# OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mr John Wilford

Minutes of Executive Meeting held at Bicester on Tuesday 15<sup>th</sup> May 2012.

Present: J.Wilford, P.Shaw, I.Powell, H.Patrick, S-A Clavaud, T.Ward, K.Phillips, A.Brewer, A.Minihan & Reps from Abingdon Vale, Aylesbury & District, Banbury, Bourne End, CMK, Didcot Barramundi, Kidlington & Gosford, Maxwell, Newport Pagnell, Wantage White Horses, Witney & District & 4Shires Swimming Clubs.

Apologies: A.Evans, M.Fuller, E.House, A.Powell, I.Goetz (Thame), R.Barton (ADSC), L.Darnell (SEAO)

- 57.0 Minutes of Executive Meeting held on 27<sup>th</sup> March were approved and signed.
- 58.0 Matters arising from 57 49.2 PS asked for feedback from SER "Chairs" meeting held on 12<sup>th</sup> April. Witney found it useful.
- 59.0 Correspondence:- None
- 60.0 President's Report:- John Wilford had nothing to Report.
- 61.0 Treasurer's Report:- Ian Powell presented his Report which is attached
- 62.0 Disciplines:-
  - 1. Swimming:- Counties De-brief to follow this Meeting.
  - 2. Fixtures :- No Report received.
  - 3. Records:- No Claims received or Records achieved.
  - 4. Synchro:- PS presented Mandy Fuller's Report which is attached.
  - 5. Masters:- No one in Post so no Report.
  - 6. Disability:- Nothing to Report
  - 7. Masters Records:- No Report received
  - 8. Facilities:- 1. Feasibility Study into future usage of Stantonbury Pool going ahead
    - 2. Wolverton Pool on schedule
    - 3. Possible problem with Oxford Pool due to election of Green Party Councillor who is pro Temple Cowley retention. Later news would suggest that there is Judicial Review being undertaken at the moment which will determine whether the new Pool is built at Blackbird Leys. A successful Review would allow work to commence on the Pool immediately with a completion in June/July 2013.
  - 9. Officials:- John Wilford presented his Report which is attached.
- 63.0 Funding Applications
  - 1. Abingdon Vale requested £238 funding towards a Level 2 Coaching course for Josh Harrop which was agreed. Abingdon also requested £197.50 funding towards a Level 1 Coaching course for Nick Whitehead which was also agreed.
  - 2. Aylesbury & District requested funding for Hy Tek Team Manager 6 Silver software at \$296.25 which was agreed. Aylesbury also requested funding for other HY Tek MM softwares and it was agreed to pay 25% of the pre discount price which approximates to \$277.25.
- 64.0 ASA South East Region

PS presented the ASASER Report which is attached.

65.0 AOB:- None

Meeting closed at 7.35pm

NEXT MEETING is the AGM on Tuesday 3<sup>rd</sup> July 2012 at 7pm at Bicester Community College

# Exec Income and Spending Between 27/03/2012 and 15/05/2012

Category		Total
Income Categories		
Championships Income		£500.00
Sundry (Income)		-£325.00
Total Income Categories		£175.00
<b>Expense Categories</b>		
Championships		£9,257.28
Funding IT Equipment		£145.00
Funding Training-Coaches	;	£227.00
<b>Total Expense Categories</b>		£9,629.28
	<b>Grand Total</b>	-£9,454.28

# Exec Net Worth As of 15/05/2012

Account	Total
Assets	
Bank and Cash Accounts	
Cash - Competition A/C	£14.65
Cash - General A/C	£165.18
Competition Account	£7,145.22
Creditors Account	-£4,371.00
Debtors Account	£500.00
General Account	£234.76
High Interest Business Account	£24,656.95

Net Worth £28,345.76

The above is the income & expenditure and the Net worth for the County.

Ian Powell

Treasurer, Oxon & North Bucks ASA

# **County Synchro Report May 2012**

Firstly please accept my apologies for not attending this evening –the day job gets in the way sometimes!

### Since the last report:

Our Level 1 Coach attended a five day residential Level 2 Synchro Units Course and has passed these Units. She just now has to find the Level 2 Generic Units on a course to complete.

Steve Fuller worked as "field of play" volunteer for the five day Synchro Test event at the Aquatic Centre and is looking forward to the Main event in the summer.

A Witney squad of 13 swimmers travelled to Nottingham for their first competition of the year, competing in 4 sections winning medals in 3 and a fourth place in the remaining one. For four of the swimmers it was their first Routines competition -3 of them being only 9 years old! Nerves held and they did very well. (Names and Positions listed below).

It was good to see a Duet from Henley present at the competition who came 3<sup>rd</sup> in the 17 & Under Section. Swimmers have attended a Skill exam day in Portsmouth and 5 are travelling to Walsall on the 20<sup>th</sup> for another day.

Sessions still continue at Witney, Headington and Botley and I have had brief discussions with Chris Howes about a Level 1 Coaches course at Kidlington and also I have had an enquiry from the Swim school manager at Ferry Pool with a view to introducing lessons there.

Mandy Fuller

#### **Results**

12 & Under Duet: 2<sup>nd</sup> Laura Turberville (9) & Libby Shaw (9)

14 & Under Duet: 2<sup>nd</sup> Charlie Critchley (11) & Josephine Marinho (13)

17 & Under Duet: 4<sup>th</sup> Laura Perry (15) & Lucy Butcher (13)

14 & Under Combination team: 3<sup>rd</sup> -- Eloise Archer (11), Lucy Butcher (13), Charlie Critchley (11), Eleanor Elder (11))Olivia Hunt (13), Hannah Lonsdale (14), Rebekah Mann (14), Josephine Marinho (13), Millie Perry (11), Madison Squire (9).

# Officials Sec: Report – May 15<sup>th</sup> 2012

Mentoring and assessments are still on going
We have gained 4 new Judge Level 2 since last Exec Meeting
We are trying to arrange a Judge 1 and a Judge 2 course for the end of July (29<sup>th</sup>)

John Wilford

Hon: Officials Sec: - ONB Counties ASA

# OXFORDSHIRE & NORTH BUCKIINGHAMSHIRE May 2012

### Regional update

On the evening of the 12th June at Holiday Inn Reading South, the region is Inviting three representatives from each County Association to discuss ASA Strategy 2013 – 2017, the club development officer role and how the region and the county associations can work together better.

### **ONB** area update

#### **Course Bursaries**

Both Oxfordshire Sports Partnership and Bucks Sport have new coaching bursaries information available, all the information is on their websites:

www.oxfordshiresport.org www.buckssport.org

# Olympic Torch/community games

The Olympic torch is coming through Ox and Bucks at the beginning of July, there are events going on as the torch passes and both Counties are keen to hear from clubs who would like to be part of that day, and the days surrounding it, to raise the profile of local sport and as an opportunity to attract new members. The contacts for each county are:

Oxford – Courtney Warden – Oxford City Council - <a href="mailto:cwarden@oxford.gov.uk">cwarden@oxford.gov.uk</a> Bucks – Chris Gregory – Bucks Sport - CGregory@buckssport.org

## Open water

I have had a couple of enquiries about open water from different clubs so below is some basic information about how to ensure correct insurance etc for open water swimming:

In order for your ASA membership to give you adequate insurance for open water you will need to set up an open water section to your swimming club. In order to do this all you need to do is complete a risk assessment (that you would have to do anyway for a new activity for Swim21 purposes, and I've attached a sample form that you could use for prompts) and send it to the ASA facilities team — dennis.freeman-wright@swimming.org (please do copy me in too, just for my reference).

Once the risk assessment has been approved you will officially have an open water section and all members can swim open water safely at an organised location! The main locations I know in the area are:

Liquid Leisure water ski park – Bucks - Open water Swim.co.uk
West Thorpe water sports centre – Bucks - Open water Swim.co.uk
Dorchester sailing lake (through Oxford Tri club though)
Oxford Wakeboard and ski club – Oxon <a href="http://www.oxfordwsc.com/openwaterswimming.html">http://www.oxfordwsc.com/openwaterswimming.html</a>

#### **Team Manager's course**

Course booked for 20 May 2012 at Bletchley Leisure Centre in Milton Keynes. Ali Powell is kindly tutoring the course, all bookings will go through the South East regional office through Bryony. At present there are 12 people booked on so thank you for promoting within your clubs.

I am also in the final stages of confirming a Team Managers and Time to Listen course on the 15 July in Thame – thank you to Thame SC for helping to organise these courses. Once the course has been finally registered I will send round details

#### **Swim 21**

Thank you to Abingdon Vale SC, Banbury SC and Bicester Blue Fins SC who all submitted revalidation paperwork on time. The Regional Panel meeting takes place on May 17<sup>th</sup>. Helen Mack will contact clubs directly after the meeting.

City of Oxford SC are due to submit for reaccreditation at the May Regional Panel meeting.

Wantage White Horses SC are due to submit for reaccreditation at the August Regional Panel / September National Panel. The submission deadline is Friday 27<sup>th</sup> July.

Maxwell SC is due to revalidate at the August Regional Panel meeting, submission deadline 27<sup>th</sup> July,

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 <a href="mailto:Helen.mack@freedom-leisure.co.uk">Helen.mack@freedom-leisure.co.uk</a>

#### 2012 Swim 21 Dates

Deadline for File Submission	Regional Panel	National Panel
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.

British Gas have agreed to fund club Grants in 2012, attached are the

submission criteria and application form.

#### Courses and CPD's

Level 1 Coaching – starting 7 July 2012 at Abingdon School Level 2 Coaching – starting – 19 May 2012 at Abingdon School

There are still lots of places available on the level 1 course.

Most importantly we need some swimmers in the water for these courses to ensure that new coaches are given the best opportunity to develop their skills on a good quality course. I'm therefore asking for your help in encouraging swimmers to attend the swim sessions on these courses.

For the level 2 course we really need County, Regional and National swimmers. The dates that we need swimmers are:

Sat 16th June - 4-5pm Sun 17th June - 3-5pm Sat 23rd June - 4-5pm

Sun 24th June - 3-5pm

Sat 30th June - 4-5pm Sun 1st July - 3-5pm Sat 7th July - 4-5pm Sun 8th July 9 - 3-5pm

For the level 1 course we need top end of learn to swim and club swimmers, the dates are below:

Sat 14th July 1-3pm Sun 15th July 1-3pm Sat 21st July 1-3pm

Please do encourage any swimmers who are able to make these dates to get in touch with Rachelle Reeves at Abingdon School who will register them:

# Rachelle.reeves@abingdon.org.uk

01235 849062

You're support on this is much appreciated.

All courses are listed on: <a href="www.theiosonline.com">www.theiosonline.com</a> - 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 (<u>Katie.fensome@swimming.org</u> or 01509 640470)

## Crossing the Line - A must see Safeguarding and Protecting Children Event

On Wednesday 13th June the Oxfordshire Sports Partnership and Oxfordshire Safeguarding Children Board (OSCB) are hosting a performance of Crossing the Line at Oxford Brookes University, Harcourt Hill Campus.

Crossing the Line is a must-see event for anyone involved in delivering sport for young people including coaches, volunteers, club committee members, welfare officers, youth workers, teachers, sports development professionals and those working within Safeguarding.

The event will be open to the general public and anyone wishing to improve their knowledge of safeguarding issues faced within sport.

The audience will be invited to consider a range of issues including the way in which perpetrators of abuse can use sport to groom potential victims; the role of the welfare officer; whistleblowing; the impact of abuse on the individual, the club and the sport; and the benefits of a pro-active rather than reactive approach to safeguarding.

General tickets for the event will be priced at £10.

• Early Bird Discount deal 'buy one get one free'

Available until **Thursday 31st May**.

Tickets are limited and available on a first come first served basis