NCPHRF MEETING AGENDA/MINUTES

Thursday April 26, 2012 6:00 p.m., YRA Office

I. <u>CALL TO ORDER:</u> Meeting called to order at 6:45 pm

II. ROLL CALL:

Committee member:	Check if present
Jim Antrim	X
Bill Colombo	X
Brooks Dees	X
Dave Few	
George Gurrola	X
Stan Honey	
Kame Richards	
Robin Sodaro	X
Laura Paul-Muñoz, Admin	X

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Chris James	Etoile	Beneteau Oceanis 361

Base rating for a Beneteau 361 is 138

Sprit is 27% > "J" -9 sec/mi for sprit As Sailed: **129** DW Rating: 99

OWNER NAME	BOAT NAME	CLASS/MODEL
William Sewall	Harbor 25	Wind Trails

Base rating for a Harbor 25 is 180

Sprit is 40% > "J"

Spin area is 43% oversized

-24 sec/mi for sprit & spinnaker area

As Sailed: **156** DW Rating: 141

OWNER NAME	BOAT NAME	CLASS/MODEL
Ron Simonson	Sleeper	Jeanneau Sun Odyssey 44

New base rating created for the Jeanneau Sun Odyssey 44 of 75

Boat is in standard configuration

As Sailed: **75** DW Rating: 60

OWNER NAME	BOAT NAME	CLASS/MODEL
Cliff Smith	Carola	Young Sun 35

New base rating created for a Young Sun 35 of 180

+3 sec/mi for small headsail

+6 sec/mi for 3 blade fixed prop

As Sailed: 189

DW Rating: N/A (No Spinnakers declared)

IV. BOATS PREVIOUSLY RATED BUT CHANGED:

OWNER NAME	BOAT NAME	CLASS/MODEL
David Britt	Split Water	Beneteau First 10 R

New Rudder

New rudder noted, NCTR

As Sailed: **84** DW Rating: 87

OWNER NAME	BOAT NAME	CLASS/MODEL
Todd Craig	FUGU	Wilderness 30 SX FR IB

Added larger Asail

Boat rated 120

-3 sec/mi for asymmetric spinnaker 5% larger than symmetric spinnaker

As Sailed: **117** DW Rating: 72

OWNER NAME	BOAT NAME	CLASS/MODEL
William Helvestine	Deception	Santa Cruz 50

Boat rated -9

+3 sec/mi, removed dual spinnaker penalty from custom rating

As Sailed: **-6** DW Rating: -33

OWNER NAME	BOAT NAME	CLASS/MODEL
John Lubimir	Flight Risk (Fractious)	Quest 30 MOD

Enabling water ballast

Boat rated 78

- -12 sec/mi for enabling water ballast
- -3 sec/mi for articulating pole
- +12 sec/mi for switching to "J" length pole

As Sailed: **75** DW Rating: 66

OWNER NAME	BOAT NAME	CLASS/MODEL
David Rasmussen	Sapphire	Synergy 1000

New Mainsail

Base rating for Synergy 1000 is 45

-3 sec/mi for flat top mainsail

As Sailed: **45** DW Rating: 15

OWNER NAME	BOAT NAME	CLASS/MODEL
Nick Salvador	No Strings Attached	Baltic 37

New Rudder

New rudder noted, NCTR

As Sailed: **114** DW Rating: 108

OWNER NAME	BOAT NAME	CLASS/MODEL
Bill Turpin	Akela	R/P Turbo 77

New Mainsail

Custom rating of 132 previously assigned

+3 sec/mi for sail change

New custom rating of -129 assigned

As Sailed: -129 DW Rating: -174

OWNER NAME	BOAT NAME	CLASS/MODEL
Doug Stokovich	Delicate Balance	Custom Andrews 56

Custom rating of -36 previously assigned

- + 6 sec/mi for new smaller mainsail
- +3 sec/mi, removed dual spinnaker penalty
- +6 sec/mi for switching to J length pole

New custom rating of -21 assigned

As Sailed: **-21** DW Rating: -36

V. <u>BOATS FOR REVIEW/APPEAL:</u>

OWNER NAME	BOAT NAME	CLASS/MODEL
Gerry Brown	Mintaka 4	Farr 38

The PHRF Committee reviewed the appeal

NCTR at this time. The committee would like to see race results from several races with the new rating before reconsidering rating. The committee would also like a copy of the boats IRC certificate if available.

As Sailed: **75** DW Rating: 81

OWNER NAME	BOAT NAME	CLASS/MODEL
Bill Claussen	Curlew	Bird ODR

Bill Claussen came and spoke to the PHRF Committee about his appeal. After reviewing the appeal the committee decided to change the base rating for the Bird ODR from 168 to 204. The ODR rating does not include spinnakers and the class rules must be changed to say that spinnakers are not allowed. The committee also created a NCPHRF Bird rating for boats that carry a spinnaker. The new NCPHRF Bird rating is 180.

As Sailed: 204

DW Rating: N/A (no spinnaker declared)

OWNER NAME	BOAT NAME	CLASS/MODEL
Ray Lotto	Atalanta	Custom Farr 53

NCTR

As Sailed: **30** DW Rating: -21

OWNER NAME	BOAT NAME	CLASS/MODEL
David Nabors	Temerity	Olson 34

NCTR

As Sailed: **99** DW Rating: 102

OWNER NAME	BOAT NAME	CLASS/MODEL
Dan Woolery	Soozal	King 40

Change base rating for King 40 from 15 to 21

-6 sec/mi for electric winches

As Sailed: **15** DW Rating: -18

VII. NEXT MEETING:

May 24, 2012

June 28, 2012

July – No Meeting

August 23, 2012

September 27, 2012

October 25, 2012

November 29, 2012

December – No Meeting

VIII. ADJOURNMENT: Meeting adjourned at 9:06 pm