



Central Council “Priority” Meeting

Saturday June 26, 2004
Royal Hamilton Yacht Club

Minutes

Attendees: Ian McKimmie (Chief Handicapper), Glenn Freeman (GHPRF), John Crawley (TORW), Colin Alston (Pres & Rep. TORE), Brian Thomson (V.Pres & Rep. EYC)
Guests: Andrew Sensicle (Sec/Tres), Ian Mylett (OYS), Dave Gray (OYS)

1. Call to order at 10:05
2. Minutes from April 17, 2004 meeting noted that item 5f. Should read:
Carried as amended. 1. John Crawley 2. Glenn Freeman. Carried.
3. **Priority Item**
 - a. Catalina 320 – Appeal to US Sailing
Ian McKimmie explained that he had spoken to Paul Ansfield of US Sailing regarding how appeals are processed.
Paul explained that when reviewing an appeal, they do the following:
 - review our process to ensure it was followed.
 - review race results, past and present
 - review how PHRF-LO determined the handicap for the boat.

PHRF-LO has no guidelines for allowing appeals to go to US Sailing. Central Council reviewed it’s appeal procedures and reviewed the appeal of the Catalina 320 again and remain unanimous that the handicap for this boat is fair.
Motion by Colin Alston: that Central Council not sign off on the appeal.
Seconded by John Crawley. Carried Unanimously. Glenn Freeman abstained.
4. **Boat Class Business**
 - a. Mumm 30 – revisit handicap – Motion to table. Colin/Brian. Carried.
 - b. Freedom 25 – revisit handicap change – Motion to table until all different boat configurations are received. Brian/John. Carried.
Motion to stay with current handicaps and notify club to adjust internally if necessary. Colin/John. Defeated.
 - c. Beneteau 36.7 SD (NFS) – SSYRA – Norm Behring – Appeal – Motion to table. Glenn/Brian. Carried.
5. **New Business**
 - a. Flying Sails adjustment formulas in Manual – Motion to do comparison of handicaps against old formula for the J 105, J 109, Mantra 7000. Diana Riley to do with John Crawley assistance.
 - b. Code 0 sails – Ian to address in Handicappers manual.
 - c. Tanzer 26 with class approved rudder – EYC – Motion to give ODR handicap at 210/213. Brian/Colin. Carried.
Update to certificate for Gallow, A (Take 5)
 - d. Beneteau 25 Platu – Handicap adjustment request EYC – refer back to district.
6. Motion to adjourn at 12:15. Colin/Ian. Carried.