



## Central Council Meeting

April 2<sup>nd</sup>, 2005  
Royal Hamilton Yacht Club

### Minutes

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Attendees: Ian McKimmie (Chief Handicapper), Glenn Freeman (Asst. Chief), Bob Porter (Asst. Chief), Dave Poulin (EYC), Dave Gray (GHPRF Rep), Larry Sill (Roch Rep), Andrews Hooker (SSYRA), Bill Pitman (TORE), John Crawley (TORW), Diana Riley (Exec. Asst)

1. Meeting was called to order at 9:00 am
2. Motion to accept of Minutes from March 5, 2005 meeting. M/S Glenn F/Andrews H. Carried
  
4. **Boat Class reviews:**
  - a. **Freedom 25s** – Motion to return +24 to all versions of this class. M/S Bob P/Andrews H. Carried. Motion to hold all certificates until request for re-measure has be completed. M/S Bob P/John C. Carried
  - b. **Beneteau 36.7 SD** (NFS handicap) – Appeal to be addressed by District
  - c. **Mantra 7000** - Appeal by 2 TORW clubs – Motion to uphold the appeal (-6) to an ASP of 147. M/S Bob P/Andrews H. Carried.
  - d. **Sonar** - set ODR handicap - Rochester District - tabled
  - e. **J 22** - set ODR handicap at 162 with PHRF of 156. M/S Bob/Andrews. Carried
  - f. **J 105** – set ODR handicap at 81. M/S John C/Andrews H. Carried
  - g. **Pearson 30** – Appeal of handicap Denied. M/S Bob/Andrews. Carried
  - h. **Jeanneau Sun Fast 37** – Motion to return handicap to FS/NFS 114/132. Bob/Andrews. Carried.
  - i. **B 25** – Appeal – Motion no change. M/S John/Andrews. Carried.
  
5. **Boat Class reviews: NEW**
  - a. **New handicaps review** – All new handicaps (attached) were approved with the exception as noted below. M/S Bob/Andrews. Carried.  
**Carrera 290** Motion to change (- 3 sec/nm). M/S Bob/Dave P. Carried.
  - b. Changed handicaps review as listed:  
**Beneteau 1<sup>st</sup> 36.7 SD** – see 4 b.  
**Sprinta Sport 23** – Motion to accept TORE change to 210 NFS (-6). Bob/Andrews. Carried  
**Star 30 Cus 2** –Motion to accept TORE change to 135 FS (-3). Bob/Andrews. Carried.
  - c. **C&C 99 (Carbon Fiber Mast vs Aluminum)** – Motion to create new CF (Carbon Fibre) class with a handicap of (-3) from the Aluminum (SD) version. M/S John/Andrews. Carried.

- d. **Viking 28 (IB vs OB)** – Motion to create a PHRF OD (not ODR) handicap using the faster of the 2 handicaps. M/S Bob/Andrews. Carried
- e. **Niagara 30** – Lively Lady – Motion to request re-measure and full disclosure of Modifications for designation of MOD handicap. M/S Bob/Andrews. Carried.

**6. Handicapping items:**

- a. **Jib Penalty Max to 155%** - Motion to raise maximum to 155 from 153. Effective Jan. 1, 2006. M/S. Bob/John. Carried.
- b. **LP max to 180%** - Motion to lower maximum to 180 from 183. Effective Jan. 1, 2006. With grandfathering of all spinnakers to that date. M/S. Bob/John. Carried.
- c. **PROP codes and adjustments** –(See 7a)  
**NO Motor classes** – (discussed in 7a)
- d. **AK Factor Discrepancies** – Confirmation will be needed from clubs.
- e. **ODR classes project** – Report distributed for Brian Thomson

**7. Manual reviews and revisions:**

- a. **Handicappers Manual Section II rewrite**
  - Changes to formulas
  - Symmetrical and Asymmetrical sails on the same boat
  - Flying Sails attachment point (SPL & BSL)
  - Changes to PROP descriptions

Motion to accept changes as written. John/Andrews. Carried.  
**NOTE: Motion recommending that Articulating Bowsprits be given a 6 sec/nm penalty. Carried.**
- b. **Bylaw revisions – to be presented at the next AGM.**
  - housekeeping items
  - New headings
  - complete re-write of appeal section
- c. **Determination of membership in US Sail by PHRF-LO Certificate holders** – Glenn Freeman - tabled

**8. Race Results and Analysis & DMS system:**

- a. **Using non-certificate holders data in analysis** – Motion to include this data but not show them in reports. M/S Bob/Andrews. Carried.  
**NOTE: Suggested recommending (at the next AGM) that these be added to the clubs bill.**
- b. **Problem with “slope” calculation in DMS** – Motion to exclude the use of the slope calculation. M/S Bob/Andrews. Carried.
- c. **Year races were sailed vs years to include in analysis** – Motion that any results are recorded in the year that they happened. M/S Bob/Andrews. Carried.
- d. **Review alert “criteria”** – Motion to include boats with a calculated difference of –75 and give sample of data results. M/S Glenn/Bob. Carried.

- e. **Major Events** – lack of race data – “Notice” that we did not receive results for some of the larger events on the lake.

**9. New Business**

- a. **SKSP in SP list** – Motion to remove this calculation from the published list. M/S Glenn/Bob. Carried

10. Motion to adjourn at 1:30 pm. Carried.

11. Next meeting: November 19, 2005 RHYC 10:00 AM.