



**PHRF OF BC
SPRING 2014 HANDICAPPERS COMMITTEE SPECIAL MEETING**
April 2, 2014, Vancouver Rowing Club, Stanley Park

MINUTES

Present: Gunnar Jonsson, Chair
Matt Wagstaffe (Vancouver Rowing Club)
Brett Willetts (Royal Vancouver YC)
Clint Currie (West Vancouver YC, Squamish YC; Gibsons YC,
Kitsilano YC, Garden Bay SC, Centennial SC)
George Streadwick (Eagle Harbour YC)
Trevor Salmon (Deep Cove YC)
Al Whitfield (Point Roberts YC)

Meeting called to order 1813hrs.

SPECIAL ITEM:

A letter of nomination from Vancouver Rowing Club Fleet Captain Benjamin Rummen has been received forwarding Jason Vandergaag as the VRC representative to the PHRF BC Handicappers Committee. No letter of resignation has been received from the current VRC PHRF BC representative Matt Wagstaffe.

This nomination does not follow current nominating traditions in that Jason Vandergaag is not currently a member of the VRC.

Motion by Trevor Salmon, 2nd Al Whitfield:

Jason Vandergaag to be invited to attend the Spring Handicappers Committee Meeting as a guest. Mr. Vandergaag to be accepted as VRC PHRF BC representative pending confirmation of his VRC membership.

Passed.

Matt Wagstaffe verbally resigned his position as VRC PHRF BC Representative.

Motion by Gunnar Jonsson, 2nd Al Whitfield:

Matt Wagstaffe to be designated PHRF BC Representative at Large with duties assigned as arising.

Passed.

Meeting adjourned 1835.



**PHRF OF BC
SPRING 2014 HANDICAPPERS COMMITTEE MEETING**

April 2, 2014 Vancouver Rowing Club, Stanley Park

MINUTES

Present: Gunnar Jonsson, Chair
Matt Wagstaffe (Vancouver Rowing Club)
Brett Willetts (Royal Vancouver YC)
Clint Currie (West Vancouver YC, Squamish YC; Gibsons YC,
Kitsilano YC, Garden Bay SC, Centennial SC)
Trevor Salmon (Deep Cove YC)
George Streadwick (Eagle Harbour YC)
Al Whitfield (Point Roberts YC)
Rae Simpson (International YC) - present for Appeals hearings

Meeting called to order 1837hrs.

ITEM 1: Acceptance of Minutes of the Fall 2013 Handicappers Committee Meeting.
Moved by Matt Wagstaffe, 2nd Trevor Salmon:
The Minutes of the Fall 2013 Handicappers Committee Meeting be
accepted as read.
Passed.

ITEM 2: Review of new PHRF BC base boat rating assignments and changes.
Moved by Trevor Salmon, 2nd Al Whitfield:
The new PHRF BC base boat rating assignments be accepted as read. The
Davidson 29-2 “Davo” and the Hotfoot 30X I “XS” to be placed on the
Handicappers Watchlist for results monitoring.
Passed.

ITEM 3: Watch list review.
Moved by Gunnar Jonsson, 2nd George Streadwick:
All existing Watch List yachts to remain on the Watch List pending further race
results. List be amended to record the Flying Tiger as a class and record additions
as noted in Item 2 above.
Passed.

ITEM 4: Administrative update.
To date 150 PHRF BC Rating Certificates have been issued. 272 certificates
were issued in 2013. 290 certificates are expected for this year.
Reorganization and updating of the website will be undertaken.

ITEM 5: Rules Review.

- a. Rule 6.3 was reviewed.

ITEM 6: New business.

Discussion regarding asymmetric spinnakers in light of design development and new cloth technology. A review of the PHRF BC spinnaker SAF formula and speed potential rating adjustments to be undertaken. Spinnaker code band widths will also be evaluated. Brett Willetts and Al Whitfield will present review at the Fall 2014 meeting.

ITEM 7: 2014 PHRF BC Spring Appeals hearings - 1930hrs.

1. Wylie 43, #79026 Hana Mari Gerard/Celia McLean RVicYC
Base yacht rating changed to 45 (66 as sailed).
2. M242, fleet base boat rating Jason Vandergaag RVYC
Base boat rating change to 156 with outboard carried on bracket.
3. 11M OD, #571, Hurricane Chris Smith RVYC
No base boat rating change at this time.

None of these yachts to be placed on the Handicappers Watch List.

Meeting adjourned 2142.