# Sail Canada – Judges Sub-Committee

Judges Sub- Committee	Attendees: Joe Jospe (Chair), Lynne Beal, Mike Turner, Katie Nicoll, Eric Turner	Date: 2018/12/12 Time: 3 PM
	Regrets: Observers: Wendy Loat	EST Location: Conference Call

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order 3:01 pm eastern.	
2.0	Approval of Minutes	<b>Motion:</b> Approve the meeting minutes of October 5 <sup>th</sup> 2018.	E. Turner / Motion M. Turner / Second Carried
3.0	Matters Arising	None.	

#### 4.0 Work Plan

#### 4.1 Committee Goals

- Regular updates to seminars & tests
- Online seminar delivery
- Continuing education opportunities (rather than having to re-take training seminars as only option)

#### 4.2 Communications:

- Frequency standardized quarterly schedule for sending newsletters.
- Content plan content based on scheduled communications.

### 4.2 Seminar Feedback

Concern was raised around the cost of a potential Club Judge Seminar charging \$200. Some level of standardization or streamlining is needed to ensure all courses are accessible to potential candidates.

J. Jospe

**Action:** Look into opportunities to streamline seminar costs and make use of opportunities to deliver training to more remote areas.

Feedback from Advanced Judge Seminar indicated that the cost was low for the value. It was recommended that in the future, the cost be increased and the Respect in Sport Module be included in the fee and required for certification.

## 4.3 Testing

- a. Continuing Club Judge Test Experience
- b. RJ/NJ Seminar / test experience

Test has been delivered in 3 regions. Overall results and questions have been analyzed. There is confidence in the test at this time. Questions remain around the appropriate pass rates, currently set at pass rates of 80% for National and 75% for Regional on each section.

K. Nicoll

### 4.4 Training Materials:

a. Experience with Club Judge Seminar Presentation:

**Action item:** Review Club Judge Seminar presentation to make it a more enjoyable, engaging presentation.

b. Experience with Advanced Judge Seminar Presentations: Some revisions would be useful now that the seminar has been delivered three times. Some portions require more time or spark more conversation.

M. Turner

Action item: Review Advanced Judge Seminar
Presentation and suggest modifications. Consider spring
seminar in Quebec as a timeline

E. Turner

5.0	Certifications	Applications for the following individuals were addressed: Martin Rhéaume; Rick Hatch; Katie Nicoll; Scott Collinson; John Farquharson; Peter Wickwire; Greg Dargavel; Anne- Marie Palfreeman; Michael Anderson; Roger Harris; Robert Duggan.  The following application was deferred to the next meeting: John Weakley.	
6.0	АОВ	Discussion around Emeritus status for Judges arose. The TCAC has approved a standardized policy on Emeritus status that will be shared.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting adjourned at 4:12 pm eastern.	M. Turner L. Beal