

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

September 17, 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 |

• **Guest**

- | | |
|-------------|--------------------------------|
| ○ Jay Tyson | East Coast Rating Specialist - |
|-------------|--------------------------------|

• **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=VHhldWNPVnpBL1k5SVFOTTRPK1RCZz09>
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: (Not in attendance)

- No Report

Vice President's Report:

- Introduced Jay Tyson
 - Out of Florida
 - Left PHRF racing in 1970s
 - Working with Jim Teeters with rating to make racing more “fair”
- Draft of Slate of 2025 Executive Board Officers:
 - President – Bob Langan
 - Vice President – Dan Murphy
 - Treasurer – Bob Hubbard
 - Data Systems Manager – Sue Griesbach
 - Judge Advocate – Lisa Gilinger
 - Chief Handicapper – David Cattle
 - Vice Handicapper – Paul Katz
- Will formally present Slate during the October Meeting for Regional Board Meeting approval

Treasurer's Report:

- Monthly Report –
 - Balance in bank is up from last year
 - Positive cash flow for 2024
 - This is the time of year that is slower
 - Executive Board to discuss increasing dues during New Business (see below)

Judge Advocate's Report:

- No Report

Data Systems Report:

- There are a few PHRF Champs trophies not handed out at Championship
 - Boxed up and indexed with photos
 - Bruce Cooper is keeping them at Ulman Sails, Newport Beach
 - Will send list to SBYC (Lisa Gilinger) for 2025 PHRF Champs
- Data Updates
 - Brian Drawert – JOY, Catalina 30 (Member)
 - Willing to take over Database
 - Database should be straight forward
 - Forms might take a little more time

- Working together for a change over
- Should be able to save \$4,200+ by eliminating Caspio
 - As a backup, will renew Caspio for 3 months
- Will work together at least for a year to make sure a smooth transition

Fleet Administrator's Report:

- All Area Representatives should review status of their Area Boards for 2025
 - Anyone terming out?
 - Individuals still interested or viable replacements?

Old Business

- Old Business
 - Retirement Account has been set up Simple IRA
 - Fleet Administer has signed up with ADP

New Business

- New Business:
 - 2025 Dues
 - Currently Year Membership Fees \$90, Temporary Ratings Fee \$50
 - **9/24/24 - MOTION BY J MYER TO INCREASE YEARLY MEMBERSHIP FEES BY \$5 WHICH BRINGS \$95, AND INCREASE TEMPORARY FEES BY \$10 WHICH \$60 /2ND BY D CATTLE/APPROVED**
 - As bonus, dues will be at 2024 rate, January 1 will be at new rate
 - To discuss off agenda regarding the issues of outdated 120 Day Temporary Ratings
 - East Coast Rating Procedures – Jay Tyson
 - East Coast PHRF news / ORR, ORC, etc.
 - 40 different PHRF Regionals running 40 different ways
 - Velocity Prediction Programs (VPP) tools are very useful for rating boats
 - Some PHRF Regions have disassociated with US Sailing
 - Recap East Coast PHRF Regions moving to alternative ratings

AREA REPORT

AREA A: [Vacant]

AREA B: Daniel Murphy
CYC – 150 foot boat which will be its Bar

AREA C: Heinz Butner

AREA D: Dan Rossen

AREA E/F: Bob Langan

AREA G: [Vacant]
Most SD will be ORC, ORR, ORR-EZ racing

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:

- **WARRIOR (USA 7122) J122M – RATING REVIEW**
/34/28/25/
- **WATER GOOSE (97928) - J9 – INITIAL RATING REVIEW**
/120/117/111/
- **PAZZY (7363) - JNNU 440 SO – INITIAL RATING REVIEW**
/90/84/81/
- **VITESSE (USA 84248) – RP52 – INITIAL RATING REQUEST**
/-77/-83/-88/
- **DECEPTION (97263) – SCZ50T – INITIAL RATING REQUEST**
/-12/-16/-21
- **MEXICAT (57024) – CUSTOM MULTIHULL – INITIAL RATING REVIEW**
/69/69/69/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **SKYFALL (8282) BEN 36 FIRST – INITIAL RATING REVIEW**
Amy Kim (Not in attendance)
 - **9/17/24 – 1ST READING MOTION BY D CATTLE FOR /56/48/42/ 2ND J MYER/APPROVED WITH 1 ABSTENTION H BUTNER**
- **LAST TRI (US56757) – CORSAIR DASH 750 – INITIAL RATING REQUEST**
NEW OWNER – Robert Alexander (Not in attendance)
2/8/24 – Temp /39/39/39/
8/20/24 – TABLED due to confusion between Model 750 and Model 760
 - **9/17/24 – 1ST READING MOTION BY D CATTLE FOR /39/39/39/2ND B LANGAN/APPROVED**
- **IT'S OK (USA 7249) – AND50M – INITIAL RATING REVIEW**
Andrew Rose, Tom Purcell (Not in attendance)
Dan Thompson (In Attendance)
Temp Rating /-48/-52/-52/
 - **9/17/24 – REPRESENTATIVE REQUESTED A POSTPONEMENT UNTIL JANUARY 2025 - TABLED**
- **RAPTOR II (47112) – J112E – INITIAL RATING REVIEW**
Heinz Butner (In attendance)
4/9/24 – Temp rating /64/58/57/
Aluminum mast
 - **9/17/24 – TABLED UNTIL OCTOBER**
- **SMS 35 (87811 USA) – SCHOCK 35 MOD – INITIAL RATING REVIEW**
Carlos Castillo (Not in attendance)
4/15/24 - Temp Rating /75/75/75/
4/15/24 – OWNER TO SUBMIT CORRECT LP TO NOT EXCEED 155%
 - **9/17/24 – 1ST READING MOTION BY D CATTLE FOR /75/75/75/ 2ND BY D ROSSEN / APPROVED**
- **JAVELIN (93204 – MG) – J125M – INITIAL RATING REVIEW (MASTHEAD GENOA OFF A SPRIT)**
Dan Murphy (In attendance)
4/24/24 - Temp Rating /0/-8/-10/
 - **9/17/24 – 1ST READING MOTION BY D ROSSEN FOR /0/-8/-10/ 2ND CATTLE/APPROVED**
- **FIRST WAVE (USA 61725) – BEN FIRST 44 – INITIAL RATING REVIEW**
Lowel Potiker (Not in attendance)
4/15/2024 – Temp rating /78/50/51/
 - **9/17/24 – 1ST READING MOTION BY D CATTLE FOR / 78/50/50/ 2ND L GILINGER/APPROVED**

- **MIGUELITO (-61639) – C&C 40-2AC – INITIAL RATING REVIEW**
Larry VanderpPoeg
4/15/24 - Temp Rating /95/93/94/
 - **9/17/24 1ST READING MOTION BY /D CATTLE /95/93/93/2ND BY J MYER/APPROVED**
- **SAILS UP – (USA-27B) – BEN F27 MODIFIED – INITIAL RATING REVIEW**
Charles Devanneaux (Not in attendance)
4/15/24 - Temp Rating /110/98/92/
 - **9/17/24 – TABLED UNTIL OCTOBER**
- **ASTRA (87962) – SCIOMACHEN 38 – INITIAL RATING REVIEW**
Pierre-Marie Quincy (Not in attendance)
4/24/24 - Temp rating /81/81/81/
 - **9/24 – 1ST READING MOTION BY D CATTLE FOR /81/81/81/B HUBBARD/ 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