

Minutes of Lake Huron PHRF Rating Committee Meeting – May 2nd, 2010

Port Huron Yacht Club

Call to Order – Meeting was called to order at 12:05 pm.

Attendance – Committee members present were: Nick Ward, Steve Cooper, Reid Stromberg, Tony Shepherd, Carol Cataldo, Casey Petz, and Mike Stevens, Gerry Spanton, Jim Goldenbogen

Members Absent – Jason Latham, John Speirling, Tim Clayson

Agenda – The meeting agenda was distributed by Nick Ward

Secretary's Report

- March 28th, 2010 meeting minutes were read by Casey Petz
- Roll call was taken
- Motion to approve March 28th, 2010 meeting minutes as corrected (Steve Cooper). Second (Mike Stevens). Motion carried.

Treasurer's Report

- Jason Latham absent. Report read by Nick Ward
- Balance on 12/31/2009 was \$1,850.11
- Balance on 3/21/2010 was \$1,633.53
- 1 new 2010 PHRF book was distributed to Gerry Spanton
- Motion made to approve treasurer's report (Jim Goldenbogen). Second (Carol Cataldo). Motion carried.
- Nick Ward is going to investigate an online application and payment system to handle payments from Canadian PHRF applicants
- LHYA has requested no funds so far this year

Chief Handicapper's Report

- 166 certificates have been issued so far for 2010
- Projected membership to be at 160 boats, we are a little ahead of projections

Change of Rating

- Good Looking – J 105. Owner has purchased a 155% jib. Bylaws state that any increase of 15% or more is a 3 second penalty. Boat will be outside of OD rating spec. Current rating is 90 ODR. Motion made to set rating at 84T (Tony Shepherd). Second (Carol Cataldo). Motion Carried.

New Boats

- Stir Crazy – Beneteau 331 Oceanis. Motion made to set rating at 141T (Tony Shepherd). Second (Gerry Spanton). Motion Carried.

Appeals

- Outrageous. Boat owner has requested a rating change. Rating has already been moved 3 seconds. Pictures of keel were sent to chief handicapper. No interest in any additional rating changes.

Open Discussion

- Cruising class. People racing assym cruising can tack their spinnaker ahead of their headfoil with no penalty so long as the sail is built to the original SPL dimension.

New Business

- No new business

Meeting Adjourned 12:55 pm. Motion made by (Gerry Spanton). Second (Carol Cataldo)
Motion carried.