

NCPHRF MEETING AGENDA/MINUTES

Thursday January 27, 2011

5:00 p.m., YRA OFFICE

I. **CALL TO ORDER:** Meeting called to order at 5:40 pm

II. **ROLL CALL:**

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

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Ben Doolittle	Carbon Offset	i550 MOD
Ratings for i550 range from 120 (Lake Michigan) to 176 (Eastern Florida) Boats specs similar to a Melges 20 Modifications: Ballast & transom added to meet NCPHRF minimum requirements Custom Rating assigned which includes keel locked in down position, 2 hiking straps and 105% jib As Sailed: 120 DW Rating: 108		
OWNER NAME	BOAT NAME	CLASS/MODEL
Drew Harper	K6	K6
Ballast is only 280 lbs. Does not meet minimum requirements for NCPHRF. Rating not assigned.		
OWNER NAME	BOAT NAME	CLASS/MODEL
Cam Lewis	Timmy	Custom Elliot 6.5
First Elliot 6.5 in US Boat specs similar to Thompson 650 Custom Rating assigned As Sailed rating includes 100% headsail		

As Sailed: 111 DW Rating: 105		
OWNER NAME	BOAT NAME	CLASS/MODEL
Tim Murison	Bolero	Custom Island Clipper 44
Custom Rating Assigned As Sailed rating includes: 125% headsail Dual Spinnakers 2 Blade Fixed Prop As Sailed: 141 DW Rating: 111		
OWNER NAME	BOAT NAME	CLASS/MODEL
David Opheim	Endless Summer	Catalina 42-1/2 WK
Base Rating for Standard Keel Catalina 42 1/2 is 102 New Base Rating for Catalina 42 1/2 WK: 111 As Sailed: 111 DW Rating: N/A (no spinnakers)		
OWNER NAME	BOAT NAME	CLASS/MODEL
Frank Slooman	Invisible Hand	J 111
New Base Rating for J-111: 36 Base Rating includes 107% headsail As Sailed: 36 DW Rating: 21		
OWNER NAME	BOAT NAME	CLASS/MODEL
David Lyman	PJ	Palmer Johnson 30 1/2 Ton
New Base Rating for Palmer Johnson 30 1/2 Ton: 180 As Sailed: 180 DW Rating: 189		
OWNER NAME	BOAT NAME	CLASS/MODEL
Sean Svendsen	Svendalicious	Laser SB3
Need Class rules on file before we can issue an ODR Rating New NCPHRF Base Rating for SB3: 120 Base Rating includes 100% Headsail As Sailed: 120 DW Rating: 108		

OWNER NAME	BOAT NAME	CLASS/MODEL
David McEwan	Lucky Duck	Wauquiez 45s Centurian
New Base Rating for Wauquiez 45S Centurion: 57 + 3 sec/mi for 100% headsail As Sailed: 60 DW Rating: 33		

IV. BOATS PREVIOUSLY RATED BUT CHANGED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Bob Braid	Willow	Wauquiez 40S Centurion
Base Rating for Wauquiez 40s Centurion: 72 Existing penalties/credits: -3 sec/mi for dual spinnakers, -3 sec/mi for oversized A-sail, + 3 sec/mi for 110% headsail Added 28" bowsprit. Added electric backstay adjuster -3 sec/mi for adding sprit As Sailed: 66 DW Rating: 57		
OWNER NAME	BOAT NAME	CLASS/MODEL
Stephen Buckingham	Starbuck	Custom Black Soo 30
Custom rating of 135 assigned in 2003 (includes +3 sec/mi for 125% headsail) Corrected asymmetric spinnaker articulation & Sprit Length NCTR As Sailed: 135 DW Rating: 66		
OWNER NAME	BOAT NAME	CLASS/MODEL
David Klatt	Squirt	Pyramid 660 MOD
Modified rating of 102 assigned in 2009. Boat has new rig- taller I, P & ISP NCTR (original rating was not accurate) As Sailed: 102 DW Rating: 30		
OWNER NAME	BOAT NAME	CLASS/MODEL
Paul McCarthy	Lucky Duck	Wylie 34
Base Rating for Wylie 34 is 120 Added an asymmetric spinnaker -3 sec/mi for dual spinnakers/ability to fly asymmetric off a squared back pole + 3 sec/mi for 125% headsail As Sailed: 120 DW Rating: 120		

OWNER NAME	BOAT NAME	CLASS/MODEL
Stephen Stroub	Tiburon	Santa Cruz 37
Base Rating for Santa Cruz 37 is 27. Corrected displacement and added new asymmetric spinnaker NCTR As Sailed: 27 DW Rating: 6 <i>Race results will be monitored, boat will be reviewed at end of year if necessary</i>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Andrew Wong	Rampage	Custom William Garden 58
Custom rating of 21 assigned in 2008 Mast was damaged & rig was cut down to below damage, resulting in very small rig. Change custom rating from 21 to 54. As Sailed: 54 DW Rating: N/A (no spinnakers)		
OWNER NAME	BOAT NAME	CLASS/MODEL
Philippe Kahn	Pegasus – Motion X	J 100 ODR MOD
Base Rating for J 100 ODR is 81 Existing modifications: -3 sec/mi for adding sprit, -3 sec/mi for lengthening sprit again Added new mainsail with increased "e". "e" is 13% larger. -6 sec/mi for new mainsail As Sailed: 69 DW Rating: 69 Need new MGM & MGU measurements if they changed when new mainsail was added		
OWNER NAME	BOAT NAME	CLASS/MODEL
Buzz Blackett	California Condor	Class 40
Custom Rating of -9 assigned in 2010 Disabled water ballast system Change custom rating from -9 to 0 As Sailed: 0 DW Rating: -60		

V. BOATS FOR REVIEW/APPEAL:

OWNER NAME	BOAT NAME	CLASS/MODEL
Kirk Denebeim	Mirthmaker	A-35
Custom rating of 63 assigned in 2010. Committee reviewed appeal but feels the boat is accurately rated at 63 for San Francisco Bay. Need more race results before they will look at rating again. Appeal Denied, NCTR As Sailed: 63 DW Rating: 60		

OWNER NAME	BOAT NAME	CLASS/MODEL
Steve Taft	Swiftsure II	Custom Schumacher 54
<p>Custom rating of -39 assigned in 2007, included small headsail, OSP & dual spinnakers</p> <p>Committee reviewed appeal and agreed that rating should be adjusted by +6 sec/mi. Change custom rating from -39 to -33. Includes small headsail, OSP & Dual Spinnakers. As Sailed: -33 DW Rating: -36</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Mary Coleman	Astra	Farr 40
<p>Base Rating for Farr 40 ODR FR is 6</p> <p>Committee reviewed appeal and agreed that base rating for Fractional Farr 40 ODR should be adjusted by +3 sec/mi. Also felt that the Masthead Farr 40 ODR should be adjusted by + 6 sec.mi. New Base Rating for Farr 40 ODR FR: 9 New Base Rating for Farr 40 ODR MH: -3 As Sailed: 9 DW Rating: 6</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Zhenya Kirueshkin-Stepanoff	Resistance is Futile	Hobie 33 ODR MOD
<p>Base rating for Hobie 33 ODR is 87 ODR rating includes 13.125' OSP & 36.5' ISP</p> <p>Modifications: -3 sec/mi for sprit, -12 sec/mi for Oversized Spinnaker Current As Sailed rating: 72 Committee reviewed appeal and felt that the current penalties are appropriate for the modifications made to the ODR configuration. Appeal Denied, NCTR As Sailed: 72 DW rating: 33</p>		

VI. NEW BUSINESS/FROM THE OFFICE:

OWNER NAME	BOAT NAME	CLASS/MODEL
Deborah Stern	Spindrift	Cal 39-2/3 TM
<p><i>From email review:</i> New Base Rating Cal 39-2/3 TM: 111 +3 sec/mi for 110% headsail +3 sec/mi for small mainsail, E & P must be black-banded As Sailed: 117</p>		

OWNER NAME	BOAT NAME	CLASS/MODEL
Bryan Wade	Max	Ultimate 24
<p><i>From email review:</i> New class mainsail scheme- same mainsail area, but optimized planform. "Max" mainsail is slightly larger, approx 3% -3 sec/mi for larger mainsail As Sailed: 108</p>		
<p>From Jim Antrim- New way to measure mainsail areas Jim brought up the fact that the current system for measuring mainsails doesn't give an accurate area. The girths should really be measured along the luff, rather than along the leach, to get the most accurate areas. This is especially important when looking at square-top mainsails. For now, if the MGU is oversized the committee will ask for the headboard measurement.</p>		
<p>Kame brought up the fact that our current rules & guidelines don't address jib mid-girths. The committee would like to add mid-girth rules to the NCPHRF R & G. ORR has existing wording, Jim & Kame will look at that and come back with something for the committee to review.</p>		
<p>From Dave Few- Capo 30 Base Rating Review – Moved to February Meeting</p>		
<p>Need to work on getting Race Committees to send George Race Results from club races. Results are an important tool to help the committee evaluate ratings.</p>		

VII. NEXT MEETING:

Thursday, February 24, 2011– 6:00 pm
 Thursday, March 24, 2011 – 6:00 pm
 Thursday, April 28, 2011 – 6:00 pm
 Thursday, May 26, 2011 – 6:00 pm
 Thursday, June 23, 2011 – 6:00 pm
 July – No Meeting
 Thursday, August 25, 2011 – 6:00 pm
 Thursday, September 22, 2011 – 6:00 pm
 Thursday, October 27, 2011 – 6:00 pm
 November – TBD, *if Necessary*
 December – No Meeting

VIII. ADJOURNMENT: Meeting adjourned at 9:00 pm