

**Narragansett Bay PHRF  
Meeting Minutes for Committee meeting  
January 24, 2006 @07:00**

**People:**

ATD	IBM Team Members
x	Chris Beauregard
	Chuck Saccardo
x	Geoff Van Gorkum
x	George Cochran
x	James Anderson
	John c. Rienzo
x	John Mollicone
x	Ken Madeiro
x	Mike Koster
x	Pat Beausoleil
x	Phill Garland
x	Robert Chappelle
x	Roy Guay

√☒ Means attended all/some portions of the meeting.

**Agenda:**

1. Call to order
2. *Roll call*
3. *Approval of minutes from previous meeting*
4. *Reports*
  - a. *Treasurer's Financial*
  - b. *Commodore's Report*
5. *Election of Officer*
  - a. *Proposed slate of officers is as follows:*

COMMODORE	Michael Koster
CO-RATING CHAIRPERSONS	Ken Madeiro, Geoff Van Gorkum
SECRETARY	Robert Chappelle
TREASURER	Roy Guay
6. *Discussion:*
  - a. *Committee meeting calendar*
  - b. *Application form changes*
  - c. *Symmetrical and asymmetrical spinnaker rating issues*
  - d. *Self policing PHRF*
  - e. *Open Forum*

**Discussion:**

1. **Call to order - Complete**
1. **Roll Call - Complete**
2. **Approval of previous meeting minutes- Approved**
  - a) **Financial Report:**
    - *Reviewed 2005 results - Complete*
    - *Income was off because of a drop in PHRF applications ( Multi ratings not allowed for cursing credits)*
    - *Reviewed if this a national trend? - no*
    - *NBYA enrollment is up.*
    - *2006 NYYC events will push the applications up some what.*
    - *Report accepted - Complete.*
  - b) **Commodores Report:**
    - *Reviewed 2005 events and provide hard copy*

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➤ *Report Accepted - Complete*

**3. Election of Officers**

a) *Accepted proposed slate – Complete.*

COMMODORE

*Michael Koster*

CO-RATING CHAIRPERSONS

*Ken Madeiro, Geoff Van Gorkum*

SECRETARY

*Robert Chappelle*

TREASURER

*Roy Guay*

**4. 2006 Meeting Calendar**

a) *Next meeting February 13.*

b) *Starting in March meetings will be every two weeks while applications are being submitted.*

c) *Meetings will be posted on WEB.*

d) *If individuals have rating issues need to send information to PHRF at least two weeks ahead of posted meeting.*

**5. Applications form Changes**

a) *The Application has been changed to gather more information. This will provide the PHRF committee additional information for correctly rating boats in 2006.*

**6. Symmetrical and asymmetrical spinnaker rating**

a) *PHRF is now gathering more information on different size and shape of spinnakers, how they are connected to the bow if it's an asymmetrical, pole, and are you using both.*

**7. SELF Policing**

a) *PHRF is a self policing sport for all of us to manage.*

b) *If you believe that someone's rating is incorrect whether or not a friend, protest to local race committee. Rules are simple and should be easy to follow. Rules are posted on WEB.*

c) *Just remember that on the water in a race you left your friendship at the dock.*

**8. Update on new member recruiting**

a) *The committee would like three addition individuals for a total of 12 members.*

b) *Reviewed inviting other PHRF organizations to our meetings (NE, Long Island Sound, and Eastern Ct.). - Complete*

**9. Open Forum:**

a) *PHRF has received several letters expressing concerns in regards to the Roller furling, cruising credits, and JIB size credits.*

➤ *There seems to be a problem/disparity in head sail size credits and type of boat (i.e. mast head, fractional, head sail driven, mainsail driven).*

○ *The credits are used without regards to boat design.*

○ *This is especially true with the +12 second small jib.*

○ *Some believe that this is an unfair advantage to newer designed boats.*

○ *New England and others have a cap on head sail second's credits.*

○ *Recommendation is to review sliding head sail credit by boat type similar to what is used for the spinnaker to cruising ratings. Sail area to displacement.*

➤ *Head sail Cruising Credits and Roller Furling credits.*

○ *RF credit or 3 seconds is any material and a 4% sail area reduction. The credit is for the missing sail area only and no part of the jib will be below a 90 degree angle or any part of the line.*

○ *Cruising Credit or 6 seconds should include a sail material restriction. It was Recommend that the Cruising Credit should not be included in the Symmetrical spinnaker rating.*

b) *Crew Weights*

➤ *Request for crew weight recommendations to be posted*

○ *PHRF will post recommended Crew weights.*

○ *Individual race committees will determine if they will be used for their events*

c) *PHRF rating is based on observation and comparison to other boats.*

**10. Location of next Meeting and Time**

a) *Bristol, Monday February 13,2006 @ 1830 hours*

**Actions:**

1. *Post crew weights on Web*

2. *Review RF credits*

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3. *Review sail area credits*
4. *Review Cruising credits to be included in Symmetrical spinnaker rating*

**Guest:**

Richard Wixted
Bob Read
David Schwartz
Mark Nannini
Doug Clafin
Michael Cotton
Michael Kehew