Narragansett Bay PHRF
Meeting Minutes for Committee meeting
February 13 @07:00

People:

ATD	IBM Team Members	
	Geoff Van Gorkum	
x	George Cochran	
x	James Anderson	
x	John Mollicone	
x	Ken Madeiro	
x	Mark Nannini	
x	Mike Koster	
x	Pat Beausoleil	
x	Phill Garland	
x	Robert Chappelle	
x	Roy Guay	

x= Means attended all/some portions of the meeting.

Agenda:

1. *Call to order*
2. *Roll Call*
3. *Distribute minutes from previous meeting*
4. *Discussion:*
    a. *Review form changes and sail requirements*
    b. *Review post crew weights on Web*
    c. *Review RF credits including Cruising Credit*
    d. *Review sail area credits*
    e. *Review Cruising Credits to be included in Symmetrical Spinnaker rating*
5. *Next Meeting*

Meeting:

1. **Call to order** – *Complete*
2. **Roll Call** – *Complete*
3. **Distribute previous meeting minutes** – *Complete*
4. **Discussion**
    a. **Reviewed form changes and sail requirements**
        i. *The Application has been changed to gather more information. This will provide the PHRF committee additional information for correctly rating boats in 2006.*
        ii. *Discussed and agreed to revising Asymmetrical Spinnaker Information Sections to include check boxes for how it is flown; Is it tied to deck, spinnaker pole, articling sprit, fixed sprit, and\or retractable.*
        iii. *Discussed and agreed to the combination of centerboard and dagger board check boxes.*
        iv. *Discussed and agreed to adding concatenating keel.*
        v. *Discussed and agreed to after discussion to only require mid girth measurements for asymmetrical sail. Not required for symmetrical.*
        vi. *Discussed Asymmetrical Mid Girth Measurement less than 75% should be considered as a big Genoa. If found to be Genoa, a PHRF committee person will call the individual requestor and review sail measurements and rating. Will add instruction information on Asymmetrical mid girth measurements to form instructions.*
        vii. *Discussed updating form instructions before this years ratings mailing.*
    b. **Reviewed post crew weights on Web**
        i. *As requested in the annual meeting, Roy has posted crew weights on the PHRF web Page for clubs access.*
    c. **Reviewed RF credits**

i. *Discussed both roller furling and cruising head sail credits. It was agreed to that the RF Credit rules or 3 seconds would stay the same. It was also agreed to and voted on that the Cruising Credit or 6 second credit will now include an additional requirement that the sail material be woven (Dacron only) sail material only.*

d. Reviewed sail area credits.

i. *Discussed the sail size credits for both spinnaker and no-spinnaker ratings +12 secs. The committee agreed to revisit for the 2007 sailing season.*

e. Reviewed Cruising credits to be included in Symmetrical spinnaker rating

i. *Discussed, please refer above Cruising Credit sail material change.*

5. Next Meeting

a. *Will post or email next meeting. Will post on web PHRF Committee Meeting Calendar.*

Actions:

1. *Update form and instructions*
2. *Change Cruising Credit rule*
3. *Post meeting Calendar on web*