

Sail Canada – Judges Sub-Committee

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Lynne Beal, Mike Turner, Katie Nicoll, Eric Turner Regrets: Observers: Wendy Loat	Date: 2018/12/12 Time: 3 PM EST Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order 3:01 pm eastern.	
2.0	Approval of Minutes	Motion: Approve the meeting minutes of October 5 th 2018.	E. Turner / Motion M. Turner / Second Carried
3.0	Matters Arising	None.	
4.0	Work Plan	<p>4.1 Committee Goals</p> <ul style="list-style-type: none"> ● Regular updates to seminars & tests ● Online seminar delivery ● Continuing education opportunities (rather than having to re-take training seminars as only option) <p>4.2 Communications:</p> <ul style="list-style-type: none"> ● Frequency – standardized quarterly schedule for sending newsletters. ● Content – plan content based on scheduled communications. <p>4.2 Seminar Feedback</p> <p>Concern was raised around the cost of a potential Club Judge Seminar charging \$200. Some level of standardization or streamlining is needed to ensure all courses are accessible to potential candidates.</p> <p>Action: Look into opportunities to streamline seminar costs and make use of opportunities to deliver training to more remote areas.</p> <p>Feedback from Advanced Judge Seminar indicated that the cost was low for the value. It was recommended that in the future, the cost be increased and the Respect in Sport Module be included in the fee and required for certification.</p> <p>4.3 Testing</p> <p>a. Continuing Club Judge Test Experience</p> <p>b. RJ/NJ Seminar / test experience</p>	J. Jospe

		<p>Test has been delivered in 3 regions. Overall results and questions have been analyzed. There is confidence in the test at this time. Questions remain around the appropriate pass rates, currently set at pass rates of 80% for National and 75% for Regional on each section.</p> <p>4.4 Training Materials: a. Experience with Club Judge Seminar Presentation:</p> <p>Action item: Review Club Judge Seminar presentation to make it a more enjoyable, engaging presentation.</p> <p>b. Experience with Advanced Judge Seminar Presentations: Some revisions would be useful now that the seminar has been delivered three times. Some portions require more time or spark more conversation.</p> <p>Action item: Review Advanced Judge Seminar Presentation and suggest modifications. Consider spring seminar in Quebec as a timeline.</p> <p>4.5 Continuing Education & Online Learning Action item: Review of continuing education and online training opportunities and platforms that are available.</p> <p>Initial research and contacts have been made and is ongoing. Some clarity around exactly what needs to be offered will be needed.</p> <p>4.6 Officials Code of Conduct The Sail Canada Code of Conduct was out of date and there was no Code of Conduct for Officials. The Code of Conduct has now been re-written and updated to include an Officials Code of Conduct.</p> <p>The intention is for the Officials Code of Conduct to become part of an annual no-fee registration. Officials would be required to complete this through their Sail Canada profile.</p> <p>4.7 Future Seminars: Montreal, Spring 2019 (late March / early April)</p>	<p>K. Nicoll</p> <p>M. Turner</p> <p>E. Turner</p>
5.0	Certifications	<p>Applications for the following individuals were addressed: Martin Rhéaume; Rick Hatch; Katie Nicoll; Scott Collinson; John Farquharson; Peter Wickwire; Greg Dargavel; Anne-Marie Palfreeman; Michael Anderson; Roger Harris; Robert Duggan.</p> <p>The following application was deferred to the next meeting: John Weakley.</p>	
6.0	AOB	<p>Discussion around Emeritus status for Judges arose. The TCAC has approved a standardized policy on Emeritus status that will be shared.</p>	
7.0	Future Meetings	<p>To be set by doodle poll.</p>	
8.0	Adjourn	<p>Meeting adjourned at 4:12 pm eastern.</p>	M. Turner

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