

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

August 20, 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

- Agenda Item - New Business (between 6-7pm) regarding -
 - “Rule 2.6 BOATS ELIGIBLE FOR RATINGS. To be eligible for a Rating, a boat must qualify for a Rating & be:
 - “...b. A multihull approved by the Chief Handicapper or a single-hulled, self-righting boat with a length overall (LOA) of 18.5 feet or more, and a US Sailing sail number or a sail number from an ISAF International or Recognized One-Design Class in compliance with the Racing Rules of Sailing, Appendix G. Boats Slated for Review (in order of review)”
 - Discussion specific to a modified 505
- New Business:

AREA REPORT

- AREA A:** [Vacant]
- AREA B:** Daniel Murphy
- AREA C:** Heinz Butner
- 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:

- **J122 FLEET – RATING REVIEW**
 - **/36/30/27/ (+9 SECONDS ACROSS)**
- **THE JACK HANDSOME (77100) – DUFOUR 530 – INITIAL RATING**
 - **/81/78/78/**
- **HALIAETUS (79083) – JEANNEAU 35 SO – INITIAL RATING REVIEW**
 - **/92/90/91/**
- **CONSTANTER (USA50002) – BRENTA 34 – INITIAL RATING REVIEW**
 - **/78/68/66/ (INFORMATION NEEDS TO BE CORRECTED/WEIGHT & NOT A SQUARE TOPPED MAIN)**

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **WARRIOR (USA 7122) J122M – RATING REVIEW**
Dr Laura Schlessinger
Current Rating /25/19/16/
Proposing /34/28/25/ (+9) to match J122 Fleet adjustment
- **WATER GOOSE (97928) - J9 – INITIAL RATING REVIEW**
John Townsend
(Rec'd 1/25/24)
2/2/24 – Sent to CH
(Activated Temp Rating – Same as JAVELIN (7304) SOLD IN 2022)
2/2/24 – Temp Rating /120/117/111/
- **PAZZY (7363) - JNNU 440 SO – INITIAL RATING REVIEW**
Hadar Paz
(Rec'd 1/25/24)
2/2/24 – Temp Rating /90/84/81/
- **VITESSE (USA 84248) – RP52 – INITIAL RATING REQUEST**
Tom Furlong
(tfurlong4216@gmail.com)
(Rec'd 9/22/23)
9/23/23 – Sent to CH
2/8/24 - Temp /-77/-83/-88/
- **DECEPTION (97263) – SCZ50T – INITIAL RATING REQUEST**
Chris Messano
(chris_cabrilloboatshop@outlook.com, wtdconstr@gmail.com,
rickvonh@gmail.com)
(Rec'd 12/4/23)
12/12/23 – Sent to CH
2/8/24 – Temp /-12/-16/-21/
- **LAST TRI (US56757) – CORSAIR DASH 750 – INITIAL RATING REQUEST**
NEW OWNER – Robert Alexander
(robertdalexander@gmail.com)
(~~Prior Owner – Damon Ciarelli~~)
(Rec'd 12/29/23)
12/29/23 – Sent to CH
2/8/24 – Temp /39/39/39/
- **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) – 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**
- **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, September 17, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE