

PHRF SAN DIEGO AGENDA

DATE: June 10, 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, Jun 10, 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/86460586272?pwd=mulVgtmb7t1bRJeXEsV0mMxEmhALyi.1>
Meeting ID: 864 6058 6272
Passcode: 420133

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/81862419176?pwd=j94zBWF8rOjLhKOOZZocZPPF6Tsb8.1>
Meeting ID: 818 6241 9176
Passcode: 322040

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
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
<i>PR Officer</i>	<i>Vacant</i>	<i>public.rela6ons@phrfsandiego.org</i>
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		
In-person Online		

Call to Order

- 1. Agenda: Meeting scheduled to start at **18:10**:

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

Board Members Reports

1. Fleet Chair **Ongoing issue with Non-Profit Corp status-must be electronically filed, done. 2 months ago. Processing time 8-9 months. No information. We cannot use bank account due to state delay. Chris to manage account. SSL paid and revised. • 11 members join since last meeting. 47 members to date 2025.**
2. Vice Chair
3. Past Fleet Chair
4. Fleet Secretary **Nothing**
5. Chief Handicapper **Up to date**
6. Assistant Chief Handicapper **None**
7. Data Systems Officer **Spend money to get to back end database issues. New PHP update. Password updates problematic. Contact Chris for login issues. Outgoing email issue. \$470 in paypal. \$1350 Chris transfer + remaining balance**
8. PR Officer **None**
9. Roster Secretary **Not present**
10. Fleet Scorer **Not present**
11. Treasurer **Can't get access due to Non-Profit issue.**

Old Business

1. Renewals for 2025 **Covered**
2. New Applications **May 26th Andromeda Cal39 – 114/114/114 in database**
3. Email not forwarding...**may get resolved**
3. Website Security **Managed**
4. Open Website for 2025 renewals **None**
5. Status of Non-profit filing with State of Calif. **Covered**

New Business

a. None reported.

Next Regular Meeting: July,8 2025 Adjourned temporarily at **18:26**

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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: **Waived**
3. Confirm Quorum – (constituted by a quorum of the Executed Board, plus representation by a minimum of 3 SDAYC member clubs) **Waived**

4. 4. Additional attendees present: **None**
5. New Applications: **None**
6. Boats With Temporary Handicaps Expiring: **None**

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

**Adjourned at 18:34**