

Sail Canada

Judges Sub-Committee	Attendees: J Jospe, W Loat, D King, T Sitar, M Turner, E Turner, L Porter, K Coleman Nicoll Regrets: M Anderson Observers: Staff: N Allinson	Date: 2022/01/10 Time: 7 PM EST Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	7pm	
2.0	Approval of Minutes	Dec 13 - Approved	Mike Turner Eric Turner
3.0	Matters Arising	New JSC Members Welcome Dale and Tom	
4.0	Work Plan	<p>4.1 On-line Seminars Plan for 2022 Shared via email Suggestion received to add seminar about re-opening hearings T Sitar - Mock Hearings to be held Jan 22 by BC Sailing J Jospe - request SC to maintain calendar and attendees of seminars to calculate CEU's at end of year</p> <p>4.2 Advanced Judge Seminar Advanced Judge Seminar Open for registration Anyone interested in auditing contact J Jospe 9 people registered as of Jan 10</p> <p>4.3 International Official applications and endorsements W Loat - Finalized and posted on www.sailing.ca</p> <p>4.4 Judge Program Criteria re CJ protest requirement W Loat – TCAC approved the proposed addition to Clause 11 of the Judges Program Criteria. The wording to be added is '<i>Experience at a Sail Canada practice protest seminar may fulfill this requirement.</i>'</p> <p>There was a request from members of the TCAC to review the impact of this change after it had been in effect for 6 to 12 months.</p> <p>4.5 Annual registration and Sail Canada Official Search List N Allinson - One-Click registration email went out today, reminder to all officials to register for 2022 SC is working to align registration with certification period.</p>	NA to update the Judges Program Criteria document.

		<p>4.6 Sail Canada Officials Facebook page J Jospe - active with 117 members, reaching people that we don't recognize which is the goal.</p>	
5.0	Certifications	No new applications	
6.0	AOB	<p>Eric - Working on officials newsletter contribution Wendy - TOR for Subcommittees under review</p>	
7.0	Future Meetings	<p>As per the approved schedule Feb 14 Mar 14 April 11 May 9 Jun 6</p>	
8.0	Adjourn	8pm	<p>Eric Turner Mike Turner</p>