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**February 7, 2016 - PHRF-LE MEETING MINUTES -Houlihan's, Westlake, OH**

**Attendance:** B.Kellner, Lillo, Mills, Tushak, Ryan, Pollack, Barry, Kulwicki, Glanville, Gilford, Lengyel, Ruckstuhl, J. Kellner. Guest: Andy Drumm

**Administrative** – Meeting was called to order at 11:00am with a quorum present. Minutes were reviewed and approved with no changes from the January meeting.

**Base Rating**

**NEW RATINGS**

Albin-Ballad 30 – Buffalo; Base rating in database	186
Mini 650 Atlantex – North Cape	96

**OTHER NEW APPLICATIONS**

Nelson Marek 30 – North Cape  
Elliott 770 - Alum Creek

**Modifications**

**Appeals**

- J 100 – Drumm – owner presented race results and discussion that early versions did not have a sprit. This configuration is 100% and 155% jibs which qualify for roller furling credit and 80 sq meter spinnaker. Discussion by the committee centered around a comparison to J105 and J33. Upwind they are about the same. Downwind the J100 is slower than the J105. The base rating will be changed to 90. Owner may add a 4 ½ ft sprit and 110 sq meter spinnaker in the future and rating will be adjusted at that time. The rating for the J 100 with 100% jib only should be changed to 93.

**Treasurers Report –**

- Balance at 1/31/16 15,667.03. Check Register through 2/6/16.

## **OLD BUSINESS**

- New Rating Review – Continue discussion
- Rating Range Review 201-279 – Continue discussion
- Changes/Cleanup to Class Rules
  - ❖ Review changes by Univ of Toledo Law-done
  - ❖ Class Sails vs. PHRF Sails-no changes needed
  - ❖ Advertising on Sails-no changes needed; follows U. S. Sailing
  - ❖ Change quorum to include Chief Handicapper-done
  - ❖ Asym tack location – C&C 35-3-add the following language to 2016 Class Rules – The asymmetrical spinnaker tack must be attached to a tack point (or is attached to a tack line that is led to a tackpoint) that is no more than 12 inches forward of the headstay on, or as near as possible to, the centerline of the hull. There is no restriction on the length of the tack line, but it is strictly prohibited to divert the tack line by any means such as, but not limited to, through or around an afterguy, pulpit, cleats, Turks head, bow chock or other outrigger before it reaches the spinnaker tack block.
  - ❖ Instead of adding additional language to class rules regarding adjusting standing rigging while racing, Bill will address this in the annual letter to members and also reiterate lifeline tension. Both are protestable events.
- PHRF New England One Design Definitions – review current PHRF-LE One Design designations

## **NEW BUSINESS**

- Port Dover Yacht Club – Bill submitted a letter that will be sent to Canadian members regarding special pricing. An email will be sent out immediately following the meeting.
- Website Update: new site is live but membership search is still in development; minutes are current

514 members for 2015; 521 members in 2014; 533 members 2013; 574 members in 2012; 604 members in 2011; 605 members 2010; 616 members 2009; 619 members 2008; 629 members 2007; 644 members 2006; 668 Members in 2005

**Next Meetings:** Sunday, March 13<sup>th</sup> – 11:00am Houlihan’s, Westlake, OH  
Wednesday, March - BHSC declined Bill’s offer to speak to their group  
Sunday, April 17<sup>th</sup> – Erie Yacht Club – meet 11:30am for lunch, 1:00-2:00 for general meeting,  
2:00-4:00 for committee meeting  
Thursday, May 22<sup>nd</sup> – 11:00am Houlihan’s, Westlake, OH