



Lake Huron PHRF Association

5/3/16 Meeting Minutes

Roll Call:

- Nick Ward – Chief Handicapper
- John Spierling – PHYC/SYC Fleet Captain
- PC Tyson Connolly – Secretary / PHRF C Captain
- Jason Latham – Treasure
- John Spierling – PHRF Class Captain
- Tim Clayson – PHRF A / Cruising Captain
- Mark DenUyl – PHRF B Class Captain
- Matt Troy – Member at Large
- Tony Shepherd – Level 126 Class Captain
- Steve Cooper – PHRF D Class Captain
- Ann Patrias – Cruising Class Captain
- Steve Bayless – Cruising Class Captain
- Carol Cataldo – Cruising Class Captain
- Jim Goldenbogen – Cal 25 Class Captain

Secretary's Report:

- Minutes from 4/12/15 meeting were read by Secretary Connolly.
 - o Motion by Tony Shepherd, 2nd from John Spierling to approve minutes as read.
 - Motion passed unanimously.

Treasure's Report:

- Nick Ward reported a current balance of \$1,311.47.
 - o Motion by Jim Goldenbogen, 2nd Carol Cataldo to approve the Treasure's Report.
 - Motion passed unanimously.

Chief Handicapper Report:

- Nick updated the committee on a number of handicap related issues:
 - o Applications to date –199
 - o Certificates issued to date –190
 - o New boats to date – 7
 - o Projected number of ratings issue this season 210
 - o About 25 renewals outstanding still from 2016
- One Appeal to discuss from Jeans.

Rating Appeals:

- Jeans – Tim Bechard
 - o Requesting a move from 93 to 99.
 - 93 Base w/ -3 Rudder and -3 Mast
 - Members asked questions
 - Closed door discussion regarding appeal took place
 - o Motion by Tony Shephard, 2nd by John Spierling to move the rating to 99T
 - Motion passed

New Ratings to Review:

- All new ratings will be reviewed by Chief Handicapper Nick Ward
 - o Motion by Tony Shephard, 2nd by Jim Goldenbogen
 - Motion passed

Safety:

- John Spierling addressed the group about his experience in Charleston Race Week where a crewmate was having a heart attack and an AED on a safety boat saved his life.
- He recommends that an AED be on the race course. Tyson Connolly will talk to the PHYC Board, Dorothy Latham and Win Cooper regarding this possibility.

Adjournment:

- Motion by Jim Goldenbogen, 2nd by Tony Shephard to adjourn meeting.
 - o Motion passed unanimously.

Respectfully submitted by PC Tyson A. Connolly.