

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**

- | | |
|--------------------------|-------------------------|
| ○ Assistant Data Manager | Brian Drawert |
| ○ Fleet Administrator | Karen Campbell |
| ○ Handicap Advisor | Robert Plant |
| ○ Big Boat | Bruce Cooper |
| ○ Cruiser | Bryan Dair |
| ○ Sport Boat | Jérôme Sammarcelli |

• **Guests**

- Bart McEntire
- Neil Fraser
- Nora Harris

• **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

October 15, 2024

- 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:

- Last meeting as President
 - Will not be in attendance at the Annual Membership Meeting in November
- Was not at September due to being out of Country

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
- **10/15/24 - MOTION BY B LANGAN AS SHOWN ABOVE/2ND BY J MYER/APPROVED**

Treasurer's Report:

- Monthly Report –
 - Year to date \$7,000 net down due to insurance payments and payrolls
 - 565 memberships

Judge Advocate's Report: Not in Attendance

- No Report

Data Systems Report:

- Caspio had a 3 year contract which expires February 2025 at \$3,600 (estimated cost)
 - Will continue month to month in February until database has been moved to new database
- Introduced Brian Drawert as “Assistant Data Manager”
 - Developing a new system for PHRF SoCal
 - Extensive background in Computer Sciences

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?
 - All new Area Board members are up for approval during the January Meeting
 - Area Board members decide who will be its Area Representative who will be part of the Regional Board
 - Area B is looking for new board members

- Suggestion to recruit from King Harbor

Old Business

- No Old Business

New Business

- Flying Headsails to a line PHRF SoCal Rules with US Sailing, etc.
 - Change name of section
 - Change 1 Rule – Spares
 - Bring in definitions
 - “Specialty Sails” will require a hearing
 - 10/15/24 – TABLE until Judge Advocate’s review and then circulate to Regional Board via email to review and approve
- Performance Factor (PF) – Revise as suggested by Paul Katz
 - P Katz feels the version currently used on Database is inaccurate
 - Currently using “Triangular measurements”
 - Should include both upwind and downwind PF information
 - Any type of changes will affect the Caspio database prior to renewals
 - Will need to be done and ready to go within the next couple of weeks
 - 2025 Renewals begin mid-November
 - Cannot take Fleet Administrator offline in November/December
 - Assistant Data Manager suggested to have current PF and revised PF
 - Data Systems Manager suggested renaming some of the sections to show new information

AREA REPORT

- AREA A:** [Vacant]
- AREA B:** Daniel Murphy
No Report
- AREA C:** Heinz Butner
No Report
- AREA D:** Dan Rossen
No Report
- AREA E/F:** Bob Langan
Last race of 2024 was last weekend in Dana Point
- AREA G:** [Vacant]
- AREA I:** ~~Lisa Gilinger~~ (Not in attendance)
No Report

ADVISORS:

- Cruiser:** ~~Bryan Dair~~
- Big Boat/Ullman Sails:** ~~Bruce Cooper~~
- Handicap Advisor:** ~~Robert Plant~~
- Sports Boat:** Jérôme Sammarcelli
No Report
- Multihull:** [Vacant]

CHIEF HANDICAPPER'S REPORT:

- STARK RAVING MAD –

- Discussed with Data System Manager regarding missing information overall to the database which affected J100 due to missing information that is now being corrected
- Fleet Administrator will review and discuss off agenda with Chief Handicapper if boat information does not match up to other J100s

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

- **JOIE (57535) – JNNU 53 – INITIAL RATING REVIEW**
John McEntire (Bart McEntire in attendance)
6/6/24 - Temp Rating /87/84/84/
7/25/24 – Temp Rating Revised /78/78/78/
Has in mast furling (not in boom) (Edited by Fleet Administrator during meeting)
 - **10/15/24 – TABLED**
- **ENCORE (USA 37M) SCZ37M – REQUEST FOR RATING REVIEW**
John (Bart) McEntire (Bart McEntire in attendance)
Current Rating - /32/25/23/
Requested Rating - /36/25/23/
 - **10/15/24 – MOTION BY D CATTLE /36/25/23/ (+4/0/0/ to Regional Rating)/2ND BY S GRIESBACH/APPROVED WITH 1 ABSTENTION - J MYER**
- ~~**RELATIVITY (61749) KER 33 – INITIAL RATING REQUEST**~~
~~Harindra de Silva~~
~~11/28/23 – Temp rating /72/66/66/~~
~~10/9/24 – Owner has not been racing – TABLED~~
 - **10/15/24 – 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 2024
 - **10/15/24 – TABLE UNTIL MARCH 2025**
- **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 2024
 - **10/15/24 – TABLE UNTIL JANUARY 2025**
- **MISFIT (61210) – CAPRI 25M – INITIAL RATING REVIEW**
Krista Harris (Not in attendance)
7/28/23 - Temp rating /170/168/166/
 - 3/19/24 – TABLED
 - 6/18/24 – TABLED WITH TEMP RATING EXTENDED
 - **10/15/24 – MOTION BY D CATTLE /170/168/166/2ND BY P KATZ/APPROVED – 1 OPPOSED - D ROSSEN**
- **KITE 35 (35007B) – 1D35M – INITIAL RATING REVIEW**
David Nelson (Not in attendance)
Neil Fraser (In attendance as interested 3rd party)
4/16/24 - Temp Rating /40/38/38/
 - **10/15/24 – MOTION BY D CATTLE/40/38/37/ 2ND D ROSSEN/APPROVED**

- **PATRIOT (56982) – LEFT COAST DART – INITIAL RATING REVIEW**
 - Michael Rose (Not in attendance)
 - Nora Harris (In attendance as interested 3rd party)
 - 5/17/24 - Temp Rating /120/111/105
 - **10/15/24 – TABLE UNTIL JANUARY 2025**
- **DAY DREAMS (7399M) – XP44 – INITIAL RATING**
 - 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/
 - **10/15/24 – TABLE TO ALLOW CHIEF HANDICAPPER TO REVIEW REVISED TEMP RATING**
- **MORNING STAR (7782) – VALINAT 32 – INITIAL RATING REVIEW**
 - Lee Johnson
 - 3/13/24 - TEMP RATING /180/180/180/
 - **10/15/24 -MOTION BY D CATTLE /180/180/180/ 2ND D ROSSEN/APPROVED**
- **KETREL (57511) – VALIANT 39 – INITIAL RATING REVIEW**
 - Donald Pender
 - 6/24/24 – Temp rating /144/138/138/
 - **10/15/24 – 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, November 19, 2024 – ANNUAL GENERAL MEMBERSHIP MEETING

Location: CONFERENCE CALL UNTIL FURTHER NOTICE