

Sail Canada

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| Judges Sub-Committee | Attendees: Joe Jospe (Chair), Eric Turner, Katie Nicoll, Lynne Beal, Mike Turner Regrets: Observers: Wendy Loat | Date: 2019/02/28 Time: 8 PM EST Location: Conference Call |
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| No. | Agenda Item | Discussion / Action description | Motion / Action |
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| 1.0 | Call to Order | The meeting was called to order at 8:03 p.m. | |
| 2.0 | Approval of Minutes | Motion to approve minutes, proposed by Katie Nicoll and seconded by Eric Turner. Approved. | |
| 3.0 | Matters Arising | None | |

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| <p>4.0</p> | <p>Work Plan</p> | <p>4.1 Communications:</p> <ul style="list-style-type: none"> Eric Turner circulated a proposed newsletter. A list of all recently appointed judges will be included, both by Sail Canada and the PSAs. An explanation of the role of the PSAs will be provided. Pat Healy will be asked to submit a short article on CORK and learning opportunities for judges. <p>4.2 Testing</p> <p>a. <u>Continuing Club Judge Test Experience</u>: Nothing to report.</p> <p>b. <u>RJ/NJ test experience</u>: Nothing to report.</p> <p>4.3 Training Materials:</p> <p>a. <u>Club Judge Seminar Presentation</u>: Katie Nicoll circulated a revised CJ presentation. Seminar leaders will be asked for their feedback.</p> <p>b. <u>Advanced Judge Seminar Presentations</u>: The World Sailing NJ seminar was discussed. Some of the ideas used in that presentation may be incorporated in future modifications to the advanced judge seminar.</p> <p>4.4 Continuing Education</p> <ul style="list-style-type: none"> Names of judges interested in learning opportunities at CORK have been submitted. <p>4.5 On-Line Learning and Testing Nothing to report. More information required from Sail Canada.</p> <p>4.6 Continuing Education Modules. Nothing to report.</p> <p>4.7 Officials Code of Conduct</p> <p>4.8 Judge certification levels for SC title events The proposal circulated by Joe Jospe was amended to provide for only one NJ at the Women's Keelboat Championship. The proposal, as amended was approved.</p> <p>4.9 Future Seminars: There will be an advanced judging</p> | <p>JJ to email Pat and request article. MT and KN to provide certification information for Club Judges in BC and ON.</p> <p>LB to circulate suggested topics.</p> <p>Wendy Loat to advise the committee on the status of this initiative.</p> <p>JJ to forward approved proposal to Sail Canada.</p> |
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| 5.0 | Certifications | None | |
| 6.0 | AOB | None | |
| 7.0 | Future Meetings | To be set by doodle poll. | |
| 8.0 | Adjourn | On motion proposed by Mike Turner, the meeting was adjourned at 8:45 p.m. | |