

## Sail Canada

<b>Judges Sub-Committee</b>	<b>Attendees:</b> Katie Nicoll, Kathy Dyer, Mike Turner, Eric Turner, Luke Porter, Wendy Loat  <b>Regrets:</b> Joe Jospe <b>Observers:</b>	<b>Date:</b> 2021/02/23 <b>Time:</b> 3 PM EST <b>Location:</b> Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 3:10pm eastern.	
2.0	Approval of Minutes	Deferred to next meeting.	
3.0	Matters Arising	None.	
4.0	Work Plan	<p><b>4.1 On-line Seminar Schedule</b>                      Ontario Club Judge Seminar set for March 23 &amp; 25. The Club Judge test will be open March 26, 27, &amp; 28. Others needing the test for recertification can also take it during these dates.</p> <p>Suggested that there will likely be demand for another Club Judge Seminar this fall in BC. Having one of the course conductors audit the Ontario course would be a good way to ensure consistency in delivery.</p> <p>Understanding the Rules in Action - scenario series started this week with good attendance and positive feedback.</p> <p>Advanced Seminar dates are to be determined. The advanced test update will need to be completed in order for this to be scheduled.</p> <p>Sessions to schedule for the spring include Rule 42 (Katie to deliver) and Decisions Writing (Joe to deliver).</p> <p>It may be helpful to run a session on using the <a href="http://RacingRulesofSailing.org">RacingRulesofSailing.org</a> from a Judge perspective. Mike has quite a bit of experience with it. Other systems like Yacht Scoring could also be considered.</p> <p><b>4.2 Judges Program Criteria Update</b>                      The updated criteria was approved by the TCAC on February 2<sup>nd</sup>. The French criteria is now being updated and formatting of the English is complete. The forms will be converted to fillable PDF's, posted on the website and removed from the criteria document.</p> <p><b>4.3 Seminar fees (SC and PSAs)</b>                      A discussion regarding fees for registering for development sessions took place. It is felt that a moderate fee would help ensure that people attend</p>	

		<p>the sessions they register for. There was general support for this. More discussion is needed with the JSC Chair included.</p> <p><b>4.4 Sail Canada Conflict of Interest Policy</b> A further conversation with Sail Canada CEO is needed to address concerns with the policy.</p>	
<b>5.0</b>	<b>Certifications</b>	<p><b>Pat Healy</b> Approve as National Judge.</p> <p><b>John Farquharson</b> Mike Turner and Kathy Dyer reviewed this application.</p> <ul style="list-style-type: none"> <li>- Marginally meets event criteria</li> <li>- Chief Judge at most events, no international juries</li> <li>- Does not have many hearings at the events that are listed</li> <li>- Many events don't meet criteria</li> <li>- Can't obtain references from senior Judges because he hasn't done many events with others</li> <li>- Limited experience outside region</li> </ul> <p>Recommendation: Do not certify as NJ at this time. Recommend 3 or more events with senior judges and outside region. This would allow referenced from Senior Judges. Online webinars recommended as ongoing development opportunity.</p>	
<b>6.0</b>	<b>AOB</b>		
<b>7.0</b>	<b>Future Meetings</b>	To be set by doodle poll.	
<b>8.0</b>	<b>Adjourn</b>	Meeting adjourned at 4:00 pm eastern.	