

NCPHRF MEETING AGENDA/MINUTES

Thursday, February 23, 2017

6:00 p.m. YRA Office

I. CALL TO ORDER: 7:00 pm

II. ROLL CALL:

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

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Rainer Genschel	Nadja Delphine	X-41
Preliminary rating of 15 assigned at January Meeting. Correct Mainsail & Spinnaker Measurements submitted. New MGU: 6.82 New MGM: 11.61 New SSMG: 28.61 Preliminary rating of 15 stands. Will review race results at end of year. As Sailed: 15 DW Rating: 537		
OWNER NAME	BOAT NAME	CLASS/MODEL
Frank Sloopman	Invisible Hand	Pac 52
The new Pac 52's were designed to compete evenly with the TP 52 Fox. New base rating assigned for a Pac 52: -102 As Sailed: -102 DW Rating: 402		

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
Chuck Hooper	Warwhoop	Contessa 33
<p>Submitted revised mainsail measurements and corrected J measurement. J measurement of 11.17' means 11.92 spinnaker pole is oversized. Base rating for a Contessa 33: 144 -3 sec/mi for OSP -3 sec/mi for oversized symmetric area -3 sec/mi penalty for oversized asymmetric spinnaker area previously assigned +3 sec/mi credit for small headsail previously assigned As Sailed: 138 DW Rating: 650</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Rufus Sjoberg	Rufless	Melges 32 MOD
<p>Switched to smaller, non-class spinnaker. New asymmetric spinnaker is 10% undersized. ODR for Melges 32: 27 +3 sec/mi for small asymmetric Remove ODR designation from boat type As Sailed: 30 DW Rating: 481</p>		

V. APPEALS:

OWNER NAME	BOAT NAME	CLASS/MODEL
Graham Ellis	Albion	J 124
<p>Several years of race results were submitted along with a complete appeal form. George was able to produce race results for several other J 124's as well. After a review of the appeals materials, the committee opted to change the base rating for the J 124 from 27 to 33. Albion's asymmetric penalties were adjusted to -6 sec/mi for oversized area and sprit. As Sailed: 27 DW Rating: 522 All J 124 ratings in the DB were updated to show the new 33 base rating.</p>		

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

This meeting was conducted via a conference call through GoToMeeting. Everyone thought it worked well for a small group of committee members. Going forward, if only 4 or fewer committee members are available for the regular 4th Thursday meeting, a conference call meeting will be held rather than a face to face meeting. Meetings with 5 or more committee members attending will be held at the YRA office as usual.

VII. NEXT MEETING:

2017 Schedule:
 March 23, 2017
 April 27, 2017
 May 25, 2017
 June 22, 2017

July – No Meeting
August 24, 2017
September 28, 2017
October 26, 2017
November 30, 2017

VIII. ADJOURNMENT: 7:45pm