



**Executive Meeting
Youngstown Yacht Club
Saturday, January 29, 2005**

Minutes

Colin Alston (Pres), Brian Thomson (V. Pres), Andrew Sensicle (Sec/Tres), Ian MacKimmie (Chief Handicapper), Bill Crandall (Asst. Chief), Bob Porter (Asst. Chief)

1. Called to order at 9:32 am
2. Minutes of the Dec. 11, 2004 meeting reviewed. Motioned Bill, Seconded Brian minutes be accepted. Passed.
3. **California Girl Appeal** - Discussion held on California Girl continuing appeal to PHRF-US. It was felt to allow the appeal to go forward, we would be operating with two PHRF systems on Lake Ontario. Some concern was expressed Mr. Moores might see a lawyer on this.
No action taken. Most recent vote was to not allow the appeal to go to PHRF-US. This remains.
4. **US Sailing membership** - Discussion in respect of continuing to pay membership to US Sailing. Decided to go ahead and renew the membership. Motion Bob, Seconded Bill. Passed.

Colin Alston and Bill Crandall noted when PHRF-LO first formed membership with US Sailing and PHRF-US was done. However, the membership was as an Associate only, not in a voting capacity. Over the years without apparent notice by the PHRF-LO Executive the membership was changed by US Sailing to a voting membership. No further action required.

5. **Appeals** - Some discussion on the appeals process. It was suggested the appeals should require when an owner is appealing the handicap of another vessel or vessels the appellant should be required to put the respondent on notice. Ian to include this in the upcoming revisions.
6. **US Sailing representative** - Some discussion on PHRF-LO having a member assigned to US Sailing. Ian is currently having regular contact with US Sailing and PHRF-US, and will continue to do so. If it is felt someone should actually be assigned this role, the Executive will deal with it at a later date.
7. **Race Results** - Bob queried on how to get more Member Clubs to regularly submit their race results. New Assistant Chief to follow-up on this.
8. Meeting adjourned, 10:20 a.m.