

Minutes of Lake Huron PHRF Rating Committee Meeting – March 2009

March 28th, 2010
Port Huron Yacht Club

Call to Order – Meeting was called to order at 11:10 am.

Attendance – Committee members present were: Nick Ward, Steve Cooper, Reid Stromberg, Tony Shepherd, John Speirling, Carol Cataldo, Casey Petz, and Mike Stevens,

Members Absent – Jason Latham, Tim Clayson, Jerry Spanton

Agenda – The meeting agenda was distributed by Nick Ward

Secretary's Report

- November 15th, 2009 meeting minutes were read by Casey Petz
- Roll call was taken
- Motion to approve November 15th, 2009 meeting minutes (Carol Cataldo).
Second (Reid Stromberg). Motion carried.

Treasurer's Report

- Jason Latham absent. Report read by Nick Ward
- Currently over \$1,400 in PHRF bank account
- 4 new PHRF books were distributed
- Motion made to approve treasurer's report (Steve Cooper). Second (Casey Petz).
Motion carried.
- Motion was made to consider a \$400 donation to LHYA if they request funds
(Steve Cooper). Second (Reid Stromberg). Motion carried.
- Jason Latham will continue in this role going forward

Chief Handicapper's Report

- 123 applications so far for 2010
- Current numbers are a little behind last year at this point (currently about 50 boats
with applications not turned in)
- Currently 25 temporary ratings
- Projected membership to be at 160 boats
- Review of 2010 Temporary Rating list
 - o Motions were made to remove the following boats from the Temp Rating
list (Don't Panic, Jibberish, Serenity, Carpe Diem, BendOR, Disclaimer,
Willy-T, and No Icing). Motions carried.
 - o The following boats will stay on the Temp rating list for 2010 (Shanti,
Anxiolytic, Saralysia, Slow Motion, Fine Line, Tryst, Tango, Wind Seeker
III, Impulse, Wainui, Wind Dancer, Special Delivery

- Request was made by Nick Ward to Tony Shepherd to get additional information on Special Delivery. Suggestion was made to have Special Delivery submit a formal PHRF application

New Boats

- Escapade – Ericson E34-2 SD. Motion made to set base rating at 135T (Steve Cooper). Second (Casey Petz). Motion carried.
- #57 Viper. Detailed information packaged submitted by owner. Motion made to set base rating at 96T (John Speirling). Second (Tony Shepherd). Motion carried.
- Intuit – C&C 27 MK2. Motion made to set base rating at 189T (Nick Ward) Second (Mike Stevens). Motion carried.
- Wylie E Coyote – Chaser 29. Motion made to set base rating at 162T (Mike Stevens). Second (Carol Cataldo). Motion carried.
- Nereus – Jeaneau 35 SO SD. Motion made to set base rating at 132T (Tony Shepherd). Second (Steve Cooper). Motion carried.
- Wind Chaser – Captiva 240. Motion made to set base rating at 222T (John Speirling). Second (Casey Petz). Motion carried.

Appeals

- Too Wicked. Appeal of rating based on results. Owner suggested a rating similar to S2 7.9. Owner not committed to regular PHRF racing. Most racing on Wednesday nights. Motion made to set base rating 159T (Nick Ward). Second (Casey Petz). Motion carried.
- Outrageous – C&C 40-2. Boat is sailed out of Bayfield. Owner claims the weight of boat isn't correct and race results show he is not competitive. Base rating is at 93. Suggestion was made to request information about the keel modification.
- Nereus – Owner has asked about the impact of a 23 inch sprit. PHRF allows a 12 inch sprit with out penalty.
- Burden IV – Owner has added a 12 inch sprit and requested information about the impact on the PHRF rating. There is no impact on the rating.
- Gong Show – Owner has requested information about the impact of changing the stock rudder to a carbon rudder. The impact on the PHRF rating will be between 3 and 9 seconds per mile.

New Business

- No new business

Meeting Adjourned 12:55 am. Motion made by (Nick Ward). Second (Casey Petz) Motion carried.