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November 19, 2023 – Houlihan’s In-Person Meeting

Attendance: Ryan, Raynor, Barry, Burris, Schiavoni, Daley, Andrews, Earhart, Elkin (Partial), Ficcardi, Ruckstuhl, Sadoski, Blackburn, Kellner, Glass. Richard Fish, Guest. Quorum was present; 9 of 12 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the October 22, 2023 meeting were reviewed and approved. Meeting adjourned at 1:00pm

APPEALS

Hobie 33 Custom – Riff Raff/Richard Fish/Erie Yacht Club Current Rating 63; Asking 80-85.
Determination: There is a rating adjustment of +6 seconds for Riff Raff (resulting in a rating of 69) effective immediately. The committee asked for further race results including elapsed and corrected times for Riff Raff and other competitors for further review. PHRF-LE will review the Non-Spinnaker (Jib and Main) Handicap in December 2023, as the maximum jib size is now 100% LP.

MODIFICATIONS

NEW RATINGS

Nonsuch 22 – Monroe/Gialanella; Tabled until December due to timing constraints.
A new process going forward for reviewing new ratings will be to assign it to a handicapper who will follow the checklist and provide the necessary research Will use attendance list to determine assignments.

TREASURERS REPORT

Balance at 11/15/23 \$14,045.46; no anticipated extraordinary expenses. Present check register and Projected Year End P&L vs Budget . Currently showing a loss of \$302.78 for the year due to lower fee income. 2023 renewals closed year at 413. We budgeted 425. Will present 2024 budget at the December meeting with no dues increase.

NEW BUSINESS

Reviewed attendance for 2024 handicapper and measurer appointments to be voted on at December meeting.
Dave Ryan will attend the ILY-A Fall Meeting - December 1-2 at the Doubletree by Hilton in Westlake
New Ratings Review-Handicappers to review prior to December meeting - Complete by January meeting
Rating Range Review-Below 0 to 99 – Handicappers to review prior to December meeting - Complete by January meeting.
J-80 was discussed as requested by Andy Elkin – In 2020, the J-80 OD rating was lowered 3 seconds in order to compensate for the additional crew weight allowed in PHRF-LE racing. No change is recommended at this time. Committee will entertain further discussion from Andy or other J80 owners.

OLD BUSINESS

Reminder: Committee submissions for newsletter

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – No new developments

Next Meeting: Tuesday, December 19 (Changed to Thursday, December 21) †– Zoom – 7:00pm

413 members for 2023; 416 members 2022; 429 members 2021; 382 members 2020 (Covid); 438 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.