

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Eric Turner, Katie Nicoll, Lynne Beal, Mike Turner Regrets: Wendy Loat Observers:	Date: 2019/09/25 Time: 8 PM EDT Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 8:00 pm	
2.0	Approval of Minutes	Motion to approve minutes. Ratification of email votes.	Proposed ET, seconded KN Approved
3.0	Matters Arising	None	

<p>4.0</p>	<p>Work Plan</p>	<p>4.1 Communications:</p> <ul style="list-style-type: none"> • Move to have only one newsletter for the remainder of the year • Content will include report on CORK 2019 and plans for 2020 write-up by Pat Healy, plans for upcoming seminars, new certifications • Email from CORK, appeal to volunteers about certification development programs run throughout CORK events, focus on regional and national levels <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> :</p> <p>b. <u>Advanced Judge Seminar Presentations</u>:</p> <p>c. <u>Respect in Sport</u>: Discussed including the module (& cost) in seminars moving forward as part of mandatory training. In addition, use online course as required training before summer 2020 (i.e. June 1, 2020)</p> <p>4. Upcoming Seminars</p> <ul style="list-style-type: none"> • Interest on Ontario & BC for Advanced Seminar, Lynne to do an advanced seminar with Pat Healy in Toronto during Jan/Feb <p>4.5 Continuing Education</p> <ul style="list-style-type: none"> • Requests to write tests from people who attended advanced seminar in past 4 years. Candidates are allowed to write test, but must be proctored by a JSC approved NJ/IJ, meet all other requirements, and certification may require attendance at another seminar • International initiative: Share resources and knowledge about certification/training/materials/ continuing education with other countries such as NZ, US, UK, AUS and others <p>5. Concussion Policy: The JSC will continue to monitor this. There was an incident at Blind Worlds</p> <p>6. Sail Canada Title Events – Women’s Keelboat Championship</p>	<p>JJ in talks with NZ and US sailing</p> <p>JJ to have conversation with Todd & Don</p>
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5.0	Certifications	Lesley Taylor; Roger Harris	Approved
6.0	AOB		
7.0	Future Meetings	To be set by doodle poll. Find date that works end of October/ beginning of November.	
8.0	Adjourn	Meeting adjourned at 8.59 pm	