

CHAIR: Carolyn Sherman			DATE: November 12, 2024
LOCATION: Southwestern YC and online			Agenda prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman		Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis		fleet.vice.chair@phrfsandiego.org
Past Fleet Chair	Ivan Batanov		past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson		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	Vacant	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander		roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers		measurer-scorer@phrfsandiego.org
Treasurer	Greg Price		treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw		assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vander Ploeg, SGYC		larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA		jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC		pandreasen1@gmail.com

Yacht Club Handicapper	Carolyn Sherman, SWYC		cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold  NYCSD		bramjr47@gmail.com
Yacht Club Handicapper	Erik Rogers, SDYC		erikrogers018@gmail.com

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San Diego, CA 92106  
[www.phrfsandigeo.org](http://www.phrfsandigeo.org)

Agenda for the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, November 12, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING

This is a closed meeting for Board Member and Club Handicappers only.

Online link to join will be provided to Board Members and Club Handicappers only

- Call to Order 1800
- Roll Call -

- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees:
- Approve Minutes from previous meeting October 8, 2024 –
- Treasurer’s Report –

- RATIFY E-VOTES

- OLD BUSINESS

- PHRF SD 2025 - Oliver Michaelis - My proposal is the following:

We support the non-spin boats through end of April by issuing 2025 certs based on their 2024 numbers unless they mod their boats

We plan to sunset PHRF San Diego by May 31, 2025

We will take a vote (board or members to be decided) on how to disburse remaining funds (amount determined once the entity is dissolved and all fees/invoices are paid)

We will send an archive of all 2024 + the few 2025 PHRF certificates (as a zip file) to all SD yacht clubs for reference

- 2025 Yearly Championship Series

- Erik Rogers provided
- Participation this year to date in the Championship races.
- Inshore # of boats # of members
- CRA Year
- End 32 16

• March Madness 5		67		2
• Cabrillo 4 1		32		2
• CRA Tribute 20			37	
• CRA Opening Day	29			13
• Crown Cup 12		25		
• Sharp Hospice Care	47			24
•				
• Offshore				
• Cabrillo 1 8		32		1
• Cabrillo 2 3		24		1
• Cabrillo 3		17		9
• San Diego Coastal Cup	24		17	
• CRA Commodore's Cup	27		15	
• DC Round the Coronado	38			21
• SD- Ensenada 8			17	

- NEW BUSINESS

- Are we going to renew the D& O insurance?
- Do we need a December meeting other than the Annual Meeting?
- Adjourn promptly at 1830 to start next meeting

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

When Monthly from 6:30pm to 8pm on Tuesday, Pacific Time - Los Angeles

Where online

Joining info Join with Google Meet

<https://meet.google.com/hbb-rrem-wmx>

Join by phone

(US) +1 323-905-2794 (PIN: 357372899)

- HANDICAP BOARD BUSINESS MEETING

This meeting is open to all

- Call to Order 1830
  - Roll Call -
  - Additional Attendees:
    - Confirm Quorum – *quorum is constituted by the presence of a quorum of the Executive Board plus representation by a minimum of 3 SDAYC member clubs. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*
- RATIFY E-VOTES - NONE

- OLD BUSINESS - NONE
  
- NEW BUSINESS - NONE
  
- NEW BOATS – 1. Application received by Roster Secretary at least 7 days before meeting. 2. Application complete. 3. Sail number properly obtained from U S Sailing or regionally from SCYA. 4. Dues paid.
  - Blue Star, USA 61373, Latitude 46, Tofinou 12 - sail number confirmed by US Sailing
  
  - Whatta Ride, 87024, Schock Wavelength – sail number confirmed by SCYA
  
- OLD BOATS - NONE
  
- RATING REVIEWS – NONE - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
  
- BOATS WITH TEMPORARY RATINGS ABOUT TO EXPIRE –
 

*A Temporary Rating may be provided by Chief handicapper in the event a handicap is requested to race in an upcoming race which will take place before a meeting, and the board is unable to vote on the rating (Prior to race). The request should be email approved or voted on at next board meeting to make permanent. In the event at a board meeting where an owner has submitted an application, fees are paid, but the Board believes it does not have sufficient data or information to accurately rate a boat, a Temporary rating may be provided with the understanding the owner should submit race results during the three months to show data, to verify the Temporary Rating. Temporary rating may be adjusted after review of results. In the event the data is not provided the temporary rating will be considered expired at the end of 120 days. A new complete application (Minus Fees) will need to be presented*

*to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.*

- Balding Eagle, 61711, Santana 525, 192/192/192, 9/11/24 - VPP needed, 12/31/24
- Salty Tango, 37018, Saffier SE 37 Lounge, 84/77/65, 12/31/24
- Tick Tock, 22061, Rocket 22, 100/74/63, 12/31/24
- Consigliare, 46197, Beneteau 41S5, 12/31/24
- REPORTED MODIFICATION – NONE
- CRUISING ADJUSTMENTS – NONE - formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hIu9djNygC6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>
- Adjourn
- Next Meeting – Annual meeting - December 9, 2024

