

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Lynne Beal, Lesley Taylor, Mike Turner, Wendy Loat (TCAC Liaison) Regrets: Katie Nicoll, Eric Turner, Michael Anderson Observers:	Date: 2020/08/25 Time: 3 PM EST Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 3:05pm EDT.	
2.0	Approval of Minutes	Meeting minutes from July 2020 approved.	L. Taylor / L. Beal
3.0	Matters Arising		
4.0	Work Plan	<p>4.1 On-line Learning – review A number of online learning sessions have taken place this season, including:</p> <ul style="list-style-type: none"> - Rules Seminars - Judges Round Table - Club Judge Seminar - Advanced Judge Seminars - Decision Writing Skills Webinar - Protest Day Webinar - Rule 42 <p>Feedback has been very positive and there has been engagement from judges across the country.</p> <p>4.1 On-line Schedule Upcoming plans include a webinar on the new rules as well as proposed practice protest days as discussed below.</p> <p>The new Sail Canada Rule book is being worked on and should be available for purchase before the end of the year.</p> <p>4.3 Practice Protest Days An online mock protest was trialed with actors playing the protestor and protestee. It allowed a panel of judges to gain experience as panel members and three senior judges to observe and act as mentors. It was a successful and an interesting experience.</p> <p>There is an interest in scheduling more of these sessions to give judges additional protest experience. Sailors looking for protest hearing</p>	JJ

		<p>experience could be asked to act as the parties and senior judges will serve as mentors. CST members will be offered and opportunity to participate.</p> <p>Proposed schedule is once a week from September 8th – 22nd. There was agreement to set up the first session and see what the level of interest is. Will be called 'Practice Hearings' when promoted.</p> <p>4.4 Hearing procedures and social distancing A draft proposal was shared by Mike Turner. There was agreement to ask E.Turner to review document based on his work with Health Canada's response to COVID. Further consider will be given to whether this document how and when this document should be used. It was suggested that the impact of COVID-19 on the 2021 season be monitored and used to help determine how best to use these guidelines.</p> <p>4.5 Club Judge Reference Form Edits have been made by K. Nicoll and J. Jospe. After some discussion, there was agreement to approve the document.</p>	
5.0	Certifications	<p>Mike Heseltine – Approved for Club Judge</p> <p>Dale King – Regional Judge. Not granted at this time.</p>	
6.0	AOB		
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	3:57pm	L. Beal