

# OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

## Executive Committee Meeting held at Bicester on Tuesday 24<sup>th</sup> September 2013

Present: H.Patrick , P.Shaw , I.Powell , T.Ward , J.Murphy , M.Fuller , K.Phillips , A.Minihan , & reps of Aylesbury , Bicester , Bletchley , Bourne End , CMK , Thame , Witney & Witney Synchro.

Apologies: A.Evans , E.House , A.Brewer , A.Powell , W.Patrick.

- 18.0 Minutes of Executive Meeting held on 21<sup>st</sup> May were approved and signed.
- 19.0 Matters arising from Item 18:- None
- 20.0 Minutes of Executive Meeting held on 9<sup>th</sup> July were approved and signed.
- 21.0 Matters arising from Item 20:- 13.m Scott Farnell resigned as County Coach on 4/8. Marc Spackman ( Maxwell ) proposed as County Coach. Agreed.
- 22.0 Correspondence:- From SER regarding Annual Council Meeting.
- 23.0 President's Report:- Heather Patrick presented her Report which is attached.
- 24.0 Treasurer's Report:- Ian Powell presented his Report which is attached.
- 25.0 Disciplines
  1. Swimming:- Ian Powell presented his Report which is attached.
  2. Fixtures:- AP emailed to say that preparing for Inter Counties on 20/10. Final team in to ASA on 26/9 . Usual issues. 2<sup>nd</sup> parent official now identified. Marc as Coach. Jo Murphy and Andy Willis as TM's.
  3. Records:- Peter Shaw presented 11 Claims , all LC , which are attached.
  4. Synchro:- Mandy Fuller presented her Report which is attached.
  5. Masters:- No one in Post so no Report.
  6. Disability:- Nothing to Report
  7. Master's Records:- David Hall had submitted 8 Claims , and they are attached.
  8. Facilities:- It is understood that work has commenced on the new Competition Pool in Oxford.
  9. Officials:- AM & IP reported that there is a FINA rules update at Kidlington on 29/9. 60+ attendees expected.
- 26.0 Funding Applications:-
  1. Authority was given at the July meeting to deal with 3 applications from Didcot Barramundi during the Summer. This covered 2 Level 1 Coaching Courses and a Level 2 Assessment at a total cost of £708.50
  2. Application from Bletchley to upgrade their Meet Manager software for L3 to L5 at a cost of \$288. Agreed.
- 27.0 ASA South East Region:-

No report received. PS went through the minutes of the May , June and July Regional Management Board to try and understand the roles and responsibilities of Officers in the SER after the latest ASA re-organisation. Alison Usher is the Divisional Business Manager ( ? ) , Aquatic Officers are still in post ( but have you ever seen one ? ) , Rosa Gallop is the Club Development Officer and Helen Mack is now the Regional Club Development Officer. It would have been preferable if ONB had been informed about these changes directly by the SER.
- 28.0 AOB:-
  1. Anne Minihan requested setting up a Facebook page to aid communications with Officials. The discussion moved on to linking that to the ONB web-site and generally increasing the useability of the site.
  2. Jo Murphy requested if there was any knowledge of funding streams to help City of Oxford raise funds for the new equipment that will be required for the new competition pool in Oxford. PS suggested that firstly a funding application be made to ONB through the normal channels and secondly to SER.

Meeting closed at 8.15

Next Meeting :- Tuesday 19<sup>th</sup> November , 7pm , Bicester CC café.

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

During the end of July and the beginning of August the National Age Group and Youth Championships took place at Ponds Forge, Sheffield. A number of swimmers within Oxon & North Bucks County took part and special mention goes to the following individuals who reached the finals in their respective events:

James Eddy, Maxwell, 7<sup>th</sup> Boys 11/12 year 100m Backstroke &, 6<sup>th</sup> 11/12 yrs 200m Backstroke

Connor Bryan, City of Oxford, 9<sup>th</sup> Boys 11/12 Yrs 200m Breaststroke,

Ellie Millington, City of Oxford, 9<sup>th</sup> 13yr Girls 200m Backstroke

George Manser, Maxwell, 6<sup>th</sup> Boys 13 yrs 200m Breaststroke & 8<sup>th</sup> 11/12 year 100m Breaststroke

Kieran Bird, Bicester, 4<sup>th</sup> Boys 13 Yrs 200m Butterfly, 10<sup>th</sup> 13 yrs 100m Butterfly, 10<sup>th</sup> 13 yrs 200m IM

Oliver Lines, City of Milton Keynes: 1<sup>st</sup> Boys 14 yr 100m Butterfly, 3<sup>rd</sup> 200m Butterfly, 6<sup>th</sup> 100m Freestyle

Maia Little, City of Oxford, 5<sup>th</sup> Girls 11/12 Yrs 200m Breaststroke & 2<sup>nd</sup> 11/12yr 100m Breaststroke

Thomas Thornley, Bicester, 7<sup>th</sup> Boys 13 Yrs 100m Freestyle & 7<sup>th</sup> 13 yrs 200m Freestyle

Harry Maishman, Maxwell 7<sup>th</sup> Boys 14yrs 100m Freestyle

Lucy Farmer, City of Milton Keynes, 9<sup>th</sup> Girls 13 years 100m Backstroke

David Murphy, Abingdon Vale, 2<sup>nd</sup> 14 yr Boys 100m Breaststroke

Isobel Meikle , City of Oxford, 10<sup>th</sup> 13 yr Girl's 400m IM

After the National Age Group championships the following swimmers reached the finals of their respective events at the National Youth Championships:

Lucy Chenery, City of Milton Keynes, 8<sup>th</sup> in Women's Multi-Disability 200m Freestyle

Christopher Currie, City of Oxford, 8<sup>th</sup> in Men's Multi-Disability 200m Freestyle

Rosie Bancroft, City of Oxford:

1<sup>st</sup> Women's Multi-Disability 400m Freestyle, 7<sup>th</sup> MD 100m Butterfly, 4<sup>th</sup> MD 100m Freestyle

Tom Flaherty, City of Milton Keynes, 10<sup>th</sup> Boys 15/16 yr 400m Freestyle

Joe Canlan-Shaw, Loughborough University & City of Oxford, 7<sup>th</sup> Men's 19 Yrs/over 200m Backstroke, 9<sup>th</sup> 200m IM

Alex Murphy, Abingdon Vale, 2<sup>nd</sup> 17/18 yrs Men's 100m Breaststroke

Niall O'Leary, Abingdon Vale, 2<sup>nd</sup> 15/16 yrs Men's 200m Backstroke

Jocelyn Ulyett, City of Milton Keynes, 6<sup>th</sup> Women's 17/18yrs 200m Breaststroke, 9<sup>th</sup> 100m Breaststroke

Ben Flaherty, City of Milton Keynes, 7<sup>th</sup> Men's 17/18 yrs 200m IM & 9<sup>th</sup> 400m IM

Rebecca Marshall, City of Milton Keynes, 10<sup>th</sup> Women's 17/18 yrs 50m Freestyle

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

Heather Patrick

September 2013

## Treasurers Report – 24<sup>th</sup> September 2013

### Income & Expense since last meeting

#### Exec Income and Spending

Between 22/05/2013 and 24/09/2013

Category	Total
<b><u>Income Categories</u></b>	
Investment Income	£3.65
<b><i>Total Income Categories</i></b>	<b><i>£3.65</i></b>
<b><u>Expense Categories</u></b>	
Athlete Development	£790.00
Funding Athlete Development	-£218.48
Funding County Development Officer	-£1,500.00
Funding Training-Coaches	£197.50
Hire Charges	£240.00
Sports Gear Purchases	£154.14
Sundry	£363.75
<b><i>Total Expense Categories</i></b>	<b><i>£26.91</i></b>
<b>Grand Total</b>	<b><u>-£23.26</u></b>

### Net worth

#### Exec Net Worth

As of 24/09/2013

Account	Total
Assets	
<b><u>Bank and Cash Accounts</u></b>	
Cash - Competition A/C	£81.46
Cash - General A/C	£153.20
Competition Account	£4,604.28
Creditors Account	-£3,773.83
Debtors Account	£250.00
General Account	£122.85
High Interest Business Account	£28,576.94
<b>Net Worth</b>	<b><u>£30,014.90</u></b>

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

Ian Powell

Treasurer, Oxon & North Bucks ASA

## Swimming Secretaries Report – 24<sup>th</sup> September 2013

The licenses for the 2014 championships have now been applied for and granted. All documentation will be sent out to club secretaries along with the Hy Tek entry file in the next week. Also the above documentation will also be posted to the website.

All the pools have been booked and confirmed for the completion dates.

Hy Tek Meet Manager 5 has now been released I therefore request the executives approval to purchase the upgrade to Meet Manager 5.0. The cost is approx £185 + shipping which is subjected to currency exchange fluctuations.

Ian Powell  
Swimming secretary Oxon & North Bucks County ASA.

## RECORD CLAIMS                      24<sup>th</sup> September 2013

### LONG COURSE

#### Female

##### *Junior*

200 Fly	Caitlin Wheatley	Abingdon Vale	2.20.36	Sheffield	2/8/13
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##### *Junior & Open*

100 Back	Charlotte Evans	CMK	1.04.46	Sheffield	31/7/13
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##### *Open*

200 Breast	Jocelyn Ulyett	CMK	2.34.30	Sheffield	2/8/13
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4 x 100 Free	CMK	3.56.69	Sheffield	3/8/13	
	( Rebecca Marshall , Isobel Jones , Jocelyn Ulyett , Charlotte Evans )				

4 x 100 Medley	CMK	4.20.89	Sheffield	4/8/13
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**COUNTY SYNCHRO REPORT**  
**SEPTEMBER 2013**

The long awaited new FINA changes have been received which for synchro means newly invented figures for swimmers eg “The London” and “The Butterfly” and new judging formats involving three panels of judges not two for routines.

Witney judges have attended update seminars in September and will attend a consultation day in November for exam alterations based on the new figures. Skills assessors will attend seminars early in the 2014 to revalidate their qualifications.

The club had a two week break in August and is now back in full swing, this weekend coming sees swimmers (and Coaches) attending a novice competition in Walsall on Saturday and also attending a Skills test in Portsmouth on Sunday .

Swimmers are training hard for the Multiregional Age Groups in October and the National Age groups in November – both are being held in Gloucester. Witney will be entering 2 routine squads at Nationals which have been chosen and are training changes to routines at present.

Steve Fuller from Witney is delivering judges courses, skill assessor training days and refereeing events for 4 different regions throughout the autumn.

Swimmer are also training for a Skills test day in November and for the club Christmas display on December 15<sup>th</sup> – to which we would like to extend an invitation to the county President ,Heather if she is free and able to attend.

Mandy Fuller

# OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 24 SEPT 2013

## SHORT COURSE RECORDS

### BUTTERFLY

1	100	LADIES	55 - 59	MARGARET SMITH	CMK	07-Jul-13	1:19.70	Barnet Distance Meet
2	200	MEN	45 - 49	MATTHEW GOMEZ	City of Oxford	07-Jul-13	2:39.84	Barnet Distance Meet

### FREESTYLE

3	400	LADIES	55 - 59	MARGARET SMITH	CMK	07-Jul-13	5:34.26	Barnet Distance Meet
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### INDIVIDUAL MEDLEY

4	400	MEN	45 - 49	MATTHEW GOMEZ	City of Oxford	07-Jul-13	5:32.63	Barnet Distance Meet
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## LONG COURSE RECORDS

### BACKSTROKE

5	50	LADIES	50 - 54	BLANAID WALKER	Witney & Dis.	04-Sep- 13	41.15	European Masters, Eindhoven
6	100	LADIES	50 - 54	BLANAID WALKER	Witney & Dis.	06-Sep- 13	1:27.38	European Masters, Eindhoven
7	200	LADIES	50 - 54	BLANAID WALKER	Witney & Dis.	05-Sep- 13	3:12.86	European Masters, Eindhoven

### INDIVIDUAL MEDLEY

8	200	LADIES	40 - 44	JEANNE PETIT	Maxwell	02-Sep- 13	3:01.18	European Masters, Eindhoven
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