

PHRF SAN DIEGO MINUTES

DATE: August 12, 2025 PREPARED BY: Brad Alberts
LOCATION: SWYC and online via Zoom:

IN-PERSON: Southwestern Yacht Club
2702 Qualtrough St, San Diego, CA 92106, USA

PHRF Board Executive Session - **Board Members and by Invitation Only**
Tuesday, Aug 12, 2025 6:00 – 6:30pm
Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Board Session
Time: Aug 12, 2025 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86460586272?pwd=mulVgtmb7t1bRJeXEsV0mMxEmhALyi.1>
Meeting ID: 864 6058 6272
Passcode: 420133

PHRF Board Meeting - **General Session and Handicapping**
Tuesday, Aug 12 6:30 – 8:00pm
Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Open/Handicapping Session
Time: Aug 12, 2025 06:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/81862419176?pwd=j94zBWF8rOjlhKOOZZocZPPF6Tsb8.1>
Meeting ID: 818 6241 9176
Passcode: 322040

<u>Fleet Chair</u>	<u>Carolyn Sherman</u>	<u>Fleet.chair@phrfsandiego.org</u>
<i>Vice Fleet Chair</i>	<i>Vacant</i>	
Past Fleet Chair	Ivan Batanov	past.fleet.chair@phrfsandiego.org
<u>Fleet Secretary</u>	<u>Brad Alberts</u>	<u>fleet.secretary@phrfsandiego.org</u>
Chief Handicapper	David Cattle	chief.handicapper@phrfsandiego.org
<i>Data Systems Officer</i>	<i>Chris Bennett</i>	<i>data.systems.officer@phrfsandiego.org</i>
<i>PR Officer</i>	<i>Vacant</i>	<i>public.rela6ons@phrfsandiego.org</i>
<u>Roster Secretary</u>	<u>Sarah Alexander</u>	<u>roster.secretary@phrfsandiego.org</u>
<u>Fleet Scorer</u>	<u>Erik Rogers</u>	<u>measurer-scorer@phrfsandiego.org</u>
<u>Treasurer</u>	<u>Charles Campbell</u>	<u>treasurer@phrfsandiego.org</u>
Asst. Chief Handicapper	Sandy Renshaw	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper		
Yacht Club Handicapper		
Yacht Club Handicapper		
Guest		
Guest		
<u>In-person</u> <u>Online</u>		

Call to Order

- 1. Agenda: Meeting scheduled to start at **18:07**:

2. Confirm Quorum (50% of filled positions Fleet Officers) **Yes**
3. Approve Last Meeting's Minutes **Approved/2ndd**
4. Introduce any guests present **None**

Board Members Reports

1. Fleet Chair **None**
2. Vice Chair -
3. Past Fleet Chair -
4. Fleet Secretary **None**
5. Chief Handicapper -
6. Assistant Chief Handicapper -
7. Data Systems Officer **None**
8. PR Officer **Still no money transfer due to taxes. \$681.80 balance.**
9. Roster Secretary **None**
10. Fleet Scorer **None**
11. Treasurer **None. Has \$650 check form CRA**

Old Business

1. Renewals for 2025 **one renewal Melokia (F36.7M)**
2. New Applications **Yes-Moon Shadow – discuss in General Meeting (Chris to confer with handicapper)**
3. Email not forwarding... **no action**
3. Website Security **Done!**
4. Open Website for 2025 renewals **Done!**
5. Status of Non-profit filing with State of Calif. **Unknown. We are CPA's client-direct contact (Charles)**

New Business

- a. None reported. **No**

Next Regular Meeting: July,8 2025 Adjourned temporarily at **18:25**

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#### **General Session and Handicapping**

1. Agenda: Meeting scheduled to start at 1830 –Meeting called to order at **18:30**
2. Club Handicappers present: **None**
3. Confirm Quorum – (constituted by a quorum of the Executed Board, plus representation by a minimum of 3 SDAYC member clubs) 4. Additional attendees present: **SDYC/SWYC/- Motion to move forward with two-approved.**
5. New Applications:

a **Moon Shadow – spin info/rating impact**

6. Boats With Temporary Handicaps Expiring: **Yes**

a **DC – 6M • 102-102-102**

b ***Andreas* – Northsman 447 • 120-120-120**

c ***Blue Star* – Latitude 46 • 48-42-42**

i **Motion to extend all three boats to 1/1/26: approved.**

**All three boats temporary ratings are extended**

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

**Adjourned at 18:35**