NCPHRF MEETING AGENDA/MINUTES

Thursday May 26, 2011 6:00 p.m., YRA OFFICE

I. CALL TO ORDER: Meeting called to order at 6:30 pm

II. ROLL CALL:

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

III. NEW BOATS TO BE RATED:

OWNER NAME	BOAT NAME	CLASS/MODEL
Timothy Beatty	Stealth Chicken	Custom Perry 56

Boat coming up for Coastal Cup

Orr conversion = -54 Custom Rating assigned

As Sailed: -48 DW Rating: -57

OWNER NAME	BOAT NAME	CLASS/MODEL
George Brewster	Black Swan	Saga 409

Created New Base Rating for a Saga 409 of 75

+3 sec/mi for 102% headsail

As Sailed: 78

DW Rating: NA (no spinnakers on board)

OWNER NAME	BOAT NAME	CLASS/MODEL
Chris Corlett	Passage One	Beneteau First 30

Created a new base rating for a Beneteau First 30 of 99, includes a 105% headsail

As Sailed: **99** DW Rating: 69

OWNER NAME	BOAT NAME	CLASS/MODEL
John Curtis	O'Canada	Custom Open 60

ORR Certificate submitted but missing lots of data, committee would like to see a complete current ORR Certificate.

Custom Rating Assigned

As Sailed: **-150** DW Rating: -171

OWNER NAME	BOAT NAME	CLASS/MODEL
Phillipe Kahn	Pegasus 70	Custom Waikiki 70

Need copy of ORR Certificate when it is issued

Custom Rating Assigned

As Sailed: **-81** DW Rating: -99

OWNER NAME	BOAT NAME	CLASS/MODEL
Matthew Naythons	Rigadoon	Morris 36

Created a new base rating for a Morris 36 of 120, includes a 100% headsail

As Sailed: 120

DW Rating: NA (no spinnakers on board)

OWNER NAME	BOAT NAME	CLASS/MODEL
Craig Reynolds	Bolt	Nelson Marek 55

Boat coming up for Coastal Cup

Custom Rating assigned

As Sailed: -15 DW Rating: -45

OWNER NAME	BOAT NAME	CLASS/MODEL
Mark Dowdy	Hana Ho	Santa Cruz 50 MOD

Base Rating for Santa Cruz 50 is -6

+ 3 sec/mi for interior changes

As Sailed: -3
DW Rating: -27

OWNER NAME	BOAT NAME	CLASS/MODEL
David Fell	Javelin	Farr 49

Similar boat to Pinball Wizard

Custom Rating Assigned

As Sailed: **-24** DW Rating: -24

OWNER NAME	BOAT NAME	CLASS/MODEL
Bernard Gantes	Decollage	Pogo 40

Custom Rating Assigned

with water ballast enabled -3 sec/mi & -45 DW

with water ballast disabled +6 sec/mi & -33 DW

Confirmed with owner that boat is currently using water ballast

As Sailed: -3
DW Rating: -45

IV. <u>BOATS PREVIOUSLY RATED BUT CHANGED:</u>

OWNER NAME	BOAT NAME	CLASS/MODEL
Buzz Blackett	California Condor	Class 40

With water ballast boat rates -9 sec/mi & -60 DW

Without water ballast boat rates 0 (zero) & -45 DW

2011 certificate originally issued without water ballast.

Enabling water ballast again.

As Sailed: **-9** DW Rating: -60

OWNER NAME	BOAT NAME	CLASS/MODEL
Brack Duker	Holua	Santa Cruz 70

Last custom rating assigned was -81 on 6/15/10.

Asymmetrical spinnaker now able to articulate.

-3 sec/mi for articulating pole

As Sailed: **-84** DW Rating: -102

OWNER NAME	BOAT NAME	CLASS/MODEL
David Klatt	Squirt	Pyramid 660 MOD

Modified rating of 102 previously assigned on 8/27/09

New bulb keel added

Changed draft from 3.9' to 5.4', no net change in displacement/ballast

-6 sec/mi for keel change

As Sailed: **96** DW Rating: 30

OWNER NAME	BOAT NAME	CLASS/MODEL
David Mac Ewan	Lucky Duck	Wauquiez 45s Centurion

Base rating for a Wauquiez 45s Centurion is 57

Increased "J" by 5.67' which equals 30% increase in pole length

- -9 sec/mi for 30% increase (see NCPHRF Rules & Guidelines, Part 1, Article VII.D/E.)
- +3 sec/mi for 100% headsail

As Sailed: **51** DW Rating: 24

OWNER NAME	BOAT NAME	CLASS/MODEL
Peter Yates	Coyote	Wylie 34 MOD

Boat last had a certificate in 2000, Modified rating of 129 assigned

Updated Spinnaker measurements

NCTR

As Sailed: **129** DW Rating: 132

OWNER NAME	BOAT NAME	CLASS/MODEL
Thomas Watson	Darwind	Pearson 28 Triton Fr

Base Rating for a Pearson 28 Triton FR is 228

-3 sec/mi for OSP (10% oversized, see NCPHRF Rules & Guidelines, Part 1, Article

VII.D.)

+6 sec/mi for 3 blade fixed prop

As Sailed: **231** DW Rating: 249

V. <u>BOATS FOR REVIEW/APPEAL:</u>

OWNER NAME	BOAT NAME	CLASS/MODEL
Steve Smolinske	Peregrine	Catalina 38
Reviewed appeal from owner regarding NCPHRF penalties.		
All penalties were assigned per NCPHRF Rules & Guidelines		

Appeal Denied, NCTR As Sailed: 111

DW Rating: 102

OWNER NAME	BOAT NAME	CLASS/MODEL

VI. <u>NEW BUSINESS/FROM THE OFFICE/FROM LAST MEETING:</u>

OWNER NAME	BOAT NAME	CLASS/MODEL
Phil MacFarlane	Wafi	Custom Mini Transat 6.5

DW Rating review of Wafi,

DW Rating should be 30

As Sailed: **93** DW Rating: 30

SF 30's

From Dave Few, IB vs OB J 29's:

A discussion was held on the IB vs OB version of the J 29's. After reviewing the 2 versions of the boat, it was determined that there does not need to be a rating difference between the 2 versions. The OB boats sail with a J length pole & small spinnaker while the IB boats sail with an OSP & big spinnaker. This difference in sailing configurations levels the boats performance and it does not need to be addressed by a change in rating. Also, after reviewing all the J 29's there appears to be only one J 29 actively racing at this time.

VII. NEXT MEETING:

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 – Bring back Lois Lane

November – TBD, *if Necessary*

December – No Meeting

VIII. ADJOURNMENT: Meeting adjourned at 9:30 pm