

## Sail Canada

<b>Judges Sub-Committee</b>	<b>Attendees:</b> J Jospe, K Nicoll, L Porter, E Turner, M Turner <b>Regrets:</b> M. Anderson <b>Observers:</b> W Loat <b>Staff:</b> N Allinson	<b>Date:</b> <b>2021/12/13</b> <b>Time: 7 PM EST</b> <b>Location:</b> <b>Conference Call</b>
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	7:01	
2.0	Approval of Minutes	Moved E. Turner Second K. Nicoll	
3.0	Matters Arising	The JSC mourns the passing of Kathy Dyer. Kathy was a valued member of the committee and she will be missed.	
4.0	Work Plan	<p><b>4.1 On-line Seminars Plan for 2022</b> Schedule circulated by J. Jospe. The schedule should be considered flexible.</p> <p><b>4.2 CJ Course Feedback – ON and BC</b> Inclusion of the exercises extended the time required to complete the course material, leaving time for only one mock protest. The new format worked well and was well received. There was a suggestion to provide a video of a protest hearing. Student feedback was that mock protests were very helpful, and were a favourite part of the courses. The scenarios are also very useful.</p> <p><b>4.3 Advanced Judge Seminar</b> Pat and Lynn will confirm dates for the advanced seminar for early in 2022. The number of interested candidates will likely require 2 seminars.</p> <p><b>4.4 International Official applications and endorsements</b> Progress has been made to clarify the roles of the JSC, the TCAC and Sail Canada in evaluating applicants for World Sailing certification. The proposal is to require two years of notice of an intention to apply, to permit mentors to be appointed and to help the candidates meet the requirements. Formal application for endorsement is to be requested by May 1 of the year that they plan to apply. The JSC will submit a recommendation on endorsement to the TCAC. Mentors should be World Sailing officials.</p>	<p><b>KN; JJ; MT to check on video options</b></p>

		<p><b>4.5 Judge Program Criteria re CJ protest requirement</b> There was a discussion regarding the lack of opportunity for new and recertifying club judges to gain protest experience. The JSC agreed to revise Clause 11 of the Judges Program Criteria, by adding the wording: 'Experience at a Sail Canada practice protest seminar may fulfill this requirement.'</p> <p><b>4.6 Annual registration and Sail Canada Official Search List</b> Concern was expressed regarding Sail Canada's plan to remove all certified officials from the public list on the Sail Canada website until officials registered for the year. Nick is to look into a grace period and a one step registration process. Communication about the benefits of registration need to be reworded to offer some positives.</p> <p><b>4.7 Improved communication options for Sail Canada officials</b> J. Jospe suggested establishing a Sail Canada officials' Facebook group. Administration could be provided by Sail Canada personnel and by members of the officials sub-committees.</p>	<p><b>JJ to submit request to TCAC</b></p> <p><b>NA</b></p> <p><b>NA</b></p>
<b>5.0</b>	<b>Certifications</b>	<p>Scott Collinson certification as a RJ extended for 12 months. Dale King was certified as a Regional Judge. Matthew Christie was certified as a Club Judge. John Farquharson was recertified as a Regional Judge. Eric Turner was recertified as a Club Judge.</p>	
<b>6.0</b>	<b>AOB</b>	Dale King and Tom Sitar were nominated to join the JSC, effective January 1 <sup>st</sup> and subject to TCAC approval.	<b>JJ</b>
<b>7.0</b>	<b>Future Meetings</b>	Jan. 10	
<b>8.0</b>	<b>Adjourn</b>	<b>8:28 pm</b>	