

PHRF-GB 201708 Minutes

August 3rd, 2017

Regular Meeting Call to Order – 7:00 LYC

Members Present – Mark Matthews, Tim Broadhead, Scott Tuma, Jim Apple, David Lindsay, Keith Fowler, Ken Humphries, Cran Fraser

Members absent – Jeff Kitterman, Jay Zittler, Gerhard Wittich

Approve June 2017 meeting minutes.

Treasurer's Report:

Starting balance on 7/1; 14,412.27 – Deposits; None – Withdrawals; None Total 7/31; \$14,412.27

PayPal account 8/2; \$3,926.26 – Total; \$18,926.26

Did have brief discussion on possible donating money to the Boy Scouts or some other youth oriented organization for the promotion of sailing in Galveston Bay. No action taken at this time.

New Business: John Barnett: J-105 "PHRF" rating options. This was taken up in discussion items.

Ratings:

1. No boats to rate for August meeting. Do expect influx for upcoming Harvest Moon Regatta in September.
2. Reviewed list of standard ratings issued since last meeting which was in June. See boats listed at bottom of report!

Discussion Items:

1. John Barnett came into discuss an option for his 105 which was to have a 155 head sail and class spinnaker. We informed him that we rate either class configuration or PHRF configuration for 105 fleet.

2. For upcoming Harvest Moon all boats racing will have PHRF certificate. For many of the cruising boats we do expect rating request for boats that have raced using LYC rating system in the past.
3. ORC-Club: Mark shared with us that the boats racing under the ORC-Club rating for the Bacardi Cup will be racing time on time course for this year's racing model. Discussed update on ORC-Club rule updates with US Sailing now handling applications.
4. For next year's PHRF application we will be modifying application for additional information on Code Zero's. For anyone carrying one for next year's racing season we will be requesting a sail maker's measurement stamp for a Code Zero. Will be sending out information blast through PHRF site and through HYC, LYC, and GBCA.

Old Business:

1. Reviewed Non-Spin Factors for various boats and if they do need to be adjusted. Some discussion on the topic with it being tabled for further discussion.
2. Asym Spinnakers factors for modified boats: Topic was discussed on whether 9 seconds might be too much of an advantage for boats not using a sprit but flying an asym off the bow. Model seems to work more for sailing windward/leeward race course as opposed to racing on triangle shaped courses such as Rum Race series with the ability to carry Asym spinnakers for a longer period of time. This would also apply to offshore races with much more reaching and running would be the majority of racing. Discussion was tabled for now, but could be reviewed at a later date.

Meeting adjourned at 8:41 pm.

Notes taken/ Jim Apple

Addendum for July activity outside of the July non meeting

Boat	Name	Type Owner	Base
Danelaw	Morgan 42MK2	Roy Olsen	114
Breezing Up	30 SD	Bill Howze	189
TX Ranger IV	J-105 Class	Chuck Weilchowsky	87
Adios Dos 2	Soveral 27 OB	Chris Kelly	135

