

PHRF SAN DIEGO

DATE: January 7, 2025 PREPARED BY: Brad Alberts
LOCATION: SWYC and online via Google Meet:

PHRF Board Executive Session - **Board Members and by Invitation Only**
Tuesday, January 14 6:00 – 6:30pm
Monthly on the second Tuesday
<https://meet.google.com/oat-fpwd-zah>
Join by phone (US) +1 567-218-1411 PIN: 930 982 900#

PHRF Board Meeting - **General Session and Handicapping**
Tuesday, January 14 6:30 – 8:00pm
Monthly on the second Tuesday
<https://meet.google.com/hbb-rrem-wmx>
Join by phone (US) +1 323-905-2794 PIN: 357 372 899#
Southwestern Yacht Club
2702 Qualtrough St, San Diego, CA 92106, USA

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

Call to Order

- 1. Agenda: Meeting scheduled to start at 1800: Meeting called to order at:
- 2. Confirm Quorum (50% of filled positions Fleet Officers)
- 3. Approve Last Meeting’s Minutes
- 4. Introduce any guests present

Board Members Reports

1. Fleet Chair
2. Vice Chair
3. Past Fleet Chair
4. Fleet Secretary
5. Chief Handicapper
6. Assistant Chief Handicapper
7. Data Systems Officer
8. PR Officer
9. Roster Secretary
10. Fleet Scorer
11. Treasurer

Old Business

1. Renewals for 2025
- 2.

New Business

3. Renewals for 2025
4. Open Website for 2025 renewals

Next Regular Meeting: **February 4, 2025**

Adjourned at XX:XX

General Session and Handicapping

1. Agenda: Meeting scheduled to start at 1830 –Meeting called to order at
2. Club Handicappers present:
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:
5. New Applications:
6. Rating Reviews
7. Boats With Temporary Handicaps Expiring:
8. Rating Reviews

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

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
 5. 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/1hlu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>