# ISAA EGM Minutes - 12th August 2017

- Officiating: Thomas Brouder (ISAA Chairperson 2017/18)
- Minute taker: Carla Reinhardt (UCC Captain)
- EGM recorded on phone of Thomas Brouder
- Quorum reached (2/3<sup>rd</sup> of active clubs). 13 clubs show interest in affiliating with the ISAA in the 2017/18 Season.

## 1. Apologies

- GMITCastlebar
- GMIT
- NCAD
- RCSI
- Sinead Naughton (ISAA Ex-Officio 2017/18)
- Sinead O'Connell (ISAA Records Officer 2017/18)
- Alice Jordan (ISAA Vice-President 2017/18)

## 2. Approval of 2017 ISAA EGM Minutes

• Proposed by Josh Coughlan. Seconded by Carla Reinhardt.

### 3. Election of ISAA Committee Positions

- Secretary: Email received from Frank Stafford (UL) to nominate for position. Nominated by: Liam Higgins. Seconded by Carla Reinhardt.
- Public Relations Officer: Amy Garde (UCC) nominated by Lucas Jeanniot. Seconded by Carl McCaffrey.
- Child Protection officer: No nominations. Must have child protection cert complete.
- Archery Ireland Representative: Conor O'Beoláin nominated by Josh Coughlan.
  Seconded by Domagoj Kos.

# 4. Approval of minor Rulebook and Constitution changes voted in at the 2017 ISAA EGM

#### Rulebook:

- 6.2.1.1 Removal of Female Barebow Category and Male Barebow Category.
  Introduction of Beginner Male Barebow Category, Female Barebow Category, Male Advanced Barebow Category and Female Advanced Category.
  - **Vote:** For = 9, Against = 0, Abstain = 0. APPROVED.
- 6.3.2.3 Change of Barebow Division Black Pin from 400 points to 350 points.

**Vote:** For = 9, Against = 0, Abstain = 0. APPROVED

#### Constitution:

• 2.2.1 – Removal of the term 'full-time'.

**Vote:** For = 9, Against = 0, Abstain = 0. APPROVED

Josh: If someone does an online course are they eligible to partake in the Association? Liam: Do they have a student number?

Thomas: Do we need to define what a student is in the constitution? We are not trying to exclude students from partaking in the league, the Associations aim is to grow the League.

• 2.3.2 – The affiliation fee paid by each college to change from being paid no later than twenty-eight (28) days prior to the first Competition of each new Season, to one day after the first intervarsity of the Season.

**Vote:** For = 9, Against = 0, Abstain = 0. APPROVED

• 2.3.4.2 – Removal of by-law. Contradicts 2.3.2 rule change.

**Vote:** For = 9, Against = 0, Abstain = 0. APPROVED

• 2.3.4.3 – By-law now implies club or members technically shall not be entitled to exercise any right or privilege of membership to the Association for the first IV as the affiliation fee now does not have to be paid till 1 (one) day after the first IV. Thomas: We do not have a head office to send the affiliation fees to before the IV's. It would not be the correct approach for the Association to post the affiliation fee to the treasurer's private residence which would change every year. By-law 2.3.2 was the correct decision but need to re-write by-law 2.3.4.3. Change 2.3.4.3 to clubs or members shall be entitled to exercise any right or privilege of membership, unless the required affiliation fee is not paid by the aforementioned deadline.

**Vote:** For = 9, Against = 0, Abstain = 0. APPROVED

## 5. Venues and Dates of 2017/18 ISAA Intervarsity Season

- Thomas went through all the colleges' academic calendars who emailed them in and made out a calendar that avoids all exams and within all colleges core lecture weeks.
- 25<sup>th</sup> September the start of all colleges.
- 4<sup>th</sup> and 5<sup>th</sup> Nov 2017 Irish Open is on with Archery Ireland.
- DKIT IV on the 11<sup>th</sup> November 2017.
- On the 25<sup>th</sup> of Nov 2017 we want the second IV.
- Lucas Jeannoit: UCC is down as Nationals on the 24<sup>th</sup> & 25<sup>th</sup> Feb 2018. Was is not voted in at the (2017 ISAA) AGM that Nationals would be an IV?
  - Thomas: It was a discussion at the AGM and at the end of the discussion, information was going to be emailed out. Nothing was done about it and the Season finished. As it is the new season with a new committee, the usual Nationals will be held.
- 25<sup>th</sup> November 2017 the second IV Ahmed (DCU) not able to get in contact with sports department yet. If DCU can't host it, UL might.
- Hopefully UCD can book a venue. DCU usually book year in advance.
- NUIG offer to host two IV's.
- 29<sup>th</sup> Jan 2018 all colleges start back Semester 2.

- 10<sup>th</sup> Feb 2018 third Intervarsity hopefully.
- 24<sup>th</sup>-25<sup>th</sup> Feb 2018 Nationals UCC.
- 10<sup>th</sup> March 2018 Fourth IV hopefully.
- 23<sup>rd</sup> March 2018 NUIG IV Finals booked.
- Thomas asked to email out the calendar created to all colleges.
- NUI Maynooth hope to host Halloween shoot as their venue is too small to host an Intervarsity.

#### 6. ISAA 3 Year Plan

- Thomas: What development has been seen throughout the last 6 years with the Association? All college's being allowed bring 10 archers per IV. Student Archery has advanced a lot but what is the Associations plan for the future?
- Do people know what the Student University Games? Archery is an event at the competition? It's on this year in Chinese Taipei. Do people know how to qualify? All student archers in every college should know about the event and how to qualify in the future. Grow the standard of student archery by getting ISAA members to represent Ireland on an International stage.
- NUIG held NEON a few years ago. Try and get the ISAA committee to start thinking about communicating with the British league on a British and Irish Student Open.
- Anyone else have input on a 3 year plan for the ISAA? Josh: Not all colleges are Archery Ireland affiliated. NUIG went up to the outdoor club championships because of their affiliation and came third and qualified to Europeans. All college clubs should be affiliated. Thomas: Some archers are members of other clubs and can shoot with them for Archery Ireland events, especially in areas which contain a lot of archery clubs like Leinster. The Association must try and encourage any club that has no links with Archery Ireland to join and affiliate their club to access more shoots.
- Thomas: Has the ISAA been cooperating with Archery Ireland in years past? Has the ISAA been attending the Archery Ireland AGM and EGM's? The committee needs to have more of an input. Lucas: Should we not send a list of ISAA members to Archery Ireland. Thomas: Yes, we are supposed to be, it's in our constitution.

### 7. Awareness of the Rules

- Thomas: All clubs and members must make sure they read the ISAA Constitution and Rulebook. Tell your college committees. Certain things go through loopholes. You have to email the ISAA secretary a month in advance if you intend in shooting your year of grace. All colleges were supposed to email in delegates nominated to vote on behalf of the college 7 days before the EGM which was not done by colleges.
- Emphasis being placed on all clubs and members to read the updated Constitution and Rulebook which will be sent out to all members in the coming weeks once today's amendments have been made.
- Dress Regulations: It's in our rule book, there is no reason we should not be following it. If a student was trying to use their score for a qualification to a world archery event, a judge may deem it invalid because all archers at an IV were not following World Archery Standards regarding dress regulations.

- ISAA Gold Pin: The ISAA committee are supposed to hand out the gold pin to the archer who earns it at the end of year awards.
- Archers being entered in the wrong categories when entered to IV's. You're entitled to shoot as a Recurve Beginner Archer if you have not shot 400points or more on a 40cm target face, not just at an ISAA event but most importantly includes any other World Archery Associated Event. All clubs should be asking their members have they ever shot before. This year when clubs are sending in their shooting lists to host colleges of IV's they need to include on the entry list each archers Personal Best Score at an ISAA Event or World Archery Association Event. They will also need to CC in the email the ISAA Records Officer and ISAA Chairperson to ensure that the Personal Best Scores are being double checked.
- Carla: There should be an official template for the entry of members to IV's which contain a Personal Best column.
- Thomas: There should be an excel file template? There was a few years ago. Communication between ISAA committee's is failing. We need to work on this.
- Ian: There should be consequences if they are not followed up (filling out personal best column and rules). Josh: I brought this up last year and it was shot down straight away. Intervarsity scores are supposed to be sent out three days after the event occurring. Thomas: In the constitution/Rulebook it says the current IV League standings don't need to be sent out until 3 days before the next IV. It's the ISAA committee's responsibilities to ensure league scores are sent out.
- Ian: Clubs sending in shooting lists late and thinking it's not a problem. There should be consequences. Thomas: It's at the discretion of the host if the shooting lists are not sent in before the deadline. If hosting clubs want to be strict on deadlines, they have the constitution/ rulebook to fall back on to uphold their decision to exclude any member/ club from a shoot.
- An ISAA Intervarsity should always have a Judge present and not just a Director of Shooting (DOS) which was seen last year. Disputes at IV's with scoring need to be decided on by a judge. Archery Ireland are there who can provide judges. If colleges are struggling to get a judge for an event make sure to get on to the ISAA committee.
- Lucas: Will the ISAA be enforcing the dress code? Thomas: Yes. ISAA committee need to ensure all IV hosting colleges follow dress regulations. On the day of the ISAA event, the hosting college is in charge of ensuring all archers adhere to the dress regulation on the shooting line and issue a fine or something else if the archer is in breach of the rule.

## 8. Any Other Business (AOB)

- Got one email from NUIG: i) If a student transfers or continues study in a different college can he/she still compete in the league for his/her old college?
- Thomas: Josh (NUIG Captain) is this new college an ISAA affiliated club? Josh: They are not here today so I don't know. Thomas: They could potentially be an ISAA affiliated college? Josh: They have before. Thomas: What year did they graduate? Josh: Two years ago.
- Opened up the floor to discussion.
- Thomas: The committee discussed this matter before the EGM. The student graduated after academic year 2015/2016. Therefore their grace year is 2016/2017, which has now

passed. Therefore they can't shoot with their old 3<sup>rd</sup> level institution as they are no longer a student of that institution. However, they are a student of another 3<sup>rd</sup> level institution that potentially may be affiliated with ISAA and therefore they can shoot with their current 3<sup>rd</sup> level institution club. However, if this person did graduate in 2016/2017, their year of grace would be 2017/2018 and they could technically shoot with their old third level institution.

- Thomas: The ISAA committee were discussing the issue and a new by-law needs to be introduced that when you're in your year of grace that you can't be a student of a third level institution. Lucas: Issue with that They graduate from a 3<sup>rd</sup> level institute and then they go to Athlone to do their masters, if Athlone doesn't have an archery team are they allowed shoot their year of grace with their old third level institution or will they shoot as a guest? Thomas: They should shoot as an archer with Athlone. But what if they can't get affiliated due to their Student's Union/Sports Department.
- Ian: Another problem. If you now have 19 affiliated clubs with the ISAA you now need to accommodate 190 archers per IV. Some IV hosts might only be able to hold 180 with potentially only 2 IV host clubs being able to hold 190 archers.
- Introduction of By-Law 2.2.2.1 Conditions of eligibility for a "grace year";
  - Not a registered student of a third level institution, or
  - Are a member of a third level institution that is unable to obtain permission for affiliation with the Association from their current third level institution. This member(s) must provide written proof of inability to affiliate to the Association from the relevant authority within their institution prior to completing Article 2.2.3.

**Vote:** For = 9, Against = 0, Abstain = 0. APPROVED.

- NUIG second question: Website needs to be kept updated. Amy Garde, newly elected PRO will work with the records officer to do so.
- NUIG third question: newly elected ISAA committee should take charge directly after the AGM. (Or a month after the AGM at the latest so the current committee can finish any outstanding plans). Thomas: This used to be in the old constitution. The current rule needs to stand because matters voted on at the AGM and IV venues decided on need to be followed up by the committee because if a new committee was to come in they may not know how to fully execute all the matters discussed and voted on at the AGM.
- Liam Higgins: The Dress code in our Constitution/Rulebook says 'cricket' whites. World Archery Association rules need to be followed. Lucas: What if archers are not able to get their club gear? Thomas: All archers should technically have a club jersey or their college should have a stock of jerseys to give out to members who wish to compete at IV's. No Jeans or Camo are allowed.
- Josh: Can each club get a list of requirements that must be met to ensure their shoot is at world archery standards?
- Josh: The distribution of Intervarsity's was a joke. They were all in Leinster. Thomas: Every club has the right to hold an intervarsity no matter what province they come from. Income from an IV increases a clubs income on the yearly budget and allows the club to obtain more financial support from their 3<sup>rd</sup> level institution and to get equipment to grow the club. We can't have a quota for each province hosting IV's.
- Not many institutes have the facility to host these large Intervarsities anymore. Comes down to how driven the host clubs committee are at hosting a big and successful IV.

## Attendees

Name	College
Domagoj Kos	UCD
Carl McCaffrey	UCD
Amy Garde	UCC
Laura Connellon	UL
Josh Coughlan	NUIG
Mary Ahern	NUIG
Eve Kearney	DUAC
Luke Flanagan	DUAC
Lucas Jeanniot	MU
Hugh Farrell	MU
Ahmed Abelalla	DCU
Carla Reinhadt	UCC
Thomas Brouder	UCC
Liam Higgins	UL
Eunice Kiew	DKIT
Keet Wai Jian	DKIT
Ian Kenna	ITC

# Potential 2017/18 ISAA Calendar

All Colleges Commence Semester 1 2017	25 September 2017	I.S.A.A. 2017/18 Potential Calendar
6 Week Grace Period	25 <sup>th</sup> Sept – 3 <sup>rd</sup> Nov 2017	
Irish Open - Archery Ireland	4 <sup>th</sup> – 5 <sup>th</sup> Nov 2017	
Available Weekends Semester 1	11 <sup>th</sup> Nov 2017	DKIT – Intervarsity 1
	18 <sup>th</sup> Nov 2017	
	25 <sup>th</sup> Nov 2017	DCU - Intervarsity 2
Christmas Exam Study Begins	27 <sup>th</sup> Nov 2017	
Christmas Exams Commence	4 <sup>th</sup> Dec 2017	
All Colleges Commence Semester 2 2018	29 <sup>th</sup> Jan 2018	
2 Week Grace Period	29 <sup>th</sup> Jan – 9 <sup>th</sup> Feb 2018	
Available Weekends Semester 2	10 <sup>th</sup> Feb 2018	Intervarsity 3
	17 <sup>th</sup> Feb 2018	
	24 <sup>th</sup> – 25 <sup>th</sup> Feb 2018	UCC – Student Nationals
	3 <sup>rd</sup> Mar 2018	
	10 <sup>th</sup> Mar 2018	Intervarsity 4
St. Patrick's Day	17 <sup>th</sup> Mar 2018	
	24 <sup>th</sup> Mar 2018	NUIG – Intervarsity 5 "Finals"
	(fun 25 <sup>th</sup> Mar 2018)	11010 - Intervarsity 5 1 Inais
Easter Bank Holiday Weekend	31 <sup>st</sup> Mar 2018	
	7 <sup>th</sup> April 2018	
Summer Exam Study Begins	9 <sup>th</sup> Apr 2018	
Summer Exams Commence	30 <sup>th</sup> Apr 2018	