

Sail Canada JSC Agenda
May 7th 2019 Minutes

Judges Sub-Committee	Attendees: Joe Jospe (chair), Wendy Loat, Eric Turner, Mike Turner, Timma Flanagan (Sail Canada) Regrets: Lynne Beal, Katie Nicoll Observers:	Date: 2019/05/08 Time: 8 PM EDT Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	The meeting was called to order at 19:01 EDT.	
2.0	Approval of Minutes	The minutes of the meeting held April 1 st were approved.	Motioned: E. Turner Seconded: M. Turner
3.0	Matters Arising	None	

4.0	Work Plan	<p>4.1 Communications:</p> <ul style="list-style-type: none"> The Q2 Newsletter is scheduled for publication at the end of June, and should report on certifications, list events looking for judges, report on the Code of Conduct, and provide an update on using SOARS. <p>4.2 Testing</p> <p>a. <u>Continuing Club Judge Test Experience:</u> It was noted that the pass rate has been very high. Given the improvement in the seminars and in the test, the committee was satisfied with the results.</p> <p>In order to encourage a higher rate of conversion from successful seminar attendees to CJ applicants, it was proposed that applications be circulated, completed and collected at the seminars.</p> <p>b. <u>RJ/NJ test experience:</u> No activity.</p> <p>4.3 Training Materials:</p> <p>a. <u>Club Judge Seminar Presentation:</u> The feedback on the presentations has been positive.</p> <p>b. <u>Advanced Judge Seminar Presentations:</u> No activity.</p> <p>Consideration should be given to offering Respect in Sport Module with seminars and building in the cost with updated prices.</p> <p>4.4 Future Seminars: A Club judge seminar is being given in Glenmore on May 11. A Club judge seminar is being given in Montreal on May 12. An advanced judging seminar is being given in Montreal at Pointe-Claire Yacht Club on May 18-19.</p> <p>4.5 Continuing Education The review of the World Sailing Continuing Education documents is complete and the results available in Dropbox. Further discussion will be at the next meeting</p> <p>4.6 Concussion policy Wendy Loat reported that there have been revisions to the Ontario Sailing concussion policy. A copy of the new policy will be distributed to members of the committee.</p> <p>4.7 Henderson Complaint - The investigator's report is scheduled to be delivered by May 10.</p>	ET
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5.0	Certifications	The following application has been tabled until the next JSC meeting: David Cramb. The following application was reviewed: John O'Dywer.	
6.0	AOB	Sail Canada will explore the possibility of creating a match making clearance facility for clubs and judges. There is a need for more judges in Atlantic Canada and western Canada. Seminars will be required.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Ended at 19:37 Eastern.	Motion by : MT