

# NCPHRF MEETING AGENDA/MINUTES

Thursday, November 30, 2017

6:00 p.m. YRA Office

I. **CALL TO ORDER:** Meeting called to order at 6:55 pm

II. **ROLL CALL:**

Committee member:	Check if present
Jim Antrim	X
Bill Colombo	X
Brooks Dees	X
George Gurrola	
Stan Honey	X
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
John Swain	Lyric	Mason 44
<i>PAC CUP BOAT</i> New base rating created for a Mason 44 = 150 +3 sec/mi for small headsail +3 sec/mi for in-mast furling mainsail +3 sec/mi for MGM < 50% of E As Sailed: <b>159</b> DW Rating: 633		

IV. **BOATS PREVIOUSLY RATED BUT WITH CHANGES:**

OWNER NAME	BOAT NAME	CLASS/MODEL
Nico Popp	Invictus	Jeanneau SunFast 3600
Added 18% larger asymmetric spinnaker Base Rating for the Jeanneau SunFast 3600 is 63 -3 sec/mi for asymmetric with ASA of 1405 sq ft As Sailed: <b>60</b> DW Rating: 564		
OWNER NAME	BOAT NAME	CLASS/MODEL
Robert Sesar	Mental Floss	Olson 30
Base Rating for an Olson 30 OB = 99 -3 sec/mi for oversized spinnaker pole As Sailed: <b>96</b> DW Rating: 583		

V. **APPEALS:**

OWNER NAME	BOAT NAME	CLASS/MODEL
John Draeger	Yellow Brick Road	Jeanneau Sun Odyssey 40
<p>After a review of race results the PHRF Committee opted to change the base rating for the Jeanneau Sun Odyssey 40 from 97 to 93. The Jeanneau Sun Odyssey 40 SD changes from 96 to 102.                      As Sailed: <b>96</b>                      DW Rating: 601</p>		
OWNER NAME	BOAT NAME	CLASS/MODEL
Michael Johnson	Vera Cruz	Sunsail F40 ODR
<p>After a review of race results the PHRF Committee opted to change the base rating for the Sunsail F40 ODR from 42 to 54.                      As Sailed: 54                      DW Rating: 571</p>		

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

OWNER NAME	BOAT NAME	CLASS/MODEL
<p>At the last meeting, Non Spinnaker Ratings were clarified in the Rules &amp; Guidelines. It was brought up that the rules and guidelines don't specifically state that Organizing Authorities can modify the rules for non-spinnaker fleets in their NOR if they choose to. The following sentence will be added to the Non-Spinnaker Recommendations section:  <i>Nothing in these Rules prevents an Organizing Authority from using PHRF ratings, or modifying them, in a non-spinnaker event or division.</i></p>		

VII. **PAC CUP BOATS PREVIOUSLY REVIEWED**

OWNER NAME	BOAT NAME	CLASS/MODEL
Doug Frazer	Oxomoxo	Swan 391
<p>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: <b>90</b>                      DW Rating: 595</p>		

VIII. **NEXT MEETING:**

Thursday, January 25, 2018  
 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

**IX. ADJOURNMENT:** Meeting adjourned at 8:15 pm