

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Katie Nicoll, Lesley Taylor, Eric Turner, Lynne Beal, Mike Turner, Wendy Loat (TCAC Liaison) Regrets: Michael Anderson Observers:	Date: 2020/05/21 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 3:02pm eastern.	
2.0	Approval of Minutes	Meeting minutes from April 15 th 2020 Approved.	E. Turner / L. Taylor
3.0	Matters Arising	Judge Reference Form – update and translation are complete. The English and French versions will be posted to website.	
4.0	Work Plan	<p>4.1 Judges Program Criteria Revision Motion: Approve the Judge Program Criteria revisions. Passed.</p> <p>The criteria will be sent to the TCAC for approval.</p> <p>4.2 On-line Learning Initiatives K. Nicoll has continued to run round table sessions, discussing scenarios and situations with a group of 18 Judges, both Canadian and American. Two sessions remain. The US Sailing Judge group is keen to collaborate with Sail Canada.</p> <p>J. Jospe will coordinate a meeting with US contacts to discuss opportunities.</p> <p>Action: Schedule ongoing opportunities for engagement, including: CRO seminar, RRO/NRO seminar, another round table series and decision writing session. Consider number of attendees, nominal registration fee and number of sessions.</p> <p>Club Judge Seminar – W. Loat & K. Nicoll willing to deliver online. Quiz for CRO could be delivered using something like 'quiziz'. To be scheduled for to take place in June.</p> <p>Regional / National Judge Seminar – L. Beal is prepared to delivered online, J. Jospe will assist. To be scheduled to take place in June.</p> <p>Round Table series to start again after seminars are complete. K. Nicoll will lead. Decision Writing session to be scheduled to compliment seminars and/or following other sessions.</p>	<p>K. Nicoll / M. Turner</p> <p>S. Crothers & Seminar Leads</p>

		<p>4.3 On-line Testing M. Anderson is investigating on-line platforms that could handle our current tests or any expanded version.</p> <p>Many testing models have a bank of questions that are drawn from each time a test is taken, however a question bank is not required. The questions we have now can be used.</p> <p>4.4 Safe Sport & Background Checks There is agreement that requiring Safe Sport and Background Checks for Regional and National levels, as well as for specific roles at Sail Canada Championships. This requirement will be put in place for 2021.</p> <p>4.5 Disciplinary Action Report on SC Website Action: Post disciplinary action decision on sailing.ca.</p> <p>4.6 Concussion Policy No update.</p> <p>4.7 Update on recertification One National Judge and one Regional Judge whose certifications are expiring at the end of 2020 have indicated that they will not be seeking recertification.</p> <p>4.8 Hearing procedures and social distancing Action: Recommendations for how hearings can be handled while ensuring social distancing will be prepared. Members to contribute input on draft.</p>	<p>S.Crothers / W. Loat</p> <p>M. Turner</p>
5.0	Certifications	None	
6.0	AOB		
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	4:02PM	