

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe (Chair), Luke Porter, Kathy Dyer, Katie Nicoll, Eric Turner, Mike Turner, Samara Crothers (Staff), Nick Allinson (Staff) Regrets: Wendy Loat Observers:	Date: 2021/09/20 Time: 1 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 1:02pm eastern.	
2.0	Approval of Minutes from June 1 st 2021	Motion: Approve meeting minutes from June 1 st , 2021.	Eric Turner / Motion Katie Nicoll / Second Carried
3.0	Matters Arising	None.	
4.0	Work Plan	<p>4.1 On-line Seminars Schedule There is demand for a virtual Club Judge Seminar in BC, with some additional interest from Judges outside the province. There is demand in Ontario for a course as well.</p> <p>Action Item: Coordinate with BC Sailing and Course Conductors (Tom Sitar, Katie Nicoll) to schedule a club Judge Seminar in early November and report back to the committee.</p> <p>Action Item: Coordinate with Ontario Sailing and potential Course Conductors to schedule a club Judge Seminar in November and report back to the committee.</p> <p>Action Item: Coordinate with Lynne Beal and Pat Healy to schedule an Advanced Judge Seminar to take place this fall. As part of this, a session to develop a pool of Course Conductors will also be scheduled.</p> <p>4.2 Sail Canada Endorsement of IJ applications Sail Canada received 3 applications requesting endorsement to World Sailing for International Certification in 2021. The process for obtaining an endorsement to World Sailing needs to be further developed, including timelines to allow for proper consideration feedback, as needed for the applicants. The TCAC is forming a working group to develop this criteria with the intention of it being standard across all officials programs. It is Sail Canada's role to provide endorsements based</p>	<p>Mike Turner</p> <p>Katie Nicoll</p> <p>Joe Jospe</p>

		<p>on temperament and behaviour, World Sailing assesses the technical requirements.</p> <p>Additionally, there is an opportunity to help develop Judges at all levels by implementing processes to identify Judges through all levels of the program and help them work towards the next certification by assisting them get involved in events and complete the requirements needed for certification.</p> <p>4.3 IJ's as Sail Canada NJ's Action Item: Review the Sail Canada Judge Program criteria as it relates to International Judges being recognized as Sail Canada National Judges.</p> <p>4.4 CORK Judge training program Pat Healy is leading this and is very keen to provide development and mentorship opportunities through the events CORK delivers.</p>	<p>Sam Crothers Joe Jospe</p>
5.0	Certifications	None.	
6.0	AOB	<p>6.1 Certification/Recertification Applications Consideration will need to be given to possible exceptions for recertification in 2021, based on limited events in 2021. Virtual Club Judge seminars will help ensure Judges at that level meet the recertification requirements (no event requirements).</p> <p>6.2 Online Sessions Scheduling of online sessions for the winter months will be a future agenda item.</p>	
7.0	Future Meetings	There was agreement to set a regular monthly meeting time. 7pm eastern is the best time to accommodate various time zones. Monday appears to be the best night. Joe and Nick will confirm the dates, avoiding conflicts with other committee meeting schedules.	
8.0	Adjourn	Motion: Adjourn the meeting.	Joe Jospe