

Judges' Committee June Conference Call
7:00 pm EDT June 14, 2021
Meeting Minutes

I. Call to order

Meeting called to order by Chair Sarah Ashton at 7:05 pm EDT, 4:05 pm PDT

II. Roll Call

Attendees:

Chair Sarah Ashton

Vice-Chair Wayne Balsiger

RAJs: Bruce Cook, Area B
Jim Walsh, Area C
Edith Collins, Area D
Nancy Zangerle, Area E
Chris Luppens, Area F
Michael Gross, Area G
Michael Roth, Area H
Steve Schupak, Area J
Mike Kaspar, Area K
Craig Daniels, Area L

Members at Large:

Bill Simon, Chair Judges Training and Testing Subcommittee
Bruce Martinson, Chair Club Judge Program
Nancy Glover, Round Table Coordinator
David Pyron, Chair, Umpire Committee

Matt Hill, Race Administration Director

III. Approval of April Minutes

The minutes were approved. Motion by Mr. Schupak. Seconded by Mr. Kasper.

IV. Race Administration Report – Matt Hill

Spoke about the new Chief Executive positively and he is getting settled in. Judie is doing a great job.

Possibility of in-person US Sailing seminars starting around July 1. Noted that the Judges have few seminars scheduled at this time of year. The US Sailing office has reopened, with all employees expected to return around June 30.

Much delayed complaint policy should be sent to our committee members within the next week. Some details were discussed.

New program to spotlight race officials who deserve to be mentioned on the web page. A couple of paragraphs of why the person is deserving should be sent to Judie or Matt. Prefer they be entry- and middle-level certification people.

A small list of people who have not completed a background check. The last chance email will go out tomorrow with a next Monday deadline.

V. US Sailing Judge Certification Requirements, Requirement Matrix and Chapter 12 – Craig Daniels

There has been substantial work on this topic by the committee via email. Craig submitted a revised proposal this afternoon that is the basis for the discussion.

Motion to accept Craig's document and table as modified during the meeting as one document and approve it. Motion by Bill Simon, Second by Edith Collins. Approved.

Discussed that Sarah and Bill can submit any documents that need to be changed on the website to Julie and Matt.

VI. Misconduct Subcommittee – Nancy Glover

Brief update. Need to work on the training module.

VII. Plan of improvement/Review Board – Jim Walsh

Dealt with by Matt Hill in his report.

VIII. New Applications/upgrades

a. Jerry Mounton, JE – Steve Schupak -Tabled for now.

b. Robert Austin-LaFrance, RJ, - Bruce Cook - Approved

c. Fred Hagedorn, IJ – Nancy Glover for Mary Pierce Motion to approve subject to a satisfactory test grade and documentation delivered to Matt Hill by July 15 for consideration at BoD's July 26 meeting. Motion does not carry.

d. Dan Kulkoski, RJ – Edith Collins - Approved.

IX. Adjournment

Meeting was adjourned at 8:50 EDT, 5:50 PDT

Respectfully submitted,

Bill Simon