



## Lake Huron PHRF Association

### 4/12/15 Meeting Minutes

#### Roll Call:

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

#### Secretary's Report:

- Minutes from 4/10/14 meeting were read by Secretary Connolly.
  - o Motion by Tony Shepherd, 2<sup>nd</sup> from John Spierling to approve minutes as read.
    - Motion passed unanimously.

#### Treasure's Report:

- Nick Ward reported a current balance of \$1,148.71.
- Discussion on opportunities to spend a portion of the account balance. No action taken at this time.
  - o Motion by Jim Goldenbogen, 2<sup>nd</sup> 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 –201
  - o Certificates issued to date –184
  - o Current Temporary Rates to Review –28
  - o New boats to date – 4
  - o Projected number of ratings issue this season 225
  - o About 35 renewals outstanding still from 2015
- Discussion took place regarding all the number of Clubs that are utilizing LPHRF to get their ratings. Also, discussed the possibilities of having a rep from other active Clubs.

**Rating Appeals:**

- Iterru – Martin Benson
  - o Martin presented his case to the committee.
  - o The committee deliberated and discussed the information that was presented.
  - o Motion by Steve Cooper, 2<sup>nd</sup> by Tony Shepherd to add 3 second to the base rating with a temporary status.
    - Motion passed unanimously.
  - o Motion by Tony Shepherd, 2<sup>nd</sup> by John Spierling to add 3 seconds to the keel credit.
    - Motion Failed - 5 yes and 4 no.

**Temporary Rating Review:**

- 28 boats were discussed by the committee.
  - o Motion by Jim Goldenbogen, 2<sup>nd</sup> by Carol Cataldo to remove the boats from the temporary rating list with the exception of Old School:
    - Motion passed unanimously.

**New Ratings to Review:**

- Carol J – Hunter 49
  - o Motion by Steve Cooper, 2<sup>nd</sup> by Tony Shepherd to add 9 second credit for bow thruster.
    - Motion passed unanimously.
- Ark-Imedes – Hunter 33 WK
  - o Motion by John Spierling, 2<sup>nd</sup> by Jim Goldenbogen to rate at 174T.
    - Motion passed unanimously.
- Falcon 1 – C&C 41
  - o LPHRF previous rating 66 applied.
    - No vote needed.
- Mega Watt – Beneteau 405TM SD
  - o Motion by John Spierling, 2<sup>nd</sup> by Tony Shepherd to rate at 99T.
    - Motion passed unanimously.

**Adjournment:**

- Motion by Carol Cataldo, 2<sup>nd</sup> by Matt Troy to adjourn meeting.
- Motion passed unanimously.

Respectfully submitted by PC Tyson A. Connolly.