

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 |
| ○ Guest | Jay Tyson |
| | David Newland |
| | John Setchell |
| | David Collins |
| | David Newland |
| | Erik Qvale |
| | Greg Clark |
| | Bill Schoop |

- **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:

- Welcome to new year.
- Administrator has handled a large volume of year end/new year emails
- Attended SCYA January Meeting, Installation and awards event
- A thought for next year to add/clarify when new term actually starts

Vice President's Report:

- No report
- Will be handling PHRF Championship for 2025
 - Will coordinate with L Gilinger (SBYC)

Treasurer's Report:

- Monthly Report –
 - 2024 broke even
 - No outstanding news to report
 - On target
 - 2025 - 253 members (basically same as last year)
 - 2024 - 259 for same time frame
 - Transpac year so could add to a few more than regular membership

Judge Advocate's Report: (Not in attendance)

- No Report

Data Systems Report: (Data Manager and Assistant Data Manager)

- Data Status
 - Corinthian snafu but it has been cleared up
 - Caspio will be month to month until we convert to new system
 - Will meet with B Drawert to discuss changes
 - Will like to have Board join in for a Beta demo
 - Preparing for Database change over
 - Will include Administrator for “work flow” discussions

- Will plan to clean up fields that are incorrect or no needed

Fleet Administrator's Report:

- All Area Representatives should review status of their Area Boards for 2025
- Mail box
 - Out of 253 members so far
 - Only 15-20 checks
 - Does PHRF SoCal want to continue to pay for a PO Box
 - No reason to decide now, renewal in Spring
 - Might want to also consider Zelle
 - A lot of time and money to process just a few checks per year
- RagTime
 - New application with corrected information will be sent to Chief Handicapper for a Temporary Rating tomorrow
- Renewals have been going strong
- Will be out of office from January 26-31
 - 2025 will be a Big Year for Administrator

Old Business

- No Old Business

New Business

- New Business:
 - President has a proposal re US Sailing Leadership Conference
 - US Sailing Leadership Conference – San Diego (2/6,7, & 8)
 - Scoring systems and such will be discussed
 - **1/21/25 - MOTION BY P KATZ TO LOOK INTO ATTEND BY BOARD AND/OR ADMINISTRATOR TO ATTEND THE US SAILING EVENT FOR REGISTRATION FEE, 2ND BY D CATTLE/PASSED**
 - Thoughts about how to improve PHRF SoCal, increase membership, revise Rules language to be clearer, Area Boards
 - Area Boards
 - Not enough interested members to fill some Boards
 - What are their responsibilities?
 - How to get area board representation?
 - Suggestion is to have Chief and Vice Handicapper review all Requests for Rating Review to decide if Regional Rating or Area Board Rating review is appropriate and make recommendation
 - Chief Handicapper agreed
 - Jay Tyson – Visitor for North American Rating
 - – Berger Stien, Two Gates
 - Helps to bridge between PHRF and ORR-EZ
 - Only ORR-EZ holders can ask for a rating review

AREA REPORT

AREA A: [Vacant]

AREA B: Jérôme Sammarcelli (Dan Murphy)

- Introduction of Area B Board by D Murphy Steven McDonogh, Scott Torrance, Gary Schaffel, Jerome Sammarcelli (Area B Representative)

- AREA C:** Heinz Butner
- Will confirm with Area C Board to see if they wish to continue
- AREA D:** Dan Rossen
- Having issue to getting members to commit
- AREA E/F:** Bob Langan
- Will confirm if there is a legitimate board
 - Sue Griesbach has become the Race Chair and a juniors' advisor at DWYC
- AREA G:** [Vacant] – David Cattle
- Attempting to find board members
 - PHRF SD will be dissolved by end of the year
 - Replaced rating system with ORC
 - Will need to have all sails professionally measured, etc.
 - SDYC has its own system
 - If interested in racing out of area being directed to PHRF SoCal
- AREA I:** Lisa Gilinger (Not in attendance)
- No report

ADVISORS:

- Assistant Data Manager:** Brian Drawert
(See above - Data Management Report)
- Cruiser:** ~~Bryan Dair~~
- Big Boat/Ullman Sails:** ~~Bruce Cooper~~
- Handicap Advisor:** ~~Robert Plant~~
- Sports Boat:** Jérôme Sammarcelli
- Multihull:** [Vacant]

CHIEF HANDICAPPER'S REPORT:

Enjoy working with Paul

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 (Greg Clark, Bill Schopp in attendance)
Per owners –“Not a ‘sport boat’”
ULDB question but confirmed measurements are correct
Have an oversize spin
- **1/21/25 – 1st Reading Motion By D Cattle /24/14/17/ (2,186 Sq/Ft Spin)
Or /22/10/13/ (2,390sq/Ft Spin)/2nd B Langan/Withdrawn**
- **1/21/25 – 1ST READING AMENDED MOTION BY D CATTLE FOR
(1) /24/14/17/ (2,186 SQ FT SPIN) OR (2) REVISED /23/12/15/
(2,390 SQ FT SPIN)/2ND B LANGAN/PASSED**
 - Owner to declare which size of spinnaker or file a 2nd application for 2 ratings
- **1/24/25 – Owners called and interested in pursuing:**
 - **Larger spin rating,**
 - **2,390 sq ft /23/12/15/**
 - **1/27/25 – Owners have decided to oppose 1ST reading**
 - **Will be scheduled for 2nd Reading in February**
- **EASY COZY (56053) – BEN 36.7F (MODIFIED) – RATING REVIEW**
David Collins (In attendance)
Modified spin – Masthead spin added
- **1/21/24 – 1ST READING MOTION BY P KATZ /79/78/80/2ND BY D
ROSSEN (-2/-3/-4/ adjustment)/ PASSED**
- **1/21/24 – Chief Handicapper issued an Area B Temp rating of
/88/87/86/**
 - **AREA B BOARD TO FINALIZE TEMP RATING BY
SEPARATE MEETING**
- **RATING REVIEW REQUESTED FOR SCZ33’s**
 - **Original Requesters**
 - **BLUES TRAVELER (18633) – SCZ33 – RATING REVIEW**
Erik Qvale (In attendance)
David Newland (3rd Party)
 - **WINDFALL (67039) – SCZ33 – RATING REVIEW**
John Setchell (In attendance)
David Newland (3rd Party)
 - Current /96/96/96/
 - Requesting - /117/117/117
 - **1ST READING MOTION BY D CATTLE /110/110/110/ 2ND D
ROSSEN/PASSED WITH 1 ABSTENTION (B HUBBARD)**
- **ZEALOT (57019) - ALERION EXPRSS 38 – INITIAL RATING REVIEW**
Don Garber (Not in attendance)
- **1/21/25 – 1ST READING MOTION BY P KATZ /107/107/107/2ND
BY D CATTLE/PASSED**

- **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
 - **1/21/25 – 1ST READING MOTION BY D ROSSEN /110/98/92/2ND BY D CATTLE/PASSED**

- **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, February 18, 2025

Location: CONFERENCE CALL UNTIL FURTHER NOTICE