

PHRF SAN DIEGO AGENDA

DATE: Sept 9, 2025 PREPARED BY: Brad Alberts
LOCATION: SWYC and online via Zoom:

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**IN-PERSON: Southwestern Yacht Club**  
2702 Qualtrough St, San Diego, CA 92106, USA

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PHRF Board Executive Session - **Board Members and by Invitation Only**
Tuesday, Sept 9, 2025 6:00 – 6:30pm
Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Board Session
Time: **Sept 9, 2025 06:00 PM Pacific Time** (US and Canada)
Join Zoom Meeting:
<https://us06web.zoom.us/j/84834775280?pwd=AHQdHLaTjHjZbpucb8gj9nvCsypseL.1>

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PHRF Board Meeting - **General Session and Handicapping**  
**Tuesday, Aug 12 6:30 – 8:00pm**  
Monthly on the second Tuesday – Southwestern Yacht Club

**Topic: PHRF Open/Handicapping Session**  
Time: Aug 12, 2025 06:30 PM Pacific Time (US and Canada)  
Join Zoom Meeting:  
<https://us06web.zoom.us/j/83582656968?pwd=9eIAmpxToaaS2bkMAnPfUMbS1OmsHH.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       |
| 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 <a href="#">Online</a> |                  | _____                                   |

**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
2. New Applications (*see below*)
3. Email not forwarding...still
4. Status of Non-profit filing with State of Calif.
5. Status of the bank account
6. Future of SDPHRF
  - a Budget to equal cost
    - i Website
    - ii Corporation cost
    - iii Tax filing cost
    - iv Insurance

## New Business

- a. None reported.

Next Regular Meeting: Oct 14, 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 Applications:
 - a **Windseeker/61874** • Beneteau Ocn 41.1 stock boat •
6. Boats With Temporary Handicaps Expiring:

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

Adjourned at ____:____