NCPHRF MEETING AGENDA/MINUTES Monday, April 28, 2025, 5:00 p.m.

I. <u>CALL TO ORDER:</u> Meeting called to order at 5:10 pm

II. <u>ROLL CALL:</u>

Committee member:	Check if present
Jim Antrim	Х
Bill Colombo	Х
Gilles Combrisson	Х
Stan Honey	Х
Kame Richards	Х
Robin Sodaro	Х
Seadon Wijsen	Х
Laura Muñoz, Admin	Х

III. <u>NEW BOATS TO BE RATED:</u>

OWNER NAME	BOAT NAME	CLASS/MODEL		
Charles Devanneaux	First 44	Beneteau First 44		
New base rating of 48 created for the Beneteau First 44 Base rating includes non-overlapping small headsail This boat: has a cruising kite/tweener with a ASMG only 58% of the ASF. -3 sec/mi penalty added for the tweener sail As Sailed: 45 DW Rating: 563				
OWNER NAME	BOAT NAME	CLASS/MODEL		
Tom Akin	Meanie	Botin 52		
ORR Certificate submitted with application GPH converts to -114 Custom rating of -120 assigned. Custom rating includes a penalty for captive power winches. As Sailed: -120 DW Rating: 417				
OWNER NAME	BOAT NAME	CLASS/MODEL		
Liz Diaz	Kaze	1956 Okomodo		
Application not received in time	e for the meeting, will review	at the May meeting.		

IV. BOATS PREVIOUSLY RATED BUT WITH CHANGES:

OWNER NAME	BOAT NAME	CLASS/MODEL
Stephen McMillan	Merlin	J 99
	72 nsail (5%), -3 sec/mi penalty innaker (35%), -12 sec/mi pe	nalty
OWNER NAME	BOAT NAME	CLASS/MODEL
Robert Jones	Sur	J 120
Base Rating for a J 120 is This boat: small 150 sqm As Sailed: 48 DW Rating: 560	non-class spinnaker. +3 sec/n	ni credit
OWNER NAME	BOAT NAME	CLASS/MODEL
Jeff Mulvihill	Werewolf	Olson 30
This boat: +3 sec/mi cred New Asymmetric spinnal *Alternate asymmetric sp oversized), -6 sec/mi- Sk certificate can be updated	lit previously added for 125% ker is 790 sq ft (24% oversize binnaker, if used instead of 79 ipper needs to let YRA know l accordingly.	d), - 9 sec/mi 0 sq ft kite, is 760 sq ft (19% which kite will be used so the
This boat: +3 sec/mi cred New Asymmetric spinnal *Alternate asymmetric sp oversized), -6 sec/mi- Sk certificate can be updated As Sailed: 93 (with 790 s DW Rating: 575	lit previously added for 125% ker is 790 sq ft (24% oversize binnaker, if used instead of 79 ipper needs to let YRA know	d), - 9 sec/mi 0 sq ft kite, is 760 sq ft (19% which kite will be used so the
This boat: +3 sec/mi cred New Asymmetric spinnal *Alternate asymmetric sp oversized), -6 sec/mi- Sk certificate can be updated As Sailed: 93 (with 790 s DW Rating: 575 OWNER NAME David Rusenko	lit previously added for 125% ker is 790 sq ft (24% oversize binnaker, if used instead of 79 ipper needs to let YRA know l accordingly. sq ft kite) or 96 (with 760 sq f BOAT NAME Festina Lente	d), - 9 sec/mi 0 sq ft kite, is 760 sq ft (19% which kite will be used so the t kite)
New Asymmetric spinnal *Alternate asymmetric sp oversized), -6 sec/mi- Ski certificate can be updated As Sailed: 93 (with 790 s DW Rating: 575 OWNER NAME David Rusenko Base rating for a Hanse 5 This boat: -3 sec/mi pena New asymmetric spinnak NCTR for new sails As Sailed: 42 DW Rating: 545	lit previously added for 125% ker is 790 sq ft (24% oversize binnaker, if used instead of 79 ipper needs to let YRA know l accordingly. eq ft kite) or 96 (with 760 sq f BOAT NAME Festina Lente 05 is 45 lty previously assigned for fly fer, new mainsail, both under	d), - 9 sec/mi 0 sq ft kite, is 760 sq ft (19% which kite will be used so the t kite) CLASS/MODEL Hanse 505 Ving asymmetric on articulating pol max allowed areas.
This boat: +3 sec/mi cred New Asymmetric spinnal *Alternate asymmetric sp oversized), -6 sec/mi- Sk certificate can be updated As Sailed: 93 (with 790 s DW Rating: 575 OWNER NAME David Rusenko Base rating for a Hanse 5 This boat: -3 sec/mi pena New asymmetric spinnak NCTR for new sails As Sailed: 42	lit previously added for 125% ker is 790 sq ft (24% oversize binnaker, if used instead of 79 ipper needs to let YRA know d accordingly. sq ft kite) or 96 (with 760 sq f BOAT NAME Festina Lente 05 is 45 lty previously assigned for fly	d), - 9 sec/mi 0 sq ft kite, is 760 sq ft (19% which kite will be used so the t kite) CLASS/MODEL Hanse 505

V. <u>APPEALS:</u>

OWNER NAME	BOAT NAME	CLASS/MODEL	
None at this time	·		

IV. FROM THE OFFICE/RATINGS TO BE REVIEWED:

OWNER NAME	BOAT NAME	CLASS/MODEL		
		Morris 36		
Current Base Rating for a Morris 36 is 120.				
There are multiple keel versions of the boat, including the standard 6.5' keel and the shoal				
draft 5.25' keel.				
Current base rating assumes the 6.5' keel				
New Base Rating of 123 created for the Morris 36 SD with the 5.25' keel				
Both base ratings assume a 100% headsail				
OWNER NAME	BOAT NAME	CLASS/MODEL		
		J 109		
4 possible configurations for the J109:				
Standard rating: 105% class jib + 108 sqm kite = 72				
Alternate ratings:				
105% class jib + 120 sqm kite = 66				
Overlapping Genoa $+$ 108 sqm kite $=$ 69				
Overlapping Genoa + 120 sq mt kite = 63				

VII.

NEXT MEETING: Monday, May 19th, 2025

ADJOURNMENT: Meeting adjourned at 6:30 pm VIII.