## Sail Canada

Judges Sub- Committee	<b>Attendees:</b> Joe Jospe (Chair), Eric Turner, Katie Nicoll, Lynne Beal, Mike Turner	Date: 2019/01/24 Time: 8 PM
	Regrets: Observers: Wendy Loat, Pat Healy	EST Location: Conference Call

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting Called to Order 8:04pm Eastern.	
2.0	Approval of Minutes	<b>Motion:</b> Approve the meeting minutes of December 12 <sup>th</sup> 2018.	K. Nicoll/ Motion M. Turner / Second, Carried
3.0	Matters Arising	None.	

4.0	Work Plan	<ul><li>4.1 Communications:</li><li>Q1 Newsletter</li></ul>	
		First newsletter should go out third week of March.	
		Content to be included: - Newly appointed judges - give them exposure	
		- Major and minor events being supported	
		- Evolution of training material from last year	
		- CORK opportunities	<b>F Tuuu a u</b>
		- Update on Seminars held in fall 2018	E. Turner
		Action Item: Develop draft newsletter outline for next meeting, include content as available.	
		4.2 Testing	
		No tests since last meeting. The next Club Judge Seminar and test is February 2 <sup>nd</sup> in Ontario.	
		4.3 Training Materials	K. Nicoll
		Action Item: Club Judge Seminar presentation review (ongoing).	M. Turner
		Action Item: Advanced Judge Seminar presentation review (ongoing).	
		Discussion was held regarding the need to delineate the content of the advanced and basic seminars. It was agreed that only minor revisions to the seminars were required and that the content offered was appropriate.	
		Continuing education seminars would help to better develop judges' skills and should focus on a variety of topics. These seminars could be used to qualify for recertification.	L. Beal
		<b>Action Item:</b> Develop a list of continuing education subjects for consideration.	
		4.4 Continuing Education	
		Pat Healy joined to provide an overview of plans for training judges at CORK.	
		CORK has 30 slots for judges each year to work with hearing protests on and off the water, between the July and August regattas and fall cork. CORK has agreed to use these opportunities to help develop judges at different level through training opportunities and mentorship.	
		Club Judges with good experience and potential need to be identified.	Evervone

5.0	Certifications	Applications for the following individuals were addressed: Wendy Loat John Weakley	
6.0	AOB	A suggestion was raised to assign two people to look over applications for certification/recertification and report back to the committee. This system ensures a more thorough review of the applications and spreads the work of reviewing around. The committee agreed that this was a good approach to use moving forward.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting adjourned at 9:20pm Eastern.	M. Turner / Motion