Minutes YRALIS PHRF Meeting 17JAN24 Via Zoom Present: Alistair Duke (Chair) Mike Colucci, Andrew Weiss, Rick Sinclair, Paul Kueffner

Chair Alistair Duke opened the meeting at 20h06 and brought up a proposed schedule for different PHRF meetings and events for 2024. The Committee discussed this and came to a general consensus on the following **tentative schedule**:

17 JAN Today's meeting

**08 FEB** Advise members that the March meeting will include invited Sailmaker Advisors to discuss 2024 rule changes and Q&A

22 FEB Special PHRF Roadshow presentation (Stamford YC?)

29 FEB Special PHRF Roadshow presentation (Long Island ?)

14 MAR Advisory Panel of Sailmakers who will inform us of new boats they know that are joining the PHRF fleet, which boats they think are rated "right" and which are "off". Via Zoom
21 MAR In-person meeting w/members observing & participating to discuss ideas that developed from 14MAR discussions. Circle setup to foster member participation. Site TBA
11 APR Focus on getting certificates published. Via Zoom

09 MAY Focus on getting certificates published. Via Zoom

13 JUN In-person meeting, reaching out to the NON Newport-Bermuda racers. Site TBA

**11 JUL** normal Zoom meeting

08 AUG normal Zoom meeting

**12 SEP** In-person meeting w/members observing and participating to discuss ideas/options for

2025. Circle setup to foster member participation. Site TBA

10 OCT normal Zoom meeting

14NOV normal Zoom meeting

12 DEC normal Zoom meeting

## Plus 1 Ratings & Weight Limits

It was noted that no Plus 1 certificates appear to have been issued in 2023, and that no OA's seem to have used weight limits. The Committee voted to eliminate these two options for 2024. This eliminates section G of the 2023 rules. Due to programming limitations, the weight limit number will still appear on certificates.

## **R/F Mains & Battens**

The draft changes regarding R/F mains and their battens were approved by the Committee.

## **Diagrams, Definitions and Drawings**

The Committee confirmed that the diagrams, definitions and drawings of the measurement terms used for PHRF rules would be appended to the 2024 rules.

## I/C 37 Base Rating

The Committee compared the ratings of the Melges IC 37's with Swan 42's, Farr 40's, Bolt 37's and their reputed performance. It was determined that a base rating of -3,-3,-3,-3, with application of the Sprit Table, would provide a reasonable initial rating for this boat.

The meeting was adjourned at 21h08

Respectfully submitted, Paul Kueffner Secretary YRALIS PHRF Committee