

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:

- I will be missing the September Regional Board Meeting. Congratulations to Dan Murphy for his first place in the Santa Barbara King Harbor class. Interesting watching the Olympics dinghies/skiffs (some with foils) performing in light air.

Vice President's Report:

- Vice President: PHRF Southern California Championships went off well last weekend. Thank you to BCYC and Paul for doing an excellent job. Congratulations to our Advisor Bruce Cooper for his win in the Windward/Leeward class with a learning to race crew. 2025 PHRF Championship will be hosted by Santa Barbara Yacht Club and our Judge Advocate Lisa Gilinger.

Treasurer's Report:

- \$63,600 in our accounts which is larger than last year. 553 members, down 32 from a year ago. Motion to approve the recommended retirement program for our employee was approved unanimously.
- –

Judge Advocate's Report:

- Judge Advocate: Reviewed our insurance policy and suggested that it be renewed. Fleet Administrator will follow up.

Data Systems Report:

- Suggestion Box
- Considering a different hosting arrangement for our web site and database. Sue Greisbach will look into timing and the process to change.

Fleet Administrator's Report:

- No Report

Old Business

- PHRF SoCal Championships
 - 2024 – BCYC
- Bob Langan reported on the collection of old trophies that he and the Fleet Administrator have recovered. Judge Advocate suggested she can review paperwork to see which of those trophies has a deed of gift that must be followed. Bob will update his list to share with the Board and Judge Advocate.

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)”

The Board heard the presentation of Ole Eichhorn to have the PHRF rules modified to allow his 16.5 LOA 505 to get a PHRF rating. The Board voted to continue to require boats to be 18.5 feet at a minimum.

- New Business:

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy reported that California Yacht Club is having a Town Hall on Thursday (the first time since January) to share their position on replacing the lost facilities. Dan also reported that the Outlaw Regatta is at the end of August.

AREA C: Heinz Butner reported that the Seal Beach Yacht Club and Navy Yacht Club have had good participation in recent races. August 27 at LBYC there will be volunteering for the 2028 Olympic Sailing in Long Beach "Journey to LA 28: Series 1". September 25 Long Beach Marina Boat Owners Association is having a meeting with area Yacht clubs and city of Long Beach and Marina leaders.

AREA D: Dan Rossen: Jamie Myer reported that Dan Rosen is recovering from his back surgery.

AREA E/F: Bob Langan reported that the Oceanside Charity Regatta participation was lower than previous years, especially from boats from other Southern California areas.

AREA G: [Vacant]

AREA I: Lisa Gilinger. No report outside of other agenda items.

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
8/20/24: Dr. Laura Schlessinger presented her modified J122 for an increase in rating similar to the other J122s. Warrior current rating is 25/19/16, and is requesting +9/+9/+9 in line with PHRF Southern California rules in Section 7. Lisa Gilinger made a motion for the requested increase, seconded by Bob Langan. The Board voted to give Warrior a rating of 34/28/25.

- **WATER GOOSE (97928) - J9 – INITIAL RATING REVIEW**
John Townsend
(Activated Temp Rating – Same as JAVELIN (7304) SOLD IN 2022)
2/2/24 – Temp Rating /120/117/111/
8/20/24: No information and no representatives in attendance. Jamie Myer moved to make the temporary rating of 120/117/111 permanent. Lisa Gilinger seconded the motion. The Board approved.

- **PAZZY (7363) - JNNU 440 SO – INITIAL RATING REVIEW**
Hadar Paz
2/2/24 – Temp Rating /90/84/81/
8/20/24: No information and no representatives in attendance. Jamie Myer moved to make the temporary rating of 90/84/81 permanent. Lisa Gilinger seconded the motion. The Board approved.

- **VITESSE (USA 84248) – RP52 – INITIAL RATING REQUEST**
Tom Furlong
2/8/24 - Temp /-77/-83/-88/
8/20/24: No information and no representatives in attendance. Jamie Myer moved to make the temporary rating of -77/-83/-88 permanent. Daniel Murphy seconded the motion. The Board approved.

- **DECEPTION (97263) – SCZ50T – INITIAL RATING REQUEST**
Chris Messano
2/8/24 – Temp /-12/-16/-21/
8/20/24: No information and no representatives in attendance. Jamie Myer moved to make the temporary rating of -12/-16/-21 permanent. Paul Katz seconded the motion. The Board approved.

- **LAST TRI (US56757) – CORSAIR DASH 750 – INITIAL RATING REQUEST**
NEW OWNER – Robert Alexander
(~~Prior Owner – Damon Ciarelli~~)
2/8/24 – Temp /39/39/39/

8/20/24: No information and no representatives in attendance. Jamie Myer tabled due to some confusion about the differences between the model 750 and 760.

- **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**
 - **8/20/24 - The Board tabled further action until the current owners validate their reported measurements. Bob Langan said he will try again to get the owners’ attention.**

- **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**

- 8/20/24: Race Results provided by the owner. Jamie Myer moved to make the temporary rating of 69/69/69 permanent. Bob Hubbard seconded the motion. The Board 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, September 17, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE