

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe, Lynne Beal, Katie Coleman Nicoll, Eric Turner, Michael Anderson, Sam Crothers, Bronwyn Richardson Regrets: Mike Turner, Lesley Taylor Observers:	Date: 2020/04/15 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 3pm EST.	J. Jospe
2.0	Approval of Minutes	Meeting minutes from March 4 th 2020 approved.	K. Coleman Nicoll / L. Beal
3.0	Matters Arising	3.1 Judge Reference Form Translation Near completion, should be completed by next week.	
4.0	Work Plan	<p>4.1 Online Learning initiatives during COVID-19 K. Coleman Nicoll reported that a group of Club Judges have scheduled online round tables to engage in case discussions. There was good turn out to the first one and future dates are scheduled.</p> <p>J. Jospe reported that a series of Rules Seminars are being planned in Quebec. They will be delivered weekly online for officials and sailors to take part in. Information will be shared as the seminars are open for attendees from outside Quebec to join.</p> <p>The JSC agreed that delivery of Club Judge Seminars and the Advanced Seminar can and should be delivered online to allow training to continue during this time.</p> <p>Action item: Look into the logistical requirements of using the Sail Canada Zoom account for delivery and recording of seminars.</p> <p>4.2 Upcoming Seminars - CJ: Manitoba July 31 2020 Sail Canada Championships are still on the schedule. Decisions on cancelling events are going to be re-assessed after May 1st. - Advanced: originally planned to take place in May 2020, but will not be possible.</p> <p>Action item: Consider format and schedule for delivering the Advanced Judge Seminar online.</p> <p>4.2 Continuing Education - CEU proposal</p>	<p>S. Crothers</p> <p>L. Beal</p>

		<p>A finalized version of CEU chart has been incorporated into the Judge Program Criteria to be put forward to TCAC.</p> <p>Action item: Circulate final document to the committee for final approval.</p> <p>Note: A change will need to be made regarding Respect in Sport/Safe Sport modules.</p> <ul style="list-style-type: none"> - US Sailing Protest Day <p>Was planned for March 21st, but cancelled. Some online sessions have been held in different areas (mock protests).</p> <p>4.3 Concussion Policy Sail Canada will be developing a Concussion Policy. Staff will report back when it is available to share.</p> <p>4.4 Respect in Sport The Coaching Association of Canada has launched a Safe Sport module that is available to anyone for no fee. This module is a good option for officials to take without an added expense.</p> <p>The details of the requirement to complete the module need to be reviewed. Suggested that it be required every 4 years.</p> <p>Action item: Review details of Safe Sport requirement for Officials.</p> <p>4.5 Disciplinary Action Report on SC Website The JSC would like to see disciplinary actions posted on the Sail Canada website, following the lead of World Sailing.</p> <p>Action item: Confirm approval to do this with Sail Canada CEO.</p> <p>4.6 Background Checks The Sail Canada Board of Directors has approved a Criminal Background Check Policy. Sail Canada staff are reviewing the implantation process for this policy for all groups.</p>	<p>J. Jospe</p> <p>S. Crothers</p> <p>S. Crothers / B. Richardson</p>
<p>5.0</p>	<p>Certifications</p>	<p>None to address at this meeting.</p> <p>There is a short list of Regional and National Judges expiring at the end of 2020. Applications will be reviewed as usual, if accommodations need to be made due to cancelled events or training, they will be addressed.</p> <p>Completion of the test is required for recertification. An option to complete this online needs to be considered. World Sailing and US Sailing use Moodle. It is a great platform, but requires some technical support to set up and maintain the test.</p> <p>Action Item: Look into the Moodle platform to use for delivering the</p>	<p>M. Anderson</p>

		Judge test online.	
6.0	AOB	Links on sailing.ca that have old reference form included. These will be forwarded to B. Richardson to fix.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting adjourned at 3:50pm EST.	E. Turner / L. Beal