

Minutes of Lake Huron PHRF Rating Committee Meeting – Fall 2009

November 15th, 2009
Port Huron Yacht Club

Call to Order – Meeting was called to order at 10:11 am.

Attendance – Committee members present were: Nick Ward, Steve Cooper, Reid Stromberg, Tony Shepherd, John Speirling, Carol Cataldo, Casey Petz, Mike Stevens, and Jerry Spanton

Members Absent – Jason Latham, Tim Clayson

Agenda – The meeting agenda was distributed by Nick Ward

Secretary's Report

- April 25th, 2009 meeting minutes were read by Casey Petz
- Roll call was taken
- Motion to approve April 25th, 2009 meeting minutes (Carol Cataldo). Second (John Speirling). Motion carried.

Treasurer's Report

- No report – Jason Latham absent
- Nick Ward will get the report and email to the group
- Currently over \$1,000 in PHRF bank account
- Motion was made to continue current dues structure for 2010 (Reid Stromberg). Second (John Speirling). Motion carried.
- A replacement will be considered for this position going forward

Chief Handicapper's Report

- 175 ratings were issued for 2009
- Lake Huron PHRF also assisted with Single-Handed and Double-Handed Societies. About 20 additional ratings were issued.
- Projected 2010 numbers are that ratings issued will be down slightly or stable
- Review of 2009 valid list
 - o All boats with a T get reviewed automatically in the Spring
 - o Entire list was read by Nick Ward to identify which boats will be reviewed in Spring 2010
 - o Review of Burden IV in Spring
 - o Review of Griffin (weight issue), closed
 - o Remove Jubilee, Canadian Express, FW Price, Laura Lee?, Snow Owl, and Just Ducky from valid list – no longer in fleet
 - o Review Flash (Bowsprit), closed
 - o Review all Ericson 35's (Red Eye, Irish Rose, Blue Eyes, Sacre Bleu), closed
 - o Review Chippewa – per minutes

- Review of temporary ratings (Fine Line, Tango, Tryst, Disclaimer, Wainui, Hull 31, Don't Panic, BendOR, Saralysia, Wind Seeker III, Wind Dancer, Willy-T, Shanti, Impulse)
- Prior to next meeting Nick Ward will send out a list of new boats with any modifications
- Motion made to purchase four 2009 PHRF rating books (Steve Cooper). Second (Carol Cataldo). Motion carried.

New Boats

- New boat review. Merit 28 (Mark Harris).
- Boat is 28ft long – full interior
- J measurement is actually 11ft
- Rating was 117 in Lake Erie
- Owner suggest a PHRF rating of 120
- Boat is listed at several hundred pounds heavier than the “factory weight” on the last PHRF certificate
- Motion made to set rating at 117T (Steve Cooper). Second (Tony Shepherd). Motion Carried
- The review committee requested a weight certificate from the owner. Boat to be weighted empty in the “IRC configuration”

New Business

- No new business

Meeting Adjourned 11:20 am. Motion made by (Nick Ward). Second (Tony Shepherd)
Motion carried.