

Sail Canada

Judges Sub-Committee	Attendees: Mike Turner, Michael Anderson, Eric Turner, Lynne Beal, Joe Jospe, Katie Coleman Nicoll, Lesley Taylor, Wendy Loat, Bronwyn Richardson Regrets: Observers:	Date: 2020/03/04 Time: 8 PM EST Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Called to order at 8.02 pm	
2.0	Approval of Minutes	February meeting minutes approved	Moved by Katie, seconded by Eric
3.0	Matters Arising	Reference Form <ul style="list-style-type: none"> - Michael to make final corrections, recirculate for approval 	Michael
4.0	Work Plan	<p>4.1 Seminars</p> <ul style="list-style-type: none"> - CJ seminar to be held in Manitoba on July 31 - CJ held at RCYC, all candidates passed - Advanced Seminar to be held in May in Ontario <ul style="list-style-type: none"> - Lynne to determine dates and venue - Circulate note to Judges for expression of interest - A sub-committee of the TCAC is investigating offering online exams. - Testing should accommodate different learning styles <p>4.2 Continuing Education</p> <ul style="list-style-type: none"> - Exams will still be required at all levels of certification and recertification. - Seminars are required for initial certification. - CEUs used only for recertification <ul style="list-style-type: none"> - Seminars/training/clinics must be approved by Sail Canada, and satisfy JSC standards for content and instructors. - Instructors to provide JSC hours of clinic/seminar and names of attendees - Seminars may be scheduled to coincide with regional championships. There is a need for more remote provinces and communities to have access to seminars and clinics. - Amend and approve Sail Canada Judge Program Criteria. <p>4.3 Concussion Policy</p>	<p>Lynne Bronwyn</p> <p>JJ</p>

		<ul style="list-style-type: none"> - No national policy, BR to follow up with Sail Canada <p>4.4 Respect in Sport</p> <ul style="list-style-type: none"> - Nothing to report, Sail Canada to follow up with other NSOs <p>4.5 Disciplinary Action Report on SC Website</p> <ul style="list-style-type: none"> - Waiting for board approval on where to post on the Sail Canada website <p>4.6 Background Checks</p> <ul style="list-style-type: none"> - How to accept Nexus Cards as proof of Background Clearance - Need some sort of proof to have in Sail Canada system 	
5.0	Certifications	none	
6.0	AOB	<p>Joint Meeting</p> <ul style="list-style-type: none"> - Safe Sport presentation on Thursday morning - Have representation from all three committees - Bronwyn & Wendy to discuss and issue invitations <p>US Sailing</p> <ul style="list-style-type: none"> - US JSC has expressed interest to work together and share resources - Work together to continue improving judging on both sides of the border 	BR & WL
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting adjourned 9.10 pm	Mike, Lynne seconded