

NCPHRF MEETING AGENDA/MINUTES

Thursday, January 25, 2018

6:00 p.m. YRA Office

I. CALL TO ORDER: Meeting called to order at 6:10 pm

II. ROLL CALL:

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

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Christian Berge	Starship	Santa Cruz 52 SD
Same rig/hull as City Lights which rates -6 -3 sec/mi for oversized mainsail girths -3 sec/mi for OSP Custom Rating of -12 assigned As Sailed: -12 DW Rating: 484 <i>Pac Cup Boat – will need ORR Certificate</i>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Brett McLarney	Saoirse	Tripp 41
Same hull as the Tripp 43, TNT, which rates 6 Significantly larger P & E Custom Rating of 0 assigned As Sailed: 0 DW Rating: 509		
OWNER NAME	BOAT NAME	CLASS/MODEL
Alex Simanis	Poke & Destroy	Evelyn 32-2 OB
New base rating created for an Evelyn 32-2: 93 -3 sec/mi for oversized spinnaker area (SL is oversized) As Sailed: 90 DW Rating: 569 <i>Pac Cup Boat</i>		

OWNER NAME	BOAT NAME	CLASS/MODEL
Patrick Haesloop	JSloop	J 37 C
Base rating for a standard J 37: 78 J 37 C SD is 1000# heavier and has 2' shorter keel + 3 sec/mi for heavier displacement +6 sec/mi for shorter keel New Base Rating created for a J 37 C SD: 87 +3 sec/mi for 120% headsail As Sailed: 90 DW Rating: 591		
OWNER NAME	BOAT NAME	CLASS/MODEL
Andy Kurtz	Angelique	Columbia 57
Custom rating assigned of 72 Custom rating includes OSP & 4' bowsprit As Sailed: 72 DW Rating: 540 <i>Pac Cup Boat</i>		

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
Tom Boussie	JouJou	Capo 30
New Rudder NCTR As Sailed: 132 DW Rating: 648		
OWNER NAME	BOAT NAME	CLASS/MODEL
Bill Mohr	Spirit of Freedom	J 124
Added a longer sprit and a smaller asymmetrical kite Base Rating for a J 124 is 33, assumes JSP of 15.6 & ASA of 1278 sq ft -6 sec/mi for increased JSP +6 sec/mi for decrease in ASA As Sailed: 33 DW Rating: 544		
OWNER NAME	BOAT NAME	CLASS/MODEL
Jonathan Gutoff	Stink Eye	Laser 28 MOD
Base rating for boat should be changed from a Laser 28 ODR (129) to a NCPHRF Laser 28 Rating (141). -3 sec/mi for oversized spinnaker girths -3 sec/mi for switching from IB to OB motor -3 sec/mi for oversized spinnaker area (luff & girths are oversized) +3 sec/mi for small headsail As Sailed: 135 DW Rating: 645		

V. **APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL
Marcel Houtzager	Lotus	Vismara 50
<p>The committee reviewed the appeal information provided including the submitted race results. This is a new boat and the committee didn't feel they have enough information on the boat's performance in varied conditions to adjust the rating at this time. Both races were light air races and the committee would like to see how the boat performs in stronger winds. They would like the boat to sail in more races, especially in heavier winds, over the next few months and then resubmit the appeal with additional race results from races with varying conditions so they can have a better understanding of how the boat performs.</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL

VI. **PAC CUP BOATS PENDING MEASUREMENTS**

OWNER NAME	BOAT NAME	CLASS/MODEL
Tracy Rogers	Hokulani	J 120 Alum
OWNER NAME	BOAT NAME	CLASS/MODEL
Adam Mazurkiewicz	Yeti	Express 27
OWNER NAME	BOAT NAME	CLASS/MODEL
Frederic Berg	Bacon Berger	Antrim 27
OWNER NAME	BOAT NAME	CLASS/MODEL
Michael Chobotov	Venture	Jeanneau Sun Odyssey 49

VII. PAC CUP BOATS PREVIOUSLY REVIEWED

OWNER NAME	BOAT NAME	CLASS/MODEL
Doug Frazer	Oxomoxo	Swan 391
Base rating for a Swan 391 is 96 -3 sec/mi for oversized asymmetrical spinnaker -3 sec/mi for oversized SPL (Owner should double check SPL measurement. It is only over by .2". If 16.5' measurement is accurate the committee recommends trimming the spinnaker pole to the class length of 16.3") As Sailed: 90 DW Rating: 595		

VIII. PAC CUP BOATS RENEWING CERTIFIED CERTIFICATES WITH NO CHANGES FROM 2016

OWNER NAME	BOAT NAME	CLASS/MODEL
Andy Sponseller	Low-Down	Santa Cruz 27
Measurements on file from 2014 Pac Cup. No changes since last certificate As Sailed: 144 DW Rating: 635		
OWNER NAME	BOAT NAME	CLASS/MODEL
DarrelJensen	Alternate Reality	Express 27
Measurements on file from 2016 Pac Cup. No changes since last certificate As Sailed: 129 DW Rating: 635		

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

<p><i>DW Rating Shift/Modifications.</i> Jim Antrim talked about the work he's done over the last few months tweaking the DW rating formulas. The new formulas change the weight of the SA/D and D/WL ratios so they are more fair. Running the new calculations on previous Pac Cup races resulted in a tighter spread of the corrected times, which everyone was in favor of. Jim will work with George & Laura to get the new calculations into the PHRF DB. Laura will re-issue 2018 PHRF Certificates already processed so that the new DW ratings will be reflected on 2018 PHRF Certificates.</p>		
<p><i>Rules & Guidelines re-write</i> Will table this topic until Brooks is present.</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Phillipe Jamotte	Double Espresso	Olson 30 OB
<p>Question from the office: Olson 30 OB doing the STP- if they leave their outboard at home does their certificate need to be modified to show the engine is not on board?</p> <p>Answer: YES, he should update his certificate to show "none" for the engine.</p>		

X. NEXT MEETING:

Thursday, February 22, 2018

Thursday, March 22, 2018

Thursday, April 26, 2018

Thursday, May 24, 2018

Thursday, June 28, 2018

Thursday, August 23, 2018

Thursday, September 27, 2018

Thursday, October 25, 2018

Thursday, November 29, 2018

XI. ADJOURNMENT: Meeting adjourned at 9:30 pm