

Sail Canada

Judges Sub-Committee	Attendees: Joe Jospe, Wendy Loat, Tom Sitar, Eric Turner, Mike Turner, Dale King, Katie Nicoll, Luke Porter Regrets: Observers: Staff: Nick Allinson	Date: 2022/05/09 Time: 7 PM EST Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	The meeting was called to order at 7:00 pm.	
2.0	Approval of Minutes	Moved by Eric Turner , seconded by Dale King. Carried	
3.0	Matters Arising	None	
4.0	Work Plan	<p>4.1 On-line Seminars * CJ seminars in QC - low registration (3) may be postponed to the fall. * Practice Protests - Nick to promote for Thursday Katie Nicoll to run, with support from Tom Sitar</p> <p>4.2 On-line application forms Google forms should be used, Nick to follow up</p> <p>4.3 Liability insurance for race officials RMSC passed motion to have questions answered by Sail Canada, questions yet to be received.</p> <p>FAQ from Galagher: https://skippersplan.com/wp-content/uploads/2018/12/FAQ-for-Officials-1.pdf \$2 Million Coverage Sail Canada should make insurance needs for clubs clear, and share resources</p> <p>4.4 CJ Modular learning modules Nothing to report</p> <p>4.5 Forum for judges IJ's & NJ's met for ~ 1 hour "Minutes" circulated by Joe via officials Facebook Page Having on a regular basis a good idea</p>	<p>Nick to circulate Policy for officials insurance</p>

5.0	Certifications	<p>The following individuals have been certified as Club Judges:</p> <p>Scott Christie; NS Luc Therien; NS Patricia Farnese; SK</p>	<p>Nick to send approval letters including Attached log and cheat sheet</p>
6.0	AOB	<p>TCAC had extended discussion about Code of Conduct (COC) Wendy has requested that COC is re-written, CEO Don Adams replied Sport Canada enforcing alignment with Universal Code of Conduct, deep concerns with the application of this to 90% of Sail Canada participants.</p> <p>Link to Universal Code of Conduct: https://sirc.ca/wp-content/uploads/2020/01/UCCMS-v5.1-FINAL-Eng.pdf</p> <p>Up coming BC Rules seminars to be led by Mike Turner, in person & to be recorded</p> <p>Tom to circulate Rule 18 rewrite draft from Dave Perry</p>	
7.0	Future Meetings	<p>As per the approved schedule Monday June 13, September 12.</p>	
8.0	Adjourn	7:55	