

CHAIR: Carolyn Sherman			DATE: October 8, 2024
LOCATION: Southwestern YC and online			Agenda prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman		Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis		fleet.vice.chair@phrfsandiego.org
Past Fleet Chair	Ivan Batanov		past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson		fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle		chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett		data.systems.officer@phrfsandiego.org
PR Officer	Vacant	Vacant	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander		roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers		measurer-scorer@phrfsandiego.org
Treasurer	Greg Price		treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw		assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vander Ploeg, SGYC		larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA		jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC		pandreasen1@gmail.com

Yacht Club Handicapper	Carolyn Sherman, SWYC		cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD		bramjr47@gmail.com
Yacht Club Handicapper	Erik Rogers, SDYC		erikrogers018@gmail.com

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San Diego, CA 92106
www.phrfsandigeo.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, October 8, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING

This is a closed meeting for Board Member and Club Handicappers only.

Online link to join will be provided to Board Members and Club Handicappers only

- Call to Order 1800
- Roll Call

- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees:
- Approve Minutes from previous meeting September 10, 2024
- Treasurer’s Report

- RATIFY E-VOTES

- *No action needed – for record purposes only - PHRF SD incorporation/tax status – from Ivan - Several forms need to be filled out - see below: I checked the secretary of state status and the entity has not been dissolved or suspended there, just with California FTB.*

In order to get PHRF of San Diego reinstated to good standing with FTB I will need to prepare and file the following forms: California form 3500 (tax exemption application) – about 20 pages. I will also need a copy of the bylaws of the corporation to submit with the application. California form 199 (annual information tax return) for years 2021, 2022, and 2023. It’s a simple two-page form, but I will need the financials. IRS form 1023-EZ (streamlined application for exemption Sec under 501 C3). IRS form 990 (informational tax return) for years 2021, 2022, and 2023. I expect that all can be performed in five hours or less. Thus \$180/hr (friends and family rate) plus a small amount for expenses (filing fees, postage, etc.) I will need a retainer of \$1000. Any portion of which is not used I will refund. Let me know if I should proceed.

Voting YES: Sarah, Carolyn, Oliver, Jerry, Sandy, Chris, Erik, David – Voting No: Greg, Keith - Passed

- OLD BUSINESS

- nominees for next year’s Board – wanting to stay Carolyn, Ivan, Chris, David, Erik, Sarah, Sandy, Oliver – volunteers Charles Campbell and Brad Alberts – Not wanting to stay Keith and Greg

- 2025 Yearly Championship Series – *Erik to recommend schedule of races for 2025*
- NEW BUSINESS

- Shall we dissolve PHRF SD and perhaps establish an Area G as part of PHRF SoCal?

- What should dues be next year?

- Adjourn promptly at 1830 to start next meeting

PHRF Board Meeting - General Session and Handicapping

When Monthly from 6:30pm to 8pm on Tuesday, Pacific Time - Los Angeles

Where online

Joining info Join with Google Meet

<https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 323-905-2794 (PIN: 357372899)

- HANDICAP BOARD BUSINESS MEETING

This meeting is open to all

- Call to Order 1830

- Roll Call

- Additional Attendees:

- Confirm Quorum – *quorum is constituted by the presence of a quorum of the Executive Board plus representation by a minimum of 3 SDAYC member clubs. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*

- RATIFY E-VOTES - NONE

- OLD BUSINESS - NONE

- NEW BUSINESS - NONE

- NEW BOATS – NONE - 1. Application received by Roster Secretary at least 7 days before meeting. 2. Application complete. 3. Sail number properly obtained from U S Sailing or regionally from SCYA. 4. Dues paid.

- OLD BOATS - NONE

- RATING REVIEWS - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

- Consigliare, 46197, Beneteau 41S5

From Fleet Secretary to Owner: Your current PHRF SD rating certificate shows sym spin SF zero - it cannot be zero - please provide the correct dimension. When that is corrected then the PF SoCal will be recalculated and likely your boat will not be eligible for a Cruising Adjustment. – No reply

Concerning: I have recently added a sprit and Asym on Furler - these dimensions are shown in meters correct? Please provide in feet. Please also provide new TPS for sprit and new ISP if changed.

Dimensions

Luff: 16.187

Leech: 14.180

Foot: 8.129

SMG: 7.947

Area: 105.406

									I have recently added a sprit and Asym on Furler Dimensions Luff: 16.187 Leech: 14.180 Foot: 8.129 SMG: 7.947 Area: 105.406	
9/9/2024	17:58:41	46	Folding/feathering	100 ft to 199 ft (+1 sec/mi)	Main and all upwind headsails are constructed of Woven, non-laminate Dacron (+2 sec/mi)	Roller-Furling Headsail (+3 sec/mi)	No (+0 sec/mi)			Steve Brodbeck brodbeckfamaily@cox.net

• **BOATS WITH TEMPORARY RATINGS ABOUT TO EXPIRE –**

A Temporary Rating may be provided by Chief handicapper in the event a handicap is requested to race in an upcoming race which will take place before a meeting, and the board is unable to vote on the rating (Prior to race). The request should be email approved or voted on at next board meeting to make permanent. In the event at a board meeting where an owner has submitted an application, fees are paid, but the Board believes it does not have sufficient data or information to accurately rate a boat, a Temporary rating may be provided with the understanding the owner should submit race results during the three months to show data, to verify the Temporary Rating. Temporary rating may be adjusted after review of results. In the

event the data is not provided the temporary rating will be considered expired at the end of 120 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.

- Balding Eagle, 61711, Santana 525, 192/192/192, 9/11/24 - VPP needed, 12/31/24
- Salty Tango, 37018, Saffier SE 37 Lounge, 84/77/65, 12/31/24
- Tick Tock, 22061, Rocket 22, 100/74/63, 12/31/24
- REPORTED MODIFICATION – NONE

CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNxgC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

- Consigliare, 46197, Beneteau 41S5 – see above under Rating Review

1900 Adjourn

Next Meeting November 12, 2024