

JC Meeting Notes 8/17/21

Attendees (14)

Sarah – JC	Bruce C – B	Mike G – G	Chris – F	Jim – C
Wayne – VC	Bruce M (mal)	Mike K – K	Mary – A	Bill (late) (mal)
Edith – D	Nancy Z – E	Mike R - H	Steve - J	

Absent (7)

Nancy G (mal)	Matt (USSA)	Ric (mal)	Charlie (mal)
Craig - L	Dave (Ump Cmte)	Rick (mal)	

Agenda (proposed)

1. Roll Call
2. Approve minutes from June
3. Race Admin Rpt – Matt
4. Misconduct Sub – Nancy G
5. PIP / Review Board – Matt
6. IJ Seminar / JC Annual meeting – Sarah
7. Renewal Status – Sarah
8. Extension of Recert period
9. New Apps
 - a. Steve Komen (RJ) – Chris
 - b. John Porter (RJ) – Mike K
 - c. Chuck Trip (RJ) – Steve
 - d. Jerry Moulton (JE) – Steve
 - e. Robert Fear (RJ) – Bruce C

June Minutes – motioned, seconded, approved

Race Admin Report – Sarah (Matt out)

- In person seminars should start again in fall '21
- Canvas can support both curriculums
- There have been complaints it is difficult to volunteer for USSA
- No additional details other than the current structure is not good

PIP / Review Board – Sarah (Matt out)

- Approved by the Board of Directors end of July
- Process for denying a certification / renewal complete
 - New forms are coming
 - Additional form for commending officials
- New review board and integrity committee
 - USSA needs volunteers for these spots
 - Unknown what is being looked for in these volunteers (i.e. qualifications)

Misconduct subcommittee – Nancy G (out) – no report

IJ seminar / JC annual meeting – Sarah

- IJ seminar hopefully coming to the US in 2022
 - Proposed full package sent to WS (including budget)
 - Asked for dates Feb. 11-13
 - Asked for location = Atlanta, same hotel we have been using before Covid
 - Should the new committee schedule the annual meeting around it?
 - Not approved as of this writing

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- Regarding the annual, Wayne, Mike R, and Chris all suggested the new Zoom format stay
 - Saves money
 - Saves time

Renewals

- RAJs need to start getting details from renewing judges
- Use the provided spreadsheet
- Wrapped up completely in December
- First round will be in October
- Contact judges (again) to get details and intentions

Extensions

- Need to be asked for by the applicant
- Do we need a 5 yr lookback for this year's renewing judges?
 - Some judges may need an extension
 - If they fall short of requirements, do they need a lookback?
- Clubs have gone to video hearings
 - Saves money
 - Saves time
 - Hurts the judging community (less experienced people will get overlooked)
- Can a renewing judge use Zoom to satisfy distance requirement?
 - Need to be an NJ
 - Can only use for one of the events
 - Is that enough?
 - How is future shaping up?
 - See if it becomes an issue?
 - Revisit later this year
- There is value in traveling and not traveling
- Hold on final decision until October (first round of renewals)
- See if we have more extensions, let that guide us

Club Judge update – Bruce M

- Agree, people want in person
- We need a hybrid model (MK – perhaps do the first bit online and the hearings in person?)
- Do we keep Canvas for this?
- Students need to do the work
- Set new meeting off JC schedule in two weeks (several to be included, MK asked to be invited)

Adv. Seminar

- At least 8 were taught in the spring
- Protest day can help satisfy CEUs
- Initial RJ and NJ (that skipped RJ) require an AJS
- Sarah to talk with Bill about this (see below)

New Apps

- All upgrades to RJ approved with proper motions and seconds, very little discussion
- Jerry approved as Judge Emeritus
- One word of caution from Bruce C – IJ and NJ renewal dates should match
- If they don't, contact USSA to have the NJ date moved

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Adv. Seminar plans – Bill

- Get AJS scheduled
- Get attendees (marketing, reach out to prospects)
- Use the fall and winter
- Right now, we are all sailing
- Judie is pushing for seminars and training to be done
- Again, not right now, we are sailing
- Bandwidth is short
- People like online format
- Mike R wants a template for the AJS online
- More to talk about later

Safe Sport – Wayne

- Justin is changing the website to match requirements
- Judges manual will need additional changes

Chris Luppens questions

- New Certification grid on website? Yes, not easy to find
- Manual still showing 2019 date
 - This is an expired document
 - Manual has updated in the expected spot
 - Old file needs to be removed – Sarah to talk to Matt
- Can we have all meetings scheduled ahead of time?
 - Current ad hoc structure has resulted (until this meeting) in most heavily attended meetings since this JC was constituted
 - Mike R – suggest last agenda item be the setting of the next meeting date
 - More notice (three weeks instead of two) would help
- Can someone help me with JE status for one of my judges – Mike R volunteered
 - Do they have to be retired? – yes, RAJ can nominate a retired NJ or IJ
 - Jim Tichenor – special case, hopefully vote in Oct.

Motion to adjourn, second, meeting ended at 7:07 CT, just a bit over an hour