## Sail Canada

Judges Sub- Committee	Attendees: Joe Jospe (Chair), Eric Turner, Katie Nicoll, Lynne Beal, Mike Turner, Wendy Loat, Bronwyn Richardson	Date: 2019/11/6 Time: 8 PM
	Regrets: Observers: Michael Anderson	EST Location: Conference Call

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 8 pm	JJ
2.0	Approval of Minutes	Approval of Minutes from the September 25th meeting	Moved by ET, Seconded KN
3.0	Matters Arising		

4.0	Work Plan	4.1 Communications:  ■ Q4 Newsletter  □ New members to sub-committee  □ Newly appointed judges  □ Passings (Andrew Wardel, Mike McEvoy  □ CORK plans & write-up  4.2 Testing	BR pull a report of newly certified judges
		<ul> <li>Notices for seminars up on Ontario Sailing, encourage other PSAs to follow suit</li> <li>Review wording for how seminar testing is graded (two parts, both need to be over 80%)</li> </ul>	
		4.3 Upcoming Seminars  • None planned	
		<ul> <li>4.4 Continuing Education</li> <li>Introduce system similar to US Sailing and GBR</li> <li>Use protest days/round tables/on-water days to accrue credits towards recertification</li> <li>Ensure that the credit system does not collapse the need for seminars</li> <li>Introduce some more material online as a 'home study' option</li> <li>Where to start?</li> <li>Already have a rules seminar and a Rule 69 seminar</li> <li>Determine the best way to test participants</li> <li>Establish how much courses/seminars are worth as credits</li> <li>What is the best platform to be able to host online seminars/courses</li> </ul>	JJ to video rules seminar as a test
		<ul><li>4.5 Concussion Policy</li><li> Continue to monitor</li></ul>	
		<ul> <li>4.6 Bruce Brown</li> <li>BB is not cooperating or responding to communications</li> <li>Don to send out letter to all Judges/US Sailing/ National Yacht Club</li> </ul>	
5.0	Certifications	Applications for David Bruyea (NJ), Tom Sitar (NJ), and Joe Jospe (NJ) were considered.	

6.0	AOB	<ul> <li>Reference Form</li> <li>Revise to ask about judging rule 42 (National and Regional level, not a requirement for Club judges)</li> <li>Take out the top part with contact information</li> <li>Re-evaluate and approve at next meeting</li> </ul>	MA to redesign, KN to send ON form
		<ul> <li>Code of Conduct</li> <li>To be reviewed, any input to be submitted to Sail Canada</li> <li>Police Checks</li> <li>Who will pay for them (Sail Canada? Officials?)</li> <li>How would that affect current documents</li> <li>What would happen if there is a record?</li> <li>Currently only a requirement for coaches/instructors and officials who work the Canada Summer Games</li> </ul>	Will be discussed at TCAC meeting
		Current plan is for the module to be completed by all certified judges by June 2020     Sub-committee to take module     Look into equivalency of US Sailing version (safe sport)     How do we track who has completed	BR to follow up with SC Office, send information to JJ
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting Adjourned at 9:07 pm	Motion LB, seconded MT