

PHRF SAN DIEGO Agenda

DATE: December 09, 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, Dec 09, 2025 6:00 – 6:30pm

Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Board Session

Time: **Nov 11, 2025 06:00 PM Pacific Time** (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/84834775280?pwd=AHQdHLdTJHJZbpucb8gJ9nvCsypseL.1>

PHRF Board Meeting - **General Session and Handicapping**

Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Open/Handicapping Session

Join Zoom Meeting:

<https://us06web.zoom.us/j/83582656968?pwd=9eIAmpxToaaS2bkMAnPfUMbS1OmsHH.1>

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.rela6ons@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		
Yacht Club Handicapper		
Guest		
In Online		

Call to Order

Agenda: Meeting scheduled to start at 18:**XX**:

Confirm Quorum (50% of filled positions Fleet Officers **XX**)

Approve Last Meeting's Minutes **XX**

Introduce any guests present **XX**

Board Members Reports

1. Fleet Chair **XX**
2. Vice Chair
3. Past Fleet Chair
4. Fleet Secretary **XX**
5. Chief Handicapper **XX**
6. Assistant Chief Handicapper **XX**
7. Data Systems Officer **XX**
8. PR Officer

9. Roster Secretary **XX**
10. Fleet Scorer **XX**
11. Treasurer **Bank Balance \$XX.XX**

Old Business

1. Renewals for 2025/26: **XX**
2. New Applications (see below) **XX**
3. Status of the bank account **XX**
4. Future of SDPHRF
 - a. Budget to equal cost
 - i. Corporation cost **CAROLYN REPORT**
 - ii. Tax filing cost **CAROLYN REPORT**
 - iii. Insurance **CAROLYN REPORT**

New Business

1. Annual vote of Officers for 2026: **XX**

General Session and Handicapping

1. Agenda: Meeting scheduled to start at **18:XX** –Meeting called to order at
2. Club Handicappers present: **XX**
3. Confirm Quorum – (constituted by a quorum of the Executive Board, plus representation by a minimum of 3 SDAYC member clubs) **XX**
4. Additional attendees present: **XX**
5. Renewals: **XX**
6. New Applications:
5. Boats With Temporary Handicaps Expiring: **Expiring Jan 1ST**
6. **XX**

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

Adjourned at **18:XX**