

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

March 19, 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	Paul Casanova
○ 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**

○ Fleet Administrator	Karen Campbell
○ Handicap Advisor	Robert Plant
○ Big Boat	Bruce Cooper
○ Cruiser	Bryan Dair
○ Sport Boat	[Vacant]

• **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:

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Data Systems Report:

- Suggestion Box
- Data Status

Fleet Administrator's Report:

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Old Business

- PHRF SoCal Championships
 - 2024 – BCYC
- Other Old Business

New Business

- Other New Business:

AREA REPORT

AREA A: [Vacant]
AREA B: Daniel Murphy
AREA C: Paul Casanova
AREA D: Dan Rossen
AREA E/F: Bob Langan
AREA G: [Vacant]
AREA I: Lisa Gilinger

ADVISORS:

<u>Cruiser:</u>	Bryan Dair
<u>Big Boat/Ullman Sails:</u>	Bruce Cooper
<u>Handicap Advisor:</u>	Robert Plant
<u>Sports Boat:</u>	[Vacant]
<u>Multihull:</u>	[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:

- **FAST EXIT II (51007C) – KER – INITIAL RATING REVIEW**
 - **/-78/-76/-80/**
- **FAST EXIT II (51007E) – KER – INITIAL RATING REVIEW**
 - **/-80/-78/-84/**
- **COLIBRI (7364) – HUN26.5 – INITIAL RATING REVIEW**
 - **/199/199/199**
- **STILL FIGURING IT OUT (27724) – CORSAIR F24 MKII – INITIAL RATING REVIEW**
 - **/75/69/69/**
- **VOLPE (USA55544) – KERNAN 44M – RATING REVIEW**
 - **/-24/-30/-33/**
- **THE WELLEN (57216) – BEN31OC PLATINUM – INITIAL RATING REVIEW**
 - **/153/153/153/**
- **KOOKABURRA (28187M) BEN40.7M– INITIAL RATING REVIEW**
 - **/48/48/51/**
- **SAYLER (7317) – ULT24 - INITIAL RATING REVIEW**
 - **/99/81/75/**
- **FLASHHEART (60161M) – J100M INITIAL RATING REVIEW**
 - **/75/66/66/**

(See next page for AGENDA OF BOATS FOR REVIEW)

AGENDA OF BOATS FOR REVIEW:

BEGINNING AT 7:00PM

○ **SPIRIT OF CALIFORNIA (52739A) – BRKIN48M – 3RD PARTY
ANONYMOUS RATING REQUEST**

Chris Gorog

Current Rating - /96/87/93/

The reasons given are:

1. "Boat is not cruising boat should be PHRF racer boat rating should be around 30 boat was modified from original costume built. Sail area of the boat exceed the original boat design" - Recommended rating - /36/30/36/

2. "Spirit of America (previously Va Pensione) has won just about every Weds evening race by a large margin. She should be in another class than cruising. This does not represent competitive racing when you know there is a boat that is impossible to beat!" - Recommended rating - /40/40/40/

3. Filed twice

(a) "Spirit of California is miss-rated and is much faster than any other Cruising Class boats, it wins every race it enters by a wide margin against other properly sailed boats. As a one design type boat I believe it should enter a PHRF Class." Recommended rating - /56/47/53/

(b) "This boat consistently wins most of their races entered by a wide margin. Either adjust the handicap or they should only enter the PHRF racing class" - Recommended rating /50/40/40/

○ **BLACK MARLIN – (35045 A) – 1D35M – SQ TOP MAIN – INITIAL
RATING REVIEW**

Herwig Baumgartner

5/7/23 - Temp Rating /46/46/46/ (-2/-2/-2/ from US35045)

1/11/24 – TABLED AT OWNER’S REQUEST UNTIL
FEBRUARY MEETING

- 2/20/24 – 1ST READING MOTION BY D ROSSEN /42/42/42/ 2ND BY L GILINGER/ 4 APPROVE – 5 DISAPPROVED/MOTION FAILED
- 2/20/24 – 1ST MOTION BY KATZ FOR /44/42/42/ NO 2ND MADE TO MOTION/ MOTION FAILED
- 2/20/24 – 1ST READING MOTION BY D CATTLE FOR /44/44/44/ 2ND BY B LANGAN/ 6 APPROVED – 1 ABSTAINED
- (D Rossen) – 1 DISAPPROVED/ MOTION CARRIED
- 2/20/24 - OWNER FILED OPPOSITION TO 1ST READING AND WILL BE SCHEDULED FOR A 2ND READING

- **SOARIN (27004) – F25C – INITIAL RATING REVIEW**
Kyle Vanderspeck
(Rec'd 12/7/23)
12/12/23 – Email sent to owner re temp rating and missing information
1/16/2024 – TABLED FOR OWNER TO SUBMIT SQUARE TOP MAIN MEASUREMENTS
2/28/24 – Owner sent square top measurements
- **ARGO IV (USA 46700 O) – J125M (OFFSHORE) – INITIAL RATING REVIEW**
Ken Keiding/John Vincient
7/27/23 – Temp rating /0/-8/-10/
- **TOPAZ (53234M) – HOBIE 33M – INITIAL RATING REVIEW**
Loren Brindze
7/28/23 - Temp Rating /93/78/78/
- **MISFIT (61210) – CAPRI 25M – INITIAL RATING REVIEW**
Krista Harris
7/28/23 - Temp rating /170/168/166/
- **PINBALL WIZARD (28729B) – SCZ52M – INITIAL RATING REVIEW**
Bill Dana
8/11/23 - Temp Rating /-9/-15/-15/
- **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, April 16, 2024

Location: CONFERENCE CALL UNTIL FURTHER NOTICE