Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Katie Nicoll, Mike Turner, Kathy Dyer, Luke	Date:
	Porter, Wendy Loat (TCAC Liaison)	2020/12/08
		Time: 3 PM EST
	Regrets: Eric Turner, Mike Anderson	Location:
	Observers:	Conference Call

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 3:03 pm EST.	
2.0	Approval of Minutes	Meeting minutes from October 10 th 2020 are approved.	Katie Nicoll/ Motion Mike Turner/ Second
3.0	Matters Arising	New members Kathy Dyer and Luke Porter are welcomed to the committee!	
4.0	Work Plan	4.1 On-line Seminar Schedule	
		2021-2024 Racing Rules Changes Seminar – Late January Kathy to deliver.	
		Rules Seminar – February Joe and David Pelling to deliver.	
		Club Judge Seminar - March Wendy and Katie to deliver through Ontario Sailing in English. Joe to deliver a French seminar, ideally in March as well. Date to be confirmed once French rulebook is available.	
		Advanced Judge Seminar - March Lynne Beal and Pat Healy to deliver.	
		Round Table – April (6 weeks) Katie to deliver.	
		Decision Writing Skills – May Joe to deliver.	
		Rule 42 - June Katie and Joe to deliver.	
		Practice Protests - June Joe to coordinate with mentor Judges.	

		Action Item: Propose a meeting with NJ's and IJ's who are interested in delivering the Advanced Seminar to share and discuss experience with the course. 4.2 Hearing procedures and social distancing Document has been discussed and is being used in BC as a reference. It can remain available for reference for those who would like to use it. 4.3 Judges Program Criteria Update A list of items to consider revising in the program criteria was shared following the last meeting. Some feedback was provided and shared for discussion. There was general consensus amongst the committee on most of the items.	Joe Jospe to arrange
		Action Item: Incorporate the revisions discussed into the program criteria and share for further feedback.	Joe Jospe
		Additional discussion took place regarding producing a separate application form for Regional and National levels (a separate Club Judge application already exists).	
		Action Item: Review current Regional/National Judge application and consider what separate applications would include and look like.	Luke Porter
		4.4 Safe Sport / Respect in Sport Recommend CAC Safe Sport module as at the required module for Regional/National. Accept Respect in Sport as an equivalent. Promoting multiple options may be confusing.	
		It was noted that the US Sailing Safe Sport module cannot be accepted by Sail Canada because of Sport Canada requirements.	
		4.5 Officials sub-committees newsletter The first joint officials newsletter is scheduled for late January 2021. Items to include from the JSC include: - Seminar session schedule - New certifications	
		- New members - Experience with using Appendix U	
		4.5 US Sailing Wendy, Katie, Lynne and Joe spoke with Bill Simon Chair of the US Sailing JSC. Agreement to continue to liaise and collaborate where reasonable to do so.	
5.0	Certifications	Chris Walmsley Approved for Regional Judge Certification.	

6.0	AOB	John Holmes has updated the 'The Hearing of Protests' and shared it	
		with Sail Canada. It will be made available in electronic format in 2021.	
		John has also agreed to share some material for mock hearings.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting Adjourned at 4:25 pm EST.	Katie/Mike