

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Lynne Beal, Katie Nicoll, Mike Turner, Eric Turner, Michael Anderson, Wendy Loat (TCAC Chair) Regrets: Lesley Taylor Observers:	Date: 2020/10/20 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 3:00 pm EDT.	
2.0	Approval of Minutes	Motion: Approve the August 25 th JSC meeting minutes.	Eric Turner/ Motion Katie Nicoll/ Second
3.0	Matters Arising	None.	
4.0	Work Plan	<p>4.1 On-line Learning – review & poll Provincial hosting and reporting needs must be kept in mind when planning training. Courses and training targeting the club level should be run by PSA's (in conjunction with Sail Canada). Provincial funding models are built on provincial delivery and reporting of training.</p> <p>Regional and National level training and course delivery is the responsibility of Sail Canada.</p> <p>There has been good feedback and participation in Practice Protest Hearings over 5 sessions. Leaders felt that some of the participants needed more guidance to get through the protests smoothly.</p> <p>A poll or survey for feedback from participants would provide more direct feedback and be helpful in planning future sessions.</p> <p>Action: Develop a poll to solicit feedback on the online training opportunities delivered this season.</p> <p>4.2 On-line Schedule Kathy Dyer is preparing to deliver a session on the new rules.</p> <p>An Advanced Seminar will need to be planned for next year based on demand. Consider timing and schedules.</p> <p>4.3 Hearing procedures and social distancing There are some regattas happening, including a few upcoming in BC. Hosts have been prepared to have hearings in outdoor areas if needed,</p>	

		<p>but they have largely not been needed to his point by using appendix U. Virtual hearings are also taking place.</p> <p>World Sailing will be adding items to Sailing Instructions under 'Rules' using [DP] – protocols related to COVID-19 may be issued at any time and will state if they are a rule.</p> <p>This item will be tabled for now, but considered further as the situation with COVID continues to develop.</p> <p>4.4 Officials sub-committees & newsletter There was discussion amongst the officials' sub-committee chairs about a Sail Canada Officials Newsletter with content from each of the officials' areas. This would allow for wider dissemination of information across the officials groups.</p> <p>There is agreement from the JSC to go ahead with this initiative.</p> <p>4.5 US Sailing It is about the time that there is to be another discussion with the US Sailing Judge Committee as a follow up to the meeting in the spring. Joe, Wendy, Katie and Lynne will represent Sail Canada.</p> <p>4.6 JSC Composition Lynne Beal has served as a member of the JSC for many years, and well beyond the norm contemplated in the Terms of Reference. Her contribution and dedication to the committee is very appreciated. Lynne's connection with World Sailing through committee work with the international body has been an added asset.</p>	
5.0	Certifications	<p>Tom Sitar – National Judge The JSC approved the application for National Judge</p> <p>Elizabeth Rouget – Regional Judge The JSC is seeking further information related to this application.</p>	
6.0	AOB	<p>6.1 Test Update A test review and update is required based on the new rules. Lynne Beal is willing to lead this. Members are asked to consider when the Club Judge course is likely to be delivered in their province and ensure the timeline is aligned with the new Club Judge test being available for use.</p> <p>6.2 Application Updates Katie Nicoll agreed to update the application forms to include Safe Sport and Background Check requirements.</p> <p>Suggested consideration to have one application form for all levels.</p> <p>It was also noted that some clarity around what report should be provided by those using SOARS would be helpful.</p>	
7.0	Future Meetings	To be set by doodle poll.	

8.0	Adjourn	Meeting adjourned at 4:05 pm EDT.	Mike Turner / Motion Michael Anderson / Second