

6. Long Term Strategy – Race Management in Canada
 - RMSC Terms of Reference (TOR)
 - TCC received a report from the SC Governance committee. The committee has reviewed the TORs from all committee. The Governance committee has developed a standard format that they wish all TORs to conform to. The RMSC to receive their TOR back with a request to revise to new format.
 - Insurance for Race Officers
 - Ross to investigate how hockey referees, baseball and soccer officials are covered by insurance and report back to the RMSC.
 - Paddy indicated that the SC insurers have made some progress and have a meeting with Chubb (they do the US Sailing insurance) scheduled for mid March.
 - Funding
 - If funding available, the RMSC would like to see it directed to the development of an on-line event reporting system (similar to US Sailing SOARS) to be used by all race officials. Irene to follow up with Paddy.
 - John Abel identified someone who may be able to develop a Canadian system at a lower cost.
 - Minimum age for Race Officer
 - Confirmed that there is no minimum age for an individual to be a race officer in Canada as long as they are able to obtain their RCOC and VHF licenses and meet all other criteria.
 - Report from Advanced Race Management seminar
 - Peter reported back to the RMSC regarding the Advanced RM Seminar, including exam results, study materials and results from the participants' survey. Overall, seminar well received.
 - Identified that a scoring section for the Advanced RM seminar was lacking. PVM to draft for next seminar.
 - Seminar (including exam) planned for 2017 to be given in the French language.
7. RM Criteria
 - Discussion held regarding relationship of national RMSC with provincial RM committees, noting that some PSAs do not have RM committees. The RMSC will review and approve certifications for CROs from PSAs with no RM committee with PSAs reviewing and approving ARO certifications.
8. Appointment of Advanced RM Course Conductors, Halifax, Wed Oct 19 – Fri Oct 21, 2016
 - Irene McNeill (training), Madeleine Palfreeman and John Abel to teach the Advanced RM seminar in Halifax. The course to be given Friday, Saturday and Sunday.
9. Other Business
 - Confirmed that SC office to return all RM applications for certification and re-certification to the applicant for correction where errors are evident. No correction of self-evident errors are permitted.

Next meeting: May 3, 2016 at 1600 PDT