



MINUTES P H R F-L O  
Rochester Yacht Club  
December 6, 1980

The first annual meeting of PHRF-LO was convened by President Fred Hubble at 0930 hours December 6, 1980 in the Clubhouse of the Rochester Yacht Club.

William J. Slotze of R.Y.C. who is also President of LYRA was introduced. He welcomed us to R.Y.C. and told us of the inclusion of PHRF fleet classification into LYRA.

President Hubble reported on the years' activities and his communications with USYRU and other divisions of PHRF.

The Secretary-Treasurer reported that there were no direct communications to the secretariate from outside organizations other than those reported by the president. The treasury has no outstanding bills and currently there is a balance in the bank account of \$936.43.

The report of the Chief Handicapper was that a great deal of effort had been made and that a system of ratings had been organized. In excess of 700 certificates were issued covering 260 types of boats. Due to modifications or change of information 10% of all ratings were revized with very few appeals being made for revision of ratings. He emphasized that few returns of race results were received, to test the system of ratings, and hoped for improvement in that area in the future. However, results from the



EYC regatta and races held at R.H.Y.C. permitted relative ranking. The ranking of a boat in club races, where all types compete, and the ranking of that boat in a series where similar boats compete was found to be quite similar. Direct competition does not appear to be a factor. In addition the relative position of boats in a particular event did not change if the handicap was calculated on the basis of Time on Distance versus Time on Time. The opportunity of examination of results of a large fleet of identical boats (J-24) in competition was afforded at EYC. On the basis of Time on Distance the spread of the fleet was 90 seconds per mile, with similar results derived from Time on Time. The slowest boat performed at 90% of the speed of the fastest boat. This gives a relative speed of 0.95 or 45 seconds per mile and contrasts with data obtained from PHRF-Northwest of 30 seconds per mile.

The data obtained from the analysis of EYC results of performance was confirmed when results of races held at Hamilton were analyzed. In the light of the spread encountered within an individual class it appears to be hardly worth the agitation one occasionally encounters when discussing a differential of 3 seconds per mile.

In accordance with the By-Laws which requires that the Chief Handicapper be elected by a joint meeting of the Board of Delegates and the Board of Handicappers nominations were called for. The name of the present Chief Handicapper



A.J. Schneider was proposed. No other names were proposed and he was elected by acclamation by the representatives from B.S.B.C., B.Y.C., F.H.Y.C., G.Y.C., H.H.Y.C., K.Y.C., O.O.Y.C., O.Y.C., P.Y.C., P.D.Y.C., P.W.S.C., R.Y.C., R.H.Y.C., S.B.Y.C., Y.Y.C.

The joint meeting of delegates and handicappers was terminated at 1015 hours.

The Board of Delegates meeting was called to order by President Fred Hubble at 1025 hours.

1. The first item on the agenda was that of the dues structure and certificate fee for the year 1981. It was proposed by Ross Cameron K.Y.C. and seconded by Bob Thompson P.Y.C. that the dues remain the same for each sailing organization i.e. \$50.00 U.S. for the next year. Considerable discussion was addressed to the question of the certificate fee. It was unanimously voted that the certificate fee remain at \$2.00 U.S. for the forthcoming year.

Subsequent development has required the purchase of a micro-computer by the PHRF-LO organization. It is the consensus of all delegates contacted that a Radio Shack TRS80 Model II 64 K should be purchased. The purchase price is approximately \$6,000.00 U.S. including all software plus a service contract. It is also the consensus that certificates good for a period of three years be made available. These certificates are to cost \$10.00 U.S. These fees being presently paid will yield funds for the purchase of the micro-



computer this year.

2. The second item on the agenda addressed was the Term of Office for each of the officers. Since the office of the President was considered to be the most influential, a term for that office was considered essential. It was proposed by Ross Jacobs H.H.Y.C. and seconded by Bob Brorein S.B.Y.C. that the duration of the term of office for the President be two consecutive one year terms and that an individual can be eligible for reelection one year after the termination of a previous tenure. The motion was unanimously accepted.

3. The question of hydraulic equipment being operated during a race sailed under PHRF-LO handicapping was discussed. It was proposed by Jim O'Leary Y.Y.C. and seconded by Bob Brorein S.B.Y.C. that the current and ongoing IOR regulations apply. During subsequent discussion it was recommended that the issue should be addressed after distribution of the IOR regulations. The motion was passed with one abstention.

4. The next item addressed was that of associate membership in USYRU. President Hubble stated that he had protracted phone communications with that organization and that he had received favorable recognition of PHRF-LO. It was proposed by Marv Kriluck P.W.S.C. and seconded by Jim O'Leary Y.Y.C. that PHRF-LO become an associate member of USYRU. Passed unanimously. The treasurer was directed to send a cheque for \$25.00 to Susan Kimball of USYRU.

5. Following a brief discussion it was proposed by Bob



Thompson P.Y.C. and seconded by Earl Cliffel G.Y.C. that PHRF-LO become an associate member of the Canadian Yachting Association.

Passed unanimously. Ross Cameron is to look into the procedure for attaining this membership.

6. The chair presented some of the proceedings of the last LYRA meeting giving emphasis to trophies which are available for each division. It was pointed out that there was no trophy for the PHRF division and that this situation should be altered. It was proposed by Bob Thompson P.Y.C. and seconded by Jim O'Leary Y.Y.C. that a committee be appointed for the selection of a suitable trophy, not to cost more than \$400.00 U.S. This trophy is to be presented for the best performance in LYRA, the Freeman and the Centennial. Accordingly the president appointed a committee consisting of Jim O'Leary Y.Y.C., Ross Cameron K.Y.C. and Ross Jacobs H.H.Y.C. to investigate the possibility of acquiring a trophy which may have a historical relationship to sailing on Lake Ontario. Curators at Fort Henry, Fort Ontario and Fort Niagara are to be contacted.

7. The suggestion that a communication in some form from the Board of Delegates to individual certificate holder was discussed. It was the consensus that it was the responsibility of an individual delegate to maintain an adequate avenue of communication to the certificate holders within their sailing organization. When appropriate copies of passing interest should be posted on their notice boards.



8. The subject of a PHRF-LO News Letter was advanced. It was proposed by Earl Cliffel that the Vice-President should prepare a News Letter of selected technical data on a quarterly basis. This News Letter is to be distributed to PHRF -LO delegates and handicappers. It was seconded by Bob Thompson P.Y.C. Passed unanimously.

9. The question of location and time of the Annual Meeting of PHRF-LO was addressed. President Hubble directed that consideration of meeting in different locations on the Canadian or U.S. side of Lake Ontario versus a central location be considered. From the floor it was pointed out that the location, facilities and hospitality of the present host should be considered. A suitable time of the year that would not conflict with sailing and personal activities should also be considered.

It was proposed by Ross Cameron K.Y.C. and seconded by Marv Kriluck P.W.S.C. that the next annual meeting be held at 0830 hours December 5, 1981 at the Rochester Yacht Club. Passed unanimously.

10. The president directed the secretary to forward a letter to Commodore Slotze of R.Y.C. This letter is to express the appreciation of the delegates and handicappers for the kind reception and consideration to this organization.

11. The remaining item on the agenda was the report of the Nominating Committee by Sandy Young O.Y.C.

The nominees presented by the committee were:





President - Fred Hubble R.Y.C.  
Vice President - Earl Cliffel G.Y.C.  
Secretary - Ross Jacobs H.H.Y.C.  
Treasurer - Sheila Maynard B.Y.C.  
Chief Handicapper - Jack Schneider H.H.Y.C.

No nomination were proposed from the floor.

It was proposed by Bob Thompson P.Y.C. and seconded by Ross Cameron K.Y.C. that the nominations be closed and the slate advanced by the nominating committee be voted upon. The vote for acceptance of the committee's slate was unanimous.

There being no further old business to be brought forward the meeting was adjourned for lunch at 1240 hours for reconvention at 1330 hours.

12. Sandy Young O.Y.C. reported to the board that the South Shore Yacht Racing Association has accumulated funds from the issuance of performance handicap rating certificates prior to the inception of the PHRF-LO organization. The unexpended funds consist of \$1,000.00 U.S. He proposed that these monies be made available to PHRF-LO for the purchase of some hardware (e.g. Trophies, Micro-Computer or Computer Terminals) for use by PHRF-LO.

Subsequently \$1,000.00 was received by the secretary in the form of a cheque. This has been deposited in the PHRF-LO bank account. Thank you Sandy and the SSYRA.

13. The question of the utilization of handicapping by Time



on Distance versus Time on Time for the LYRA, Freeman and Centennial PHRF-LO trophy was advanced. It was proposed by Ross Cameron K.Y.C. and seconded by Ross Jacobs H.H.Y.C. that Time on Time for these events be utilized. Passed by the board unanimously.

14. Ross Cameron K.Y.C. reported that in 1982 CORC is moving into offshore divisions. There is a desire for three (3) PHRF division fleets to be entered into this competition. Cooperation of PHRF-LO is requested.

15. It was the unanimous decision of the board that the secretary be directed to change the application form to include a statement which makes note of a declaration of changes, from that of a standard boat other than those presently listed. Boats which are subsequently determined to have been altered in any manner, which has not been declared, are to be open to protest.

The declaration on the application form is to be signed by the owner of the boat before that application can be processed for certification of the boat.

This has been complied with. The new applications have been printed and await distribution. It includes the following statement:

If this boat has been structurally altered from stock design for the purpose of changing its speed potential, or if it is a custom design, it may be rated as a one off design. Complete spec-





ification above or any other alterations must be listed in detail.

I certify that no changes other than those listed herein have been made.

---

Owner's Signature

---

Date

16. It was proposed by Ross Cameron K.Y.C. and seconded by Jim O'Leary that new application be made each year for a certificate of rating. If no payment is made for certification, at the time of application, no certificate is to be issued. Since it is required to have the boat owner sign each application new applications will be required this year. However, in subsequent periods each sailing organization will decide if the existant application form is satisfactory and may only submit the name of owner and boat with the appropriate fee. The motion was passed unanimously.

Subsequently telephone contact was made with each delegate present at this meeting. It was proposed that the certificates ~~be~~ be issued which are valid for a period of three (3) years at a fee of \$10.00 U.S. (See item 1 of agenda). It is the purpose of this proposal to facilitate the collection of fees by the local handicapper or delegate and to aid the treasurer in the book-keeping. The fees for a three year certificate presently collected will enable immediate purchase of the micro-computer. There was concurrence that



this proposal had merit and is to be brought into effect.

17. It was proposed by Marv Kriluck P.W.S.C.

that a form is needed for the resolution of

protest of ratings under article 8.8 of the By-

Laws. Marv has agreed to research and prepare an article for consideration by the Board of Delegates.

18. The question of the expediency of the incorporation of PHRF-LO was discussed at length. Sheila Maynard has agreed to research and inform the Board of Delegates on the procedures required for incorporation.

19. It was unanimously agreed that applications for certificates must be submitted by the local handicapper to the Treasurer Sheila Maynard, 6 Valleyview Drive, Brockport, N.Y. 14420. The application must be accompanied by the fee or it shall be returned. The Treasurer will record the receipt and forward the application to the Chief Handicapper. He will not accept any applications forwarded directly to him. Certificates when prepared will be forwarded to the local delegate for distribution to the certificate holder.

20. There being no additional new business it was proposed seconded and voted that the meeting be adjourned. Time 1425 hours.



Cash Flow

December 1, 1979 to November 10, 1980

Credit In (Start up Loan R.D.J.)	\$ 100.00
Income From Dues, 23 Clubs @ \$50.00	1,150.00
Income From Certificate Issued	<u>1,070.85</u>
TOTAL	\$2,320.85

Bank Deposits

Credit in (Start up Loan R.D.J.)	\$ 100.00
Deposit to 3/21/80	660.00
Deposit to 4/14/80	249.05
Deposit to 5/12/80	435.46
Deposit to 6/9/80	392.25
Deposit 7/14/80	489.75
Interest to 7/14/80	5.76
Deposit 10/10/80	82.00
Interest to 10/10/80	12.15
Deposit to 11/10/80	28.00
Total Deposits	2,401.80
Total Interest	<u>17.91</u>
TOTAL	\$2,419.71

Disbursements

Credit Out	\$ 136.65
Dues (US-PHRF & PHRF-NW)	75.00
Postage	172.77
Copying	187.13
Printing	450.47
Computer Disc	201.50
Typing	36.25
Telephone	8.00
Bank Charges	118.10
Bank Balance 11/10/80	<u>1,036.43</u>
TOTAL	\$2,422.30

(8079 Foreign Exchange)