

CHAIR: Carolyn Sherman			DATE: October 8, 2024
LOCATION: Southwestern YC and online			Minutes prepared by Fleet Secretary
		In Attendance	
Fleet Chair	Carolyn Sherman	YES	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis	YES	fleet.vice.chair@phrfsandiego.org
Past Fleet Chair	Ivan Batanov	NO	past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson	YES	fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle	YES	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett	YES	data.systems.officer@phrfsandiego.org
PR Officer	Vacant	Vacant	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	YES	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	YES	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	YES	treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw	YES	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vander Ploeg, SGYC	YES	larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA	YES	jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC	YES	pandreasen1@gmail.com

Yacht Club Handicapper	Carolyn Sherman, SWYC	YES	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	NO	bramjr47@gmail.com
Yacht Club Handicapper	Erik Rogers, SDYC	YES	erikrogers018@gmail.com

PHRF of San Diego (PHRF SD)

1220 Rosecrans ST PMB #149 San Diego, CA 92106
www.phrfsandigeo.org

Minutes of the regular monthly Fleet Executive Board and Handicap Board Meeting Tuesday, October 8, 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 1804
- Roll Call - *Keith Ericson, Chris Bennett, Erik Rogers, Sarah Alexander, Greg Price, Carolyn Sherman, Oliver Michaelis, Jerry Lewis, David Cattle, Larry Vander Ploeg, Sandy Renshaw*

- Confirm Quorum – YES - *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees: *Brad Alberts volunteering to be Fleet Secretary next year, Charles Campbell volunteering to be Treasurer next year*
- Approve Minutes from previous meeting September 10, 2024 – *approved – Vote: YES unanimous*
- Treasurer’s Report – *reported bank balance – about \$1000 to go to Ivan to take care of incorporation matters*
- RATIFY E-VOTES
 - *No action needed – for record purposes only - PHRF SD incorporation/tax status – from Ivan - Several forms need to be filled out - see below: I checked the secretary of state status and the entity has not been dissolved or suspended there, just with California FTB. In order to get PHRF of San Diego reinstated to good standing with FTB I will need to prepare and file the following forms: California form 3500 (tax exemption application) – about 20 pages. I will also need a copy of the bylaws of the corporation to submit with the application. California form 199 (annual information tax return) for years 2021, 2022, and 2023. It’s a simple two-page form, but I will need the financials. IRS form 1023-EZ (streamlined application for exemption Sec under 501 C3). IRS form 990 (informational tax return) for years 2021, 2022, and 2023. I expect that all can be performed in five hours or less. Thus \$180/hr (friends and family rate) plus a small amount for expenses (filing fees, postage, etc.) I will need a retainer of \$1000. Any portion of which is not used I will refund. Let me know if I should proceed.*

Voting YES: Sarah, Carolyn, Oliver, Jerry, Sandy, Chris, Erik, David – Voting No: Greg, Keith - Passed

- OLD BUSINESS

- nominees for next year’s Board – wanting to stay Carolyn – Fleet Chair, Ivan – Past Fleet Chair, Chris – Data Systems Officer, David – Chief Handicapper, Erik Fleet Scorer/Measurer, Sarah – Roster Secretary, Sandy – Assistant Chief handicapper, Oliver – Vice Chair – volunteers Charles Campbell as Treasurer and Brad Alberts as Fleet Secretary– Not wanting to stay Keith and Greg – *Vote: YES unanimous*

- 2025 Yearly Championship Series – *discussion – maybe ask SDAYC to take over running an annual championship*

- Erik Rogers provided

- Participation this year to date in the Championship races.

• Inshore	# of boats	# of members
• CRA Year End	32	16
• March Madness	67	25
• Cabrillo 4	32	21
• CRA Tribute	37	20
• CRA Opening Day	29	13
• Crown Cup	25	12
• Sharp Hospice Care	47	24
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• Offshore		
• Cabrillo 1	32	18
• Cabrillo 2	24	13
• Cabrillo 3	17	9
• San Diego Coastal Cup	24	17
• CRA Commodore’s Cup	27	15
• DC Round the Coronado	38	21
• SD-Ensenada	17	8

- NEW BUSINESS

- Shall we dissolve PHRF SD and perhaps establish an Area G as part of PHRF SoCal? – *discussion*

Motion: PHRF SD will not spend more money in the year 2025 than is collected in dues for the year 2025 – Vote: YES 8, NO 3

Motion: 2025 will be a transition year with the expectation that PHRF SD will be dissolved at the end of 2025 and all racers desiring a PHRF rating should go to PHRF SoCal – Vote: YES 8, NO 3

- What should dues be next year? – *keep dues the same as 2024 – Vote: YES unanimous*

- Adjourn 1924

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 1925

- Roll Call - *Keith Ericson, Chris Bennett, Erik Rogers, Sarah Alexander, Greg Price, Carolyn Sherman, Oliver Michaelis, Jerry Lewis, David Cattle, Larry Vander Ploeg, Sandy Renshaw. Pete Andreasen*

- Additional Attendees: *Brad Alberts volunteering to be Fleet Secretary next year, Charles Campbell volunteering to be Treasurer next year*

- Confirm Quorum – YES - *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 – NONE - 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.

- OLD BOATS - NONE

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

- Consigliare, 46197, Beneteau 41S5

Dropped symmetrical spinnaker – replaced it with asymmetrical spinnaker with the below dimensions including longer TPS and higher ISP

SLU	53.11	SF	26.67
SLE	46.52	ASMW	26.07
TPS	17.17	ISP	51.17

Chief Handicapper issued temporary rating for Little Ensenada race 80/77/76 – *Motion to extend until 12/31/24 – Vote; YES unanimous*

- **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

- **REPORTED MODIFICATION – NONE**

CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS

- Consigliare, 46197, Beneteau 41S5

9/9/2024 17:58:41	Consignaire	46197	1.82	Folding/feathering	100ft to 199ft (+1 sec/mi)	Main and all upwind headsa
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Awarded +5

1929 Adjourn

Next Meeting November 12, 2024