

**PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA**

**October 15, 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:**

- Presentation for Approval - Slate of 2025 Executive Board Officers:
  - President Robert 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

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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:**

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

**Old Business**

- Other Old Business

**New Business**

- 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:**

<b><u>Cruiser:</u></b>	Bryan Dair
<b><u>Big Boat/Ullman Sails:</u></b>	Bruce Cooper
<b><u>Handicap Advisor:</u></b>	Robert Plant
<b><u>Sports Boat:</u></b>	Jérôme Sammarcelli
<b><u>Multihull:</u></b>	[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:***

- SKYFALL (8282) BEN 36 FIRST – INITIAL RATING REVIEW
  - /56/48/42/
- LAST TRI (US56757) – CORSAIR DASH 750 – INITIAL RATING REQUEST
  - /39/39/39/
- SMS 35 (87811 USA) – SCHOCK 35 MOD – INITIAL RATING REVIEW
  - /75/75/75/
- JAVELIN (93204 – MG) – J125M – INITIAL RATING REVIEW (MASTHEAD GENOA OFF A SPRIT)
  - /0/-8/-10/
- FIRST WAVE (USA 61725) – BEN FIRST 44 – INITIAL RATING REVIEW
  - / 78/50/50/
- MIGUELITO (-61639) – C&C 40-2AC – INITIAL RATING REVIEW
  - /95/93/93/
- ASTRA (87962) – SCIOMACHEN 38 – INITIAL RATING REVIEW
  - /81/81/81/B HUBBARD/

***(See next page for AGENDA OF BOATS FOR REVIEW)***

**AGENDA OF BOATS FOR REVIEW:**

**BEGINNING AT 7:00PM**

- **ENCORE (USA 37M) SCZ37M – REQUEST FOR RATING REVIEW**  
John (Bart) McEntire  
Current Rating - /32/25/23/  
Requested Rating - /36/25/23/
- **JOIE (57535) – JNNU 53 – INITIAL RATING REVIEW**  
John McEntire  
6/6/24 - Temp Rating /87/84/84/  
7/25/24 – Temp Rating Revised /78/78/78/
- **RELATIVITY (61749) KER 33– INITIAL RATING REQUEST**  
Harindra de Silva (In attendance)  
11/28/23 – Temp rating /72/66/66/
  - **6/18/24 – TABLED WITH TEMP RATING EXTENDED**
- **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**
- **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**
- **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**
- **MORNING STAR (7782) – VALINAT 32 – INITIAL RATING REVIEW**  
Lee Johnson  
3/13/24 - TEMP RATING /180/180/180/
- **DAY DREAMS (7399M) – XP44 – INITIAL RATING REVIEW**  
Robert Day  
4/18/22 – Temp rating /15/6/3/  
2/14/24 – Owner reactivated temp rating  
4/19/24 – CH revised Temp Rating /13/12/9/
- **KITE 35 (35007B) – 1D35M – INITIAL RATING REVIEW**  
David Nelson  
4/16/24 - Temp Rating /40/38/38/
- **PATRIOT (56982) – LEFT COAST DART – INITIAL RATING REVIEW**  
Michael Rose  
5/17/24 - Temp Rating /120/111/105

○ **KETREL (57511) – VALIANT 39 – INITIAL RATING REVIEW**

Donald Pender

6/24/24 – Temp rating /144/138/138/

● **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](mailto: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](mailto:fleetoffice@phrfsocal.org)*

- *After being Scheduled and Prior to your Reading by email to [fleetoffice@phrfsocal.org](mailto: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**