



Central Council Meeting

**Saturday
November 15th, 2003**

MINUTES

ATTENDEES: JIM SCHACHT (CHIEF HANDICAPPER), IAN MCKIMMIE (2ND ASST. CHIEF HANDICAPPER), DAVE POULIN (EYC), GLENN FREEMAN (GHPRF), NORM BEHRING (SSYRA), COLIN ALSTON (TORE)
GUEST: MIKE JUDD (BHYC HANDICAPPER)

1. **CALL TO ORDER** at 11:10 am.
2. **ACCEPTANCE OF MINUTES** - JUNE 12, 2003 AND APRIL 12, 2003. Motion to accept. M/S Jim/Colin. Carried.
3. **OLD BUSINESS:**
 - a) **NEW RATINGS REVIEW** – Review of new ratings set by districts – See Attached Sheet (A = approved, T = tabled)– Including:
 - C&C 25 REDLINE – this is an old rating – check to see why on list.
 - Rochester District – all tabled
 - CC Capitan 26 – Corrected listing to reflect ROCH not SSYRA
 - Farr 30 M Cus – District to review
 - J 109 – to be reviewed after race data received.
 - Beneteau Oceanis 411 – changed rating to 108/126.
 - Catalina 34-2 WK TM – changed rating to 147/165.
 - Toronto West District – all tabled except:
 - JEANNEAU 37 SUN FAST – Motion to change rating to 93/111. M/S Colin/Norm. Carried
 - b) **Kirby 25 – Log** – Ongoing concern regarding rating and/or measurements on this boat.
Action: Glenn Freeman to send correct measurements.
 - c) **Race Results with Non-certificate boats** – Glenn questioned whether there is a penalty for clubs who have non-certificate holders in their results. Jim Schacht confirmed that there is not.
Secondary to this: Diana Riley asked about certificate holders racing Flying Sails without a valid Flying Sails rating.
Action: Direction: These will not be included in the Flying Sails analysis.
4. **BOAT REVIEW – NEW BUSINESS**
 - a) **HUNTER 30 AND HUNTER 30 TM** – Rating review for both FS and NFS – concern from Steve Corona at Genesee Yacht Club.

Action: Tabled for next meeting.

- b) **MELGES 24 NFS** – Problem at COYC. The owner of the Melges 24 at this club has concerns over his rating. He is rated 63 when the other 2 on the lake are at 78.
Action: Diana to email Jim and Dave copies of applications and certificates for review and possible re-measure.
- c) **HUNTER 28.5 SD** – New rating for TORE district not approved.
Action: district to review
- d) **ULTIMATE 20** – SSYRA - Norm Behring – rating review request. Norm concerned that the mix up with the rating of this boat from their district will affect a new request by a boat in the Eastern District.
Action: Diana to check the Bowsprit information. Dave Poulin to send Diana the new measurements and change SP to obtain desired ASP.
- e) **HENDERSON 30** – Norm Behring – district wants ASP to be 42 after entering Main measurements.
Action: Change standard boat rating to get ASP of 42 as requested.
- f) **BENETEAU 1ST 40.7** – SSYRA – Norm Behring – rating review request from District meeting
Action: Tabled for next meeting
- g) **CATALINA 320** – Glenn Freeman – rating review (appeal submitted to GHPRF is attached)
Action: Tabled for next meeting

5. OTHER BUSINESS – NEW

- a) **RACE ANALYSIS COMPARISON** – Bill Crandall – as directed – review of each class in analysis with only registered boats and all boats. Report on findings.
Action: Tabled for next meeting, Bill Crandall not available.
- b) **CONTINUING EDUCATION FOR HANDICAPPERS** – Colin Alston – Performance evaluation session following the AGM.
No Action: addressed at Executive meeting
- c) **J 35 AS STANDARD BOAT** – Diana Riley – suggestion at the spring US Sailing meeting that the J 35 be set as the standard boat in all PHRF districts with a rating of 72. PHRF-LO rating is 66, with a one design rating of 63.
Motion M/S Glenn/Dave : No change at this time due to likely ramifications throughout the rating base. Carried
- d) **RATING COMPARISONS WITH OTHER PHRF** – Glenn Freeman – suggest project to compare our ratings with our sister organizations and submit findings.
Action: Not addressed.
- e) **GRADUATED NFS JIB ADJUSTMENTS** – Suggest that this be looked at now that the NFS ratings are separate.

Action: Diana Riley to report on boats affected by this kind of change at the next meeting.

- f) **MORC 30** – class designation review. A review of the Morc 30 list supplied by John Smart revealed that many of the boats are no longer on the lake.
Action: Diana to remove (from SP list only) all one-ofs, mod & cus that are no longer racing on the lake. Change Zoo II to G&S Cus 2

- g) **CREATION OF NEW DISTRICT** – Now that there is Collingwood, Lake Simcoe, North Bay, Reef Boat Club, Thornbury, Midland and Sail Georgina, consider creating a new district.
New Boats from Georgian Bay area – Beneteau Class 12 MOD and Gulf 29
Action: Colin Alston to send letter to area handicappers re: creation of new district with offer to attend meetings for a short period to get things organized.

- h) **RATING ADJUSTMENT REVIEW (KEEL)** – Many class variations are not being reviewed when rating changes are made.
Action: New Policy: When reviewing a class of boat, a review of all the various keel or mast variations, including NFS ratings, will be done.

- i) **LEGAL WAIVER** – FROM EXECUTIVE MEETING – GLENN FREEMAN
Action: no action – handled at executive meeting

- j) **RACE RESULTS SCREENING**– Request by Jim Schacht for overview of process for screening results. Overview and samples provided.
Action: Tabled for review at next meeting

- k) **REVAMPING OF PHRF-LO** – Update on status of suggestion by Kevin Brown at National regarding his re-vamping of PHRF-LO.
Action: Tabled with thanks to Kevin for input.

- l) **C&C 121 – BLACK PRINCE** – Colin reported on the final letter sent to Mr. Toomath regarding his appeal.
No Action

- m) **MAILING OF SP AND OWNERS LIST TO CLUBS** – PHRF-LO will send a printed list to any club who requests it. The request must come from the Vice Commodore on club letterhead.

- n) **AK FACTORS STILL NOT IN SP LIST** – Colin Alston requested that we attempt again to obtain as many of the AK factors as possible for the boats in our list that have an AK Factor of 0 or 1.
Action: Diana to send list of yachts in question to club handicappers to have addressed now that they are out of the water.

6. NEXT MEETING: TBD

7. Adjournment: 4:00 pm

Action

A=Approved, T=Tabled, C=Changed

Performance Handicap Racing Fleet Lake Ontario

NEW SP REVIEW LIST

Wednesday, November 19, 2003

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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: EYC																					
CAPE DORY 330	A	177	195	1	13.75	44.75	13.00	39.00	35.33	24.50	13300	4.83	10.25	1.00	211.25	0.52	8.56	5.11	17.80	0.75	150
HUGHES 35	A	141	159	1	14.50	44.00	10.42	39.25	35.50	26.00	12000	5.83	10.50	0.00	181.51	0.50	7.27	4.40	18.40	0.82	138
KIRBY 30 MOD 3	A	114	132	1	12.00	36.27	13.50	37.25	30.00	24.00	5600	5.50	10.20	0.00	203.68	0.54	8.77	5.23	24.00	1.19	138
TARTAN PRIDE 270	A	123	141	1	10.20	35.25	12.00	37.50	26.83	23.42	3800	4.92	8.50	0.00	189.90	0.50	8.03	4.81	0.00	0.00	0
DIST: GHPF																					
FARR 30 M CUS	T	102	120	1	11.29	39.08	12.08	33.83	29.88	25.86	5330	5.88	9.42	1.41	166.40	0.50	7.98	4.77	23.20	1.28	123
DIST: ROCH																					
AVANCE 36	T	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	T	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	T	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	T	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
FARR 30 OB	T	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	T	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	T	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	T	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	T	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	T	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	T	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	T	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	T	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
DIST: SSYR																					
CC CAPITAN 26	T	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
HUNTER 340 SD	A	150	168	1	11.50	43.00	16.00	44.00	33.75	28.58	11200	4.50	11.67	0.00	284.80	0.64	10.17	6.03	19.50	0.90	120
J 109	T	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
SEAFARER 24	A	252	267	1	10.25	26.50	9.25	24.00	24.00	20.75	39100	3.75	7.83	1.00	87.87	0.50	6.35	3.82	3.80	0.29	285
DIST: TORE																					
BENETEAU OCEANIS 352	A	150	168	1	12.40	43.31	13.78	37.24	35.00	31.08	12000	5.00	12.50	0.67	206.29	0.55	8.91	5.30	17.10	0.92	132
BENETEAU OCEANIS 411	C	108	126	1	16.31	47.74	14.83	41.54	41.66	36.08	17200	4.75	13.00	0.64	250.85	0.59	9.53	5.67	18.20	0.85	93
C&C 34 MOD 2 WK	A	147	165	0	14.00	44.00	10.92	38.25	33.43	25.92	11000	4.84	11.00	0.00	182.03	0.50	7.50	4.52	19.00	0.85	138
CATALINA 34-2 WK TM	C	147	165	1	13.50	46.00	12.00	40.50	34.50	29.83	12550	4.25	11.75	0.40	209.70	0.50	8.09	4.86	18.40	0.86	144
CHASER 39	A	105	123	1	16.33	46.58	13.71	42.54	39.83	31.00	18500	6.17	11.83	0.93	245.59	0.55	8.99	5.37	17.10	0.73	111
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		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
TANZER 7.5 SD	T	237	246	0	10.08	28.88	8.33	24.12	24.58	21.92	3800	2.50	8.00	0.29	82.75	0.50	5.90	3.57	17.40	1.35	240

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: TORW																					
CATALINA 320 WK	T	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	T	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	T	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	T	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	T	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	T	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
FARR 36	T	-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	T	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	T	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	T	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	T	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 37 SUN FAST	C	93	111	1	12.90	46.50	15.08	43.50	35.90	31.20	13450	6.80	12.10	1.00	269.83	0.60	9.70	5.77	18.80	0.86	108
JEANNEAU 40 SUN ODYS	T	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	T	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