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February 18, 2018 – PHRF-LE MEETING MINUTES - Houlihan's, Westlake, OH,

Attendance: Kellner, Merkle, Synowiec, Raynor, Ryan, Kulwicki, Barry, Burris, Schiavoni, Ruckstuhl, Glanville, Daley. Quorum was present and 10 out of 11 voting members were present.

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with changes to the January meeting. A discussion about the rule change relative to headstay tacks brought up further discussion. Originally, the rule was changed in 2016 because a C&C 35-3 owner requested the committee to look it because the headstay on a C&C 35 sits back from the bow by about 12". The rule was supposed to be changed as follows: 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. However, the rule never made it to the 2016 version and then consequently didn't make it to the 2017 version. A technical committee of Dick Synowiec, Dave Ryan, and Sandy Burris will review this change and make a presentation at the March meeting.

NEW RATINGS

Base Rating

Turner Yachts 56 Bill Tripp Design – Coleman/Erie Yacht Club -Tabled until sail measurements are received.

APPEALS

MODIFICATIONS

- J SR Max 21 Turbo – 147; the modifications involve a new ISP that is 69" above the old ISP and 74" above the headstay, using a square top main which calculated to mid-girth penalties for all 4 measurements along with an area penalty, putting a set of Melges 20 sails on the boat. The committee discussed the various penalties with the oversized sails in the standard configures. The committee felt the penalty of -24 (-12 for the main, -15 for spin and +3 for non-overlapping jib) was too punitive. The spinnaker with the increased ISP is no longer oversized. Taking into consideration for the increased ISP, the final adjustment to the rating was -9 from the current rating. The rating for 2018 will be 147 and will be reviewed at the end of the season during the New and Changed Rating Review.

TREASURERS REPORT

Balance at 1/31/18 is \$14,295.26; check register through 1/31/18. YTD through 1/31/18 were provided to the Committee.

OLD BUSINESS

- J Rating Range Review 100-149 – Review concluded before renewal notices sent. Rating changes for 2018: Jeanneau 36i SD now 150; Olson 30 OB now 99; Dehler 34 now 132.

