

PHRF SAN DIEGO MINUTES

DATE: July 8, 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, July 8, 2025 6:00 – 6:30pm**  
Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Board Session  
Time: Jun 10, 2025 06:00 PM Pacific Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86127686011?pwd=9e5YVe1mKMHB9BSQqgaYSMLzbB6mf9.1>

PHRF Board Meeting - **General Session and Handicapping**  
**Tuesday, June 10th 6:30 – 8:00pm**  
Monthly on the second Tuesday – Southwestern Yacht Club

**Topic: PHRF Open/Handicapping Session**  
Time: Jun 10, 2025 06:30 PM Pacific Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86093541029?pwd=34WQ8jOqT8yCG1RfCvUTGYPCImac8b.1>

Fleet Chair	Carolyn Sherman	Fleet.chair@phrfsandiego.org
<i>Vice Fleet Chair</i>	<i>Vacant</i>	
Past Fleet Chair	Ivan Batanov	past.fleet.chair@phrfsandiego.org
<b>Fleet Secretary</b>	<b>Brad Alberts</b>	<b>fleet.secretary@phrfsandiego.org</b>
Chief Handicapper	David CaAle	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris BenneA	data.systems.officer@phrfsandiego.org
<i>PR Officer</i>	<i>Vacant</i>	<i>public.rela6ons@phrfsandiego.org</i>
<b>Roster Secretary</b>	<b>Sarah Alexander</b>	<b>roster.secretary@phrfsandiego.org</b>
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		
<u>In-person</u> <a href="#">Online</a>		

Call to Order

- 1. Agenda: Meeting scheduled to start at **18:02**
- 2. Confirm Quorum (50% of filled positions Fleet Officers) **No (only 4 of 5 needed)**  
**No business conducted due to lack of quorum**
- 3. Approve Last Meeting’s Minutes **No**

4. Introduce any guests present **None**

#### **Board Members Reports**

1. Fleet Chair **Not present**
2. Vice Chair **Vacant**
3. Past Fleet Chair **Not present**
4. Fleet Secretary **No report**
5. Chief Handicapper **Not present**
6. Assistant Chief Handicapper **None-Discussed boats with expiring temporary rating-agreed to extend expiring boats to August meeting. CRA will be advised.**
7. Data Systems Officer **Out-of-pocket: \$15 charged for website cert – security is working**
8. PR Officer **Vacant**
9. Roster Secretary **None**
10. Fleet Scorer **Not present**
11. Treasurer **None**

#### **Old Business**

1. Renewals for 2025 **None**
2. New Applications **None**
3. Email not forwarding...still **unchanged**
3. Website Security **Completed**
4. Open Website for 2025 renewals **not discussed**
5. Status of Non-profit filing with State of Calif. **Unknown status**

#### **New Business**

- a. None reported.

Next Regular Meeting: July,8 2025 Adjourned temporarily at **18:23**

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

##### **No business conducted due to lack of quorum**

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: **No quorum**
5. New Applications: **None**
6. Boats With Temporary Handicaps Expiring: **Discussed boats with expiring temporary rating-agreed to extend expiring boats to August meeting. CRA will be advised.**

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

**Adjourned at 18:37**