1. **Amendment:**

**Apologies:**

**In Attendance:**

Frank Stafford – Secretary (FS)

Amy Garde – PRO (AG)

Liam Higgins – Treasurer (LH)

Thomas Brouder – Chairperson (TB)

[Conor Ó Beoláin](https://www.facebook.com/conor.obeolain?fref=gc&dti=1746502778697410) – AI Rep (CB)

Sinead Naughton – Ex officio (SN)

Daniel Moloney - UCC

Carla Reinhardt (Captain) – UCC

Lucas Jeanniot – MU

Hugh Farrell (Captain) – MU

Sophie Schafhauser (Captain) – DIT

Bryan Fengler – ITC

Ian Kenna (Appointed by ITC to speak) – ITC

Rhiannon O’Connor – DCU

Ahmed Abdalla (Captain) – DCU

Daniel O’Flannery – ITT

Josh Coughlan (Captain) – NUIG

Christopher Riddell – NUIG

Carl McCaffrey – UCD

Paul Beirne – UCD

Luke Vickery (Captain) – UL

Diego Coyle Diez – DU

Luke Blake - UL

Captains meeting semester two

TB: Asked if all colleges had received the captains meeting announcment and attached files.

All colleges present confirmed this.

TB: Explained each ammendment for the rule book and constitution.

Action Item: Vote on amendments in AGM [All]

1. **Next years competition:**

TB: Can all colleges send in their academic calendars for the next year. The calendar circulated is based on this years’ academic calendars so may not be fully accurate.

TB: The dates for the indoor Open have not been confirmed yet, so several weekends have been avoided for this reason.

TB: All colleges need to contact sports halls for available dates if they are intending to host a competition next year. The first two intervarsity dates need to be confirmed at the AGM in NUIG. Intervarsities are awarded based on the guidelines set out in the constitution.

TB: Asked who wants to hold an intervarsity next year.

DIT: No

DU: Unsure

UCC: Interested in holding the Nationals.

Carlow: Yes

ITT: Don’t know

MU: No

UCD: No

DCU: Yes

NUIG: Yes

UL: Yes

Action item: Send in academic calender. [All colleges]. Confirm if they want to hold IV or not [DU, ITT]. Get available dates for sports halls for IVs [Colleges interested in hosting an IV].

1. **Medals:**

TB: Showed pictures and costs for the proposed medals, we need a stock of them. Asked for opinions.

NUIG: Think they would be good, but are expensive and could the money be better spent.

DCU: Bad for smaller colleges due to the increased cost of the medals.

FS: Affiliation fee covers all medals, colleges don’t pay for individual medals so medal price won’t cost small colleges more.

AJ: People put a year’s work into achieving these medals, so we should make sure they get a good medal.

UCC: Would a longer contract than one year reduce the price?

TB: Yes suppliers had said they could do it cheaper if multiple years.

TB: A prototype will have to be made, this can be done over the summer.

ITC: Is it possible to get a contract for more than 2 years?

UL: Could go for five years.

TB: Yes this could be done, unsure of price reduction for contracts longer than two years.

CB: Is it better to buy all the medals at once for several years and store them somewhere.

TB: No because that would cost a lot of money and we don’t have any where we can store the medals without guarantee they won’t go missing.

MU: If we get a contract could this be an issue in a few years if something goes wrong.

NUIG: If we do this would be better to avoid being forced into a contract for the reason MU made.

DU: Archery Ireland buy from a stock of medals in Lee Brothers, therefore don’t have to worry about storage large initial costs of buying a large stock but also are guaranteed a reliable supply of medals.

TB: Will get further information for the AGM.

Action item: Get more information on the medals. [Thomas Brouder]

1. **Next years committee positions:**

TB: New committee will have to be elected at the AGM, don’t want to leave it till the AGM to do this. Last year TB identified AG as being a good person for the PRO position so suggested she go for it before the AGM. Current committee is encouraging all captains to look at their membership and identify possible people for the positions. The positions available are Chairperson they should be a hard worker and have a good understanding of the ISAA. Records officer should have good attention to detail and excellent excel skills. Secretary should have good communication skills mainly for emails. Vice – Chairperson should have a good understanding of the ISAA. Archery Ireland Representative should have a good understanding of archery Ireland. Child protection officer needs the Safeguarding 1 - child welfare and protection - basic awareness workshop certificate. Public relations officer should have a good understanding of websites design (current system is Wordpress) and also good at writing up articles. The treasurer position is very similar to a. normal club treasurer but is less complicated than the club treasurer position.

Action item: Look for people who may be good at the available positions. [All captains]

1. **Proposal for the overall winner prize:**

TB: Not in favour of this system.

AG: Not in favour of the system.

FS: Seems complex and unnecessary.

AJ: Unsure of the current system.

CB: Handicap system could be difficult to get right.

SN: Not in favour.

TB: There will be a vote at the AGM to put this on a one year trial at the AGM.

TB: Asked opinions of colleges present.

ITC: Unfair advantage to larger college.

DIT: They don’t feel they will be in apposition to do well in it.

MU: Good for explaining to sports departments how the club did in the league that year.

UCC: Feel it is longwinded and will be extremely difficult to stop it being unbalanced in favour of larger colleges.

DU: Clubs do [fluctuate](https://www.google.ie/search?rlz=1C1CHWA_enIE652IE653&q=fluctuate&spell=1&sa=X&ved=0ahUKEwjzlOjr8uzZAhWDLsAKHfFpDWgQBQgmKAA) in size a lot MU was small a few years ago but is now much larger. Archery is not regarded as a sport by many people and this system may help. Also it makes it easier to explain to the college and therefore get additional funding.

DCU: Agree that it may help when explaining to college sports department how the club did.

ITT: No opinion.

NUIG: Are in favour of it, and since it’s a new category adding it in won’t be depriving other colleges of medals that are already available.

UCD: Too subjective and will be difficult to compare.

UL: Feel there is something to be gained from it and a one year trial may be a good idea and review it next year after its implemented. A handicap system should be used.

TB: Presented his option for the system.

TB: Need to try and produce a balanced system which will be hard to do, beginners should be given extra points and points for smaller categories will need to be adjusted.

MU: Will encourage diversity between recurve, compound and barebow in the league.

TB: Hope it will diversity but don’t want colleges putting people in categories just because it will offer good points.

CB: All systems should be applied to the results for the last few years to see how it works out.

NUIG: Explained their proposal for the system. Twenty five points for first place and then works down.

TB: Concern over the points available for smaller categories and will this lead to colleges putting people in categories just for points.

Action item: Vote on a one year trial for the overall winner category for the league. [All colleges]

1. **AOB:**

DU: Should the committee be able to make more decisions independently, for things that need to be done quickly.

TB: The committee can do this but try and avoid taking large decisions that will have long lasting effects on the ISAA.

DU: That is what the vote of no confidence is for.

AJ: Could use that but very few went for the positions so could be difficult to fill them with other people.