

NCPHRF MEETING AGENDA/MINUTES

Monday, March 29, 2021, 5:00 p.m.

Via Online Meeting

I. **CALL TO ORDER:** Meeting called to order at 5:10 pm

II. **ROLL CALL:**

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

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

OWNER NAME	BOAT NAME	CLASS/MODEL
Wayne Koide	Flyer	Outbound 46
New base rating of 96 created for an Outbound 46. As Sailed: 96 DW Rating: 581		
OWNER NAME	BOAT NAME	CLASS/MODEL
John Sancho	Loki	X-4.9
New boat to area. Boat looks comparable to the Dehler 46C which rates 12 under NCPHRF. New base rating of 18 created for an X 4.9. Base Rating includes 100% headsail As Sailed: 18 DW Rating: 527		
OWNER NAME	BOAT NAME	CLASS/MODEL
Christophe Desange	Elmach	XC-42
New boat to area. Boat looks comparable to the Esse 850 which rates 72. New Base Rating of 69 created for an XC-42. Base Rating includes powered sheet winches. +3 sec/mi for small headsail As Sailed: 72 DW Rating: 598		
OWNER NAME	BOAT NAME	CLASS/MODEL
Trey Guinn	Optimism	Brenta B30
New boat to area. New Base Rating of 78 created for a B30. Base Rating includes square-top main and 100% headsail. As Sailed: 78 DW Rating: 603		

OWNER NAME	BOAT NAME	CLASS/MODEL
Dave McEwen	Lucky Duck	Rogers 46
<p>2 other Rogers 46's previously rated. "Carbon Footprint" given a custom rating of -45 in 2018, "Varuna" (IRC 46) given a custom rating of -45 in 2016. DW rating is 6 sec/mi faster than the other Roger 46's. ORR GPH for this boat is 489.6. GPH converts to -55, or -41 using Jim Antrim's conversion formula.</p> <p>Custom Rating of -48 assigned.</p> <p>As Sailed: -48</p> <p>DW Rating: 462</p>		

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
MaryAnn Hinden	Mas Que Nada	Harbor 20
<p>Added 10% oversized spinnaker pole & 10% increase in spinnaker area</p> <p>-3 sec/mi for SPL</p> <p>-3 sec/mi for spinnaker area</p> <p>As Sailed: 204</p> <p>DW Rating: 729</p> <p>Current Base Rating for a Harbor 20 is 210. Boat cannot carry an overlapping jib, base Rating notation should be adjusted to indicate the rating includes a small headsail and therefore no credit is available for a small jib.</p>		

V. APPEALS:

OWNER NAME	BOAT NAME	CLASS/MODEL
No appeals this month		

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

Powered Winch Discussion
<p>A discussion was held on powered winches and how they should be handled by NCPHRF. The committee came up with the following standards to determine what penalties, if any, should be assigned for a powered winch.</p> <p style="text-align: center;">Halyard Winches: 0 sec/mi penalty (NCTR)</p> <p style="text-align: center;">Sheet winches, manually eased: -3 sec/mi</p> <p style="text-align: center;">Sheet winches, backwinding: -9 sec/mi</p> <p>These penalties will be added to the Rules and Guidelines. The intent is that boats that are assigned a penalty for a powered winch should be sailing with non-powered boats as they have been penalized for their power, and do not need to be in a separate division, though organizing authorities can divide divisions however they want.</p> <p>The following questions will be added to the PHRF Application: Powered Halyard Winch: Y/N, Powered Sheet Winch: Y/N, Is powered Sheet Winch Backwinding: Y/N</p> <p>The Rules & Guidelines will be updated with a powered winch section and a statement that if an organizing authority has not modified Rule 52 and a boat wants to race without their</p>

powered winches, the rating can be adjusted by -3 or -9, depending on which type of winch is indicated on their PHRF certificate.

VII. NEXT MEETING:

April 26, 2021, 5:00 pm

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 7:00 pm