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November 17, 2024 – Houlihan's Westlake

Attendance: Ryan, Merkle, Raynor, Schiavoni, Daley, Andrews, Ficcardi, Glass, Kellner. Quorum was present; Change to 11 voting members with Dan Sadoski resignation. 6 of 11 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the May 23, 2024 meeting and Special Meeting of August 8, 2024 were reviewed. A motion was made for approval from AJ Ficcardi and a second from Rob Daley, with a unanimous vote to follow. Meeting adjourned at 2:00pm

APPEALS

Catalina 38 Deep Draft – John Ostrander/North Cape; New Member 2024 —Current Rating JAM 128; Asking JAM 148 (PHRF is 117) – Tabled for 2nd Reading of Rule Change to 14.7.3.1.1.

MODIFICATIONS

C&C 33-2 (Port Dover) – Added a pole and spinnaker from C&C 33-1; oversized by 6%; spinnaker OK; -6 for oversized pole; Both Owner and Committee are OK with penalty for now.

C&C 34/36 XL (Lorain) – add-on sprit; 3.5' sprit is 24% larger than J; 10% larger than allowed 12%; certificate issued without a penalty. Covered the 34/36 XL description issue and committee said to leave LE descriptions in database as is.

Cat 27 IB – Monroe-Andrew Devenish -- new rudder; 3 second penalty; will be reviewed next year in New and Changed Ratings Review

NEW RATINGS

Elan 450 – Cleveland Yacht Club –Dave gave it temporary Base rating of 60 for Mills Race; -9 because the Area of A1.3 and A2 both exceed LE Limits; On the water at 51. Change to Base Rating of 54 with no penalties to both A1.3 and A2. Code 0 is 84%. Used wrong TPS measurement and change to 1.01 in calc eliminated the Asym penalties.

24 Jackett – Erie – AJ Ficcardi – no bow pulpit. Club Rating 162

J-45 – Spaceman Spiff – Ruhlman-Lakeside; Temporary Rating Base 6 – Burris—Tabled for Sandy's presentation

J-9 – North Cape – Goldberg – Dave Ryan – 2.5' Bow Sprit, electric motor, 105% jib – Base Rating 114

Farr 40 OD MH – Lakeside Yacht Club-Tabled for sail measurements; Asymmetrical is big; square top main. Initial discussion -9 without sprit penalty. Went with South Shore at -15; Base -9, -3 asym, -3 sqtm

TREASURERS REPORT

Balance at 10/31/24 \$ 14,915.11; Present Check Register. No extraordinary expenses are expected. 409 members 2024 vs 413 same time last year. 425 budgeted members for 2024.

OLD BUSINESS

Reminder: Committee submissions for newsletter

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – SS feels they are better able to provide faster decisions since a smaller group is deciding ratings and rules vs. a larger committee.

PHRF-LE member Joe Gelsomino requested a special meeting regarding the Flying Tiger 10M rating and met the requirements of PHRF-LE Rule #6.4.

A Special Meeting was held via Zoom on Aug 8, 2024 resulting in the Committee's continued deliberations during the 2024-25 regular meetings. Separate minutes are published for the Special Meeting. Flying Tiger 10M was further discussed and the ratings history was reviewed.

The Flying Tiger 10M was originally rated at 42 in 2008. The 2008 Minutes do not specify One Design or any details regarding oversized midgirths and area relative to PHRF-LE/IRC/ORR sail limitation rules.

In 2009 a One Design (OD) rating was established at 45 seconds/mile.

In 2012 the OD rating was changed to 48 in the rating review and the PHRF base rating was established at 45 at that time.

In 2019 the OD designation was removed in the Inactive One Design Class rule change PHRF-LE Class Rule #16.2. The result would be -3 to the OD rating for multiple oversized mainsail girth measurement penalties.

November 2024 meeting, the Committee determined the boat was originally rated with the oversized mid-girths on the main. The Committee ruled to make the standard configuration with the One Design main (which has oversized midgirths under LE Rules) at 48. No credit for PHRF-LE legal main per PHRF-LE Class Rule 7.1

NEW BUSINESS

ILYA Fall Meeting will be held at Doubletree, Westlake, Ohio – December 6-7, 2024 – Sail Committee (Regatta, PHRF, etc.) 1:00p-3:00p/Conf. Room Level 3rd FL

1st Reading-Rule Change 14.7.3.1.1 - Remove 14.7.3.1.1 - foot roach requirement of 2% of LP. 2nd Reading at December meeting.

Clean up database -- Antrim/Ultimate 27 – delete PHRF designation at 84; remove ODR designation and leave at 87. -3 for oversized OD main = 84 (or we can just start at 84 and allow a class or PHRF sized main at no penalty or credit); -3 for carbon mast = 81. PHRF sized kite is OK no penalty or credit for small kite. PHRF spinn is larger than class spin. So he would end up at 81. - Tabled

Sail Numbers US Sailing - Tabled

Jib Measurement form (how to measure mid-girth); USSailing is working on providing PHRF regions a version of the UMS sail measurement form that sailmakers use. - Tabled

Discuss Alternative Asymmetrical Spinnaker Calculation – adopt the Midwest calculation that does not use the square root. Using all default values, the Spinnaker S.A. = $\text{SQRT}(\text{ISP}^2 + \text{TPS}^2) \times \text{TPS} \times 1.425$ -Tabled

Rating Range Review for Next Fall - 100 to 135 (96) – Let's talk about if we want to hold off on spending so much time on the review and instead spend a couple months talking about overall concepts and how to deal with some of the bigger questions such as Asym conversions, Asym kite formula, etc.—Tabled

Next Meeting: December 17th – 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;