



Lake Huron PHRF Association

5/1/17 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 Class 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*
- * Indicates absent from the meeting.

Secretary's Report:

- Minutes from 5/3/16 meeting were read by Secretary Connolly.
 - o Motion by Steve Cooper, 2nd from John Spierling to approve minutes as read.
 - Motion passed unanimously.

Treasure's Report:

- Nick Ward reported a current balance of \$817.72.
 - o Purchased new US Sailing rating books and renewed US Sailing membership.
 - o Motion by Steve Cooper, 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 –170
 - o Certificates issued to date –160
 - o New boats to date – 8
 - o Projected number of ratings issue this season 200
 - o About 41 renewals outstanding still from 2016

Temporary Ratings to Review:

- An email from Tim Bechard was read to the group by Nick Ward and discussed. The determination was to leave the boat Jeans rating at 93T
- It was determined that the following boats would be taken off temporary status:
 - o Stalwart, Wicked R, Escape Plan, Banana Wind, Cygnus, Pulse, Runaway.

- After a brief discussion it was determined by the committee that Megawatt would stay at a rating of 99T.
 - o Motions by Steve Cooper, 2nd from Tony Shepherd to approve the Temporary Rating report.\ul style="list-style-type: none;"> - Motion passed unanimously.

New Ratings to Review:

- The following boats were issued new ratings:
 - o Blue Bird – 285T
 - o C Fun – 84T
 - o Freedom Choice – 237T
 - o Hilaria – 183T
 - o Lucia – 144T
 - o Morning Sky – 117T
 - o Sapphire – 120T
 - o Windhover – 129T
 - o Azul – 162T
 - o Grand Finale – 192T
 - o Motion by Steve Cooper, 2nd by Tyson Connolly to approve all new ratings
 - Motion passed unanimously.

Adjournment:

- Motion by Tyson Connolly, 2nd by Steve Cooper to adjourn meeting.
 - o Motion passed unanimously.

Respectfully submitted by PC Tyson A. Connolly.