

,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

Switching to Zoom for the remainder of 2025

Fleet Chair	<u>Carolyn Sherman</u>	Fleet.chair@phrfsandiego.org NO
Vice Fleet Chair	<i>Vacant</i>	
Past Fleet Chair	Ivan Batanov	past.fleet.chair@phrfsandiego.org NoCom
Fleet Secretary	<u>Brad Alberts</u>	fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle	chief.handicapper@phrfsandiego.org NO
Data Systems Officer	<u>Chris Bennett</u>	data.systems.officer@phrfsandiego.org YES
PR Officer	<i>Vacant</i>	public.relations@phrfsandiego.org
Roster Secretary	<u>Sarah Alexander</u>	roster.secretary@phrfsandiego.org YES
Fleet Scorer	<u>Erik Rogers</u>	measurer-scorer@phrfsandiego.org YES
Treasurer	<u>Charles Campbell</u>	treasurer@phrfsandiego.org NO
Asst. Chief Handicapper	Sandy Renshaw	assistant.handicapper@phrfsandiego.org Unknw
Yacht Club Handicapper		_____
Yacht Club Handicapper		_____
Yacht Club Handicapper		_____
Guest		_____
Guest		_____
<u>In-person</u>		_____

Call to Order

1. Agenda: Meeting scheduled to start at 1800: Meeting called to order at: **18:10**
2. Confirm Quorum (50% of filled positions Fleet Officers) **YES**
3. Approve Last Meeting's Minutes **N/A**
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 **None**
6. Assistant Chief Handicapper **None**
7. Data Systems Officer **VPP no longer required•2025 apps <115 will be offered and kept. Use SoCal PHRF in 2026. Cattle: CH determines whether boat is <>115.**
 - a **ISP NOT on symmetrical certs (Chris).**
 - b **Security on website (SSL cert to Ivan).**
8. PR Officer -
9. Roster Secretary **None**
10. Fleet Scorer **None**
11. Treasurer **Bank transfer still needed with Greg.**
12. **Guess \$4700 bal? Reconciliation needed for last year. CRA may us owe ~\$147. Tax filing paid. Find out Ivan's tax accountant and plan wind-down. Greg-A/V purchase made? Where (SWYC), Carolyn/Charles to take responsibility. SSL (see above)**

Old Business

1. Renewals for 2025
 - a. **Several renewals**
 - i. **PINK on website: PENDING-email sent. Payment required**
 - b. **Need easy link to make payment (sounds like it's there) Paypal limit on payment timing**

New Business

3. Renewals for 2025 **Deferred**
4. Open Website for 2025 renewals **Done**

Next Regular Meeting: **February 11, 2025**

Adjourned at **Suspended**

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## General Session and Handicapping

1. Agenda: Meeting scheduled to start at 1830 –Meeting called to order at 18:30  
GUESTS
  - a **Enrique – Since1986 sees changes, what's happening? OA's leaving PHRF. Market driven. Cattle: Area G still happening. Discussion on why. No system is perfect, including VPP. Declined Area G rep. Older records? Email Chris.**
  - b **Membership email explaining dropping Annual Championship Carolyn to follow-up**

2. Club Handicappers present: **See above**
3. Confirm Quorum – (*constituted by a quorum of the Executed Board, plus representation by a minimum of 3 SDAYC member clubs*) **We're going to forward**
4. Additional Attendees present: **Enrique Morales, Ron Floyd**
5. New Applications:  
***Moon Shadow*: no spl offered. Required for initial even if no spin used.**  
**Eval: Dimensions-no results yet. Cruising items: mast furler, dodger, bimini, 100' chain.**  
**Code 0: no data. Prelim: 120-114-114**  
***Next Wave*: Farr395: Others in database: Consent: 36-30-30**  
***BlueStar*: 2024 - no payment? Removed no 2025 app**  
***Whatta Ride*: 2024 - no payment? Removed no 2025 app**
6. Boats With Temporary Handicaps Expiring: **None**
7. Rating Reviews **None**

Go to this link <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y-Rf50JGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

## **NEW BOATS**

1. Application received by Roster Secretary at least 7 days before meeting. **None**
  2. Application complete. **None**
  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/1hIu9djNxgC6N76Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

**19:17**

Return to Executive Board meeting:

Email forwarding. **Run by Ivan, and Charles will contact Ivan**

**PHRF Website longevity- Charles to discuss with Ivan**

**Adjourned 19:28**