

# OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

## Minutes of Executive Meeting held at Bicester on Tuesday 21<sup>st</sup> May 2013

Present: H.Patrick , P.Shaw , I.Powell , A.Evans , J.Murphy , M.Fuller , K.Phillips , A.Brewer , A.Minihan , W.Patrick and reps from Abingdon Vale , Aylesbury & District , Bletchley & District , Bourne End , Maxwell , Newport Pagnell , Thame , Wantage White Horses and Witney Synchro Swimming Clubs.

Apologies: E.House , S-A Clavaud , A.Powell , I.Smith (COSC )

61.0 Minutes of Executive Meeting held on 26<sup>th</sup> March were approved and signed.

62.0 Matters arising from Item 61

55.2.3. dates of NQ Long Course training at Coventry changed to 14<sup>th</sup> & 21<sup>st</sup> July.

63.0 Correspondence

None

64.0 President's Report

Heather Patrick presented her Report which is attached.

65.0 Treasurer's Report

Ian Powell presented his Report which is attached.

66.0 Disciplines

1. Swimming:- see Counties Debrief below

2. Fixtures :- No Report received

3. Record Claims :- Peter Shaw presented 16 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 which is attached.

7. Masters Record Claims :- PS presented 23 Claims and 1 amendment received from David Hall and they are attached.

8. Facilities :- 1. Ian Smith emailed to say that there are no more legal issues in the way of the commencement of the building the new pool at Blackbird Leys and hopefully work will start very soon. 2. Heather Patrick reported that she planned to visit the new Wolverton Pool to discuss possible competition use.

9. Officials :- No Report received from John Wilford due to his very recent illness. Anne Minihan updated the Meeting on John's current condition.

67.0 Counties De-Brief Meeting 7<sup>th</sup> May 2013

Proposed dates and venues were accepted by the Executive on the basis that the alternative options were unacceptable or unworkable . IP adjusted the estimated profit to £7600 on £30500 income. ALL Clubs please read and understand Point 11 in the De-brief Notes. It will be applied.

68.0 Development Plan 2013 – 2017

Peter Shaw suggested that the Plan that was adopted at the March meeting should run from 2013 – 2017 rather than to 2016 which was agreed.

69.0 Funding Applications  
None received that are ready to be presented to the Executive for a decision.

70.0 ASA South East Region  
No Report received.

71.0 AOB

1. As we do not have a President-Elect to take over from Heather Patrick at the AGM on July 9<sup>th</sup> PS suggested that it may be necessary for Mrs Patrick to carry out a second term as President. This was proposed by Ally Brewer ( Maxwell ) and seconded by Diane Law ( Abingdon Vale ).
2. Wayne Patrick brought up 'Safeguarding ' Courses and what is an approved course , as you have to do them through an ASA subsidiary but they aren't holding any! It was suggested that, in the absence of an Aquatics Officer , Helen Mack should be contacted.

Meeting closed at 7.55 pm

Next Meeting: AGM on 9<sup>th</sup> July at 7pm immediately followed by an Executive Meeting. Please note that these Minutes will be presented at our September meeting as the July meeting , after the AGM , is mainly an Appointments to the Executive Meeting.

## **ONB President's report May 2013**

Following on from the high level of swimming witnessed at the Oxon and North Bucks County Championships earlier this spring, some 94 swimmers representing 13 clubs across the county competed at the South East Region Youth championships over the first weekend in May. The county was further represented in 56 finals and of these special mention goes to the following winning swimmers in their relevant final:

Niall O'Leary 15/16 yr 50m & 100m Backstroke

Michael Esnouf 15/16 years 50m, 100m and 200m Breaststroke

Alex Murphy 17yr & over 50m, 100m & 200m Breaststroke

Of Abingdon Vale

Joss Ulyett 17yr & over 50m, 100m & 200m Breaststroke

Charlotte Evans 15/16 yrs 200m Backstroke

Ben Flaherty 17yr & over 200m Individual Medley

Of City of Milton Keynes

Anna Evison 17yr & over 400m Individual Medley

Of Maxwell

Well done also to Lucy Chenery of City of Milton Keynes and Christopher Currie of City of Oxford swimming clubs in their disability events.

Good Luck to our junior swimmers competing in the South East Region Age Group Championships which start this coming weekend and complete over the weekend of 8<sup>th</sup>/9<sup>th</sup> June. Over these weekends the county will be represented by 93 swimmers from 10 clubs across the county.

Congratulations to all our swimmers and coaching staff for their excellent achievements.

Heather Patrick May 2013

## Treasurers Report 21 May 2013

### Income & Expense since last meeting

A number of clubs having been successful in funding applications have subsequently have not claimed these, therefore funding requested prior to 31/3/11 that has not been claimed has been written back to the accounts for the year end 31/3/13, these are listed below:

#### WriteBack

##### Funding Athlete Development

16/07/2009	Wantage SC	Funding Athlete Development	£717.00
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##### Funding Training-Coaches

16/07/2009	Wantage SC (2*L3)	Funding Training-Coaches	£600.00
	Abingdon Vale SC (1*L1		
29/09/2009	&2*L2)	Funding Training-Coaches	£350.00
18/11/2009	Bletchley & District SC (2*L3)	Funding Training-Coaches	£475.00
19/01/2010	Buckingham Swans SC (1*L3)	Funding Training-Coaches	£400.00
18/01/2011	Abingdon Vale SC (2*L2)	Funding Training-Coaches	£681.00
	City of Oxford SC (1*L2 Max		
22/03/2011	Goodchild)	Funding Training-Coaches	£170.00

A total of £3393.00 has been written back to the accounts; clubs would need to reapply for funding.

#### Exec Income and Spending

##### Between 26/03/2013 and

##### 21/05/2013

##### Income Categories

Championships Income	£408.00
Sundry (Income)	-£271.03
Total Income Categories	£136.97

##### Expense Categories

Championships	£10,616.76
Funding Athlete Development	-£417.00
Funding IT Equipment	£244.00
Funding Training-Coaches	-£2,676.00
Hire Charges	£40.00

**Grand Total -£7,670.79**

## Net worth

### Exec Net Worth

As of 21/05/2013

Account	Total
Cash - Competition A/C	£81.46
Cash - General A/C	£153.20
Competition Account	£11,604.28
Creditors Account	-£6,310.65
Debtors Account	£250.00
General Account	£717.58
High Interest Business Account	£24,569.96
<b>Net Worth</b>	<b>£31,065.83</b>

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

Ian Powell  
Treasurer, Oxon & North Bucks ASA

**SHORT COURSE**

## WOMEN

*JUNIOR & OPEN*

100 Back	Charlotte Evans	CMK	1.02.64	11/5/13	Hatfield
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**LONG COURSE**

## WOMEN

*JUNIOR & OPEN*

400 Free	Lucy Smith	COSC	4.27.68	12/4/13	Edinburgh
50 Back	Charlotte Evans	CMK	31.15	04/05/13	Crawley
100 Back	Charlotte Evans	CMK	1.04.62	04/05/13	Crawley
200 Back	Charlotte Evans	CMK	2.18.16	05/05/13	Crawley

*OPEN*

50 Breast	Jocelyn Ulyett	CMK	33.42	05/05/13	Crawley
100 Breast	Jocelyn Ulyett	CMK	1.11.77	04/05/13	Crawley
200 Breast	Jocelyn Ulyett	CMK	2.37.56	05/05/13	Crawley

4 x 100 Free	City of Milton Keynes ( Isobel Jones , Charlotte Evans , Natasha Pike , Rebecca Marshall )	3.59.10	05/05/13	Crawley
4 x 200 Free	City of Milton Keynes ( Charlotte Evans , Isobel Jones , Jocelyn Ulyett , Emily Jones )	8.43.59	06/05/13	Guildford
4 x 100m Medley	City of Milton Keynes ( Charlotte Evans , Jocelyn Ulyett , Emma Joyce , Rebecca Marshall )	4.22.89	04/05/13	Crawley

## **COUNTY SYNCHRO REPORT MAY 2013**

On May 5<sup>th</sup> swimmers from Henley and Witney attended the Robin Hood routines competition in Nottingham. Both squads swam well and came away with a variety of medals –full details are listed below.

Last Sunday 6 Witney swimmers attended an Examination day at Portsmouth –all 6 passed and are listed below, two of the swimmers have now qualified to compete in the competitive figures at Nationals this year – Madison Squire and Laura Turberville both aged 10.

It was confirmed that Witney Synchro had achieved the new Swim21 accreditation under the new format which is to be launched at the end of May, and are now classed as a Swim 21 Accredited Club. The next level being “Swim 21 Pathway Accredited”. We are still waiting certification but have been assured that this will be arriving soon. Swimmers are training hard for competitions in June and July.

### **Robin Hood Competition**

#### **12 & under Duet**

- |                                    |        |
|------------------------------------|--------|
| 2. Alexandra Turner & Amelia Jones | Henley |
| 4. Phoebe Muir & Libby Shaw        | Witney |

#### **14 & under Duet**

- |                                 |        |
|---------------------------------|--------|
| 2. Eloise Archer & Millie Perry | Witney |
|---------------------------------|--------|

#### **17 & under Duet**

- |                                  |        |
|----------------------------------|--------|
| 2. Poppy Gray & Stephanie Ridge  | Henley |
| 4. Olivia Hunt & Hannah Lonsdale | Witney |

#### **Open Duet**

- |                                    |        |
|------------------------------------|--------|
| 2. Laura Perry & Josephine Marinho | Witney |
|------------------------------------|--------|

#### **14 & under Combination Team**

1. Witney & District
4. Henley

#### **17 & under Combination Team**

1. Henley
3. Witney & District

### **Portsmouth Skills Day**

**Skill 1 Pass:** Zoe Freeman, Sophie Gray

**Skill 2 Pass:** Rebekah Mann, Millie Perry, Madison Squire, Laura Turberville.



Disability Officers Report

Apologies for not sending in a report for the County Debrief which took place on 7<sup>th</sup> May – it completely slipped my mind. I understand from Ian Smith that there was some discussion about whether the Disability events should continue. I can appreciate this point of view because they involve a tremendous amount of work and we don't seem to be getting many swimmers taking part. The swimmers who do take part do appreciate being included but there always seems to be a clash with national disability meets on one of the weekends, which if they are on the national program has to take precedence. I would like to thank Ian Powell and his team of helpers for making it possible for these events to take place and for allowing them to continue.

Congratulations to Rosie Bancroft who set a new British Disability record at the County Championships this year in the S10 800m freestyle event. I believe that is the third British Record that has been set at our Championships over the last 3 years.

There has recently been another change of Disability Development Coach in the South East Region. Dave White who came into post at the end of last year has been moved to the Midlands and Lyndsey Holland will now be covering both the South East and South West regions. I am meeting with Lyndsey on Thursday and I will ask her how other County's accommodate disability swimmers in their County Championships. There is still a drive within British Disability swimming to find new talent so that they can continue to build on their current success and that is being filtered down to Regions and Counties. We are all being asked to actively look for and encourage new disability swimmers to join the sport. However, it is proving to be quite difficult to find them.

Liz House  
20<sup>th</sup> May 2013.

# OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 21 MAY 13

## SHORT COURSE RECORDS

### BACKSTROKE

1	50	LADIES	25-29	CLAIRE EVELYN	Newport Pagell	28-Oct-12	32.52	Nationals, Sheffield
2	100	LADIES	18-24	YOLANDA SPEARE	Witney & District	26-Apr-13	1:05.21	Midlands
3	100	MEN	60-64	ROMAN WALCZAK	City of Oxford	26-Apr-13	1:19.30	Midlands
4	200	MEN	35-39	DAVID DENNY	City of Oxford	26-Apr-13	2:15.19	Midlands

### BREASTSTROKE

5	50	LADIES	70-74	BARBARA LEGG	Bicester Blue Fins	14-Apr-13	53.37	Gloucester Open
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### BUTTERFLY

6	50	LADIES	55-59	MARGARET SMITH	City of Oxford	26-Apr-13	34.99	Midlands
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### FREESTYLE

7	50	LADIES	25-29	CLAIRE EVELYN	Newport Pagell	28-Oct-12	28.56	Nationals, Sheffield
8	50	LADIES	70-74	BARBARA LEGG	Bicester Blue Fins	14-Apr-13	44.66	Gloucester Open
9	100	LADIES	70-74	BARBARA LEGG	Bicester Blue Fins	02-Mar-13	1:44.04	Bracknell
10	200	LADIES	55-59	MARGARET SMITH	City of Oxford	26-Apr-13	2:35.75	Midlands
11	50	MEN	75-79	BRIAN REED	City of Oxford	14-Apr-13	36.14	Gloucester Open
12	100	MEN	35-39	DAVID DENNY	City of Oxford	14-Apr-13	55.76	Gloucester Open
13	100	MEN	60-64	ROMAN WALCZAK	City of Oxford	26-Apr-13	1:11.27	Midlands
14	200	MEN	45-49	MATTHEW GOMEZ	City of Oxford	02-Mar-13	2:17.99	Bracknell

### INDIVIDUAL MEDLEY

15	100	LADIES	70-74	BARBARA LEGG	Bicester Blue Fins	14-Apr-13	1:50.63	Gloucester Open
16	200	MEN	35-39	DAVID DENNY	City of Oxford	26-Apr-13	2:17.79	Midlands

## LONG COURSE RECORDS

### BACKSTROKE

17	50	LADIES	25-29	CLAIRE EVELYN	Newport Pagnell	09-Feb-13	33.71	S E Region, Crawley
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### BUTTERFLY

18	50	MEN	18- 24	JONNY QUANTON	Bletchley	09-Feb-13	27.40	S E Region, Crawley
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## **FREESTYLE**

19	50	LADIES	25- 29	CLAIRE EVELYN	Newport Pagell	09-Feb-13	29.49	S E Region, Crawley
20	100	LADIES	25- 29	SARAH TURNER	Maxwell	09-Feb-13	1:06.67	S E Region, Crawley
21	50	MEN	18- 24	JONNY QUANTON	Bletchley	09-Feb-13	24.84	S E Region, Crawley
22	100	MEN	18- 24	JONNY QUANTON	Bletchley	09-Feb-13	54.53	S E Region, Crawley
23	400	MEN	30- 34	CHRIS MARSH	City of Oxford	09-Feb-13	4:42.75	S E Region, Crawley

## **AMENDMENT TO SHORT COURSE RECORDS SUBMITTED 15 JAN 2013**

### **BUTTERFLY**

14	50	LADIES	25- 29	CLAIRE EVELYN	<b>City of Oxford</b>	11-Nov-12	32.18	Inter-Counties, Maidenhead
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Club should read **Newport Pagnell** and not City of Oxford