

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Eric Turner, Katie Nicoll, Lynne Beal, Mike Turner, Wendy Loat, Lesley Taylor, Michael Anderson, Bronwyn Richardson (SC) Regrets: Observers:	Date: 2019/12/12 Time: 8 PM EST Location: Conference Call
-----------------------------	---	--

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 8pm	JJ
2.0	Approval of Minutes	The Minutes of the meeting of November 6, 2019 were approved.	KN Motion, ET Second
3.0	Matters Arising	Nothing to note	
4.0	Work Plan	<p>4.1 Communications: Newsletter</p> <ul style="list-style-type: none"> - Will be delayed to January to allow for upcoming clinic dates - New reference forms to be included - Content: New committee members, new certifications, call out for CORK Judges, Rick Hatch - IJ, updated reference from protocol, registration & SOARS reminder <p>4.2 Upcoming Seminars</p> <ul style="list-style-type: none"> - Feb 8 - Club Judge Seminar at Nepean - Feb/March - RCYC (details coming) - TBD - NJ clinic in Toronto - Interest in Winnipeg <p>4.3 Continuing Education</p> <ul style="list-style-type: none"> - Interest in NZ model where test/certification is done through a mock protest situation - Rules seminar still required, more focused on execution <p>4.4 Concussion Policy</p> <ul style="list-style-type: none"> - No Updates <p>4.5 Respect in Sport</p> <ul style="list-style-type: none"> - All JSC members should do the training - Parameters around working youth events vs. working with adults - Not an insignificant time commitment but does not need to be completed in one sitting 	<p>Eric Turner</p> <p>WL to confirm LB to confirm</p> <p>Joe Jospe</p> <p>Bronwyn to send out link and reminder to JSC members</p>

		<ul style="list-style-type: none"> - Continued discussion around cost <p>4.6 Updated Reference Form</p> <ul style="list-style-type: none"> - Add in a place to list current level and requested level - Request for 'within 4-weeks' evaluation time limit may be prohibitive of newer judges who aren't used to requiring/asking for evaluations - Change in culture, putting the onus on the judges to provide recommendation letters - Have senior/chief judges start the culture change by asking and inviting the evaluation process - start at Sail Canada Championships and CORK events - If someone is looking to actively pursue certification/re-certification they need to be responsible for being aware of and meeting the requirements <p>4.7 US Sailing Protest Day</p> <ul style="list-style-type: none"> - US Sailing relies on protest days (formal mock protest) to use as experience since many judges don't actually get in to protest hearings - Good idea as you can go to many events and not hear a protest - Can be used as part of a continuing education model - Keep monitoring situation <p>4.8 Bruce Brown action</p> <ul style="list-style-type: none"> - There was a hearing, Bruce did not attend. - Bruce Brown has been banned for 5 years from Canadian events. US Sailing and the home club also notified of the breach. A reminder to officials to check all certification qualifications shall be sent. <p>4.9 BC Sailing Summit Update</p> <ul style="list-style-type: none"> - Mike Turner reported on the BC Sailing Summit: - Race Officials round table (20 people), 3 hours of various topics - Continuing education - everybody liked the continuing education initiative - Respect in sport - US Sailing making it required, but officials are reluctant to pay for it - Police Checks - US Sailing requires, reluctance to pay again, MNA or PSA should be required to pay, a barrier to entry 	Katie to keep us updated
5.0	Certifications	Requests for certification by David Bruyey, John O'Dwyer, Jennifer Ross were reviewed.	
6.0	AOB	<ul style="list-style-type: none"> - IOC directive to look at Respect in Sport programs, submission in Dropbox - Michael Andersen and Lesley Taylor approved by TCAC to join JSC. - TCAC has requested an in-person meeting for all officials, joined with the semi-annual meeting in April 	

7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting Adjourned - 9.04 pm	