

Central Council Meeting

Saturday April 17th, 2004
Royal Hamilton Yacht Club

Minutes

Attendees: Ian McKimmie (Chief Handicapper), Bob Porter (2nd Asst. Chief), Glenn Freeman (GHPRF), Tim Breen (Rep: ROCH), Norm Behring (SSYRA), Colin Alston (Rep: TORE), John Crawley (TORW)

1. Call to order at 10:15 am
2. Acceptance of minutes from March 13, 2004 meeting.
Bob Porter noted to clarify that the rating change for the Gilbert 25 was in addition to the Toronto West adjustment of -6.
Motion to accept: Bob Porter/Norm Behring. Carried.
3. **Boat Class Business**
 - a. **Alberg 30 & Alberg 37** – Appeal and Problem. Motion to change all certificates from code 4 props to code 5 and ask that owners notify us if this does not apply, at which time they will be rated as MOD boat. Letter to be included when certificate is re-issued. Glenn Freeman/John Crawley. Carried.
 - b. **J 27** – Colin Alston – removed from agenda – unable to identify reason for review.
 - c. **Mumm 30** – Rating Review request. Proposed to designate a Mumm 30 ODR with a rating of 51 (FS) by Norm Behring was **defeated**.
Motion to designate as Mumm 30 ODR with rating of 39 (FS) and table for review after race results are received. Bob Porter/Tim Breen. **Carried**.
 - d. **Beneteau 1st 36.7 SD** – Rating review request – Motion to increase rating +3 to 75 (FS) in concert with the change to the standard draft rating. Colin Alston/Bob Porter. Carried. Motion no change to NFS rating. Bob Porter/John Crawley. Carried.
 - e. **Tartan 42 SD** – Diana Riley - New Rating request – Moved to Toronto West District to set up at next meeting at the end of the month.
 - f. **Catalina 320** – Appeal – Motion no change. John Crawley/Bob Porter. Carried with 4 votes. 1 against.
4. **Old Business**
 - a. **Graduated NFS Jib adjustments** – Motion to match the Downwind Jib Adjustments to the Upwind JIB adjustments as listed in the handicapper's manual section 7.1.2. Glenn Freeman/Bob Porter. Carried.
5. **New Business**
 - a. **Message Board** – Motion to create a 2 Message Boards on our web. One for the General Public and one for the Executive & Central Council (restricted). Bob Porter/Colin Alston. Carried.
 - b. **Race Analysis Overview and Limitations** – Directives to new program include:
 - Continue to show “slope” but with emphasis on trying to keep results analyzed in chronological order
 - Cumulative results will reflect current handicaps only. May require

keeping separate records of historical ratings.

- Owner changes for a boat will be reflected as a separate boat in the analysis “currently only shows if boat name is changed as well”.
- “Extreme Data” to be reported separately for annual review.
- Create architecture of database so as to possibly allow calibration of single boat from fleet to fleet to be used in analysis “In Future”.
- Create architecture of analysis data so as to create Bell Curve of fleet.

c. North American Handicap review compared to PHRF-LO

Diana Riley recommended that all changes at this time be held off until the re-write of the Analysis and Certificate program. This will allow for cross-reference to old data for verification in new program.

i. Do we increase our handicap base?

Diana Riley reported that she has been working on referencing other areas Time On Time calculations to our handicaps and has found that in the 2 areas reviewed, when you convert their handicaps to their TOT multiplier and reference it back to our ratings, the gap in SP’s closes. More research is needed.

Motion to request that the Executive allot some funds to send a Lake Ontario representative to a US Sail PHRF meeting to further research. Glenn Freeman/Bob Porter. Carried.

ii. Do we increase the Jib penalty max to 155%?

iii. Do we decrease our LP max to 180%?

ii and iii Combined: Motion to set up research group of “Elders” to supply Central Council with a report for the fall meeting including recommendations and implementation date, which Central Council will follow.

Colin Alston will contact: George Thomson, Jim Schacht, Steve Corona and Steve Cramer.

iv. Change the basis of our '0' or 1.000 boat? Diana Riley reported that she has been “playing” with a spreadsheet that Steve Corona had sent some time ago that calculated the TOT multipliers with various Q factors. She found that the TOT multipliers actually change when the Base 0 boat was changed from 171 to 177.

Further research and review with Steve Corona will be necessary.

v. Large Roach Mainsails – Motion to include this definition in the manual

ANY NEW SAIL MUST HAVE A SAIL MAKERS CERTIFICATE WITH REQUIRED INFORMATION OR HANDICAPPER MUST MEASURE ALL MAINSAILS.

John Crawley/Bob Porter. Carried

Additional Item: List of boats that currently have mainsails over 106.1% will be reviewed annually and requests for measurements will be sought. Currently those include:

| Cert | Boat | Class | Owner | Club | Main % |
|------|-------------|---------------|-----------------|------|--------|
| 255 | Willows | C&C 30 | Rasmussen, Dirk | OYS | 108.07 |
| 3601 | Miller Time | Hunter 356 SD | Miller, Jim | TBYC | 106.67 |
| 4150 | Chenonceau | Hunter 336 | Nicholson, John | GYC | 113.07 |
| 4208 | Sloop Coupe | Hunter 29.5 | Rosenberg, John | OYC | 110.43 |

- d. Symmetrical and Asymmetrical flying sails on the same boat:**
Rerwording of section 7.2.2 in the manual will be required to permit these.
Ian McKimmie directed to handle as appropriate.
- e. Code 0 problem** – Motion to send committee and report on findings. John Crawley to report. Norm Behring/Colin Alston. Carried.
- f. 1 Alert Review** – Motion to review all classes of boat that appear in the Analysis for 4 consecutive years with any 3 or less alerts – Bob Porter
Amendment: To include any class with an alert that is sailing below their handicap for 4 consecutive years. Glenn Freeman
Amendment: To have district review and bring these to Central Council for review. Colin Alston
Second: Glenn Freeman. Carried.
- g. Analysis of Other PHRF regions race results** – Glenn Freeman - Tabled

6. Other Business

- a. Handicappers' Manual** – Ian McKimmie: A brief overview of the changes being made was reviewed. Request that all changes be marked in the manual or supplied in separate overview.
 - i. Addition: definition of a Sport Boat.
 - ii. Addition: Update to Sport Boat list
 - iii. Addition: Mainsails with big roached mains
 - iv. Mainsail Roach touching backstay – recommendation – TORE
 - v. Manual on the web – Once revised the manual will now be available to the General Public.
 - vi. Review revisions. No time.

7. Due to length of meeting. Motion to adjourn was set at 2:45. Carried. All further business was tabled for a future meeting.

Business not discussed:

6. Other Business

- a. New District for Georgian Bay area - tabled
- b. AK Factors - Glenn Freeman - update on status
- c. Quick Score master file creation - Glenn Freeman.
- d. 3 Alert Review
- e. Southern California new rule –
- f. Old yacht classes in SP list – Diana Riley – suggest removing (hiding) boat classes that have not had a certificate for 10 years.
- g. Race Results and Analysis**
 - i. Mixed race courses in analysis – concern about ratings – TORE
 - ii. Handicappers racing without certificates
 - iii. Analysis printing - discontinuation of printing current years summary – Diana Riley
 - iv. Race Results Screening - As presented at the Nov 15th meeting – General Discussion
 - v. Race Analysis Comparison - from 2003 AGM and tabled Nov 15 - Bill Crandall - report on findings.