



PHRF-LE INC.
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March 24, 2019 – PHRF-LE MEETING MINUTES - Houlihan's, Westlake, OH

Attendance: Kellner, Merkle, Synowiec, Ryan, Kulwicki, Barry, Burris, Daley; Guest: Tom Lewin. 7 of 10 voting members were present.

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes from the February 17th meeting were read and approved.

NEW RATINGS

Andrews 40 – Burris – Lakeside; Base Rating 24 (will not use penalty pole)
Morgan 45-5 WK Catalina – Kondziela – BHSC/BYC
Beneteau Oceanis 461 – Spiegel – Sugarloaf Sailing Club, Port Colbourne
Dash 34 – Sandusky Sailing Club; tabled; need sail measurements and more info

APPEALS

Catalina 320 – Chuck Dickhut – BHSC - No Change;
C&C 34/36 XL – Tom Vaughan – BHSC – No Change; change class description to C&C 34/36+ XL, DK
Revisit appeal of J-120 – Sledgehammer by Kitrenos, BHSC – Presentation by Tom Lewin – an administrative interpretation was discussed and accepted and amends the previous determination of this appeal. Article 16 will be changed accordingly.
Administrative Interpretation - PHRF-LE will no longer issue a One Design designation for boats not actively racing in a One Design class on Lake Erie. The Committee identified actively raced One Design fleets as follows: J-80, J-105, J-24, J-22 CS, and Tartan 10. The One Design designation for other class descriptions will be removed. One Design sails for the dropped classes that were purchased on or before April 30, 2019 will be grandfathered until replaced. Sails purchased after April 30th, 2019 must meet PHRF-LE max measurements and if oversized will receive appropriate penalties.

MODIFICATIONS

None

TREASURERS REPORT

) Balance at 3/21/19 \$16,271.18; P&L and check register through 3/20/19; members are at 202

OLD BUSINESS

-) Rating review boats from 151-200- completed. Rating changes for 2019: Jeanneau 36i SD now 144; Island Packett 35 Cutter now 192; Ticon 30 now 186; S2 27 now 186; Catalina 30 TM BS WK now 177 (corrected inconsistency between WK and Standard Keel).
-) New ratings review – completed. Rating changes for 2019: Hanse 315 now 156.

NEW BUSINESS

Application Process – On an exception basis, unsigned applications at clubs without a measurer will be presented to the committee for review and signoff until a measurer can verify. Unsigned applications received by the PHRF-LE office from a Club with an active handicapper/measurer will be returned to the owner. The applicant will be directed to a qualified measurer in that area.

ILYA Spring Meeting – Doubletree, Westlake, OH – April 5-6, 2019

Renewals went out February 9th; current renewals are at 202 thru 3/19/19

Preview March newsletter – expected publish date 3/26/19

CLASS RULES DISCUSSION

Rule Change Article 16-One Design Rig: First Reading of new wording after March 24 meeting.

202 members for 2019; 447 members for 2018 (South Shore had 52 of our previous 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: April 28, 2019 – 10:30am Houlihan’s, Westlake, OH
 Thursday, May 23, 2019 - 7:00pm-8:30pm, Go To Meeting