

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Area E/F Board Meeting Minutes

February 14th, 2019 at Dana Point Yacht Club

6:00 PM

In Attendance:

Board members: Graham Forsyth, Jim Treydte

Guests: Robert Langan, Sue Griesbach

Old Business:

There was no Old Business

New Business:

Review of Request for new/corrected Regional rating ICO TOMOL, S/N: 56896

The review started with a discussion of what we were trying to achieve. Then, the request was presented by Bob Langan and Sue Greisbach, followed by deliberation and then a follow up with Bob and Sue.

The following are the findings of the Area Board:

- TOMOL should be re-rated using current information. This is well documented in the request and makes it obvious (to us) that some of the data used in the original rating, especially displacement, was not correct. And, since the displacement was not correct, the boats that were used for comparison were most likely not appropriate either.
- It is also claimed in the request that the current rating took into account the amount of time carried by TOMOL's then existing Corinthian Rating. The Area Board feels that TOMOL's regional rating should be based on the same criteria used for all boats, *and then* any Boat Configuration Adjustment applied as appropriate.
- To save time: this Area Board has already approved the 5 second Boat Configuration Adjustment for in-mast main furling and believe it is fair (if applied *after* the base rating is determined)
- TOMOL is familiar to the members of the Area Board. It is raced aggressively and seems to be appropriately equipped and crewed.
- The Area Board does not have the appropriate training to make any quantitative change to Tomol's regional rating. That is referred to the Regional Board.

Discussion:

There was none.

Adjourn:

Approximately 7:00 PM

Respectfully submitted: Graham Forsyth, Area Board Chair, 15 Feb 2019