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April 22, 2018 – PHRF-LE MEETING MINUTES - Lakeside Yacht Club

Attendance: Kellner, Merkle, Raynor, Burris, Schiavoni, Tushak, Daley. Quorum was present and 6 of 11 voting members were present.

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes from the February meeting were read and approved with changes.

NEW RATINGS

Turner 56 / Erie Yacht Club - base rating -21

Nelson Marek 30 / North Cape and Port Clinton base rating 93; will not use the sprit or the code 0 at the 93 rating.

Rhodes 19 / Buffalo / Restricted Rating - confirmed previous rating at 264

APPEALS

MODIFICATIONS

Custom 30-2 (Horse/NCYC) replaced outboard with sail drive --- +3 to rating.

TREASURERS REPORT

Balance at 4/21/18 \$18,728.45; check register through 4/21/18; members are at 274. YTD financials thru 4/21/18 were presented to the committee

OLD BUSINESS

CLASS RULES CHANGES

9.3 Lifelines

-) Bow pulpits and lifelines are required for a PHRF-LE Certificate. PHRF-LE strongly recommends that bow pulpits and lifelines conform to the current World Sailing Special Offshore Regulations 3.14.
-) [Discussion: PHRF-LE did not change anything. We have acknowledged that the lifeline rules of USSailing and World Sailing have changes and through multiple layers of reference PHRF-LE's rules have effectively changed. PHRF-LE is not interested in trying to force anyone to change their lifelines. It is probably rare that anyone would be protested for having improper lifelines.

[http://www.sailing.org/tools/documents/WorldSailingOffshoreSpecialRegulations20182019180104-\[23449\].pdf](http://www.sailing.org/tools/documents/WorldSailingOffshoreSpecialRegulations20182019180104-[23449].pdf)]

) **11.6.2 Tack Point for Asymmetrical**

The asymmetrical spinnaker tack may be tacked to a position forward of the headstay and must be attached to a point (or attached to a tack line that is led to a tack point) that is no more forward of the head stay than 12% of the length of the J, not to exceed 20” whichever is less, with no penalty assessment. The tack point must be on the centerline of the hull or at the end of the “J” length symmetrical spinnaker pole and cannot articulate. There are no restrictions on the length of the tack line.

Sail sizes are still based on the “J” dimension and rig restrictions. Changes to sail size/dimension will incur penalties described elsewhere in the class rules. Flying an asymmetrical from a pole longer than the “J” is not allowed under this rule without penalty.

) **15.3 Propulsion**

There was a discussion about changing Section 15.3 regarding outboards.

[Discussion: The rule will remain as it has for many years that if a boat is rated with an outboard, the outboard must be carried on board and must be capable of being reinstalled in their normal motoring position while underway.]

NEW BUSINESS

) Update on ILYA Meeting

274 renewals for 2018; 484 members for 2017; 499 members 2016; 514 members for 2015; 521 members 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 2005

Next Meetings: Sunday, May _____, 2018-TBD