

## Sail Canada

<b>Judges Sub-Committee</b>	<b>Attendees:</b> Joe Jospe (Chair), Katie Nicoll, Mike Turner, Eric Turner, Kathy Dyer, Luke Porter <b>Regrets:</b> Michael Anderson <b>Observers:</b> Wendy Loat	<b>Date:</b> <b>2021/03/30</b> <b>Time: 3 PM EST</b> <b>Location:</b> <b>Conference Call</b>
-----------------------------	--	--

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	<b>Call to Order</b>	Meeting called to order at 3:05pm eastern.	
2.0	<b>Approval of Minutes</b>	Meeting minutes from February 23 <sup>rd</sup> , 2021 are approved.	
3.0	<b>Matters Arising</b>	None.	
4.0	<b>Work Plan</b>	<p><b>4.1 Online Seminar Schedule &amp; Review</b>            A Club Judge Seminar was delivered last week over two evenings in Ontario. The course went well. There were some issues with the new test. A few questions have been reviewed and adjusted or removed. The length of time allowed to complete the test will be adjusted to 75 minutes.</p> <p>A discussion regarding length of time that candidates have to wait before re-writing a test took place. The committee agreed that 1 month for the Club Judge Test and 3 months for the Advanced Test is reasonable.</p> <p>An important consideration is an opportunity for candidates to review their tests and understand where they went wrong. The Classmarker platform allows questions to be selected randomly for a test. Consideration needs to be given to using this functionality or having a second version of a test to allow a re-write to take place sooner. There is also an option in Classmarker to provide an explanation for each question, this would allow candidates to review questions they did not answer correctly once they complete the test. Another suggestion is having a follow up review session after candidates have written the test, to review the test and areas candidates struggled with.</p> <p>The importance of getting information regarding courses (especially at introductory levels) to the club level was discussed. With online courses there is a great deal of opportunity for potential judges to access courses.</p>	

		<p>The TCAC will be asked to consider how we best get messages about certification, courses, and opportunities to the club/member level.</p> <p><b>4.2 Sail Canada Conflict of Interest Policy</b>          Officials Sub-Committee Chairs invited to join TCAC discussion with CEO about concerns regarding some elements of the policy. Wendy has been in touch with the Chair of the Governance Committee. Work will be ongoing to revise the policy with input from Wendy and Joe representing the officials' groups.</p> <p><b>4.3 Officials Newsletter</b>          The next Officials Newsletter is planned for early May. The deadline for content is April 30<sup>th</sup>. Items for the JSC to include:          - Appeals Book (Kathy)          - List of newly certified at PSA level (Katie, Joe, Mike)          - Upcoming clinics and webinars</p> <p><b>4.4 Upcoming online clinics &amp; webinars</b>          - Decision Writing Skills (Joe)          - Black Hat Regatta – 4 sessions (Katie &amp; Kathy), starting end of April</p>	
<b>5.0</b>	<b>Certifications</b>	No applications to review.	
<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>	<b>4:09</b>	Kathy Dyer / Luke Porter