

## Meeting minutes JC Conference Call

Meeting Called to order 6.1.15 8:00EDT

### Attendance:

Steve Wrigley-Chair, Kerry Sullivan-Secretary, Joe Krolak-JETTS, Nancy Glover –A, Ric Crabbe-C, Sarah Ashton-D, Rick Sullivan-E, John Siegel-G, Tom Pochereva-H, Latham Bell-J, Bruce Martinson-K and Club Judge Program Lead, Wayne Balsiger-L , Glenn Oliver-UC, Matt Hill US Sailing RAD.

#### 1. JCAM Status

This continues to be a slow development from the JC. The Judges Committee Administration Manual (JCAM) will be the core of continuity from quad to quad as the Chair and the committee change. All record keeping shall be in this manual or the Judges Manual, but never in both. Any publications will come from the masters found in one manual or the other. The development of the JCAM will continued to be the No. 1 priority.

#### 2. 2015 Renewals

All RAJs confirmed that they have contacted the 2015 renewing judges in their area. Also an email from the RAD will be sent in the next two weeks to all renewing judges. That will be followed by an email with full details of the new online testing and CEE and seminar programs. All qualification requirements must be completed by Dec 1<sup>st</sup> so that the JC may review and vet all applications.

*NOTE: Each judge must submit an application (found on the judges website) for renewal by Dec 1.*

#### 3. Online Video Hearing Guidelines

The Initial draft has been crafted and sent for review by JC. Guidelines have already been used and JC chair would like to fine tune after a round of comments from the JC. After further fine-tuning this guideline will be published in JM with a copy posted on the web and sent directly to judge corps.

#### 4. Seminars and CEEs for 2015

There will be a need to report mechanism for the CEU credits from Roundtables, Clinics and webinars (when available). Matt Hill proposed and it was approved that the reporting process will be set up as an entry directly into SOARS. This would be an RAD entry based on judges registering for certified CEU events. Full details on CEE (continuing education events) can be found on the judges pages on the web.

The JC must be more proactive on setting up more roundtables and seminars

#### 5. JETTS and Club Judge Program Status

The subject of where the JC was in its development of the Clinics Program was discussed. An update is requested for the next conference call or sooner.

Club Judge Program Update, Bruce Martinson:

One more scheduled this month.

Soliciting more feedback from club judge instructors

Initial results indicate more time needs to be budgeted than originally anticipated because mock hearings, while very rewarding, are more time consuming than anticipated

May need to improve/increase marketing to clubs to be sure to serve the demand.

6. Testing Update

The test will be available online on or before June 15. It will be made available to all renewing in 2015 and to new seminar attendees. The Race Admin office will be able to provide results to seminar instructors and RAJs on a monthly basis (as a test may be taken at any time up to Dec. 1). A letter to notify all renewing in 2015 has been developed and will be sent out as soon as the database is loaded with the renewing judge membership numbers.

7. Emeritus Process and Vetting

The JC will adopt a new system request and vetting going forward. The request form for an Emeritus status will be found on the judge's page. Guidelines for the type of information to submit and how it will be evaluated by the JC will also be online. Initial drafts of all documents will go to the JC. There are 3 requests for this recognition at this time.

The title is bestowed upon judges who have gone above and beyond in the service to our sailors and to the development of the judging standards and practices.

8. Certifications

a. Judge and National Judge Applications

i. Judge, Steve Kuritz: a motion to certify as Judge was made after a review of his qualifications and references was made by Joe Krolak, Bruce Martinson seconds. Motion carries.

b. International applications

i. IJ, Richard Sullivan, Area B: After a review of references and qualifications a motion to approve for JC approval for International Judge was presented. Motion seconded. Motion carries.

9. Other business

John Siegel lead a discussion on ISAF Q&A 2013-34 and it's answers that seem to be a contrast with what our seminars have been focused on for the last several years. These differences will be presented to our Rules Committee for a request for clarification and if necessary a request from ISAF for their clarification.

10. Meeting adjourned

a. 9:28pm EDT June 1, 2015

Respectfully submitted,

Kerry Sullivan

Judges Committee Secretary

Approved by the Judges Committee June 17, 2015