

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:

- President attended 1 day of US Sailing Leadership Conference in San Diego
 - Jim Teeters of US Sailing is hoping to place more emphasis on PHRF Racing going forward.
 - Attended by NorCal and Mid-West PHRF area officers

Vice President's Report:

- Will focus on PHRF Championships with SBYC
 - Documentation regarding perpetual trophies will be sent by B Langan & S Griesbach

Treasurer's Report:

- Monthly Report –
 - Finances are going well for 2025

Judge Advocate's Report:

- Specialty Sail Language
 - Bruce Cooper and Jamie Myer input was circulated to Regional Board
 - D Murphy would like to discuss with Bruce Cooper
 - Feels PHRF SoCal might be more restrictive than ORR
 - Would like them to both track each other
- Conflict of Interest and the Whistle Blower policies regarding Non-Profit Groups
 - Fleet Administrator will resend email to Judge Advocate to look into the requirements, if any

Data Systems Report:

- No Report
- New system is coming into play
 - Brian Drawert is working on the new system

Fleet Administrator's Report:

- All Area Representatives should review status of their Area Boards for 2025
- Jury Duty begins on Monday, February 24th

Old Business

- PHRF Championships hosted by Santa Barbara Yacht Club
 - Committee has been meeting
 - Notice of Race/Sailing Instructions has been drafted and finalized
 - Will be forwarded to Fleet Administrator
 - There are a few boat already registered
 - July 17-19, 2025 weekend

- Week before Santa Barbara to King Harbor

New Business

- No New Business:

AREA REPORT

AREA A: [Vacant]

AREA B: Jérôme Sammarcelli

- Will need to schedule an Area Temporary Rating
- Gave a recap of local racing

AREA C: Heinz Butner

- Mid Winters this coming weekend
-

AREA D: Dan Rossen

- Gave a recap of local racing

AREA E/F: Bob Langan

- Has Board Members that have termed out but working on filling spots
- Have a Mid Winters (Non-Spin) with one of the largest list of boats in a few years
- Next weekend will be the Spin boats for Mid Winters

AREA G: David Cattle

- CRA will not be using PHRF for spin boats only Non Spin

AREA I: Lisa Gilinger

- Gave a recap of current racing

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/

February 18, 2025

(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)
Pursuant to owners –“Not a ‘sport boat’ but a luxury yacht”
ULDB was in question but owners confirmed measurements are correct
They have an oversize spin they might wish to use
Regional Board will rate for both size spin with owners make a decision or filing a 2nd application for a rating

 - 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 after meeting 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**
 - 2/18/25 – 2nd READING FOR INITIAL RATING REVIEW
 - (Bill Schopp in Attendance)
 - 2/18/25 – 2ND READING MOTION BY D CATTLE (2, 186 SQ FT) /31/21/23/ OR 30/19/21/ (2,390 SQ) / 2ND D ROSSEN/PASSED WITH A DEADLINE TO DECIDE SPIN 12 NOON 2/19/25
 - 2/19/25 – Owners selected the larger spinnaker /30/19/21/ (2,390 sq ft)
 - In the future if owners decide to also apply for a 2nd rating for the smaller spin /31/21/23/ (2,186 sq ft)
- **SCARLET FEVER (57380) – JNNU 380 SO – INITIAL RATING REVIEW**

Paul Hofer (In attendance)
9/9/24 - Temp Rating /121/114/112/

 - 2/18/25 – **TABLED UNTIL MARCH REGIONAL BOARD MEETING**
 - Owner asked to compile race results with 3-6-12 seconds and wind conditions if possible
- **HORSEFEATHERS – (7425B) – ERC35-2M – INITIAL RATING REVIEW**

John Fuller
175% Headsail
2/5/25 – Sent to CH

- **2/18/25 – 1ST READING MOTION BY D CATTLE FOR /147/145/148/ (-3/-5/-2 from prior rating) 2ND BY D ROSSEN/APPROVED**
- **YALFIN CANTINA (61443) – DEFOUR 360 GRAND LARGE – INITIAL RATING REVIEW(**
Murat Yalman (Not in attendance)
 - **2/18/25 – 1ST READING MOTION BY D CATTLE /129/126/126/ 2ND BY L GILINGER/APPROVED**
- **ET VOILA (28423-2) – BEN 40.7M – INITIAL RATING REVIEW**
Regine Smet (Not in attendance)
Modified TPS – (+2.5 feet) 16.97
 - **2/18/25 – 1ST READING MOTION BY D CATTLE FOR /46/47/48/ 2ND BY D MURPHY/ APPROVED**
- **GOOD CALL (60010M) – INITIAL RATING REVIEW (revised ORR)**
Thomas Barker
8/22/24 Temp rating /-28/-42/-42/
 - **2/18/25 – 1ST READING MOTION BY D CATTLE FOR /-28/-42/-42/2ND BY L GILINGER/APPROVE**
- **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 SOCIAL 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