



## Lake Huron PHRF Association

### 4/10/14 Meeting Minutes

#### Roll Call:

- Nick Ward – Chief Handicapper
- PC Tyson Connolly – Secretary
- Jason Latham – Treasure
- John Spierling – PHRF Class Captain
- Reid Stromberg – Cruising Class Captain
- Empty – PHRF A Class Captain
- Steve Cooper – PHRF B Class Captain
- Tony Shepherd – Level 126 Class Captain
- Doug Lowe – Cruising Class A Captain
- Matt Troy – Cruising Class B Captain
- Carol Cataldo – Cruising Class C Captain
- Jim Goldenbogen – Cal 25 Class Captain
- Bill Denbeck – Member At-Large
- Absent – Carol Cataldo, Matt Troy, PHRF A Class Captain

#### Secretary's Report:

- Minutes were not available from the last LPHRF meeting.

#### Treasure's Report:

- Nick Ward reported a current balance of \$1,059.21.

#### Chief Handicapper Report:

- Nick updated the committee on a number of handicap related issues:
  - o Applications to date –181
  - o Certificates issued to date –152
  - o Current Temporary Rates to Review –23
  - o New boats to date -5
  - o Projected number of ratings issue this season 260
  - o About 70 renewals outstanding still from 2014

#### Rating Appeals:

- Wicked R – Ron Bildell
  - o Ron presented his case to the committee.
  - o The committee deliberated and discussed the information that was presented.
  - o Motion by Tony Shepherd, 2<sup>nd</sup> by Jim Goldnebogen to eliminate the 3 second penalty associated with the rudder change. Motion passed unanimously.
- Mystery – Steve Jay
  - o Steve presented his case to the committee.
  - o The committee deliberated and discussed the information that was presented.

- Motion by Jim Goldenbogen, 2<sup>nd</sup> by Doug Lowe to leave the base rating of Mystery at 129. Motion passed with 5 yea and 2 abstained.

Temporary Rating Review:

- 22 boats were discussed by the committee.
- Motion by Tony Shepherd, 2<sup>nd</sup> by John Spierling to remove the following boats from the temporary rating list:
  - Island Girl, Windermere, Lois Arie, Whirlwind, Freedom, Shadowfax, Zig Zag and Star Quest.
  - Motion passed unanimously.

New Ratings to Review:

- Impulse 1 – C&C Mega 30
  - Motion by John Spierling, 2<sup>nd</sup> by Steve Cooper to rate at 147T.
  - Motion passed unanimously.
- Jib Dance – Catalina 22 OB
  - Motion by John Spierling, 2<sup>nd</sup> by Steve Cooper to rate at 270T.
  - Motion passed unanimously.
- Family Dock – Catalina 36 TM
  - Motion by John Spierling, 2<sup>nd</sup> by Steve Cooper to rate at 135T.
  - Motion passed unanimously.
- Salacious – C&C 34
  - Rated at 144
  - No vote needed as this number is already approved.
- Slippery – Melges 20
  - Motion by Jim Goldenbogen, 2<sup>nd</sup> by Reid Stromberg to rate at 108T.
  - Motion passed unanimously.
- Sorceress – X102 Modified
  - Motion by Bill Denbeck, 2<sup>nd</sup> by Doug Lowe to rate at 111T.
  - 4 yes, 2 no, 1 abstain – Motion passed.
- Child's Play 4 – N/M 30
  - Motion by John Spierling, 2<sup>nd</sup> by Jim Goldenbogen to rate at 84T.
  - 6 yes, 1 abstain – Motion passed.

Adjournment:

- Motion by Jim Goldenbogen, 2<sup>nd</sup> by Doug Lowe to adjourn meeting.
- Motion passed unanimously.

Respectfully submitted by PC Tyson A. Connolly.