

<b>AGENDA AND MEETING MINUTES FOR</b>	
<b>MEETING OF</b>	<b>Ontario Sailing Race Committee</b>
<b>DATE &amp; TIME</b>	<b>1845 EST, Monday November 14, 2011</b>
<b>MEETING #</b>	
<b>LOCATION</b>	<b>Audio Conference Call</b>
<b>LOGISTICS</b>	Participant Conference Pass Code: Toll Free 1-888-205-4499 (North America wide) Local Point of Presence 416-883-7132 (Toronto)
<b>INVITEES</b>	Bill Visser , David Sprague , Don MacIntyre , Irene McNeill , Jake Starr , John Weakley , Mark Searle, Pat Lymburner, Ross Cameron, Graham Dougall
<b>CHAIR</b>	<b>Graham Dougall</b>
<b>RECORDER</b>	<b>Graham Dougall</b>
<b>TIMER</b>	
<b>ATTENDEES</b>	Graham Dougall, Bill Visser, Jake Starr, Mark Searle, Ross Cameron, David Sprague

<b>STARTED @</b>	1850 EST	<b>FINISHED @</b>	1933 EST
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<b>1</b>	<b>Introduction</b>	<b>5 Minutes</b>	<b>Graham Dougall</b>
<b>DETAILS</b>	Graham was late		

<b>2</b>	<b>Updates to ARO Course</b>	<b>10 Minutes</b>	<b>Ross Cameron</b>
<b>DETAILS</b>	Ross indicated all changes incorporated		
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Distribute latest ARO deck to everyone	Ross	2011-11-20

<b>2</b>	<b>Updates to CRO Course</b>	<b>10 Minutes</b>	<b>Ross Cameron</b>
<b>DETAILS</b>	Ross to update		
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Beta version available	Ross	2012-01-01

<b>3</b>	<b>Course Scheduling</b>	<b>10 Minutes</b>	<b>All</b>
<b>DETAILS</b>	Requests so far EYC NSC Barrie/Midland area		
<b>DISCUSSION</b>	Jake to push attendance in Barrie area north Bill emailed Roger in Sarnia to see if interest Jake indicated interest from North Bay and follow-up Jake confirmed Barrie with Pat as possible second instructor Ross confirmed NSC Bill expressed interest in doing a course and will contact Trident Ross will contact Brockville		

David Sprague raised the question of OS contacting the clubs Bill to contact Collins Bay			
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Contact OS office	Graham	2011-11-16
2.	As per discussion above		

<b>4</b>	<b>CYA Race Officials Summit</b>	<b>10 Minutes</b>	<b>All</b>
<b>DISCUSSION</b> Mark summarized the officials summit			
<p>Mark indicated that he and others prepared a report. Mark indicated that this report has been submitted to the CYA office for posting on the CYA web site</p> <p>Mark requested that Ontario officials needing re-certification to get their application in ASAP.</p> <p>Mark working on local seminar either in April or October</p> <p>There was discussion on the requirements on including the PCOC and ROC(M) in the certification requirements</p> <p>Ross congratulated Mark on organizing the summit</p>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Comment on requirement for PCOC and ROC(M)	Mark Searle	2011-12-01

<b>5</b>	<b>Introspective</b>	<b>10 Minutes</b>	<b>All</b>
<b>DETAILS</b> Of all the things we complain about the CYA RMC, how many of them apply to us when looking at the Ontario Sailing RMC from the perspective of Ontario ROs outside of this committee			
<b>DISCUSSION</b> General discussion on improvements			
<b>CONCLUSIONS</b> Consider newsletter, seminar, posting committee agenda and minutes on web site			
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Follow-up with Ontario Sailing office on publishing committee agenda and minutes	Mark Searle	2011-12-01

<b>6</b>	<b>Transition of Chair to Vice Chair</b>	<b>10 Minutes</b>	<b>All</b>
<b>DETAILS</b> Transition activities including selection of an incoming Vice Chair			
<b>DISCUSSION</b> Jake volunteered to be vice-chair. David Sprague committed he will assume the Chair as of the Ontario Sailing AGM			
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
1.	Assume Chair	David Sprague	2012-01-22
2.	Assume Vice Chair	Jake Starr	2012-01-22

<b>7</b>	<b>Next Meeting</b>	<b>5 Minutes</b>	<b>All</b>
<b>DETAILS</b>			
<b>DISCUSSION</b>		<b>Discussion on next meeting to be 1830 EST, Monday December 12, 2011</b>	
<b>ACTION ITEMS</b>			
<b>ITEM</b>	<b>WHAT</b>	<b>BY WHO</b>	<b>BY WHEN</b>
<b>1.</b>	Schedule next meeting for 2011-12-12	Graham Dougall	2011-11-17
<b>2.</b>	Agenda item: Address issue of good race officers not taking the courses to be certified	Graham Dougall	