

Sail Canada

Committee: Training & Certification Committee	Attendees: Nick Allinson, Wendy Loat, Mike Milner, Daniel Conrod, John Gourlay, Graham Fraser, Steve McBride, Bronwyn Richardson Regrets: Observers: Julian Howarth	Date: 2019/12/09 Time: 8pm EDT Location: Conference Call / Webinar
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting opened at 8pm Call for conflicts of interest: None	
2.0	Approval of minutes of November & Action Items	TCAC Dropbox should be go-to for meeting Minutes Motion to Approve - Daniel	
3.0	RMSC	<p>RMSC SOARS 2020 - Wendy to write an article for SC newsletter to emphasize the usefulness of SOARS Don/Bronwyn call with Matt Hill from US Sailing regarding costs associated with SOARS and reducing price for 2020 RMSC to develop How-To Doc</p> <p>Face to face meeting requested for members of the JSC, RMSC & Umpires to exchange ideas and align requirements and criteria for common members/interests at semi-annual, Saturday & Sunday</p> <p>New certifications</p> <ol style="list-style-type: none"> 1. Composition of Race Management Committee - new member approved, unsuccessful in moving forward with certification so can't fulfill duties. M.PalFreeman to sit for an additional year - at the max of 8 years. No - Objections 2. Irene McNeil to stay on one more year while finding a successor. Approved in Sept. TCAC meeting 	
4.0	Officials	<p>JSC Sub-Committee Update Joe Jospe, NJ, chair (Quebec) Lynne Beal, IJ (Ontario) - extending term. Final year in all probability. Mike Turner, IJ (British Columbia) Katie Nicoll, NJ (Ontario) Eric Turner, CJ (Manitoba) <i>Michael Anderson, RJ (Quebec) -new</i> <i>Lesley Taylor, CJ (Nova Scotia) -new</i></p> <p>No objections - additions/extensions approved. Need to seek a future replacement for Lynn with a similar level of experience and world sailing affiliation</p>	Wendy

5.0	E-Learning	E-learning working group Need representation from CS and JSC - Eric Turner(JSC) Graham Dougall - RMSC rep Suggestions coming from CS group as it gains new members.	JG
6.0	High Performance	3 documents from Mike Julian to keep coaches group in the loop during CANSail Updates for CANSail 5-6 updates and learn from the process for future CANSail % updates. Need to ID professional coaches to contribute to CANSail Panel or High-Performance input so that programming developed is relevant. Julian Howarth Added to TCAC	Wendy / Graham / Mike
7.0	CANSail	Panel Additions: Ameilia Leeksma, Alex Byzko Motion to accept from Steve New CANSail members Approved Seeking further commitment from members for the panel in the east and QC	Steve
8.0	ADMIN	New Website Fantastic Work Claire and Sail Canada! Additions, corrections to communications@sailing.ca	
9.0	Round Table	Committee Updates Cruising - Funding for E-learning, send context for groups so john can present on how to use e-learning - perhaps plan a conference call to present various ways e-learning could work for those groups Cruising rubric shared with cruising SC, STS rubric in the works Recertification process under review - additional touchpoints needed Translation getting more and more aligned CANSail - Plan developed for a timeline of updates JSC - meeting next week, applications to approve RMSC - input on code of conduct Umpires - Coaches - Meeting with Mike to discuss Coaches role on TCAC	All
10.0	Future Agenda Items	Next meeting date: Jan 6 If there is an issue that arises requiring our attention, please contact wendy.loat@bell.net so that a meeting can be arranged. 2020 Meeting Schedule: Feb. 3, Mar. 2, Apr. 6, May 4, Jun. 1 All Mondays.	
11.0	Adjourn	Motion to Adjourn at 8:53 second by john	