

## Sail Canada

<b>Committee:</b>	<b>Attendees:</b> Rob Woodbury (Chair), David Sprague, John Abel, Tof Nicoll-Griffith, Graham Fraser, Jennifer Ross, Daniel Conrod  <b>Regrets:</b> <b>Observers:</b>	<b>Date:</b> 2021-02-08 <b>Time:</b> 7:30 pm EDT <b>Location:</b> Conference Call / Webinar
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	<b>Call to Order</b>	Meeting opened at 7:31 pm eastern.  Call for conflicts of interest: none reported.	
2.0	<b>Approval of minutes of</b>	<b>Motion:</b> Approval of the meeting minutes from October 27 <sup>th</sup> 2020.	David Sprague / Motion John Abel / Second Carried
3.0	<b>Chair's Report</b>	Rob Woodbury has reached out to Lesley Taylor (RRO in NS) asking is she would consider joining the RMSC.	
4.0	<b>Courses &amp; Training</b>	<p><b>3.1 ARO/CRO Course Review</b></p> <p>Two groups have taken steps to review the ARO and CRO course content lead by David Sprague and John Abel. The review included updates based on the new rules, general flow of content, and keeping the scope of content focused. Rob Woodbury has provided feedback as part of this process. John and David have a meeting to finalize the content this week. It will be shared with the committee in the next few weeks.</p> <p>One action item following completion of the content is to plan a meeting with all Race Management Course Conductors to discuss delivery of the courses.</p> <p><b>3.2 Advanced RM Seminar</b></p> <p>A number of programs have shifted to delivering courses virtually over the last year. This includes some courses being delivered in a blended format of virtual and smaller in person groups. The Advanced Judge Course was shifted to a virtual delivery in order to continue training while under COVID restrictions. Feedback has been very positive and virtual training has offered opportunities for officials to connect and continue to develop while meeting in person and attending events are not feasible.</p> <p>The Sail Canada Office has asked that RMSC and RMMCC's re-consider</p>	

		<p>options for virtual training of Race Officers at the national level.</p> <p><b>Action Item:</b> RMMCC to meet and discuss options for virtual delivery of the Advanced Race Management Course.</p> <p><b>3.3 Elearning Opportunity for ARO Course pilot in 2021</b> Sail Canada is piloting online training courses in the cruising program in 2021. In previous discussions consideration has been given to moving the ARO course to an online format. The committee discussed this opportunity and felt it was best to maintain the ARO course for in-person or virtual (webinar) delivery.</p> <p>There is support for considering additional training modules covering content that falls outside of the courses in the Race Management Program that would be beneficial for ongoing Race Officer development.</p> <p><b>3.4 Webinars</b> - RacingRulesofSailing.org webinar scheduled for February 17<sup>th</sup> 2021 - 2021-24 Racing Rules of Sailing changes (John Abel, Paul Brennan) – to be scheduled</p> <p><b>Suggestions for others include:</b> Sound signal starting per Appendix V Running trapezoid courses (Peter van Muyden has offered to deliver) Writing NoR's and SI's (Irene McNeill has offered to deliver) Running regattas during a pandemic</p>	<p><b>John Abel &amp; Rob Woodbury</b></p>
<p><b>5.0</b></p>	<p><b>Criteria</b></p>	<p><b>4.1 Changes to NRO Criteria &amp; Assessment</b> Rob Woodbury has worked on draft edits to the Guidelines for completing the NRO assessment.</p> <p>Committee agreed with the direction of Rob Woodbury's edits.</p> <p><b>4.2 Presentation of Criteria on sailing.ca</b></p> <p><b>Motion:</b> Approve moving the application and log into one document with tabs for each level.</p>	<p><b>David Sprague / Motion Jennifer Ross / Second Carried</b></p>
<p><b>6.0</b></p>	<p><b>SOARS</b></p>	<p><b>5.1 Status of SOARS</b> There are varying levels of satisfaction with the use of SOARS as a Sail Canada Official. Canadian Officials do not appear in the system the same way US Officials do. There would need to be a significant commitment from Sail Canada Officials to use the system in order to explore adding Canadian official certifications to be recognized in the system.</p> <p>SOARS use will remain as an option for Sail Canada Officials in 2021. A fee will be implemented to access to cover the per head cost that Sail Canada pays to US Sailing</p>	

		SOARS use will be monitored over the next two seasons to determine if it is of value to Sail Canada Officials.	
<b>7.0</b>	<b>TCAC Report</b>	<p><b>6.1 TCAC news (Daniel)</b></p> <p>The TCAC is seeking feedback from Sub-Committees on the Sail Canada Code of Conduct: <a href="https://www.sailing.ca/uploads/2019/10/Sail-Canada-Code-of-Conduct.pdf">https://www.sailing.ca/uploads/2019/10/Sail-Canada-Code-of-Conduct.pdf</a>.</p> <p>Standard of Standards (attached with minutes).</p> <p>Committee members can provide feedback to the RMSC Chair.</p>	
<b>8.0</b>	<b>Future Agenda Items</b>	<b>Next meeting date:</b> to be set by doodle poll.	
<b>9.0</b>	<b>Adjourn</b>	<b>Motion to Adjourn at 8:54pm eastern</b>	<b>David Sprague / Motion</b>