



**PHRF BC
SPRING 2018 HANDICAPPERS COMMITTEE MEETING
and 2018 PHRF BC SPRING APPEALS HEARINGS
April 4, 2018 West Vancouver Yacht Club
MINUTES**

Al Whitfield (Pt. Roberts YC)	George Streadwick (Eagle Harbour YC)
Trevor Salmon (Deep Cove YC)	John Windas (Sydney North Saanich YC)
Terry Waters (Nanaimo YC)	Roger Kibble (Saltspring Island SC)
Dennis Lefeaux (Member at Large)	Jason Vandergaag (Vancouver RC)
Clint Currie (West Vancouver YC, Squamish YC; Gibsons YC, Kitsilano YC, Garden Bay SC, Centennial SC)	

Meeting called to order 1812hrs.

ITEM 1: Acceptance of Minutes of the Fall 2017 Handicappers Committee Meeting.
Moved by Trevor Salmon, 2nd Jason Vandergaag:
The Minutes of the Fall 2017 Handicappers Committee Meeting be accepted as read.
Passed.

ITEM 2: Review of new PHRF BC base boat rating assignments and changes.
Moved by Roger Kibble, 2nd Jason Vandergaag:
The new PHRF BC base boat rating assignments as listed in the Meeting Agenda be accepted as read except changes following: Elite 30R FR (class clarification), Paceship PY 26 base change to 216 to align with NW, Farr 1220 base change to 81 with “T” maintained for further monitoring.
Passed.

ITEM 3: Administrative update.

- a. **Moved by Trevor Salmon, 2nd Clint Currie:**
Dennis Lefeaux be nominated and appointed as new Committee Chair.
Passed (unanimous).
- b. **Moved by Roger Kibble, 2nd Terry Waters:**
Jason Vandergaag be nominated and appointed as new Chief Handicapper.
Passed (unanimous).
- c. As of Apr. 4/18 218 certificates have been issued. New protocol and back end administration is working well.

ITEM 4: New business:

- a. Discussion led by John Windas to address the issue of a lack of appeals by competitors. The appeals process is central to maintaining rating relevance over the fleet and realigning ratings as necessary when a class is demonstrably out of sync. Suggestion that a forum be established with competitors in selected rating bands invited to input with their opinions on the competition in their divisions. Development of this initiative to continue.

ITEM 5: 2018 PHRF BC Spring Appeals Hearings.

1. John Dale, WVYC, appealing Wylie 25, #74203, Exodus
Decision: Base yacht rating to be increased 3 seconds. Competitor advised to adjust mainsail to code breaks. Passed.
2. Rolf Braun, Sunshine Coast YC, appealing Pogo 30, #74, Janes Addiction
Decision: No base boat change at this time however "T" rating to be reinstated and rating to be re evaluated at the Fall Handicappers Meeting when more data should be available. Decision based on insufficient race results covering all wind strengths. Passed.
3. Simon Hill, TCYC, appealing Ross 930, #69307, Ultraman II
Decision: No base boat rating change. "T" rating to be reinstated and Misc K adjustment to be re evaluated at the Fall Handicappers Meeting. Passed.
4. Simon Hill, TCYC, appealing Abbott 36X, KC3, Krikkit
Decision: Misc R credit to be increased to 6sec. Passed.
5. Simon Hill, TCYC, appealing M244 class
Decision: M244 class rating to be changed to 132 ODR (codes 359M) based on observed performance. Passed.

Meeting adjourned 2136hrs.