Sail Canada

Judges Sub-Committee	Attendees: J Jospe, L Porter, D King, E Turner, T Sitar, M Turner	Date:
	Regrets: W Loat, K Nicoll,	2022/09/12
	Observers:	Time: 8 PM EST
	Staff: Nick Allinson	Location:
		Conference Call

No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	8 PM	
2.0	Approval of Minutes	Motion D King, Second E Turner Carried	
3.0	Matters Arising		
4.0	Work Plan	4.1 Seminar schedule for fall 2022 CJ Seminar - K Nicoll Adv J Seminar - Lynne & Pat Rules Seminar - Practice Protests - PSA communication - Nick & Joe to craft specific emails to PSA staff about seminars	JJ / NA
		New Seminar ideas - for teams, athletes & coaches, seeking other topics - will circulate poll to determine what's wanted	
		4.2 On-line application and reference forms T Sitar to work with O Bird at Sail Canada	NA, OB, TS
		4.3 CJ Modular learning modules Platform of choice: Articulate 360 Input from JSC on Club Judge and Advanced Judge modules or rules modules, practice protests modules etc	JSC
		Examples to look at North U & US Sailing CJ course	
		Hybrid courses asynchronous v synchronous	
		4.4 Forum for judges Previously for Senior Judges - National & Regional Invitation list (adding CJ's) to be considered Early Nov. & Early Spring	JSC

		4.5 Newsletter - info due by Sept 23 to Eric Judge certifications and other content Interesting CAN Appeals decision - Swiftsure Injury	ET, JJ, MT
5.0	Certifications	Nick - Messaging to Judges whose certifications are expiring	NA
6.0	AOB	National HP team camp - Nick reach out to HP about seminars with race officials at team camp	NA
7.0	Future Meetings	As per the approved schedule	
8.0	Adjourn	9:10	