

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Luke Porter, Mike Turner, Katie Nicoll, Eric Turner, Kathy Dyer Regrets: Observers:	Date: 2021/01/27 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 3:00pm eastern.	
2.0	Approval of Minutes	Meeting minutes from December 8 th 2021 were approved.	Eric Turner / Motion Katie Nicoll /Approved Carried
3.0	Matters Arising	None.	
4.0	Work Plan	<p>4.1 On-line Seminar Schedule The 2021-2024 Rules Seminar will conclude on Thursday. It has been well received and attended.</p> <p>David Pelling and Joe Jospe are planning to deliver a set of scenario based sessions dealing with the new rules starting February 22, running on Monday/Thursdays for 4 to 6 sessions. The number of participants needs to be considered. A group of 25 seems reasonable. Breakout groups may be used to accommodate more participants or we may offer different date and time options. Consider a west coast time zone option and or grouping in regions. It was suggested that David Pelling run a learning session with the JSC for anyone who may help lead a session.</p> <p>A Club Judge Seminar is being planned for the end of March through Ontario Sailing. A BC course is also being considered to accommodate demand. There are a number of people who have taught the seminar who could be asked to help deliver it. These courses can also offer mentoring opportunities to engage new people in delivering seminars.</p> <p>The Advanced Judge Seminar is being planned for March. Joe will follow up with Lynne on dates. Lynne has been working with the test re-write group to update the test.</p> <p>4.2 Judges Program Criteria Update The circulated document has a number of comments added. It was agreed that the Code of Conduct would be referenced, but not included as an annex. Officials sign off on the Code of Conduct when they sign into their Sail Canada profile and Register annually.</p>	

		<p>There is agreement that rules seminars given by NJ's and IJ's are acceptable for CEU points. Seminars given by others should be approved by the JSC in order to count for CEU points.</p> <p>Action Item: Review comments in marked up program document and create finalized draft. Review and adjust formatting of finalized draft.</p> <p>4.3 Officials sub-committees newsletter Scheduled to be sent on January 28th.</p> <p>4.4 Sail Canada Conflict of Interest Policy Some questions around item #15. Clarification on this and the intent behind some of the items will be shared. Members can hold off on signing the document.</p>	Joe Jospe / Sam Crothers
5.0	Certifications	<p>Stacey Gibb – Recertification as Club Judge Reviewed by Katie and Luke. Met requirements and references were positive. Approved for recertification.</p> <p>Eric Turner – 1 Year Extension as Club Judge Approved.</p>	
6.0	AOB	It was noted that individuals with Judge Emeritus status are not appearing on the public search on the website. The Sail Canada office will look into fixing this.	
7.0	Future Meetings	To be set by doodle poll.	
8.0	Adjourn	Meeting adjourned at 3:50 pm eastern.	