

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

January 21, 2025

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 | Bob Langan |
| ○ Vice President | Dan Murphy |
| ○ Judge Advocate | Lisa Gilinger |
| ○ Treasurer | Bob Hubbard |
| ○ Chief Handicapper | David Cattle |
| ○ Data Systems Mgr. | Sue Griesbach |
| ○ Vice Handicapper | Paul Katz |

• **Area Board Representatives**

- | | |
|---------------------------------|--------------------|
| ○ Area A - Venture/Oxnard | [Vacant] |
| ○ Area B - MdR/KH | Jérôme Sammarcelli |
| ○ 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 |

• **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:

•

Vice President's Report:

•

Treasurer's Report:

- Monthly Report –

Judge Advocate's Report:

•

Data Systems Report:

- Suggestion Box
- Data Status

Fleet Administrator's Report:

- All Area Representatives should review status of their Area Boards for 2025

Old Business

- Other Old Business

New Business

- New Business:

AREA REPORT

- AREA A:** [Vacant]
AREA B: Jérôme Sammarcelli
AREA C: Heinz Butner
AREA D: Dan Rossen
AREA E/F: Bob Langan
AREA G: [Vacant]
AREA I: Lisa Gilinger

ADVISORS:

- Assistant Data Manager:** Brian Drawert
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:***

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **LOKI (38121) – X-4.9 – INITIAL RATING REVIEW**
Clark/Schopp/Shoemaker
- **ZEALOT (57019) - ALERION EXPRSS 38 – INITIAL RATING REVIEW**
Don Garber
- **EASY COZY (56053) – BEN 36.7F (MODIFIED) – RATING REVIEW**
David Collins
Modified spin – Masthead spin added
- **RATING REVIEW REQUESTED FOR SCZ33's**
 - **Original Requester**
 - **BLUES TRAVELER (18633) – SCZ33 – RATING REVIEW**
Erik Qvale
Current /96/96/96/
Requesting - /117/117/117
 - **WINDFALL (67039) – SCZ33 – RATING REVIEW**
John Setchell
Current /96/96/96/
Requesting /117/117/117/
 - **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
- **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 \(phrfsocal.org\)](#)*
 - *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, February 18, 2025

Location: CONFERENCE CALL UNTIL FURTHER NOTICE