



PACIFIC HANDICAP RACING FLEET OF THE NORTHWEST

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**Minutes
Handicappers Council Meeting
June 11, 2006**

A handicappers council meeting was held on Sunday November 19, 2006 at the Corinthian Yacht Club, Seattle WA.

Handicappers (H) and Directors (D) in Attendance:

Arden Newbrook, CH
Stuart Farrell (H), ST
Drew Petrou (H), CNB, BL
(attendance list lost)

1.00 GENERAL HANDICAPPER COUNCIL BUSINESS

1.01 Call to Order at 1040

1.02 Adoption of Previous Minutes

Motion: Approve minutes from previous meeting – Motion carried

1.03 Administrative Business

Bob Bonney discussed NOR for Whidby Is. Race Week
Issue is a temporary change that can't be protested
Bob developed protocol to address the issue

General discussion

Motion to produce a generic notice of race and post it on the PHRF website.

Discussion – the intent is to provide information for proper use of PHRF ratings.

Motion withdrawn

Motion to develop protocol of guidance to race organizers to correct ratings at an event.

Motion passed

Bob Bonney presented STYC document summarizing new protocol & how to execute

Motion: Chief Handicapper will modify the first page to remove STYC references & put on the website

Motion passed

Measurements

Seattle Sub Council will have sail measuring sessions on 6/15 & 6/17

Discussion on status of measuring

Motion to recommend to the board of directors that the board needs to do more to disseminate information about the protocol revision and increase participation by handicappers and clubs.

Motion passed

Discussion regarding how to improve communication

Individual phone calls

Send Bob's measurement protocol to all the sailmakers

1.04 Chief Handicapper Remarks

Chief Handicapper will review all changes to the standard class database

Standard class database form is on the website

Chief Handicapper will maintain the database

1.05 Final Changes to proposed rating adjustment protocol

Alan Grim's notes from Seattle sub council meeting

Par 4.2 – Why limit local rating change to 9 seconds?

Carries from previous practice

If local adjustment is carried out per section 1 there is no issue

Motion to remove limit – passed

Par 7.3 Measurement of main girths to the forward edge of the slug and not the bolt rope.

Motion to adopt the Seattle sub council recommendation to measure to the bolt rope - passed

10.2A, 11.2A, 12.2A – Recommendations to make sure current 555 boats stay the same.

Motion to reject suggested change to 10.2A – passed

11.2A – limit small sail credits

Motion reject sub council recommendations – passed

11.2A Specified Configuration Rating

Motion: SCR structure retained and text describing will be improved – passed

14.1.B

Motion: Chief Handicapper will expand text – passed

14.2

Motion: Continue evaluation of miscellaneous adjustments – passed

Lunch Recess 1345-1515

1.06 Standard Class Reviews

Motion: Dismiss consideration of X-119 individual rating appeals – passed

1.07 Section 1 Considerations

Meeting adjourned (time not noted)

Minutes as recorded by Stuart Farrell

ST:ag