

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Lynne Beal, Katie Nicoll, Mike Turner, Eric Turner, Michael Anderson, Wendy Loat (TCAC Liason) Regrets: Lesley Taylor Observers:	Date: 2020/06/04 Time: 3 PM EST 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 3 pm eastern.	
2.0	Approval of Minutes	Motion: Approve the JSC meeting minutes from May 21 st 2020.	Katie Nicoll / Lynne Beal
3.0	Matters Arising	3.1 Judge Program Criteria The TCAC approved the Judge Program Criteria on June 1 st . The French criteria is being updated and both will be posted once available. The changes will be announced in the next JSC newsletter (detailed below).	
4.0	Work Plan	4.1 On-line Learning Courses and policies There has been great interest in the Regional/National Judge Seminar with 21 people expressing interest. The ideal number of participants for the seminar is 10, to allow reasonable engagement and interaction. A second course will be delivered to accommodate more participants. To maximize the effort put into preparing for the course, the second course will be scheduled shortly after the first. After some discussion, it was agreed that the participants would be split into groups based on experience. The Club Judge Seminar has good interest, with participants from 3 provinces registered to date. There is no overlap in attendees between the two courses. 4.2 On-line Testing The Club Judge test is set up in ClassMarker for use as part of the online CJ seminar. Katie Nicoll has set it up and tested it. It seems to work well and provides what is needed for this test. The platform is free to a certain point; further use seems to be reasonably priced. There is agreement that using the same platform for all testing would be best. Using ClassMarker for the Regional/National test would be the best option to remain consistent for the delivery of these courses. Action item: Review the ClassMarker platform and security, report back prior to RJ/NJ test being set up.	Michael Anderson

		<p>Michael Anderson reported that Moodle (used by US Sailing & World Sailing) appears to be a solid platform as well. The work to set up the test might require some work. It remains an option, depending on the experience with ClassMarker.</p> <p>4.3 Judges Newsletter It is time for a newsletter to go out to Judges. Content will included: Club Judge Seminar & Round Table – Katie Nicoll Certification of 3 Club Judges in 2020 – Katie Nicoll Changes to Criteria – Joe Jospe</p> <p>Action item: Draft content as assigned above. Provide to E. Turner to be reviewed and compiled. Eric to provide to Sail Canada for translation and distribution.</p> <p>4.4 US Sailing Cooperation Initiative A meeting was held on May 26th with two members of the US Sailing Judge Committee, Joe Jospe, Lynne Beal, Katie Nicoll and Wendy Loat.</p> <p>The meeting was positive and there is interest and agreement in working together and sharing resources. More discussion is needed around seminars being accepted for certification. It was agreed that regular meetings (twice a year proposed) would be beneficial. The US Sailing officials will discuss with their organization and report back.</p> <p>4.5 Protest Days and hearing ‘count’ An initial discussion regarding protest days and hearings being counted for certification took place. It was noted that US Sailing accepts hearings from protest days for Club Judge recertification, when the requirement for hearing at events has not been met.</p> <p>Any protest days would require approval of the JSC to be counted. They must be lead by certified Judges (National & International level).</p> <p>Further discussion is needed. Defer to next meeting.</p> <p>4.6 Hearing procedures and social distancing Thought has been put into this area and clubs in some regions have been able to start racing, while following local guidelines and requirements. The next step is to prepare a draft document for review.</p> <p>Defer to next meeting.</p> <p>4.7 Disciplinary Action Report on SC Website Will be published, pending translation.</p>	<p>Katie Nicoll, Joe Jospe, Eric Turner</p>
5.0	Certifications	None	
6.0	AOB		
7.0	Future Meetings	To be set by doodle poll.	

8.0	Adjourn	4:10pm eastern.	