

NCPHRF MEETING AGENDA/MINUTES

Monday, April 26, 2021, 5:00 p.m.

Via Online Meeting

I. **CALL TO ORDER:** Meeting called to order at 5:00pm

II. **ROLL CALL:**

Committee member:	Check if present
Jim Antrim	X
Bill Colombo	X
Brooks Dees	X
George Gurrola	
Stan Honey	X
Kame Richards	X
Robin Sodaro	X
Seadon Wijssen	
<i>Laura Muñoz, Admin</i>	X

III. **NEW BOATS TO BE RATED:**

OWNER NAME	BOAT NAME	CLASS/MODEL
Ray Lotto	Hypatia	Solaris 47
Custom Rating of 18 assigned to the new Solaris 47 -3 sec/mi for electric sheeting winches, manually eased. As Sailed: 15 DW Rating: 542		
OWNER NAME	BOAT NAME	CLASS/MODEL
John Bilheimer	Ilaria	Alerion Express 41
Provisional Rating of 84 assigned, which includes a -3 sec/mi penalty for electric sheeting winches, manually eased. Owner needs to confirm P & E before an official rating can be determined. Provisionally As Sailed: 84 DW Rating: NA		

IV. **APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL
Craig Page	Kuda Wuda	SR 33
The committee reviewed the appeal submitted for the SR 33, and reviewed race results for all SR33's in our race results database. After review and discussion, the committee opted to change the base rating for the SR33 from 69 to 75.		

V. NEW BUSINESS/FROM THE OFFICE/FROM LAST MEETING:

Powered Winch Rule

New Rule added to the NCPHRF Rules & Guidelines:

IX. ELECTRIC WINCHES

Electric winches are disallowed under RRS 52, unless specifically allowed by a race committee in the Sailing Instructions. Nevertheless, electric winches are becoming more commonplace. Boats that list use of electric winches on their rating application will be assigned a penalty according to the table below. This penalty will apply to both buoy and downwind ratings. A boat that is rated with electric winches may opt to enter a race where they are not allowed, sailing only with manual power. In that event the race committee may adjust the boat's rating by removing the stated penalty.

Function of electric winch	Change to rating
Electric halyard winches	-0 sec/mi
Electric cockpit or sheet winches that must be eased by hand.	-3 sec/mi
Back-winding or reel cockpit or sheet winches	-9 sec/mi

Back-winding or reel winches are generally high speed winches that can control sheet in and out with the push of a button

VII. NEXT MEETING:

May 22, 2021, 5:00 pm

June 27, 2021, 5:00 pm

July – No meeting

August 30, 2021, 5:00 pm

September 27, 2021, 5:00 pm

October 25, 2021, 5:00 pm

November 29, 2021, 5:00 pm

December – No Meeting

VIII. ADJOURNMENT: Meeting adjourned at 6:30 pm