



PHRF-LE INC.
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February 17, 2019 – PHRF-LE MEETING MINUTES - Houlihan’s, Westlake, OH

Attendance: Kellner, Synowiec, Ryan, Barry, Burris, Schiavoni, 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 January 15th Go To Meeting were read and approved.

NEW RATINGS

Dash 34 – Sandusky Sailing Club; tabled; need sail measurements and more info; sent another email to Steve
C&C 110 SD BS - Grand River/Cleveland with bow sprit 20 vs. J of 14; Need rating as C&C 110 SD BS. C&C 110 SD without BS is rated at 87. Boat originally had aluminum mast but was replaced with carbon fiber after damage. The Base Rating will be 81; -3 for the carbon fiber mast and -3 for the bow sprit. The committee may evaluate the bow sprit adjustment differently for different keels on the C&C 110.

APPEALS

J-120 – Sledgehammer by Kitrenos, BHSC – This is appeal is more about the interpretation of what is allowed under the ODR designation. The One-Design language has been changed to provide clarity and will be outlined below. The ODR Rule Article 16 will be clarified to say that the number of class legal sails carried on board when racing PHRF will follow the class rules. If three sails are allowed for the Class then three will be allowed for PHRF racing. During the discussion, the committee recommended and voted that ODR should be added to the Farr 40 designation in the database. We should have changed it when the class went to a masthead spinnaker a few years ago.

MODIFICATIONS

TREASURERS REPORT

) Balance at 1/31/2019 \$11,743.07; YTD P&L and check register through 1/31/2019 was presented to the committee

NEW BUSINESS

Renewals went out February 9th.

The February newsletter is expected to go out by February 21st.

CLASS RULES DISCUSSION

Rule Change Article 16-One Design Rig:

ARTICLE SIXTEEN - ONE DESIGN RIG CLASSES

16.1 To avoid having a boat that adheres to its class rules suffer an inordinate penalty for a small infraction of a PHRF-LE measurement point certain specific provisions are made by action of the handicap committee for One Design Rig classes in PHRF-LE.

16.2 "One Design ratings will be used to address unique configurations of the rig and equipment of a class, but does not include unique sailing rules. "One Design" boats such as, but not limited to J-130, J-120, J-105, J-92, and J-80; MELGES 24, Melges 32, Viper 830, Ultimate 20, Antrim 27, etc. shall be permitted to use the unique rig, equipment, and class legal sail configurations, including materials and quantity allowed by the appropriate One Design class. quantity limits.

Changes in the One Design Class Rule shall be brought to the attention of PHRF-LE for review by the affected ODR rated class and a rating adjustment may occur. Any other configuration shall be considered PHRF- LE optimized and rated accordingly.

16.3 Rating changes for sail configurations will only be allowed one time per season between One Design and PHRF-LE legal. Please allow 2 to 4 weeks for processing of the change.

OLD BUSINESS

-) Rating review boats from 151-200- continue discussions until complete
-) New ratings review – continue discussion until completed

447 members for 2018 (South Shore had 52 members), 484 members for 2017; 498 members for 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: March 24, 2019 – 10:30am Houlihan's, Westlake, OH
 April 28, 2019 – 10:30am Houlihan's, Westlake, OH
 Thursday, May 23 2019, 7:00pm-8:30pm, Go To Meeting