

## Sail Canada

<b>Judges Sub-Committee</b>	<b>Attendees:</b> Joe Jospe (Chair), Katie Nicoll, Mike Turner, Eric Turner, Kathy Dyer, Luke Porter  <b>Regrets:</b> Michael Anderson <b>Observers:</b> Wendy Loat	<b>Date:</b> <b>2021/06/01</b> <b>Time: 3 PM EST</b> <b>Location:</b> <b>Conference Call</b>
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting called to order at 3:01 pm eastern.	
2.0	Approval of Minutes	Motion: Approve meeting minutes from March 30 <sup>th</sup> , 2021.	Katie Nicoll / Motion Eric Turner / Second Carried
3.0	Matters Arising	None.	
4.0	Work Plan	<p><b>4.1 On-line Seminar Schedule &amp; Review</b>            The Ontario Club Judge Seminar was delivered quite successfully over a two-week period in March, with homework assignments included. The feedback was positive. A seminar is currently taking place in Quebec with a good number of candidates.</p> <p>A session on Decision Making Skills session was delivered by Joe Jospe and Kathy Dyer in May with 17 attendees. A seminar on kiteboarding was delivered by Joe Jospe in May. A copy of that presentation is in our Dropbox files. A Mark Room Rules session is planned for June 14<sup>th</sup>. There are over 70 registrants to date. Help will be solicited to deliver this.</p> <ul style="list-style-type: none"> <li>• <b>Testing update</b></li> </ul> <p>The workgroup has continued work through updates to the tests based on the new rules. The group is happy with the questions and will be finalizing them shortly.</p> <p><b>4.2 Sail Canada Conflict of Interest Policy</b>            The policy has been updated by the Governance Committee, based on consultation with Wendy Loat and Joe Jospe. The revised document has been approved by the board and circulated to the committee to review.</p> <p><b>4.3 Covid update</b>            As COVID restrictions ease for the summer, there will be more on water opportunities for sailing and officiating among other activities. There was discussion that there may be less interest in online offerings. There</p>	

		<p>was agreement that one session a month is reasonable if there continues to be engagement.</p> <p><b>4.4 Marketing program – outreach to PSAs</b>  The TCAC had some initial discussions about how to better market seminars and courses at the May meeting. One of the key items is connecting with club members who are not currently connected with Sail Canada. There was discussion of how to get PSA’s/Clubs to share information with members through club newsletters and social platforms. Sail Canada social posts are often shared by clubs, we can look at ways to encourage clubs to share posted and tailor posts so that they are easy to share.</p> <p>Ongoing communication with PSA’s when it comes to opportunities for training and seminars remains important.</p> <p><b>4.5 49er, 49er FX, &amp; NACRA 17 2022 Worlds</b>  The JSC was approached to provide input on selection of Judges for the 2022 Worlds. The Class will appoint 3 members of a 6-person Jury. The Organizing Committee will recommend 2 Canadian jury members and 1 non-Canadian jury member. The JSC has recommended the OA make the selections as it is a significant conflict of interest for almost all members of the JSC. Members are welcome to suggest US IJ’s for the non-Canadian jury position if they’d like. Daniel Conrod is the contact for this.</p>	
<b>5.0</b>	<b>Certifications</b>	None.	
<b>6.0</b>	<b>AOB</b>		
<b>7.0</b>	<b>Future Meetings</b>	To be set by doodle poll.	
<b>8.0</b>	<b>Adjourn</b>	Meeting adjourned at 3:29 pm eastern.	<b>Eric Turner / Motion</b>