

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

July 16, 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 | 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**

• **MEMBERS AND GUESTS**

- Bart McEntire
- Elliott Cultice
- Paul Zurbrugg
- Scott Wildman
- M Stratton
- Leonard Brown
- Neil Fraser

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:

- Preparing for 2025 Executive Board Slate
 - Need more Area Representation
 - Please respond to emails on the topic

Treasurer's Report:

- Monthly Report –
 - A head at this time last year in dollars
 - 536 current members
 - 36members less than last year
 - California Savers Program is mandatory
 - ADP has a program available
 - A Simple IRA
 - Match 1% of contribution
 - \$50 per month and will handle all paperwork
 - Timetable with 1 employee is 12/2025
 - Will take discussion off line between Treasurer and President

Judge Advocate's Report:

- Will work on the draft language to define the scope for Vice Handicapper position

Data Systems Report:

- No Report
- No additional contact with assistance with developing a new platform

Fleet Administrator's Report:

- No Report

Old Business

- PHRF SoCal Championships
 - 2024 – BCYC

- Need list of Perpetual Trophies
- PHRF Champs are now active for entries
 - Email blasts have been sent to membership
 - BCYC is looking forward to a successful
- Headsails language for definitions by Vice Handicapper
 - Email was sent by Vice Handicapper but no responses/no comments
 - Will resend memo to Regional Board
 - New language for “Specialty Sails”

New Business

- New Business:
 - Data Set for revised formula for Performance Factor (PF) was presented and discussed

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy

- A lot of racing in MdR – Area B
- CYC volunteers have done a terrific job of handling racing and parties
- Not much transparency by the Officers of CYC

AREA C: Heinz Butner

AREA D: Dan Rossen

AREA E/F: Bob Langan

AREA G: [Vacant]

AREA I: Lisa Gilinger

- Modified 505
 - Is it self-righting?
 - Left message for Alan Andrews for his technical input
 - Will also confirm with Greg Stewart

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 SOCIAL RULE 4.2c, THE FIRST AND SECOND READINGS MAY BE PERFORMED AT THE SAME MEETING OF THE REGIONAL BOARD

- MIDNIGHT EXPRESS (57991) – CHIEF HANDICAPPER TO INST
 - 6/18/24 – NO CHANGE
- ARCTURUS (61333) – COOKSON 50 – INITIAL RATING REVIEW
 - 6/18/24 – /-57/-58/-59/
- OLYMPIA –(57215) – CAT 320M – RATING REVIEW FOR MODIFIED BOAT
 - Modification – TPS increased from 12.33 to 14.63 (2.3 feet)
 - 6/18/24 - /147/144/146/ AND WILL NOT CARRY A SPIN POLE OR SYMMETRICAL SPIN

- TIBURON (38042) – SCZ 37 – RATING REVIEW
 - 6/18/24 – /40/30/27/ (+4/0/0)
- FAST REORG (56054) – HUNTER 38C - RATING REVIEW – SQ TOP MAIN
 - 6/18/24 – NO CHANGE
- FAST REORG (56054B) – HUNTER 38C -RATING REVIEW – SQ TOP MAIN
 - 6/18/24 – NO CHANGE
- MIMI (47176) – DUFOUR 27 – INITIAL RATING REQUEST
 - 6/18/24 – /216/216/216/
- WARRIOR (USA 7122) J122M – INITIAL RATING REVIEW – NEW RUDDER
 - 6/18/24 – /25/19/16/
- PINBALL WIZARD (28729B) – SCZ52M – INITIAL RATING REVIEW
 - 6/18/24 – /-9/-15/-15/
- ROCK N ROLL (USA-88) AND68M – INITIAL RATING REVIEW
 - 6/18/24 – / -76/-88/95/

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

- **J122 FLEET – RATING REVIEW**
 - W. Scott Wildman (RESOLUTE #7050) – In Attendance
 - Mark Stratton (CHEEKY #61658) – In Attendance
 - Bart McEntire (Witness) – In Attendance
 - Elliott Cultice (Witness) In Attendance
 - Paul Zurbrugg (Witness) In Attendance
 - Leonard Brown (Witness) In Attendance
 - Neil Fraser (Witness) In Attendance
 - Current Rating - /27/21/18/
 - Requesting /39/33/30/
 - With PowerPoint Presentation compared PHRF SoCal, ORR/ORR-EZ, SD PHRF
 - Bart McEntire – Witness
 - Felt an adjustment of (+8) seconds would be appropriate
 - **7/16/24 – 1ST READING MOTION BY D CATTLE FOR /36/30/27/ (+9 SECONDS ACROSS)/ 2ND BY L GILINGER/APPROVED, 2 ABSTENTIONS (D MURPHY, J MYER)**
- **THE JACK HANDSOME (77100) – DUFOUR 530 – INITIAL RATING REVIEW**
 - Whitney Green (Not in attendance)
 - 6/18/24 – TABLED (Chief Handicapper would like to research boat)
 - **7/16/24 – 1ST READING MOTION BY D CATTLE /81/78/78/ 2ND BY B HUBBARD/APPROVED**
- **HALIAETUS (79083) – JEANNEAU 35 SO – INITIAL RATING REVIEW**
 - Kirk Wickstrom (Not in Attendance)
 - **7/16/24 – 1ST READING MOTION BY D CATTLE /92/90/91/ 2ND BY P KATZ/APPROVED**
- **CONSTANTER (USA50002) – BRENTA 34 – INITIAL RATING REVIEW**
 - Will Mesdag (Not in Attendance)
 - Jérôme Sammarcelli (Representing Owner)
 - **7/16/24 – 1ST READING MOTION BY D CATTLE FOR /78/68/66/ 2ND BY P KATZ (INFORMATION NEEDS TO BE CORRECTED/WEIGHT & NOT A SQUARE TOPPED MAIN)/APPROVED**
- **BEN 38.1 OC – INITIAL RATING REVIEWS**
 - **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
 - 4/16/24 – TABLED

- **7/16/24 – TABLED DUE TO LACK OF RESPONSE BY OWNERS**
 - **JOLIE (57223) BEN 38.1 OC - - INITIAL RATING REVIEW (should be reviewed with 61741 & 57220, USA 61795)**
 - 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
 - 4/16/24 – TABLED
 - **7/16/24 – TABLED DUE TO LACK OF RESPONSE BY OWNERS**
 - **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
 - 4/16/24 – TABLED
 - **7/16/24 – TABLED DUE TO LACK OF RESPONSE BY OWNERS**
 - **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 – TABLED
 - **7/16/24 – TABLED DUE TO LACK OF RESPONSE BY OWNERS**
 - **MEXICAT (57024) – CUSTOM MULTIHULL – INITIAL RATING REVIEW**
 - Eward Von Os
 - 10/6/23 – Temp Rating /69/69/69/
 - 4/16/24 – TABLED
 - 6/2024 RACE RESULTS SUBMITTED, WOULD LIKE TO BE REVIEW ASAP (JULY)
 - **7/16/24 - TABLED**
 - ~~○ **SEA WOLF (46409) – B32 – INITIAL RATING REVIEW**~~
 - ~~JP Bauer~~
 - ~~1/26/24 – Temp Rating /77/70/67/~~
 - ~~1/29/24 – CH revised Temp Rating /66/60/57/~~
 - ~~7/15/24 – TABLED DUE TO REVISED CONFIGURATION CH TO REVISE TEMP RATING~~
- **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:

July 16, 2024

Next Meeting:

REGIONAL BOARD MEETING

Next Scheduled Meeting: Tuesday, June 18, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE