

PHRF SAN DIEGO AGENDA

DATE: March 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=AHQdHLaTjHjZbpucb8gJ9nvCsypseL.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

*Vice Fleet Chair*

*Vacant*

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

*PR Officer*

*Vacant*

public.relations@phrfsandiego.org

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

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Yacht Club Handicapper

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Yacht Club Handicapper

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Guest

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Guest

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**In-person**

Online

## Call to Order

1. Agenda: Meeting scheduled to start at 1800:
2. Confirm Quorum (50% of filled positions Fleet Officers)
3. Approve Last Meeting's Minutes

4. Introduce any guests present
  - a Guest issues
5. NOTE: Zoom conferencing now in effect

**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
3. Website Security
4. Open Website for 2025 renewals

**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
 - a *Wilson*- Melges24 – ORC-Club cert • 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