OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA President: Mrs Heather Patrick

Minutes of Executive Meeting held at Bicester on Tuesday 15th January 2013.

- Present: H.Patrick, P.Shaw, I.Powell, T.Ward, J.Wilford, M.Fuller, A.Brewer, W.Patrick, and Reps from Abingdon Vale, Bicester Blue Fins, City of Oxford, Didcot Barramundi, Maxwell, Newport Pagnell, Thame, & Witney Synchro Swimming Clubs.
- Apologies: S-A Clavaud , A.Evans , E.House , A. Minihan , J.Murphy , K.Phillips , A.Powell , C.Donlon (Bourne End), K.Hoffmann (Kidlington & Gosford)
- 40.0 Minutes of Executive Meeting held on 20th November were approved and signed subject to the addition of Claire Donlon (Bourne End) being added to the list of those present at the meeting.
 41.0 Matters arising from 40.
- 41.0 Matters arising from 4 None
- 42.0 Correspondence
 - None
- 43.0 President's Report
 - Heather Patrick presented her report which is attached.
- 44.0 Treasurer's Report
- lan Powell presented his report which is attached.
- 45.0 Disciplines:-
 - 1. Swimming :- Ian Powell presented his report which is attached
 - 2. Fixtures :- No report received
 - 3. Records :- Peter Shaw presented 13 Record claims which 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 in her absence which is attached
 - 7. Masters Records:- PS presented 45 Record Claims received from David Hall and they are attached.
 - 8. Facilities :- Ian Smith (City of Oxford) reported that there is one final judicial hurdle to overcome (Town Green Application by the supporters of Temple Cowley) at the end of January. If that application is thrown out then it is possible that work on the new 8 lane competition pool at Blackbird Leys could commence in April with completion by Summer 2014.
 - 9. Officials ;- John Wilford presented his report which is attached.
- 46.0 Appointments:- PS reminded the Executive that we still require a President –Elect for this year.
- 47.0 Funding Applications:- Though City Of Oxford had sent one through to PS, it had not been received. Therefore Ian Smith (City of Oxford) presented a verbal request for funding for a Level 1 Coaches Course for Louise Mclean and PS asked for that to be agreed subject to the paperwork arriving retrospectively. It was agreed subject to the usual requirements. The application is ongoing at the time of writing.
- 48.0 ASA South East Region
 - 1. PS presented the ASASER report which is attached.
 - 2. Application for Affiliation to South East Region by David Lloyd Leisure Oxford. No objections raised. Club will be assigned to ONB.
 - 3. PS attended the 2nd SER Counties meeting at Reading on 8th January. Basically to explain the background to the announcement that appears as the first item in the SER report which is attached. Also confirmation of reduction in levy from SER from £3000 to £1500 for 12/13, though it will return to £3k for 13/14.

49.0 AOB

- 1. Janet Price from Thame queried the number of volunteers requested from the smaller clubs to assist at the upcoming County Championships. On the basis that Thame were expecting to enter no more than 5 swimmers it would be impossible to provide what was asked for. IP explained the allocation process based on 2012 entries which at the point of Anne Minihan sending out the Volunteers Scheme is all that is available. IP queried how the Clubs thought the Champs would exist without the volunteers from the Clubs assisting. In addition a large proportion of the critical organising volunteers did not have children swimming. Subsequent to the meeting , the closing date for entries and IP producing the final cut Anne Minihan has sent out a revised schedule reflecting the current proportion of Club's entries. Interestingly and for the sake of fairness of presentation Thame have 25 swimmers in the Championships post cut.
- 2. Diane Law (Abingdon Vale) mentioned 'live streaming ' of images used at the AVSC Meet at Temple Cowley.
- 3. John Wilford requested funds for a Lap Top Speaker as an aid when he conducts Officials Education Meetings and Classes. Approximate cost of £120 + VAT agreed.
- 4. Heather Patrick mentioned getting a spare set of Distance Lap Cards. It was agreed and Geraldine Kelly (Didcot Barramundi) offered to assist in the tracking down and purchasing of the correct set and liaise with IP.

Meeting closed at 8.20pm

Next Meeting: 7pm , Tuesday 26th March 2013

Café area , Bicester Community College

ONB President's report January 2013

During the first weekend of December 1_{st}/2_{nd} 2012 I attended the South East Region Winter Championships at Aldershot, as an official, and as your County President presenting awards in Session 3 on Sunday morning. I was impressed to note that our Oxon and North Bucks County provided 56 swimmers from 8 clubs namely Abingdon, Aylesbury & District, City of Milton Keynes, Didcot Barramundi, Maxwell, Newport Pagnell, Thame, Witney & District, and Wantage White Horses, achieving 58 top 8 placing in Senior and/or Junior individual Championship finals, plus 8 relays. Of mention are the following swimmers who achieved top 3 individual Junior and/or Senior Championship places:

Alex Murphy, Niall O'Leary, Harry James, Michael Esnouf, Caitlin Wheatley, and Shannon Motha, from Abingdon Vale.

Courtney Dos Santos from City of Milton Keynes.

Jamie Goldstone of Didcot Barramundi.

Liam O'Brien, Ruth Bridgman and Alfie Bones of Maxwell.

Well done to all our County swimmers who took part in the South East Region Winter Championships.

Heather Patrick January 2013

Treasurers Report 15 January 2013

Online banking has now been achieved for all accounts. I have now e mailed out to all secretaries that we are now in the position of accepting online payments for the county championships from those clubs that also have online banking facility.

Income & Expense since last meeting

	Exec Income and Spending Between 20/11/2012 and 15/01/2013				
	Category		Total		
	Income Categories Championships Income Income - Unassigned		£500.00 £3.49		
	(Grand Total	£503.49		
<u>Networth</u>					
	Exec Net Worth As of 15/01/2013				
	Account Assets	Total			
	Bank and Cash Accounts				
	Cash - Competition A/C		24.15		
	Cash - General A/C		53.20		
	Competition Account	-	/13.72		
	Creditors Account	-£8,7	05.30		
	Debtors Account	<u> </u>	£0.00		
	General Account		23.56		
	High Interest Business Acc	ount ±27,t)69.96		

Net Worth £21,979.29

The above details the Net worth & income & expenditure since the last meeting.

Ian Powell Treasurer, Oxon & North Bucks ASA

Swiming Secretaries Report 15 January 2013

It was been pointed out to me that there was an error in the Hy Tek meet entry file for this year's counties, the file was time banded and any swimmer with an accepted time or faster would have been rejected an not allowed to enter. This has now been corrected and all club secretaries have been e mailed the corrected file

Meet Events-Oxon - N Bucks ASA - County Championships-10Feb2013-002

Unfortunately in my haste to correct this I sent the file out with SLY which can cause errors to be flagged up in the full version of Hy Tek Team Manager. This is corrected by selecting S from the Meet setup and setting the course to S (convert all best times to Short course.

Ian Powell Swimming secretary Oxon & North Bucks County ASA. **RECORD CLAIMS**

15th JANUARY 2013

FEMALE

Long Course

Junior & Open

50 Back	Charlotte Evans	СМК	31.38	16/12/12	Hillingdon
Short Cours	<u>se</u>				
Junior					
200 Fly	Caitlin Wheatley	Abingdon Vale	2.16.45	02/12/12	Aldershot

MALE

Long Course

Junior

50 Free	Liam O'Brien	Maxwell	24.25	16/12/12	Hillingdon	
Open						
100 Breast	Alex Murphy	Abingdon Vale	1.03.69	08/01/13	Sydney (Aus)	
200 Breast	Alex Murphy	Abingdon Vale	2.19.57	10/01/13	Sydney (Aus)	
4 x 100 Free		Abingdon Vale Niall O'Leary , Michae		09/01/13 y James)	Sydney(Aus)	
4 x 100 Medley Abingdon Vale 3.58.42 13/01/13 Sydney (Aus) (Niall O'Leary , Alex Murphy , Harry James , Michael Esnouf)						

MALE

Short Course

Junior

100 Back	Niall O'Leary	Abingdon Vale	57.10	02/12/12	Aldershot
200 Back	Niall O'Leary	Abingdon Vale	2.01.09	02/12/12	Aldershot
4 x 100 Freest		Maxwell , Arthur Woodcock , A	3.41.58 Ifie Bones , Li	01/12/12 am O'Brien)	Aldershot

Open

50 Breast	Alex Murphy	Abingdon Vale	27.47	01/12/12	Aldershot
200 Breast	Alex Murphy	Abingdon Vale	2.15.85	01/12/12	Aldershot

COUNTY SYNCHRO REPORT JANUARY 2013

On the weekend of Nov 30th -2^{nd} December the National Synchro Age groups were held in Gloucester. The weekend was well attended and on the Friday saw 35 Teams compete in various age groups.

In the 19& Under Age Witney came 8th and Henley 14th

In the 13/14 Age Henley came 6^{th}

In the 9-12 years: Witney came 6th and Henley came 11th

Witney would like to thank the County for help in funding their travel as a squad it helped towards a great team bonding experience.

On the Saturday in the competitive figures Charlie Critchley came 27th out of 70 swimmers in her first entry to the 12 & under section.

Emma Critchley came 11th out of 65 in the 13/14 section and qualified for the England Talent Squad trials the following weekend. Subsequently she has earned a place on the top squad and will look forward to competing in Croatia for England in the summer.

Steve Fuller took on the role of referee for the event and although there were a few incidents and protests to iron out the event went off comparatively smoothly and on time.

Over the holiday period swimmers have taken a well-earned rest and coaches have been planning 2013! There are numerous courses and events in the planning and I look forward to reporting on these throughout 2013.

Mandy Fuller

Oxon & North Bucks Counties

Disability Officers report 15/01/13

The South East Region has appointed a new Disability Development Coach to replace Kirstie Jackson who left the post in July. The new coach is called Dave White and he has been involved in swimming in the Midland region for a number of years. He visited me at City of Oxford Swimming Club last week to get a feel for what we are doing at the Club. He is planning to visit all Clubs in the region to introduce himself and see if there are any swimmers with disabilities who need extra help and guidance.

Liz House.

OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 15 JAN 13 SHORT COURSE RECORDS

BACKSTROKE

	DAO							
1	50	LADIES	18-24	YOLANDA SPEARE	Witney	28-Oct-12	31.25	Nationals, Sheffi
2	100	LADIES	18-24	YOLANDA SPEARE	Witney	27-Oct-12	1:06.29	Nationals, Sheffi
3	100	LADIES	65-69	LYNNE TANNER	Witney	28-Sep-12	1:40.35	Midlands, Leami
4	200	LADIES	18-24	YOLANDA SPEARE	Witney	26-Oct-12	2:22.58	Nationals, Sheffi
5	50	MEN	35-39	DAVID DENNY	Co of Oxford	11-Nov-12	28.98	Inter-Counties, Ma
6	200	MEN	30-34	KAROL TWAROWSKI	Co of Oxford	26-Oct-12	2:18.30	Nationals, Sheffi
7	200	MEN	70-74	DAVID HALL	Witney	26-Oct-12	4:04.92	Nationals, Sheffi
	BRE	ASTSTR	OKE					
8	200	LADIES	30-34	RUTH GRICE	Co of Oxford	27-Oct-12	2:57.83	Nationals, Sheffi
9	50	MEN	75-79	BRIAN REED	Co of Oxford	11-Nov-12	51.28	Inter-Counties, Ma
10	100	MEN	55-59	THOMAS MORROW	Co of Oxford	28-Oct-12	1:19.18	Nationals, Sheffi
11	100	MEN	75-79	BRIAN REED	Co of Oxford	15-Jul-12	1:58.61	Nationals, Sheffi
12	200	MEN	30-34	GRAHAM CABLE	Witney	27-Oct-12	2:34.41	Nationals, Sheffi
13	200	MEN	55-59	THOMAS MORROW	Co of Oxford	27-Oct-12	2:51.56	Nationals, Sheffi
	BUT	FERFLY						
14	50	LADIES	25-29	CLAIRE EVELYN	Co of Oxford	11-Nov-12	32.18	Inter-Counties, Ma
15	100	LADIES	18-24	LEANNE BROOKS	Co of Oxford	26-Oct-12	1:09.35	Nationals, Sheffi
16	50	MEN	75-79	BRIAN REED	Co of Oxford	28-Sep-12	42.51	Midlands, Leamii
17	200	MEN	70-74	DAVID HALL	Witney	15-Jul-12	4:05.87	Barnet Distance
	FREE	ESTYLE						
18	800	LADIES	25-29	JENNIFER OWENS	Co of Oxford	27-Oct-12	11:38.88	Nationals, Sheffi
19	1500	LADIES	25-29	JENNIFER OWENS	Co of Oxford	26-Oct-12	22:36.63	Nationals, Sheffi
20	100	MEN	75-79	BRIAN REED	Co of Oxford	28-Sep-12	1:23.16	Midlands, Leamii
21	200	MEN	75-79	BRIAN REED	Co of Oxford	15-Jul-12	3:16.83	Barnet Distance
22	400	MEN	70-74	DAVID HALL	Witney	27-Oct-12	6:49.31	Nationals, Sheffi
23	400	MEN	75-79	BRIAN REED	Co of Oxford	15-Jul-12	7:05.87	Barnet Distance
24	800	MEN	70-74	DAVID HALL	Witney	14-Jul-12	14:06.18	Barnet Distance
25	800	MEN	75-79	BRIAN REED	Co of Oxford	24-Nov-12	15:37.29	Nationals, Sheffi
26	1500	MEN	45-49	MATTHEW GOMEZ	Co of Oxford	24-Nov-12	19:20.86	Barnet 1500
27	1500	MEN	70-74	DAVID HALL	Witney	24-Nov-12	27:06.08	Barnet 1500
28	1500	MEN	75-79	BRIAN REED	Co of Oxford	24-Nov-12	29:51.50	Barnet 1500
	INDI\	/IDUAL	MEDLE	Y				
29	100	LADIES	18-24	YOLANDA SPEARE ALICE DINSDALE-	Witney	28-Oct-12	1:11.04	Nationals, Sheffi
30	400	LADIES	18-24	YOUNG	Co of Oxford	27-Oct-12	6:02.66	Nationals, Sheffi
31	100	MEN	30-34	CHRISTOPHER AUST	Co of Oxford	09-Sep-12	1:01.66	Barnet Sprints
32	100	MEN	45-49	MATTHEW GOMEZ	Co of Oxford	28-Oct-12	1:07.26	Nationals, Sheffi
33	200	MEN	35-39	DAVID DENNY	Co of Oxford	06-Oct-12	2:18.02	SER Short Cours
34	200	MEN	55-59	THOMAS MORROW	Co of Oxford	26-Oct-12	2:49.81	Nationals, Sheffi
35	200	MEN	70-74	DAVID HALL	Witney	06-Oct-12	3:52.22	SER Short Cours
36	200	MEN	75-79	BRIAN REED	Co of Oxford	15-Jul-12	3:51.55	Barnet Distance
37	400	MEN	45-49	MATTHEW GOMEZ	Co of Oxford	15-Jul-12	5:44.03	Barnet Distance
38	400	MEN	70-74	DAVID HALL	Witney	15-Jul-12	8:31.99	Barnet Distance

RELAYS

FREESTYLE

	-						
39	4 x 100	LADIES	120 +	Co of Oxford	28-Oct-12	4:46.89	Nationals, Sheffi
40	4 x 200	LADIES	120 +	Co of Oxford	26-Oct-12	10:15.14	Nationals, Sheffi
41	4 x 200	MEN	160 +	Co of Oxford	26-Oct-12	8:59.31	Nationals, Sheffi
42	4 x 50	MIXED	120 +	Co of Oxford	27-Oct-12	1:49.10	Nationals, Sheffi
	MEDLE	Υ					
43	4 x 100	LADIES	72 +	Co of Oxford	26-Oct-12	4:59.38	Nationals, Sheffi
44	4 X 50	MEN	160 +	Co of Oxford	27-Oct-12	1:59.01	Nationals, Sheffi
45	4 x 100	MEN	160 +	Co of Oxford	26-Oct-12	4:27.26	Nationals, Sheffi

Officials Sec: Report January 15th 2013

Mentoring and Assessments are on going

New qualifications and Additional qualifications since the last Executive meeting

New - **Judge Level 1**; Julie Saunders, Jayne McDonald, Angela Allen, Sue Ratcliffe, Debbie Sheehy, Michelle Morris, Robert Leese

Additional – Judge Level 2; Angela Mclean, Connie Gilmore

Additional - Judge Level 2S (Starter); Christine Rennie

Well done to all

Notification from British Swimming (December)

"ASA Licensed Open Meets: The ASA guidelines for meets were revised several months ago however it would appear that some meet promoters are not aware of some of the changes/amendments with reference to the requirements for Technical Officials.

Licensed Meets at Level 1 & 2 are treated similarly with the main difference being the length of the pool.

All officials must be registered members of the ASA, SASA or WASA and shall be offered expenses.

All officials must be licensed for the duty to which they are appointed.

Officials under training may perform the duty for which they are training **provided a qualified mentor fulfilling that role accompanies them.**

The exception to this is for Starter whereby only a licensed Starter may start meets licensed at Level 1 or Level 2. (A starter in training may observe but not initiate the race start)

Meets licensed at Level 3 & 4 have different requirements.

The Referee is expected to complete a Referee Report Form for return to the Regional Licensing Officer. If you are the Referee and are not provided with the appropriate form then please download the form, available from the ASA website.

Please be honest with your reports. If a club falls short in meeting any of the requirements please say so. This is the only way to encourage meet organisers to provide the best possible environment in which all swimmers can compete whatever the level".

Licensing of Officials – Licence Renewal Application

In order to reapply to be licensed, officials must submit an application form with the relevant details filled in and the Evidence Submission completed.

M5 Attendance at Officials Awareness / Contemporary Issues Module

M6 Attendance at a FINA Rules Update Seminar

Last course was run on 29th January 2012. The intention is that seminars will be run at least once a year for both M5 and M6. It has become apparent that many officials have not attended either a M5 or M6 seminar since they applied for their present license, hence may have problems when it comes to re-licensing. Attendance is recorded on the British Swimming membership database. In line with other Counties; if you are a qualified official, and your qualification is over 1 year old you will need to attend a seminar within a 4 year licence period. If your license is due for renewal in the next 12 months you will need to attend the upcoming seminars. Mandatory attendance at a Contemporary Issue Seminar for all disciplines will take effect from April 2013. Proposed dates..

April 7^{th} – J1 Course (am) / Contemporary Issues (50+) : May 19th - J2 Course (am) / (FINA Update ?) There will be a FINA Technical Congress meeting in July (Barcelona) where possible Rule changes will be decided.

County Championships 2013. Invitations to officiate sent out 1st week of January for return by end of January. As of January 14th we have 9 officials for the 1500's and 11 officials for the 800's

To date we have 114 licensed officials within the Counties, so we should have enough.

John Wilford

Hon: Officials Sec:

OXFORDSHIRE & NORTH BUCKIINGHAMSHIRE January 2013

Regional update

As part of the new ASA strategy for the next 4 years there is an increased focus in clubs. With this there has been the appointment of a new Head of Clubs, who will be announced shortly. Within this strategy there will be a new members of staff that will be working with clubs to deliver the ASA Strategy.

It is the intension that the Region will look at it's resource and see where it is best suited to support the development of clubs in the future.

Further to this there will be a reshuffle at Regional Director level, but once more is known this will be announced.

<u>Swim 21</u>

City of Milton Keynes SC, Newport Pagnell SC and Thame SC all successfully revalidated their swim 21 accreditation at the December 2012 National Swim 21 Panel.

Witney & District SC submitted excellent evidence and successfully gained swim 21 reaccreditation at the National Panel in December.

Didcot Barramundi SC were successful in achieving swim 21 accreditation for the first time.

Congratulations to all the above clubs and thank you for all your hard work in collating the evidence.

The following clubs are due to reaccredit at the February Regional Panel meeting / March National Panel. The submission deadline s Friday 1st February.

Aylesbury & District SC Bletchley & District SC Witney & District Synchro SC

Throughout 2012, swim 21 underwent a National review. As a result of the review there will be changes to the swim 21 process in 2013. It is scheduled the changes will come into effect from 1st April 2013, when the new process will be launched. Two clubs in the South East are currently piloting the new system, one of which is Witney & District SSC. As soon as the pilot is complete I will provide further updates to clubs within Oxon & North Bucks and will be looking to organise a club development evening to discuss the changes. Please note, it will not affect clubs currently within their 4 – year accreditation cycle.

2013 / 2014 Swim 21 Dates

Regional Submission Deadline	Regional Panel Date	National Panel Date
Friday 1 st February 2013	Thursday 21 st February 2013	Wednesday 20 th March 2013

Friday 3 rd May 2013	Thursday 23 rd May 2013	Wednesday 19 th June 2013
Friday 26 th July 2013	Thursday 15 th or 29 th August 2013	Wednesday 25 th September 2013
Friday 25 th October 2013	Thursday 14 th November 2013	Wednesday 11 th December 2013
Friday 31 st January 2014	Thursday 20 th February 2014	Wednesday 19 th March 2014

British Gas Funding. No information at present.