

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mr John Wilford

Minutes of Executive Meeting held at Bicester on Tuesday 27th March 2012

Present: J.Wilford , P.Shaw , I.Powell , H.Patrick ,T.Ward , K.Phillips , M.Fuller , A.Brewer , A.Minihan , W.Patrick and Reps from Abingdon Vale , Aylesbury , Bletchley , Bourne End , CMK , CO , Didcot Barramundi , Kidlington , Maxwell , Newport Pagnell , Witney & Witney Synchro Swimming Clubs. Also present Keith Sutton (Regional Director) & Lisa Darnell (SERAO).

Apologies: A.Evans , E.House , A.Powell , J.Murphy , I.Goetz (Thame) , D.Haward (Max).

47.0 Minutes of Executive Meeting held on 17th January were approved and signed.

48.0 Matters arising from 47

46.0 Re Commemorative T Shirts. KP explained that because not enough T shirts were ordered to reach the original volume related price a shortfall of £206 was met by ONB after discussions with Officers. It was felt this was appropriate so that the 255 swimmers who had ordered were not disappointed. Very poor take up by 3 Largest Clubs.

49.0 Correspondence

1. Introductory letter from Bryony Gibbs as the new Office & Finance Administrator for ASASER based at Bisham Abbey.
2. Correspondence with ASARD re “Chairs” meeting to be held on 27th March. New date 12th April.

50.0 President’s Report

John Wilford presented his Report which is attached.

51.0 Treasurer’s Report

PS presented a Draft Income & Expenditure Account for County Champs in Ian Powell’s absence and that Report is attached.

52.0 Disciplines:-

1. Swimming:- No Report
2. Fixtures:- PS presented Alison Powell’s Report which is attached. A discussion followed regarding reverting back to 11 , 13 , 15 & Open for the Kingerlee Trophy Gala which was agreed unanimously and to look for a date in the Autumn or possibly at its original date of January. AP & PS to discuss with Coaches regarding Swimmer availability.
3. Records:- PS presented County Record Claims which were ratified and are attached.
4. Synchro:- Mandy Fuller presented her Report which is attached.
5. Masters:- No one in Post so no Report.
6. Disability:- PS presented Liz House’s Report which is attached.
7. Masters Records:- David Hall sent in 32 Record Claims which were ratified.
8. Facilities:- Karen Phillips and Members updated the Executive on A) Wolverton Pool:- work has commenced and completion expected in Spring 2013 and B) Blackbird Leys Pool:- Town Green Application rejected so build should commence late Spring 2012 and completion late Spring 2013.
9. Officials:- John Wilford presented his Report which is attached. JW also gave a specific ‘Thank You ‘ to Anne Minihan for “encouraging” Officials to attend the County Champs .

- 53.0 Funding Applications
1. Witney Synchro requested funding for a residential Synchro Level 2 Coaching Course. They requested one third of the cost ie £227 and that was agreed.
 2. City of Milton Keynes requested funding for an upgrade to Hy Tek 4.0 MM software at a cost of £145 (\$229) and also a new Club Computer (laptop). The Executive agreed the request for the Hy Tek software but rejected the Application for a new Computer.
- 54.0 ASA South East Region
- Keith Sutton and Lisa Darnell presented their Report which is attached.
- 55.0 County Training Day
- All agreed that , in principle , this is a good idea. Most present also remembered the attempt to organise same in October 2009 which had to be cancelled. Anne Minihan offered to attempt to gauge what the realistic interest in and support from the Clubs would be.
- 56.0 AOB
1. Anne Minihan asked whether we could increase the virtuality of the County Website or even make it more “ live “. PS to investigate.
 2. Heather Patrick commented and asked on behalf of NPSC swimmers that the Counties were a fantastic experience but can we avoid empty lanes in the Finals. To be discussed further at Debrief.

Meeting closed at 8.35

Next Executive Meeting will be held on Tuesday 15th May 2012 at 7pm at Bicester Community College

The Counties Debrief will ALSO be held on Tuesday 15th May immediately after the Executive Meeting.

Presidents Report - March 27th 2012

Invited to Banbury Swimming Club's presentation evening on February 3rd to present awards, very enjoyable evening.

County Championships – February and March attended all sessions and presented awards, my sincere thanks to everyone connected with the running of the championships and my congratulations to all the swimmers for their achievements. I think the atmosphere on the final's evenings was fantastic. I understand that Wayne (Awards) and Heather now have back the use of their conservatory.

On behalf of myself and the County Association I would like to congratulate Craig Gibbons (Maxwell SC) on his selection for the 2012 Olympics.

I would like to welcome a new Referee to the County - Mireille Zimmer (Abingdon Vale SC) who has moved to this country from Luxembourg.

Attended a meeting at Aqua Vale on 13th March regarding the situation that arose in the changing village during the championships, resolution of which is still on-going.

On this matter I would like to thank all the clubs for their help and assistance in managing the situation.

John Wilford

President – ONB Counties ASA

Treasurers Report 27th March 2012

AGM Comp Income and Spending, Between 01/04/2011 and
31/03/2012

Subcategory	Total
<u>Income Categories</u>	
Championships Income	
Admission Entries	£6,992.63
Age Group Entries-Individual	£19,670.00
Age Group Entries-Relays	£2,095.00
Age Groups Coaches Passes	£1,785.00
Photos Commission	£141.00
Sponsorship	£500.00
Total Championships Income	£31,183.63
Sundry (Income)	
Collection	£0.00
Total Sundry (Income)	£0.00
Swimwear	£1,605.50
Total Income Categories	£32,789.13
 <u>Expense Categories</u>	
Championships	
Catering	£4,250.71
Computer Software & Equipment	£214.43
Entry Refunds	£5,200.00
Hire Charges - Dance Studio	£1,788.71
Hire Charges - Furniture	£1,706.00
Hire Charges - Pool	£6,127.24
Postage	£1.52
Printing-Copying	£2,092.16
Skins Prize Money	£220.00
Stationary	£516.04
Trophies	£3,904.63
Gifts	£50.00
Hire Charges	
Room Hire	£75.00
Sports Gear Purchases	£1,939.20
Total Expense Categories	£28,085.64
 Grand Total	 £4,703.49

The above is a draft income & expenditure for the County Champs.

Ian Powell
Treasurer, Oxon & North Bucks ASA

Fixtures Secretary's Report 27.03.12

Due to clashes with other Open Meets and the slightly later Regional Youth Champs it has not been possible to confirm a Date or Venue for the Kingerlee Trophy that we had hoped to run in May.

Initial discussions with other Counties suggested that they would also have a problem with availability.

Therefore I am proposing that the Swimming Sub Committee meets very soon to try and organise a date for the Autumn. We will also look at the age banding again to see whether it is appropriate to revert to the original bands of 11 , 13 , 15 & Open.

Alison Powell

LONG COURSE**MALE**

OPEN

50 Free	Craig Gibbons	Maxwell	22.41	London 8/3/12
100 Free	Craig Gibbons	Maxwell	49.49	London 7/3/12

SHORT COURSE**FEMALE**

JUNIOR

200 Free	Isobel Jones	CMK	2.04.94	Aylesbury 17/3/12
----------	--------------	-----	---------	-------------------

OPEN

4 x 50 Free	City of Oxford (Elizabeth Oliver , Lucy Smith , Lisa Van Breugel , Achieng Ajulu-Bushell)		1.48.65	Aylesbury 11/3/12
4 x 50 Medley	City of Oxford (Sarah Gould , Achieng Ajulu-Bushell , Lucy Smith , Lisa Van Breugel)		1.59.19	Aylesbury 18/3/12
4 x 100 Free	City of Milton Keynes (Rebecca Marshall , Charlotte Evans , Isobel Jones , Joss Ulyett)		3.56.72	Aylesbury 18/3/12
4 x 100 Medley	City of Milton Keynes (Charlotte Evans , Joss Ulyett , Natasha Pike , Rebecca Marshall)		4.22.75	Aylesbury 10/3/12

MALE

JUNIOR

50 Free	Liam O'Brien	Maxwell	24.60	Aylesbury	10/3/12
4 x 100 Free	Abingdon Vale (Niall O'Leary , Michael Esnouf , Oliver Baboolal , Elliot Rennie)		3.46.68	Aylesbury	10/3/12

OPEN

800 Free	Ben Flaherty	City of Milton Keynes	8.26.71	Bletchley	12/2/12
1500 Free	Ben Flaherty	City of Milton Keynes	16.02.30	Bletchley	12/2/12
50 Back	Craig Gibbons	Maxwell	24.98	Aylesbury	18/3/12
200 Back	Joe Canlan-Shaw	City of Oxford	1.57.18	Aylesbury	18/3/12
50 Breast	Alex Murphy	Didcot Barramundi	28.53	Aylesbury	11/3/12
100 Breast	Alex Murphy	Didcot Barramundi	1.02.56	Aylesbury	17/3/12
100 IM	Craig Gibbons	Maxwell	56.46	Aylesbury	22/1/12
200 IM	Joe Canlan-Shaw	City of Oxford	2.01.59	Aylesbury	17/3/12
4 x 50 Free	Maxwell (David Godridge , Craig Gibbons , Liam O'Brien , Jonny Quainton)		1.31.44	Aylesbury	18/3/12

County Synchro Report

March 2012

Life has been busy since January – no competitions but lots of activity for swimmers and coaches.

From the six week introductory trial five new swimmers have joined the Club; the Headington group is still running and looking for more swimmers.

Swimmers have been consolidating basic skills and stamina and routine squads for competitions this Spring/Summer have been formed. Routines are being worked on with limited time due to holiday periods/exams etc.

Swimmers took part in a fund raising event for the Sport Relief mile: due to 2012 being the 8th time Synchro has been included in the Olympics the swimmers decided to cover 8 miles during their Saturday stamina training with all swimmers contributing some lengths towards the total. The eight mile total was passed easily (swimmers were capped at 1 mile each) and a group photo taken. Sponsor money is still coming in.

I attended a five day England Development squad camp at Crystal Palace with Emma Critchley 13, who won a place from Nationals results last year. 33 swimmers attended the Camp which was taken by Miriam Glez, former Olympic Swimmer for France and Australia. The swimmers were assessed by the HPC Physiotherapist and also were taught by the HPC Strength & Conditioning coach. The swimmers were put through their paces every day from 7.00am land sessions until 9.30pm bed. The swimmers came away with a training schedule to work to before their next camp in May at Aldershot. Since January Emma has taken joint membership with Reading Royals and is currently splitting training sessions between the two clubs.

Steve Fuller has attended and passed three courses: National Judges, Requalification of Senior Assessors and a Presenters course to teach Basic and advanced Skill Assessors. He has also travelled to Haberdashers School to be senior assessor for the London Skill day and has refereed the East Region Synchro Championships. This last weekend we both travelled to Gloucester to officiate at the British Synchro Championships.

The club held a breakfast AGM following early morning session encouraging correct post training foods for our swimmers following attendance at a Sports Nutritionist course by two coaches.

One of our Level 1 Coaches is attending a five day Level 2 Course over Easter in Kent.

We have also learnt that our Swim 21 revalidation has been passed and look forward to the process of reaccreditation on line for next year.

Mandy Fuller

Disability Officer's report – 27th March 2012

On behalf of the swimmers I would like to thank Ian Powell for including events for swimmers with disabilities in the County Championships again this year. We still didn't have many entries but again there was a clash with National Disability events. John Atkinson did say, soon after he came into office, that he would review the Disability swimming calendar once the Paralympics were over. Hopefully there won't be a clash next year and the swimmers will feel able to enter more of the events.

Liz House

OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 27 MAR 2012

SHORT COURSE RECORDS

BACKSTROKE

1	50	MEN	70-74	BRIAN REED	Co Oxford	21-Nov-11	48.16	"Inter-Counties", Aldershot
2	50	MEN	75-79	BRIAN REED	Co Oxford	03-Mar-12	49.46	Bracknell 17th Open
3	200	MEN	18-24	GRAEME SPENCE	Co Oxford	26-Nov-11	2:21.51	Berks & S Bucks

BREASTSTROKE

4	200	LADIES	25-29	RUTH GRICE	Co Oxford	26-Nov-11	2:59.70	Berks & S.Bucks
5	200	LADIES	30-34	RUTH GRICE	Co Oxford	03-Mar-12	2:59.26	Bracknell 17th Open
6	50	MEN	75-79	BRIAN REED	Co Oxford	03-Mar-12	52.36	Bracknell 17th Open

BUTTERFLY

7	50	LADIES	18-24	HANNAH ASKEW	Co Oxford	21-Nov-11	30.22	"Inter-Counties", Aldershot
8	50	MEN	55-59	BILL RATTY	Co Oxford	21-Nov-11	33.58	"Inter-Counties", Aldershot
9	50	MEN	75-79	BRIAN REED	Co Oxford	03-Mar-12	45.45	Bracknell 17th Open
10	200	MEN	35-39	DAVID DENNY	Co Oxford	26-Nov-11	2:10.54	Berks & S Bucks

FREESTYLE

11	50	LADIES	18-24	HANNAH ASKEW	Co Oxford	21-Nov-11	27.46	"Inter-Counties", Aldershot
12	50	MEN	75-79	BRIAN REED	Co Oxford	03-Mar-12	36.47	Bracknell 17th Open
13	100	MEN	75-79	BRIAN REED	Co Oxford	03-Mar-12	1:24.84	Bracknell 17th Open
14	800	MEN	45-49	NIGEL WOODS	N Pagnall	26-Nov-11	11:22.46	Barnet 1500
15	1500	MEN	45-49	NIGEL WOODS	N Pagnall	26-Nov-11	21:29.02	Barnet 1500

INDIVIDUAL MEMORY

16	100	MEN	75-79	BRIAN REED	Co Oxford	03-Mar-12	1:38.87	Bracknell 17th Open
----	-----	-----	-------	------------	-----------	-----------	---------	---------------------

LONG COURSE RECORDS

BACKSTROKE

17	50	MEN	70-74	DAVID HALL	Witney	29-Jan-12	51.05	S E Region, Crawley
----	----	-----	-------	------------	--------	-----------	-------	---------------------

BREASTSTROKE

18	100	MEN	55- 59	THOMAS MORROW	CMK	29-Jan- 12	1:22.00	S E Region, Crawley
19	200	MEN	55- 59	THOMAS MORROW	CMK		2:55.88	S E Region, Crawley

BUTTERFLY

20	100	LADIES	50- 54	MARGARET SMITH	Co Oxford	28-Jan- 12	1:20.50	S E Region, Crawley
21	50	MEN	70- 74	DAVID HALL	Witney	29-Jan- 12	42.44	S E Region, Crawley
22	100	MEN	55- 59	THOMAS MORROW	CMK	29-Jan- 12	1:20.26	S E Region, Crawley
23	100	MEN	70- 74	DAVID HALL	Witney	29-Jan- 12	1:49.53	S E Region, Crawley

FREESTYLE

24	200	LADIES	50- 54	MARGARET SMITH	Co Oxford	28-Jan- 12	2:41.04	S E Region, Crawley
25	400	LADIES	50- 54	MARGARET SMITH	Co Oxford	28-Jan- 12	5:35.23	S E Region, Crawley
26	50	MEN	70- 74	DAVID HALL	Witney	28-Jan- 12	35.82	S E Region, Crawley
27	100	MEN	70- 74	DAVID HALL	Witney	28-Jan- 12	1:39.21	S E Region, Crawley
28	200	MEN	70- 74	DAVID HALL	Witney	28-Jan- 12	3:31.36	S E Region, Crawley
29	400	MEN	70- 74	DAVID HALL	Witney	28-Jan- 12	7:13.61	S E Region, Crawley
30	800	MEN	18- 24	JONNY QUAINTON	Bletchley	29-Jan- 12	9:42.49	S E Region, Crawley
31	800	MEN	70- 74	DAVID HALL	Witney	29-Jan- 12	14:45.52	S E Region, Crawley

INDIVIDUAL MEDLEY

32	400	MEN	70- 74	DAVID HALL	Witney	29-Jan- 12	8:37.11	S E Region, Crawley
----	-----	-----	-----------	------------	--------	---------------	---------	---------------------

Officials Sec: Report - March 27th 2012

January 29th - Held a Contemporary Issues seminar in morning, 24 people attended - Judge Level 1 course in afternoon, 29 people attended. Thanks to Chris Howes for arranging venue etc.

Mentoring and assessments are still on-going

During the County period we have gained 14 new Judge Level 1 and 9 Judge Level 2

Counties – Thank you to all the officials who attended, we ran 20 galas with a full set of licensed officials (34) plus 4 Referees at each one, an incredible response.

FINA and British Swimming have issued a further clarification / interpretation regarding Breaststroke, with immediate effect, see websites for details.

John Wilford

Hon: Officials Sec: - ONB Counties ASA

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE
March 2012

Regional update

Regional Staffing up date – Bryony Gibbs has been appointed as the new Regional Administrator and if you wish to contact the Region please telephone 01628 483960 or email bryony.gibbs@swimming.org .

The English programmes department has now been disbanded and the head of English programmes has moved on to take up a new challenge.

Under the re structure the Regional Directors line management has now been move under the new strategic lead for Get People Swimming Paul Davies.

Chairman's evenings – As a Region we are trying to provide better support for Chairman. The purpose of these evenings are to provide a support network for chairman with common issues that reoccur across the Region. It is also an opportunity for the Chairman to share best practice and ideas. The final remit of the meeting is for the ASASER to inform the clubs of update on new strategies and opportunities that are available for the Clubs with in the Region.

Course Bursaries

We had a Development Meeting on 23 February and agreed some changes to the Bursary Schemes for 2012-2013.

The changes are fairly small:

1. Level 1 bursaries to be at 50%, As the Clubs Swim 21 Workforce Actions plans state this a as a need.

Also all the Level 3 bursary applications need go to Rosa Gallop, our Regional Talent Officer for approval.

We are having problems with the website updating it at the moment so I have attached a new form.

Just in case

Just in case you have not seen as there we queries raised at the Winchester Chairman evenings about changes to the licence meet regulations, However i am sue that Peter keeps you updated, but i would rather it was sent twice. I have attached the updated version.

Facilities Update

Within the Region we have been supporting 14 local authorities and school regarding redeveloping or planning for new pools. The following councils with in ONB have been supported regarding their pool provision.

Cherwell District Council – initial discussions around future plans linked to Local development Framework to take place in May.

South and Vale District Council – support and advice on the pool stock across the two council and the redevelopment of certain sites.

Wycombe and District (BSB but 50m near ONB) – advice and guidance around new pool development at Wycombe Sports Centre ensuring that stays as a 50 Meter pool.

Oxford Council support and advice regarding the new pool development at BBLC

Milton Keynes Council – trying to engage re Stantonbury and other sites.

ONB area update

Swimathon

Just a reminder to get teams together from your clubs for the Swimathon and the Big Splash Mile for Sport Relief on the 27-29 April 2012. All pools offering sessions can be found at www.swimathon.org and registration is half price until the end of January.

Team Manager's course

Course booked for 20 May 2012 at Bletchley Leisure Centre in Milton Keynes. Ali Powell is kindly leading the course, all bookings will go through the South East regional office through Bryony.

Also, a couple of clubs running their own internal courses due to large numbers so hopefully lots of new team managers will soon be trained up.

Oxford City Council-

The Council have proposed to invest over £110,000 in school swimming in the City over the next 4 years. We are talking to the City about how best to invest that funding to help raise the standard of school swimming in the City and create a new talent pool for our clubs.

It's great to hear this Council see the importance of learning to swim and are proposing to invest money in ensuring a high quality delivery.

Swim 21

Thank you to the ONB clubs who all submitted revalidation paperwork on time. The Regional Panel recommended City of Milton Keynes SC, Newport Pagnell SC, Thame SC and Witney & District SC for revalidation, official confirmation will be awarded at the National S21 Panel on 14th December.

The following clubs in ONB are due to reaccredit in 2012;

City of Oxford SC – May Regional Panel / June National Panel

Wantage White Horses SC – August Regional Panel / September National Panel

Witney & District SC – November Regional Panel / December National Panel.

If these clubs need any assistance with working towards accreditation, please do not hesitate to contact Helen Mack.

If clubs would like to submit for accreditation/reaccreditation or revalidation online, please note you can now obtain your club password from Helen Mack on Helen.mack@freedom-leisure.co.uk

2012 Swim 21 Dates

Deadline for File Submission	Regional Panel	National Panel
Friday 3 February	Thursday 23 February	Wednesday 21 March
Friday 27 April	Thursday 17 May	Wednesday 20 June
Friday 27 July	Thursday 16 August	Wednesday 26 September
Friday 26 October	Thursday 15 November	Wednesday 12 December

British Gas Funding.

18 Clubs from the South East submitted British Gas Grant Applications for the November panel. These included ONB applications from City of Milton Keynes SC, City of Oxford SC and Didcot Barramundi SC.

4 applications will be selected to proceed to National Panel.

At present, no information is available as to whether British Gas Grants will be available in 2012. Information will be provided to ONB and the clubs as soon as it is available.

South East Region Newsletter

Following the re-launch of the South East Region newsletter, we are always looking for news and stories to share, if possible with pictures to brighten the pages! Please send those articles to me and ensure you note in the subject that it is for the newsletter.

The newsletter can be viewed on the Swim South East website. It contains information about funding and articles about clubs and swimmers across the region.

Courses and CPD's

Oxfordshire Sports partnership are planning a Safeguarding event with a twist in September of this year. A theatre company called Geese are touring the country with a sport specific safeguarding performance called Crossing the Line. It has received raves about it's ability to tackle hard hitting safeguarding issues. If you are interested in attending this please let me know.

Level 1 Coaching – starting 7 July 2012 at Abingdon School

Level 2 Coaching – starting – 19 May 2012 at Abingdon School

Numbers are currently quite low and they will cancel if we don't get enough bookings, so please encourage your coaches to book their place if they are interested.

All courses are listed on: www.theiosonline.com - it is the place to go for all your aquatic education and training needs.

If you require any help with booking onto courses please do not hesitate to contact Katie Fensome at the IOS (Katie.fensome@swimming.org or 01509 640470)