

201809 Minutes
September 13th, 2018

Regular Meeting Call to Order – 7:00PM HYC

Members Present – David Lindsay, Jim Apple, Mark Matthews, Cran Fraser, Andy Westcoat, Scott Tuma

Members absent – Ken Humphries, Keith Fowler, Bill Van Ravenswaay, Gerhard Wittich, Tim Broadhead.

Previous minutes: Approved August minutes as read.

Treasurer's Report for July: Bank account: 8/1; \$13,939.38, Deposit \$0.00 – Withdrawals –\$312.53, 8/31; \$13,626.65, PayPal 8/29; \$12,359.52
Total for the end of August; \$25,986.37

New Business:

Ratings:

1. Review list of list of ratings issued since July meeting.
2. Boats to be rated:
 - a.)Henderson 30: Base: 48
 - b.)Rafiki 37 cutter: Base 195
 - c.)Hanse 415: Base: Base 117
3. Rating appeal: Irwin 41 Citation – Encore: Boat built in 1984. Old Base: 81 with New Base: 87. Weight of boat primary consideration of the new rating.

Discussion on pending on old/new discussion items:

1. Review/revision of spinnaker section of Operating Policy. Board had final discussion on the OP of spinnaker section and David will have a rewrite prepared to present at October meeting.
2. Discussion of keel depths/types. Mark brought the subject up for the first time and presented some data showing differences in ratings for various keels and keel shapes. After discussion we agreed that ratings for shoal, medium and deep draft keels were pretty much in line with the time differences given. In most case a difference of 3-6 seconds were the standard.
3. Follow-up to discussion on different asym spinnaker credits for W/L, point to point and closed or triangular courses for boats that fly their ASYMS on the nose without a sprit or pole. Current credit is as follows; 9+ seconds for all points of sail for W/L, point to point and closed or triangular courses. New rule would be; 9+ seconds for W/L course, 6+ seconds for point to point and closed or triangular courses. This would mean that for all asymmetrical spinnaker boats being flown on the nose, would carry two PHRF handicaps depending on what type of course they were running. Of the committee in attendance 5 of the 6, on a show of hands, would like this to be adopted as a new rule for these types of boats. The vote on this was tabled for review by the other members of the board.

Old Business:

1. Discussed HM PHRF ratings and to make sure everyone had a rating before the race.

Call to adjourn meeting at 8: 25 was approved by voice vote.

Minutes by Jim Apple