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April 24, 2022 – PHRF-LE MEETING MINUTES – Houlihan's Westlake

Attendance: Ryan, Kellner, Raynor, Burris, Daley, Andrews, Earhart, Ficcardi, Ruckstuhl. Quorum was present; 7 of 12 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the March 20, 2022 meeting were reviewed and approved. Meeting adjourned at 2:00pm.

MODIFICATIONS

Rebuild –32 MARINER KETCH; Massey, Buffalo – Committee reviewed the lengthy explanation submitted by the boat owner and determined the rebuild of the cockpit and deck using modern materials to replace the previously used wood to avoid future rot did not warrant a rating change.

APPEALS

NEW BUSINESS

NEW RATINGS – New Ratings are reviewed for three years

	Base Rating
Hobie 33 Modified – Fish/ Erie;	63
Grand Soleil 45-2 - Brian Renn-waiting for application	
Farr 60 Thunderstruck - Buffalo/Ted Johnson; formerly owned the Farr 47; waiting for application	
Allied XL2 - Frederick/NCYC	150
Peterson 34 – Isaacson/NCYC	120

TREASURERS REPORT

Balance at 4/23/22 \$17,361.80; no anticipated extraordinary expenses. Present check register and YTD P&L Thru 4/23/22. Renewals are 262 on 4/23 vs. 276 same time last year. We budgeted 425.

OLD BUSINESS

Reminder: Need Club Profiles for newsletter

Lake Erie Intercollegiate PHRF Regatta –Scheduled for May 20-22, 2022 at North Cape
PHRF LE is providing the Offshore Race Trophy. Art Value \$500, the glass artist donated \$250 and Rich Potcova is donating a custom base. PHRF-LE Cost \$269.38 with tax. (200 was previously approved); Committee approved extra expense. The following teams are coming to the event and will be competing -

1. Team USA (comprised of multiple colleges) - Santana 35 "Miami Vice"
2. Wisconsin Madison - J/92 "Family Truckster"
3. THE Ohio State University - Potentially Hobie 33 "Team Buckeye"
4. College of Charleston
5. Drexel University - Hasn't Formally Committed
6. Georgia Tech University
7. San Diego State University
8. University of Toledo

9. Michigan State University
10. Ohio University
11. Cleveland State
12. Miami (Ohio) – J92 “Jumpstart”
13. Grand Valley
14. Indiana University

South Shore Update - Need to agree on differences in class rules and come to an alignment. The major ones are attached

CLASS RULES CHANGES

A discussion about allowing the use of over length spinnaker poles for JAM without penalty if already in the rating or design. It was decided there would be no change to this rule at the present time.

2nd Reading – Add Appendix B – One Design Rating Baselines, which incorporates the following specifics --

Melges 32 class rules allow that the Melges 32 has a ram at the base of the mast that allows for adjustments to the rigging during a race. Both US Sailing (ISAF) Rules of Racing and PHRF-LE does not allow this. A OD class in multi-class event does not quantify this rule. This will be handled in the newly added Appendix B.

J105 Class – While the National Rules specify that the SMG of a spinnaker shall not be <65% of SF (Code Zero), Fleet 22 on Lake Erie has agreed that any spinnakers in the .65 to .7499 range would incur a PHRF-LE Code Zero rating adjustment. This will be handled in the newly added Appendix B.

Finish review and finalize class rule by May 1st.

429 members in 2021; 382 members in 2020; 438 members in 2019; 447 members in 2018 (South Shore had 52 of our previous members), 484 members in 2017; 498 members in 2016; 514 members in 2015; 521 members in 2014

Next Meetings: May 26, 2022; ZOOM meeting 7:00p-10:00p.