

PHRF-NARRAGANSET BAY

Meeting Minutes

April 16, 2003

Opening :

The regular meeting of the PHRF-NB COMMITTEE was called to order at 6:30 PM on April 16, 2003 in Bristol by John Mollicone.

Present :

Pat Beausoleil, Roy Guay, John Mollicone, Michael Koster, Jack Rienzo, Ken Madeiro, Jim Anderson, George Cochran, Russ Cardoza, Chuck Saccardo,

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. New Business

1. #6389-J-29 MHOB modification- +3 adjustment
2. #6377-Aerodyne 38 modification-base unchanged, -12 for water ballast
3. #6420-Open 60- Base rating 42, Adjustment pending water ballast information.
4. #6408-Luders 33-No change
5. #4614-Mount Gay 30-No change
6. #6426-J109-Base rating 72
7. #6429-CTM-Carter 37-modification to rig, +1, New Base 127.
8. #6430-CTM-Hunter HC 50-New Base 30. Adjustments:-4 for transom, -6 water ballast.
9. #6418-Nelson/Marek 30-New base 90.
10. #6409-CTM-Kantor 55-New Base 33.
11. #2810-CTM-Peterson 43 modifications- _Adjustment -2 for increased girth
12. #6422-Contessa 32-New Base 183. Adjustment -2.
13. #6421-Hobie 33-Adjustment -2
14. #6109-C&C 37/40+-Check rating, no change.
15. #6412-Pogo-New base 105.
16. #6428-Beneteau First 38-No change.

D. Adjournment :

Meeting was adjourned at 8:30 PM by John Mollicone. The next Committee meeting will be May 7, 2003 in Bristol.

Minutes submitted by: Michael H. Koster
Approved by: John Mollicone

PHRF-NARRAGANSET BAY

Meeting Minutes

April 2, 2003

Opening :

The regular meeting of the PHRF-NB COMMITTEE was called to order at 7:05PM on April 2, 2003 in Bristol by John Mollicone.

Present :

Pat Beausoleil, Roy Guay, John Mollicone, Michael Koster, Jack Rienzo, Ken Madeiro, Jim Anderson, George Cochran,

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

1. Web Site: J. Rienzo advises that the web site was updated March 29. Some ISP issues still have to be worked out. The PHRF-NB debit card was suggested as a payment option for an ISP provider.
2. P. Beausoleil, J. Rienzo, and M. Koster will meet in Bristol office April 9, 2003 at 6:00pm to review web site maintenance.

D. New Business

1. The J105 Class revised spinnaker configuration was discussed and approved. Ratings will be provided for the new configuration(s) that are made possible by these revisions.
2. #6402-Mystique 43-C - New Base Rating of 18 assigned.
3. #6339-Beneteau 36.7 – Appeal – Base rating changed to 78.
4. Ranger 32 (Red October) presentation – the Chapelles reviewed changes made to their boat, including a new mast. A handsomely detailed packet was provided to the committee for review. Upon review of all documentation, the committee determined that the base rating should remain the same.
5. #4947-Metalmast 36 – Appeal – No change at this time. A request will be made in writing to verify any modifications that may have been made to the apertures prior to current ownership.
6. #6405-Najad 373 – New Base Rating of 132 assigned.
7. #4906-F3 TM – Appeal – Credit 1 Sec for headsail (147).
8. #6418-Nelson Marek 30 – New Base Rating Pending – J. Anderson to consult with designers to obtain more information on the boat as several variations exist of this model size.

9. #6416-Valiant 40-1 – New Base Rating of 135 assigned.
10. #4022-Sequin 40 – Modifications – -3 seconds for carbon mast.

E. Agenda for Next Meeting

1. Follow-up on tabled ratings.

Adjournment :

Meeting was adjourned at 9:30PM by John Mollicone. The next Committee meeting will be April 16, 2003 in Bristol.

Minutes submitted by: Michael H. Koster

Approved by: John Mollicone

PHRF-Narragansett Bay

Annual Meeting Minutes
January 23, 2003

Opening :

The Annual Meeting of the PHRF-Narragansett Bay was called to order at 1705 hours on January 23, 2003 at the Newport Yacht Club, Newport Rhode Island by Commodore John Mollicone.

Present :

Committee: Roy Guay, John Mollicone, John Rienzo, Russ Cardoza, George Cochran, Chris Beauregard, Michael Koster, Chuck Saccardo, Pat Beausoleil

Members: Peter Manickas, Joe Cooper, Alan Milano, Neil Kimation, Victor C Pinheiro, Charles Wrytes, Vince Abbott, Dave McLaughlin, Robert Chapelle, Claudia Chapelle, Claudette Coutures, Michael Cotton

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Annual Meeting Business

1. Secretary's Report presented by Michael Koster.
2. Treasurer's Report presented by Roy Guay.
3. Election of Officers-The following were unanimously re-elected to their respective positions:

Commodore-John Mollicone
Rating Chairperson-Russell Cardoza
Secretary-Michael Koster
Treasurer-Roy Guay

D. Old Business

1. Rating Chairperson, Russ Cardoza, initiated a discussion concerning the feasibility of combining non-spinnaker and spinnaker classes in local fleet racing. Advantages include: increasing the number of race participants; boats of similar size more likely to compete in the same class; may balance out the number of competitors in each class. Members were advised that to promote this type of racing, they would have to take this idea to their Race Committee's. Also, the ratings assume that the typical race is windward-leeward racing with equal amounts of upwind/downwind legs, and a steady breeze.

2. Roller furler discussion. Russ Carozza clarified for the membership what the rule is regarding the number of headsails you can use for a 3 second /mile roller furler credit. As written now, only 1 headsail greater than 110% can be used. It is proposed that this be changed to allow more than one headsail greater than 110% for the 3 sec/mile credit, as long as the headsail meets roller furler criteria. The consensus of opinion seems to be that the change should be made. The discussion then moved to the Cruising Headsail Credit, which is an additional 3 sec/mile. This rule was also clarified. It was pointed out that some boats may have 2 Certificates, one with the Cruising Credit, and one without. This would not be permissible given the way the Cruising Headsail Credit Rule is written. Renewal certificates will be closely monitored this year to ensure this mistake is not repeated.

E. New Business

1. Mainsails-a question was asked regarding the formula for determining penalties for increasing mainsail area. The Rating committee does have a formula do determine the appropriate adjustment to be made should there be a change in the sail area of the main.
2. Asymmetricals-a couple of issues were brought up.
 - ✗ If the asymmetrical is used with an articulating pole, it is treated as a symmetrical chute.
 - ✗ Adjustments are made based on the pole length.
3. Viewing PHRF certificates on the web site. It is possible that basic data can be presented in spreadsheet format for each Certificate and viewed on the Web Site. The Committee will further explore the possibilities of making this a reality.
4. Short handed sailing-Joe Cooper announced that NBYA will be having doubled handed classes at its regattas this year and encouraged all attendees to spread the word.
5. The next Rating Committee meeting is scheduled for February 11, 2003, at the PHRF Bristol office.

Adjournment :

Meeting was adjourned at 2032 hours by John Mollicone.

Minutes submitted by: Michael H. Koster

Approved by: John Mollicone