

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

February 18, 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:

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Vice President's Report:

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Treasurer's Report:

- Monthly Report –

Judge Advocate's Report:

- Specialty Sail Language
- Conflict of Interest and the Whistle Blower policies

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:

- **EASY COZY (56053) – BEN 36.7F (MODIFIED) – RATING REVIEW**
/79/78/80/
 - /88/87/86/ Temp Area B
- **RATING REVIEW REQUESTED FOR SCZ33's**
/110/110/110/
- **ZEALOT (57019) - ALERION EXPRSS 38 – INITIAL RATING REVIEW**
/107/107/107/
- **SAILS UP – (USA-27B) – BEN F27 MODIFIED – INITIAL RATING
REVIEW**
/110/98/92/

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

- **LOKI (38121) – X-4.9 – 2nd READING FOR 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/

- **AMENDED MOTION BY D CATTLE FOR /24/14/17/ (2,186 SQ FT) OR REVISED /23/12/15/ (2,390 SQ)/2ND B LANGAN/PASSED**

- 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**

- **YALFIN CANTINA (61443) – DEFOUR 360 GRAND LARGE – INITIAL RATING REVIEW**

Murat Yalman

- **ET VOILA (28423-2) – BEN 40.7M – INITIAL RATING REVIEW**

Regine Smet

Modified TPS – (+2.5 feet) 16.97

- **HORSEFEATHERS – (7425B) – ERC35-2M – INITIAL RATING REVIEW**

John Fuller

175% Headsail

2/5/25 – Sent to CH

- **GOOD CALL (60010M) – INITIAL RATING REVIEW (revised ORR)**

Thomas Barker

8/22/24 Temp rating /-28/-42/-42/

- **SCARLET FEVER (57380) – JNNU 380 SO – INITIAL RATING REVIEW**

Paul Hofer

9/9/24 - Temp Rating /121/114/112/

- **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://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, March 18, 2025

Location: CONFERENCE CALL UNTIL FURTHER NOTICE