

PHRF SAN DIEGO AGENDA

DATE: May 13, 2025 PREPARED BY: Brad Alberts
LOCATION: SWYC and online via Zoom:

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

Join Zoom Meeting
<https://us06web.zoom.us/j/84834775280?pwd=AHQdHLdTJHJZbpucb8gJ9nvCsypseL.1>
Meeting ID: 848 3477 5280
Passcode: 506833

PHRF Board Meeting - **General Session and Handicapping**
Tuesday, February 11th 6:30 – 8:00pm
Monthly on the second Tuesday – Southwestern Yacht Club

Join Zoom Meeting
<https://us06web.zoom.us/j/83582656968?pwd=9eIAmpxToaaS2bkMAnPfUMbS1OmsHH.1>
Meeting ID: 835 8265 6968
Passcode: 610728

In person: Southwestern Yacht Club
2702 Qualtrough St, San Diego, CA 92106, USA

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 Benett	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		
<u>In-person</u> <u>Online</u>		

Call to Order

- 1. Agenda: Meeting scheduled to start at 18__:
- 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 - Beer Can OA requests
2. Email not forwarding
3. Website Security-SSL certificate
 - a Should ee put out directions to bypass the SSL roadblock?
 - b Are there security concerns in doing so?
4. Open Website for 2025 renewals
5. Status of Non-profit filing with State of California

New Business

- a. PHRF rating needs for the Beer Cans-manual vs. automatic renewals.

Next Regular Meeting: June 9th, 2025, Adjourned temporarily at _____

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## 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/Renewal Applications:
  - a Bill Lafleur (Skipper)
6. Rating Reviews
  - a 2<sup>nd</sup> Reading: *Wilson*- Melges24 - Current 93-84-60/Proposed 125-100-60
  - b *Opportunity*-cruising adjustment
7. Boats With Temporary Handicaps Expiring:

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

**Adjourned at**