for owner)
 - Current Rating /78/72/72/

- **6/18/24 – 1ST MOTION BY P KATZ FOR NO CHANGE/2ND J MYER/APPROVED**
- **FAST REORG (56054B) – HUNTER 38C -RATING REVIEW – SQ TOP MAIN**
 - Ron Orr (Not in attendance)
 - Jérôme Sammarcelli (In support of owner)
 - Current Rating /72/66/66/
- **6/18/24 – 1ST MOTION BY P KATZ FOR NO CHANGE/2ND J MYER/APPROVED**
- **MIMI (47176) – DUFOUR 27 – INITIAL RATING REQUEST**
 - Daren Smoley (In attendance)
 - (Rec'd 10/23/23)
 - 11/1/23 – Sent to CH
 - 11/28/23 - /216/216/216/
- **6/18/24 – 1ST MOTION BY L GILINGER FOR /216/216/216 /2ND D MURPHY/ APPROVED**
- **MISFIT (61210) – CAPRI 25M – INITIAL RATING REVIEW**
 - Krista Harris (In attendance)
 - 7/28/23 - Temp rating /170/168/166/
 - 3/19/24 – TABLED
 - **6/18/24 – TABLED WITH TEMP RATING EXTENDED**
- **THE JACK HANDSOME (77100) – DUFOUR 530 – INITIAL RATING REVIEW**
 - Whitney Green (Not in attendance)
 - 5/28/24 – Sent to CH
 - **6/18/24 – TABLED (Chief Handicapper would like to research boat)**
- **RELATIVITY (61749) KER 33– INITIAL RATING REQUEST**
 - Harindra de Silva (In attendance)
 - (Rec'd 9/6/23)
 - 10/27/23 – Sent to CH
 - 11/28/23 – Temp rating /72/66/66/
 - **6/18/24 – TABLED WITH TEMP RATING EXTENDED**
- **WARRIOR (USA 7122) J122M – INITIAL RATING REVIEW – NEW RUDDER**
 - Dr Laura Schlessinger (Not in attendance)
 - (Rec'd 2/19/24)
 - 3/13/24 - Temp Rating /25/19/16/
 - **6/18/24 – 1ST READING MOTION BY D CATTLE FOR /25/19/16/ 2ND BY B LANGAN/ APPROVED**
- **PINBALL WIZARD (28729B) – SCZ52M – INITIAL RATING REVIEW**
 - Bill Dana (Not in attendance)
 - 8/11/23 - Temp Rating /-9/-15/-15/
 - 3/19/24 – TABLED

- **6/18/24 – 1ST READING MOTION BY D CATTLE FOR /-9/-15/-15/ 2ND BY P KATZ/APPROVED**
- **ROCK N ROLL (USA-88) AND68M – INITIAL RATING REVIEW**
 - John Sangmeister
 - (Rec'd 8/11/23) Reinstatement authorized by P Katz
 - 8/14/23 – Sent to CH
 - (Reinstated same Temp Rating as USA 88 A)
 - 8/14/23 – Temp Rating /-76/-88/-95/
- **6/18/24 – 1ST READING MOTION BY D CATTLE FOR / -76/-88/95/ 2ND BY P KATZ/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:*
 - *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, July 16, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE