

Sail Canada

Judges Sub-Committee	Attendees: K. Nicoll; L. Porter; T.Sitar; W. Loat; J.Jospe Regrets: M. Turner; E.Turner; N. Allinson Observers:	Date: 2022/10/17 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 7:06 pm.	
2.0	Approval of Minutes	Minutes of the meeting held September 12 were approved.	Moved by K. Nicoll and seconded by T. Sitar
3.0	Matters Arising		
4.0	Work PI	<p>4.1 A club judge seminar is scheduled for October 25 & 27. 16 are currently enrolled. An advanced seminar is scheduled for November 28, December 1, 5 & 8. Five students are currently enrolled.</p> <p>4.2 On-line e-learning tool acquired by Sail Canada (Owen Bird, SC staffer) shows potential. Started with Club Judge self-learning course application in early stages shows potential. On-line forms not yet prepared.</p> <p>4.3 North U is interested in providing a discount to Sail Canada for officials training.</p> <p>4.4 Forum for judges to be scheduled for early November. Invitations to be issued initially to RJs, NJs and IJs.</p> <p>4.5 There was a discussion about providing benefits to judges who have been certified. Suggestions included Helly Hansen products, a Sail Canada document bag, a laminated hearing procedure form, whistles, yellow flags, and others.</p> <p>4.6 NJ Experience Criteria was discussed. It was the consensus of the attendees that the experience requirement for NJs was an issue for those candidates who lived in less active areas of the country, and that reducing the number of events worked with other NJs and IJs should be implemented, while maintaining the total number of events.</p>	<p>T.Sitar to report after testing.</p> <p>N. Allinson to provide details.</p> <p>JJ to schedule for early November.</p> <p>JJ to discuss with N. Allinson.</p> <p>JJ to draft an amendment for review.</p>

		<p>4.7 There was a discussion about establishing a program designed for coaches. A copy of an email that D. King wrote has been circulated, and this initiative should be promoted.</p> <p>4.8 Information on how to request a recertification test for those who have sufficient CEUs should be provided. This could be via email and on the Sail Canada website.</p>	<p>N. Allinson to update website.</p>
5.0	Certifications	Greg Dargavel certification as a NJ has been extended for an additional 2 years.	
6.0	AOB		
7.0	Future Meetings	As per the approved schedule	
8.0	Adjourn	The meeting was adjourned at 7:58 pm.	<p>Moved by T. Sitar. Seconded by L. Porter.</p>