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| CHAIR: Carolyn Sherman | | | DATE: November 12, 2024 |
| LOCATION: Southwestern YC and online | | | Minutes prepared by Fleet Secretary |
| | | In Attendance | |
| Fleet Chair | Carolyn Sherman | Yes | Fleet.chair@phrfsandiego.org |
| Vice Fleet Chair | Oliver Michaelis | yes | fleet.vice.chair@phrfsandiego.org |
| Past Fleet Chair | Ivan Batanov | No | past.fleet.chair@phrfsandiego.org |
| Fleet Secretary | Keith Ericson | yes | fleet.secretary@phrfsandiego.org |
| Chief Handicapper | David Cattle | no | chief.handicapper@phrfsandiego.org |
| Data Systems Officer | Chris Bennett | yes | data.systems.officer@phrfsandiego.org |
| PR Officer | Vacant | Vacant | public.relations@phrfsandiego.org |
| Roster Secretary | Sarah Alexander | yes | roster.secretary@phrfsandiego.org |
| Fleet Scorer | Erik Rogers | yes | measurer-scorer@phrfsandiego.org |
| Treasurer | Greg Price | no | treasurer@phrfsandiego.org |
| Assistant Chief Handicapper | Sandy Renshaw | yes | assistant.handicapper@phrfsandiego.org |
| Yacht Club Handicapper | Larry Vander Ploeg, SGYC | no | larry.van@yahoo.com |
| Yacht Club Handicapper | Jerry M Lewis, CRA | yes | jerrymlewis@cox.net |
| Yacht Club Handicapper | Pete Andreasen, CYC | no | pandreasen1@gmail.com |

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| Yacht Club Handicapper | Carolyn Sherman, SWYC | yes | cmaidn@yahoo.com |
| Yacht Club Handicapper | Bram Arnold NYCSD | No | bramjr47@gmail.com |
| Yacht Club Handicapper | Erik Rogers, SDYC | yes | erikrogers018@gmail.com |
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PHRF of San Diego (PHRF SD)

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

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, November 12, 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 1806
- Roll Call - *Keith Ericson, Erik Rogers, Chris Bennett, Sandy Renshaw, Sarah Alexander, Oliver Michaelis, Jerry Lewis, Carolyn Sherman*

- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
 - Additional attendees: *Charles Campbell and Brad Alberts volunteering to be on the Board next year*
 - Approve Minutes from previous meeting October 8, 2024 – *approved YES unanimous*
 - Treasurer’s Report – *not present*
- RATIFY E-VOTES
 - OLD BUSINESS

- PHRF SD 2025 - Oliver Michaelis - My proposal is the following:

We support the non-spin boats through end of April by issuing 2025 certs based on their 2024 numbers unless they mod their boats

We plan to sunset PHRF San Diego by May 31, 2025

We will take a vote (board or members to be decided) on how to disburse remaining funds (amount determined once the entity is dissolved and all fees/invoices are paid)

We will send an archive of all 2024 + the few 2025 PHRF certificates (as a zip file) to all SD yacht clubs for reference

Discussion

Motion to begin a hard discussion at the March 2025 meeting to decide on an expiration date for PHRF SD – vote: YES 5, NO 2

- Fleet Secretary suggests an email to all members saying that PHRF SD is likely to expire before the end of 2025. PHRF SD will not renew or issue new certificates for boats whose rating is or likely to be less than approximately 115. Additionally CRA has announced all boats racing with

spinnakers in CRA events will be required to have an ORC Club rating certificate. After giving consideration to the previous statement boats desiring a PHRF certificate should consider getting one from PHRF SoCal.

Vote: YES unanimous

- 2025 Yearly Championship Series – *motion do not run a 2025 Yearly Championship – vote: YES unanimous*

- NEW BUSINESS

- Are we going to renew the D& O insurance? *Vote: YES unanimous*

- Do we need a December meeting other than the Annual Meeting? *Vote: NO unanimous*

- Should we place this ad? SDAYC calendar advertisement – *vote: NO unanimous*

- 1839 Temporary stop to this meeting to go to next meeting

- Restart at 1856

- Adjourn 1914

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 1840

- Roll Call - *Keith Ericson, Erik Rogers, Chris Bennett, Sandy Renshaw, Sarah Alexander, Oliver Michaelis, Jerry Lewis, Carolyn Sherman*

- Additional Attendees: *Charles Campbell and Brad Alberts volunteering to be on the Board next year*

- Confirm Quorum – YES - *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 – 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.

- Blue Star, USA 61373, Latitude 46, Tofinou 12 - sail number confirmed by US Sailing – Chief Handicapper by email recommends 48/42/42 – Assistant Chief Handicapper recommends 50/48/42 – table until owner provides VPP
- Whatta Ride, 87024, Schock Wavelength – sail number confirmed by SCYA – Chief Handicapper by email recommends by consent 156/156/156

- OLD BOATS - NONE

- RATING REVIEWS – NONE - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

- 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
- Consigliare, 46197, Beneteau 41S5, 12/31/24
- REPORTED MODIFICATION – NONE
- CRUISING ADJUSTMENTS – NONE - 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>
- Adjourn 1855
- Next Meeting – Annual meeting - December 9, 2024