

## Sail Canada

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| <b>Judges Sub-Committee</b> | <b>Attendees:</b> Mike Turner, Michael Anderson, Eric Turner, Lynne Beal, Joe Jospe, Katie Coleman Nicoll<br><b>Regrets:</b> Lesley Taylor, Wendy Loat<br><b>Observers:</b> | <b>Date:</b><br><b>2020/01/29</b><br><b>Time: 8 PM EST</b><br><b>Location:</b><br><b>Conference Call</b> |
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| No. | Agenda Item         | Discussion / Action description   | Motion / Action      |
|-----|---------------------|---|----------------------|
| 1.0 | Call to Order       | Called to order at 8.02 pm  | Joe                  |
| 2.0 | Approval of Minutes | January Minutes   | ET motion, MA second |
| 3.0 | Matters Arising     | None  |                      |
| 4.0 | Work Plan           | <p><b>4.1 Communications:</b><br/>           Newsletter</p> <ul style="list-style-type: none"> <li>- Positive feedback</li> <li>- Add newly certified Judges to Website</li> </ul> <p><b>4.2 Upcoming Seminars</b></p> <ul style="list-style-type: none"> <li>- Feb 8 - Club Judge Seminar at Nepean               <ul style="list-style-type: none"> <li>- Confirmed</li> </ul> </li> <li>- Mar 1 - Club Judge Seminar at RCYC               <ul style="list-style-type: none"> <li>- Confirmed</li> </ul> </li> <li>- Advanced Seminar in Toronto?               <ul style="list-style-type: none"> <li>- May not be enough interest/demand to run the adv. seminar, send out a note to Judges to gauge interest</li> </ul> </li> <li>- Winnipeg               <ul style="list-style-type: none"> <li>- To be run in conjunction with Sail West, we need to confirm potential dates for the clinic. Could be run alongside a Race Management clinic</li> </ul> </li> <li>- IJ seminar in Miami Oct. 16-18, 2020               <ul style="list-style-type: none"> <li>- Advertise out to Sail Canada Judges</li> </ul> </li> </ul> <p><b>4.3 Continuing Education</b></p> <ul style="list-style-type: none"> <li>- North Sails has a good online seminar on the Racing Rules of Sailing (\$50/person, \$25/person when done in a group)               <ul style="list-style-type: none"> <li>- North U (racing rules, tactics, sail trim resources all available)</li> </ul> </li> <li>- Estimated cost ~\$5000 to do a good job with digital e-learning</li> <li>- Webinar format is what would be best for an online Club Judge Seminar</li> </ul> | BR                   |

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|            |                       | <ul style="list-style-type: none"> <li>- Develop a draft for new re-certification policy with modular learning - credits outside of traditional seminar learning</li> </ul> <p><b>4.4 Concussion Policy</b></p> <ul style="list-style-type: none"> <li>- What is the scope of adopting Ontario Rowan’s Law policies on a National platform</li> </ul> <p><b>4.5 Respect in Sport</b></p> <ul style="list-style-type: none"> <li>- Implementation options for the coming summer</li> </ul> <p><b>4.6 Updated Reference Form</b></p> <ul style="list-style-type: none"> <li>- Updated form to be used for Regional and National Judge certification &amp; recertification <ul style="list-style-type: none"> <li>- Will require education and communication with Judges to make sure they understand how to use the new format, blurb on website, in Judges Newsletter, etc</li> <li>- Ask TCAC for approval</li> <li>- Reference forms to be hosted in DropBox and accumulated for Judges on an on-going basis</li> </ul> </li> <li>- Katie to adapt current reference form so that it can continue to be used for Club Judge certification &amp; re-certification</li> </ul> <p><b>4.7 US Sailing Protest Day</b></p> <ul style="list-style-type: none"> <li>- To be held at Rochester Yacht Club Mar 21,2020</li> </ul> <p><b>4.8 Bruce Brown action</b></p> <ul style="list-style-type: none"> <li>- Errors in original communication, a corrected follow-up letter has been sent</li> <li>- Sub-committees to convey to officials not to make use of his services</li> <li>- Make sure that a copy of the letter is sent to National YC protest committee chair</li> <li>- Notification on SC website <ul style="list-style-type: none"> <li>- Disciplinary tab in the Officials section?</li> <li>- Linked in the next newsletter</li> </ul> </li> </ul> <p><b>4.9 New Rule Book format</b></p> <ul style="list-style-type: none"> <li>- Rules Committee looking at excluding appendices not relevant to most sailors, but making said appendices available digitally, as this will make books more affordable and slimmer <ul style="list-style-type: none"> <li>- Replicating what is done is AUS &amp; NZ</li> <li>- It may be short-sighted to omit Windsurfing &amp; Kiteboarding appendices</li> </ul> </li> <li>- Price would only be lowered by \$5, not worth the hassle</li> <li>- Often don’t have electronic devices out on the water (Judge &amp; Umpire boats) so full copies of the book would still be needed</li> <li>- Officials would be at a disadvantage not having the full resources at their disposal</li> </ul> | <p><b>JJ</b></p> <p><b>BR</b></p> <p><b>BR</b></p> <p><b>BR</b></p> <p><b>JJ/WL</b></p> <p><b>KN</b></p> <p><b>BR</b></p> <p><b>BR</b></p> |
| <b>5.0</b> | <b>Certifications</b> | none   |  |

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| 6.0 | AOB             | <b>Police Check at Sail Canada Youth Events</b> <ul style="list-style-type: none"> <li>- How to pay for it? <ul style="list-style-type: none"> <li>- Shouldn't be asking volunteers to eat the cost</li> </ul> </li> <li>- Real concern about losing casual officials who won't want to bother with the \$25 and hassle of needing to get a police check</li> <li>- Need to know the policies surrounding such a process; privacy &amp; confidentiality, what is being looked for and how that information will be handled</li> <li>- What level of officials will be required to have police checks</li> </ul> | BR                       |
| 7.0 | Future Meetings | To be set by doodle poll.   |                          |
| 8.0 | Adjourn         | <b>Meeting adjourned at 9.15 pm</b>   | KN motion<br>LB seconded |