

# PHRF SAN DIEGO AGENDA

DATE: April 11, 2025      PREPARED BY: Brad Alberts

LOCATION: SWYC and online via Zoom:

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**PHRF Board Executive Session - Board Members and by Invitation Only**

**Tuesday, March 11th 6:00 – 6:30pm**

Monthly on the second Tuesday – Southwestern Yacht Club

Join Zoom Meeting

<https://us06web.zoom.us/j/84834775280?pwd=AHQdHLdTJHjZbpucb8gJ9nvCsyseL.1>

Meeting ID: 848 3477 5280

Passcode: 506833

Join by phone (US) +1 567-218-1411 PIN: 930 982 900#

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**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

Join by phone (US) +1 323-905-2794 PIN: 357 372 899#

Southwestern Yacht Club

2702 Qualtrough St, San Diego, CA 92106, USA

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|-------------------------|------------------|------------------------------------------|
| 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.relations@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\_\_:
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
3. Email not forwarding...still
3. Website Security
4. Open Website for 2025 renewals
5. • Status of Non-profit filing with State of Calif.

**New Business**

- a. None reported.

Next Regular Meeting: April 8, 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:
6. Rating Reviews 2<sup>nd</sup> Reading: *Wilson- Melges24 - Current 93-84-60/Proposed 125-100-60*
7. Boats With Temporary Handicaps Expiring:

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

**Adjourned at**