

Central Council Meeting

Saturday March 13th, 2004
Royal Hamilton Yacht Club

Minutes

1. Call to order at 10:00 am
2. Minutes from Nov 15th meeting.
Motion: Accept as written. Glenn Freeman/Bill Crandall. Carried.
3. **Boat Class Business**
 - a. Alert Review – as per attached list, except as listed below:
J 35 – no change in handicap. All currently registered boats will be re-rated as One Design class at a FS handicap of 63. Non-one design handicaps will only be issued to J 35 boats that are declared and proven not to conform to the one-design class rule.
 - b. New boat classes – (attached) plus the following:
Farr 36 – Motion to change name to Farr 36 One Design. John Crawley/Dave Poulin. Carried.
Blusail 24 (GHPF) – 120/141 FS/NFS - approved
Mantra 7000 (GHPF) – 153/174 FS/NFS - approved
 - c. Hunter 30 TM – Motion: NFS-SP reduced (-12) to 174. Dave Poulin/Glenn Freeman. Carried. All other handicaps remain.
 - d. Melges 24 – Motion: create “One Design” class with FS handicap of 90. Dave Poulin/Hank Stuart. Carried.
Motion: set NFS handicap at 99. Dave Poulin/Bob Porter. Carried.

Additional Notes:

1. Mainsails over 106% should be flagged. Tabled for next meeting and to be addressed in manual.
2. No certificates will be issued for any of the following classes unless main measurements have been included.
 - Melges 24
 - Henderson 30
 - Ultimate 20
 - One Design 35
 - Blusail 24
 - Mumm 30
- e. Beneteau 1st 40.7 – Handicap review request from SSYRA – Motion: No Change. John Crawley/Hank Stuart. Carried.
- f. Catalina 320 – Handicap review request from GHPRF – Motion: No change (as per District). Bob Porter/John Crawley. Carried.
- ~~g. F3 Frers 36 – possible modifications within class – Glenn Freeman~~
Removed, on Alert List.
- h. Gilbert 25 Modified (Hot Tamale, NYC) handicap review (appeal)
Motion: -3 to FS and NFS handicaps. Bob Porter/Colin Alston. Carried.

Additional Note: Change to be done once minutes to last years Toronto West District meeting have been received.

- i. CS 22 - Appeal – Toronto West
Motion: +6 to 264 FS-SP. Bob Porter/Hank Stuart. Carried.
Motion: No change to NFS handicap. Bob Porter/Hank Stuart. Carried.
 - j. Ultimate 20 – Rating review request – Nepean Sailing Club
Motion: Establish “One Design” handicap at 138/153 (FS/NFS). Dave Poulin/Norm Behring. Carried.
 - ~~k. C&C 25-2 OB- FS and NFS handicap review – Ian McKimmie Removed, on alert list.~~
 - l. Viking 34 vs Viking 33 – Appeal – Eastern District
Motion: Change Viking 34 NFS-SP (-6) to 138. Bill Crandall/Bob Porter. Carried.
 - m. Freedom 25 IB Staysail – handicap review request – TORE
Motion: Set handicap at 198/225 (FS/NFS). Bill Crandall/Mike Judd. Carried.
Additional Item: Due to the concerns with the handicap of the other Freedom 25’s on the lake. The following handicap changes were made:
Motion: Freedom 25 IB FS-SP to 213. Bill Crandall/Bob Porter. Carried
Motion: Freedom 25 IB NFS-SP to 225. Bill Crandall/Norm Behring. Carried
Motion: Freedom 25 OB (FS/NFS) to 207/219. Bill Crandall/Norm Behring. Carried.
 - n. Beneteau 235 SD – handicap review request – TORE
Motion: Set new handicap at (FS/NFS) 198/216. Colin Alston/Bob Porter. Carried
Additional Item: Due to concern with the regular draft versions handicap. The following change was made:
Motion: Beneteau 1st 235 (FS/NFS) to 192/210. Bill Crandall/Colin Alston. Carried.
 - o. Beneteau 1st 36.7 – handicap review request – Rochester District
Motion: Change handicap to (FS/NFS) 72/90. Bob Porter/Norm Behring. Carried
 - p. Sonar – rating review request – Rochester District
Motion: Change handicap to (FS/NFS) 156/174. Hank Stuart/Bill Crandall. Carried.
 - q. ~~Sovereign 33-2 IB – rating review request – Rochester District – Removed, unique to district.~~
4. 6:00 p.m. Due to the time and the number of items still remaining on the agenda. Motion to table all remaining items to a second spring meeting. Bill Crandall/Hank Stuart. Carried.
 5. Next Meeting: Date/Place/time. April 17,2004/ Royal Hamilton Yacht Club/ 10:00 AM.

Action
A=Approved, T=Tabled, C=Changed

Performance Handicap Racing Fleet Lake Ontario NEW SP REVIEW LIST

Thursday, March 18, 2004

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CLASS of BOAT	Action	FS	NFS	REG	J	I	E	P	LOA	LWL	DISP	DFT	BEAM	AK	RSAM	HBL	MGML	MGUL	RSAD	LLD	CKSP
DIST: GHPF																					
CS 33 MOD	A	135	153	0	13.20	44.00	11.25	38.00	32.80	26.42	10000	5.75	10.67	0.77	184.50	0.50	7.66	4.61	19.50	0.91	147
FARR 30 M CUS	A	117	120	1	11.29	39.08	12.08	33.83	29.88	25.86	5330	5.88	9.42	1.42	166.40	0.50	7.98	4.77	23.20	1.28	120
DIST: ROCH																					
AVANCE 36	A	132	150	1	12.50	39.20	13.30	45.00	35.66	29.50	11000	5.80	9.00	0.75	258.42	0.53	8.84	5.29	18.60	0.95	132
BENETEAU OCEANIS 393	A	135	147	1	14.53	46.10	15.09	40.03	39.25	35.08	17150	5.08	13.08	0.00	241.15	0.60	9.63	5.72	16.50	0.82	93
CATALINA 25 SK	A	228	246	1	10.50	29.00	9.58	24.67	25.00	22.17	4150	5.00	8.00	0.00	93.28	0.50	6.53	3.93	17.50	1.29	207
CATALINA 34	A	147	165	1	13.50	44.00	12.00	38.50	34.50	29.83	11950	5.58	11.75	0.31	196.50	0.50	8.05	4.83	18.00	0.89	153
CC CAPITAN 26	A	228	246	1	10.08	31.20	11.00	26.33	26.25	20.00	4300	4.00	8.17	0.64	110.90	0.50	7.28	4.35	18.80	1.21	222
FARR 30 OB	A	141	159	1	10.46	30.00	14.04	34.26	30.83	26.75	5300	6.00	9.50	1.54	185.71	0.56	8.97	5.33	19.70	1.34	132
HUNTER 336	A	135	153	1	11.50	43.00	15.00	43.58	33.50	28.58	11030	4.50	11.67	0.00	269.53	0.60	9.66	5.75	19.20	0.91	123
IRWIN 24	A	234	252	1	9.25	29.00	11.00	27.50	24.00	19.14	0	3.80	8.00	0.00	117.97	0.50	7.31	4.37	0.00	0.00	0
NEWPORT 27S-2	A	195	213	1	11.50	36.00	10.25	31.00	27.00	22.00	6400	5.25	9.20	0.00	132.74	0.50	7.01	4.22	18.60	1.01	186
NEWPORT 30-3	A	171	189	1	12.50	40.00	10.33	34.00	30.50	26.50	8500	5.20	10.75	0.00	150.49	0.50	7.11	4.29	18.30	0.98	150
ODAY 30 FK	A	174	192	1	13.25	39.75	10.25	33.75	29.92	25.42	10150	4.92	10.75	0.00	148.24	0.50	7.07	4.26	16.90	0.85	162
PEARSON 303	A	183	201	1	13.35	40.44	10.75	34.75	30.29	25.38	10100	4.33	10.92	0.00	159.23	0.50	7.34	4.42	17.60	0.86	156
SABRE 36-2 WK	A	120	138	1	13.46	48.50	14.83	42.58	36.20	30.42	14060	4.50	12.00	0.00	259.33	0.59	9.55	5.68	19.10	0.83	108
SOUTH COAST 25	A	252	270	1	9.00	30.50	12.00	27.00	25.60	20.50	4200	3.50	8.00	0.00	120.60	0.50	7.79	4.64	18.10	1.24	210
SOVEREL 27 IB	A	135	147	0	11.75	35.00	11.28	23.30	26.52	21.92	39000	5.00	8.75		93.66	0.50	7.35	4.38	5.29	0.31	258
DIST: SSYR																					
J 109	A	66	84	1	13.30	46.50	15.50	43.25	35.25	30.50	10900	7.00	11.50	1.51	272.61	0.62	9.90	5.88	21.90	0.96	78
DIST: TORE																					
BENETEAU 1ST 235 SD	T	18	216	0	7.87	28.61	10.30	26.57	23.33	20.25	2310	2.75	8.17	0.58	108.08	0.50	6.93	4.16	22.10	1.71	216
FREEDOM 25 IB STAYSAIL	T	210	219	0	6.30	28.00	13.50	28.50	25.75	20.00	3800	4.50	8.50	1.11	138.71	0.54	8.58	5.09	16.50	1.32	213
GRAMPIAN 34	T	165	180	1	14.00	42.75	12.00	37.00	33.77	28.00	12000	5.00	10.00	0.20	186.60	0.50	8.01	4.80	17.70	0.85	177
HUNTER 28.5 SD	T	177	204	2	12.08	37.33	10.83	31.75	28.42	23.75	6950	3.91	10.50	0.00	142.20	0.50	7.31	4.39	19.10	1.02	165
HUNTER 310 WK	T	162	180	1	11.67	37.08	12.67	39.08	30.83	28.00	8550	4.00	10.83	0.71	208.12	0.51	8.39	5.02	18.60	1.02	156
JEANNEAU 34 SUNRISE KCB	T	132	144	0	13.78	43.03	11.48	38.05	34.60	28.42	11244	7.42	11.50	1.00	187.53	0.50	7.78	4.67	18.40	0.90	126
MEGA 30 FK MOD	T	153	171	1	11.00	33.25	13.25	35.67	29.30	27.00	5240	5.50	7.90		189.72	0.53	8.61	5.13	21.80	1.33	135
MULL 22 MOD	T	159	177	0	9.00	27.75	10.33	28.75	22.00	20.51	3140	5.00	9.00	1.50	120.66	0.50	7.00	4.20	20.30	1.41	183
DIST: TORW																					
CATALINA 320 WK	A	135	153	0	12.33	43.58	13.25	38.00	32.50	28.00	11700	4.25	11.75	1.00	206.70	0.53	8.66	5.17	17.50	0.85	135
CATALINA 400-2 WK	A	126	141	1	15.50	52.70	17.00	47.00	40.50	36.50	20500	5.75	13.50	1.00	323.85	0.68	10.73	6.36	18.50	0.76	72
DUFOUR 30 CLASSIC	A	159	177	0	11.50	36.50	11.50	31.00	29.25	25.90	8010	0.00	9.80	1.00	143.17	0.50	7.63	4.57	0.00	0.00	0
DUFOUR 34	A	120	138	0	11.80	42.00	13.14	40.50	33.70	29.90	9900	6.25	11.10	1.00	223.63	0.53	8.66	5.18	18.90	1.00	123
DUFOUR 40	A	72	90	0	13.75	48.06	17.22	46.75	40.42	35.24	16080	6.89	12.80	1.00	324.16	0.69	10.84	6.42	19.00	0.86	78
DUFOUR 45 CLASSIC	A	72	90	0	16.30	52.70	16.00	47.70	44.80	37.50	24250	6.00	14.08	1.00	317.36	0.64	10.25	6.09	17.00	0.71	63

CLASS of BOAT	Action	FS	NFS	REG	J	I	E	P	LOA	LWL	DISP	DFT	BEAM	AK	RSAM	HBL	MGML	MGUL	RSAD	LLD	CKSP
FARR 36	A	-6	12	0	13.19	46.78	18.64	49.93	36.10	32.80	6744	8.50	11.72	1.00	372.90	0.75	11.62	6.87	33.00	1.34	33
GOMAN EXP 30-2 SD MOD	A	144	150	1	12.00	41.50	12.00	35.50	30.00	24.58	8420	4.50	10.00	1.00	176.70	0.50	7.98	4.78	19.50	0.94	156
HUNTER 356	A	132	150	0	13.17	44.83	15.00	44.92	35.50	30.58	13900	6.42	12.00	1.00	280.59	0.60	9.69	5.77	18.50	0.83	111
HUNTER 356 SD	A	138	156	1	13.17	44.83	15.00	44.92	35.50	30.58	13900	5.00	12.00	1.00	280.59	0.60	9.69	5.77	18.50	0.83	111
JEANNEAU 35 SUN ODYS	A	120	138	0	13.25	44.65	12.60	38.66	34.33	31.90	11464	6.00	11.50	1.00	204.41	0.50	8.35	5.00	18.60	0.95	114
JEANNEAU 40 SUN ODYS	A	102	120	0	13.75	50.00	15.70	43.25	38.50	33.25	1610	6.25	12.90	1.00	274.87	0.63	10.00	5.94	62.20	2.77	
MORGAN 41 CLASSIC	A	192	207	0	15.00	52.50	17.00	45.50	41.25	34.00	23500	4.00	13.83	1.00	309.82	0.68	10.70	6.34	16.40	0.67	87

Mandatory Boat Review List
March 13, 2004

BOAT TYPE	ALERT IN	FLYING SAILS DATA						NON FLYING SAILS DATA				NOTES
		FS SP	AVG ASP	CALC W/ASP	HDCP ALERT	NEW FS SP	NFS SP	AVG ASP	CALC W/ASP	HDCP ALERT	NEW NFS SP	
ALOHA 28/8.5	NFS	189					210	215	222	????		
ALOHA 28/8.5 TM		183					201	207	210			
C&C 25-2 IB	FS	219	224	231	????		234	238	238			
C&C 25-2 OB		213	211	192	???		222	225	211	???		
C&C 27-2	FS	198	192	204	?????		210	209	204			
C&C 27-5	FS	174	173	185	?????		192	192	193			
C&C 27-5 OB		168	166	158			186	183	160	??		
C&C 29	NFS	171	171	172			189	190	182	????	186	
C&C 29 SD		180					198					
C&C 29-2	NFS	171	171	173			180	185	170	?????	177	
C&C 29-2 SD		180	182	193			198	198	214			
C&C 30	NFS	162	161	165			180	178	185	????		
C&C 30 MOD		165					183					
C&C 30 SD		168					186	186	170	?		
C&C 33	NFS	144	146	145			144	157	144	?????		
C&C 33 MOD		147					147					
C&C 33-2	NFS	132	132	130			141	147	136	????		
C&C 33-2 CB		141					159	159	145			
C&C 33-2 MOD		135					147					
C&C 34	NFS	141	141	142			159	159	150	????		
C&C 34 CUS		141	141	137			159					
C&C 34 MOD		138					156					
C&C 34 MOD 2 WK		147					165					
C&C 35-1	NFS	126	123	134	???		153	155	165	????		
C&C 35-1 MOD		117	117	147	?		144	144	152			
C&C 35-3	FS	117	117	124	????		135	136	133			
C&C 35-3 KCB		129					147	147	162			
C&C 35-3 WK		120	120	142	?	129	138	142	136			
CATALINA 30	NFS	183	183	165	??		201	201	214	?????	204	
CATALINA 30 CUS		192					210					
CATALINA 30 SD		192	186	233			210	204	222			
CATALINA 30 TM		177	166	143			195	186	186			
CATALINA 30 TM BS	NFS	168	169	179			186	191	201	????		
CATALINA 30 TM BS WK		174					192					

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BOAT TYPE	ALERT IN	FLYING SAILS DATA						NON FLYING SAILS DATA				NOTES
		FS SP	AVG ASP	CALC W/ASP	HDCP ALERT	NEW FS SP	NFS SP	AVG ASP	CALC W/ASP	HDCP ALERT	NEW NFS SP	
CS 27	NFS	198	195	192			216	216	223	????		
CS 27 SD		204					222					
CS 30	FS	144	142	151	????		159					
CS 30 MOD		141					159					
CS 30 SD		147					165	166	167			
CS 30 WK		150					168					
CS 36	NFS	120	118	113			138	137	131	????		
CS 36 SD	NFS	126					150	150	159	????		
F3 FRERS 36	FS	90	90	84	????		105					
F3 FRERS 36 TM		87	87	81			105					
GOMAN EXP 30	NFS	138	138	135			147	151	142	????	144	
GOMAN EXP 30-1 MOD		141					150					
GOMAN EXP 30-2	FS	135	137	129	????		147	147	126	?	144	
GOMAN EXP 30-2 SD		141	141	174			150					
GOMAN EXP 30-2 SD MOD		144					150					
GRAMPIAN 26	NFS	213	211	204			225	224	215	????	222	
GRAMPIAN 26 CB		225					243					
GRAMPIAN 26 FK		219	219	238			237	228	206			
J 22	FS	171	175	161	?????	162	192	201	178		183	
J 24 ONE DESIGN	FS/NFS	162	162	153	????	159	165	175	150	?????	162	
J 24		165	162	163		162	180	180	163		177	
J 30	FS	138	136	128	????		153	149	134			
J 34	FS	114	116	102	?????		138					
J 34C SD		117	117	118			135					
J 35	FS	66	67	58	????	notes	87	86	72	???		All moved to One Design
J 35 ONE DESIGN		63					84					
KIRBY 25	FS/NFS	168	170	164	????	165	183	187	169	?????	177	
MARTIN 24-2	FS	147	146	152	????		165					
MIRAGE 24	NFS	222	218	222			240	237	252	?????	243	
MIRAGE 24 SM		228	225	243	?		246	240	228	?		
NIAGARA 26 OB	FS/NFS	180	180	171	????	177	198	198	186	?????	195	
NIAGARA 26 IB		186	189	176	???		207	206	196			
NIAGARA 26 MOD		183					201					
NIAGARA 31	FS/NFS	156	156	169	????		174	174	165	????	171	
NIAGARA 31 MOD		153					171	175	183			

Mandatory Boat Review List
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BOAT TYPE	ALERT IN	FS SP	FLYING SAILS DATA				NFS SP	NON FLYING SAILS DATA				NOTES
			AVG ASP	CALC W/ASP	HDCP ALERT	NEW FS SP		AVG ASP	CALC W/ASP	HDCP ALERT	NEW NFS SP	
NONSUCH 30	NFS	153					162	175	165	????	159	
NONSUCH 30 SD		153					171					
NORTHERN 25	NFS	216					240	237	255	?????	246	
PEARSON 26	NFS	210	210	211			228	228	216	????	222	
PEARSON 30	FS	171	175	160	?????	165	195	189	175	???	189	
PEARSON 30 FLYER	FS	129	128	121	????		150					
SAN JUAN 24	FS	216	215	221	????		234	231	227			
SAN JUAN 24 IB		222					240					
SHARK 24	NFS	237	232	230			258	248	242	????		
SHARK MOD		231					249					
SOLING	FS	150	144	138	????		174	175	140			
TANZER 22	FS	231	225	218	????	228	252	249	246			
TANZER 22 KCB		243					261					
TANZER 26	FS/NFS	207	206	212	????	210	216	222	210	?????	213	
TANZER 26 IB		213					231					
TANZER 26 MOD		207	207	207			225					
TANZER 7.5	NFS	231	230	239			240	243	237	????		
VIKING 28 IB	NFS	177	173	176			198	193	203	????		
VIKING 28 OB		174	169	179	???		192	188	193			