

## Sail Canada

<b>Judges Sub-Committee</b>	<b>Attendees:</b> J Jospe, K Nicoll Coleman, E Turner, T Sitar, L Porter, W Loat, M Turner <b>Regrets:</b> D King <b>Observers:</b>	<b>Date:</b> 2022/03/14 <b>Time:</b> 7 PM EST <b>Location:</b> Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	7:01	J Jospe
2.0	Approval of Minutes		Moved by T Sitar seconded by E Turner
3.0	Matters Arising	Nothing arising	
4.0	Work Plan	<p><b>4.1 Online Seminars</b> Three Club Judge seminars are scheduled this spring. There will be seminars in ON, NS, and QC. The NS seminar has one person registered from PEI. There are Rules in Action seminars (English and French) that will start this week and continue for 4 weeks.</p> <p><b>4.2 Advanced Judge Seminar</b> There are 11 people who have indicated their interest in taking the advanced seminar this spring. Dates contemplated are between April 10 and May 1. A poll of those interested is being conducted to ensure that this time frame is convenient.</p> <p><b>4.3 Advanced Judge Test Review</b> Based on the last set of test results, the Test Working Group has reviewed the advanced tests and made some modifications. The test group was satisfied that the results of the last testing reflected the skills level of the applicants. The test working group was satisfied that the grades established for certification were appropriate.</p> <p><b>4.3 Officials Newsletter and Facebook group</b> W. Loat and E. Turner reported on ongoing communications issues. Some of the challenges of communicating with judges remain unresolved. T. Sitar noted that it was important that the content of the Officials Facebook group and the Sail Canada website be consistent.</p> <p><b>4.4 Revision of application forms</b> There was no update provided.</p> <p><b>4.5 Liability Insurance for race officials</b></p>	

		<p>Following a change in what US Sailing is providing as liability insurance coverage to US sailing officials, there has been heightened interest in better understanding what Sail Canada provides. A preliminary meeting of representatives of the officials' sub-committees, the TCAC, and insurance providers was held. The JSC notes that Leo Reise attended the meeting and provided useful input. More information is required, and Irene McNeil has agreed to lead an initiative to learn more.</p> <p><b>4.6 Changes to Sail Canada Prescriptions</b>  The Rules Committee has requested that the JSC communicate to all certified judges that there has been a revision in Sail Canada prescriptions, specifically that the time limit for submission of documents in each of R2.1(a), R2.1(b), R2.3 and R4.4 is changed from 15 days to 7 days.</p>	<p><b>Action: J. Jospe to post the change on Facebook and request that this information be included in the Officials Newsletter</b></p>
<b>5.0</b>	<b>Certifications</b>		
<b>6.0</b>	<b>AOB</b>	<b>None.</b>	
<b>7.0</b>	<b>Future Meetings</b>	As per the approved schedule	
<b>8.0</b>	<b>Adjourn</b>	<b>8:09 pm</b>	unanimous