

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

Minutes of Executive Meeting held at Bicester on Tuesday 19th November 2013

Present: H.Patrick , P.Shaw , I.Powell , K.Phillips , J.Murphy , E.House , A.Brewer , A.Minihan , W.Patrick ,
& representatives from Abingdon , Aylesbury , Bletchley , Bourne End , CMK , Didcot Barramundi ,
Newport Pagnell , Thame and Witney Swimming Clubs.

Apologies: A.Powell , M.Fuller , I.Goetz (Thame).

29.0 Minutes of Executive Meeting held on 24th September were approved and signed.

30.0 Matters arising from Item 29 :- None

31.0 Correspondence:-

1. Invitation to Bucks Sports Awards on December 6th . Anne Minihan to attend.
2. Several items received from Amanda Booth , ONB rep on SER Coach Forum , and forwarded on to coaches and/or full mailing list. One such received and forwarded today (19/11) regarding a Safeguarding course to be held on 1st December. Forwarded from IOS to Hampshire AO to Rosa Gallop to Coach Forum to be forwarded to County Sec to Clubs ???? Comment from Rosa Gallop about shame that courses are not attended. Maybe Clubs not being aware of the course in the first place may have a bearing on that situation?

32.0 President's Report:- Heather Patrick presented her Report which is attached.

33.0 Treasurer's Report :- Ian Powell presented his Report which is attached.

34.0 Disciplines:-

1. Swimming:- `Ian Powell presented his Report which is attached
2. Fixtures:- PS presented Alison Powell's Report in her absence and it is attached.
3. Records:- PS presented 2 Claims which are attached.
4. Synchro:- PS presented mandy Fuller's Report in her absence and it is attached
5. Masters:- No one in Post so no Report.
6. Disability: Liz House had nothing new to report but reminded the Meeting that Oxfordshire is being made a priority this year.
7. Masters Records:- David Hall had submitted 39 Claims (all from National S/C Champs) , and they are attached.
8. Facilities:- PS noted that for those who wished to keep up to date with the progress of the new Pool at Blackbird Leys there is a link on the COSC website.
9. Officials:- IP reported that J1 courses had been run at Kidlington for 60+ applicants since the last meeting.

35.0 Funding Applications: None received.

36.0 ASA South East Region:- No Report received. In response to comments in the September 24th Executive Minutes , Ian Ashley ** responded to PS and the whole mailing list. He included an organisational structure for the SER and a description of individual roles which was very useful. He also advised that our AO would be in touch to ensure the lines of communication are connected.

PS also received from Bryony Gibbs in the SER Office , Alison Usher's (Divisional Business Manager) report to the Regional Management Board , which is attached.

37.0 AOB

1. Jo Murphy asked whether there were any objections to her computerising the County Team Managers Record of County swims register. This could then be held in the Archive for posterity.
2. Wayne Patrick offered his services to any Club struggling with the new online Swim 21 accreditation process.

** Ian Ashley is Chair of CMK and a member of the SER RMB)

Meeting closed at 7.50 pm

Date of Next Meeting: JANUARY 21st 2014

ONB President's report November 2013

On Saturday 12th October Wayne and I attended the Multi Regional Age Group Competition for Synchronised Swimming at the GL1 Leisure Centre, Gloucester. The inter –region competition included swimmers from the South East, South West and London regions.

Oxon & North Bucks ASA county had two swimmers from Witney Synchro club taking part and congratulations go to Laura Turberville and Madison Squire for competing at such a high level competition in the 9/10 year age group.

On Sunday 20th October I attended the Inter-Counties short course gala at Ponds Forge Pool, Sheffield. This is the second year that Oxon & North Bucks county were competing in Division 1 and against some strong competition from other counties the team secured a very successful 8th place overall which will ensure ONB will stay in Division 1 next year. This must be the highest or one of the highest placing of the county in history. There were many excellent performances underlining the depth in talent in the county at the current time. An overview of the competition including the final points tally was reported in Swimming Times and on the British Swimming website. A special mention to our county captains Lucy Smith (City of Oxford) and Liam O'Brien (Maxwell) who did a sterling job parading the county banner onto poolside with the other county captains to officially open the Intercounty competition.

Thank you to Alison, Jo, Andy, Marc, and Neil for their part in the teams' success and thank you to all the parents who were there to support the swimmers and the County. A superb result all round!!

More recently on Saturday 16th November Wayne & I attended the Witney Swimming Club Sprint evening. Over a hundred swimmers took part with ages ranging from 9 to 67 years. Following some close races and a lively competitive atmosphere we had the pleasure of presenting medals. Well done to all who took part.

Heather Patrick
November 2013

Treasurers Report 19th November 2013

Income & Expense since last meeting

Exec Income and Spending
Between 24/09/2013 and 19/11/2013

Income Categories

Swimwear	£128.50
<u>Total Income Categories</u>	<u>£128.50</u>

Expense Categories

County Gala's	£685.00
Funding IT Equipment	£163.70
Funding Training-Coaches	£708.50
Hire Charges	£154.00
IT	£163.70
Miscellaneous	£10.21
Sports Gear Purchases	£144.60
<u>Total Expense Categories</u>	<u>£2,029.71</u>

Grand Total **-£1,901.21**

Net worth

Exec Net Worth
As of 19/11/2013

Bank and Cash Accounts

Cash - Competition A/C	£81.46
Cash - General A/C	£153.20
Competition Account	£3,104.28
Creditors Account	-£4,284.83
Debtors Account	£250.00
General Account	£232.64
High Interest Business Account	£28,576.94

Net Worth **£28,113.69**

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

Ian Powell
Treasurer, Oxon & North Bucks ASA

Swimming Secretaries Report 19th November 2013

The 2014 championships documentation has now been sent out to all club secretaries.

Hy Tek Meet Manager 5 has now been purchased at a cost of £163.70.

I have written to Aqua Vale over some concerns regarding the facilities as I experience problems with the AOE & Lighting

Ian Powell

Swimming secretary Oxon & North Bucks County ASA.

Fixtures Secretary report 19th November 2013

So pleased to be reporting an outstanding result from the InterCounties which took place on 20th October 2013. 8th place overall in Division One, we believe this may be the best result ever seen for Oxon and North Bucks, every swimmer who took part contributed to this result and it was a pleasure to be with the team during the day.

Well done to all the swimmers concerned, they should all be really proud of themselves for the effort.

Thanks go to Marc, Jo and Andy for giving up their time to support the team, also Tony Jones and Neil Wheatley who were our officials for the day, thanks to Heather for her support as President.

We have been approached by the Beds County to take part in a Junior County gala on the 1st February 2014, we had originally been approached but declined as it was the 8th Feb and was too close to the long distance counties.

Majority of the Coaches within the County have confirmed that they will support the County Gala so I have accepted the invite. Team selection will take place over next week and then decision will need to be made if a coach will be laid on and timings.

This will be aiming at our younger swimmers so will be a great opportunity to see some younger swimmers competing for the County at a gala ahead of the intercounties.

RECORD CLAIMS

19th NOVEMBER 2013

SHORT COURSE

Female

JUNIOR

50 Back	Lucy Farmer	CMK	29.90	Bletchley 16/11/13
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LONG COURSE

Male

OPEN

50 Breast	Alex Murphy	City of Oxford	28.75	Cardiff 16/11/13
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COUNTY SYNCHRO REPORT

November 2013

The Synchro National Age Group Competition is being held from Friday 29th November to Sunday 1st December in Gloucester. Henley Synchro and Witney Synchro will have teams and figure swimmers entering, so life is quite hectic for all concerned. There will also be performances from the new senior GB synchro squad.

Steve Fuller from Witney will be the Referee for the Competitive strand for the weekend.

Over the last couple of months Officials from ONB clubs have officiated at the Multiregional Age groups, East Region Championships, British Synchro Masters Championships, Kent County Open Competition and attended a Working party Skills review day.

Swimmers and officials from Witney attended a skills day in Walsall – 9 swimmers attended and 7 passed their respective exams. This makes a pass rate for Witney swimmers of 85% for this year.

Preparations are underway for Witney's Xmas display and planning of sessions for next year.

Mandy Fuller

County Synchro Sec

OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 19 NOV 2013

SHORT COURSE RECORDS

BACKSTROKE

1	50	LADIES	18-24	YOLANDA SPEARE	Witney	27-Oct-13	30.63	"Nationals", She
2	50	LADIES	25-29	SARAH TURNER	Maxwell	27-Oct-13	31.95	"Nationals", She
3	100	LADIES	25-29	SARAH TURNER	Maxwell	25-Oct-13	1:09.36	"Nationals", She
4	100	LADIES	50-54	BLAINARD WALKER	Witney	25-Oct-13	1:26.41	"Nationals", She
5	200	LADIES	18-24	YOLANDA SPEARE	Witney	26-Oct-13	2:22.38	"Nationals", She
6	200	LADIES	25-29	SARAH TURNER	Maxwell	26-Oct-13	2:29.13	"Nationals", She
7	200	LADIES	65-69	LYNNE TANNER	Witney	26-Oct-13	3:41.06	"Nationals", She
8	50	MEN	30-34	CHRISTOPHER AUST	City of Oxford	27-Oct-13	28.80	"Nationals", She

BREASTSTROKE

9	50	MEN	30-34	CHRISTOPHER AUST	City of Oxford	26-Oct-13	29.01	"Nationals", She
10	100	MEN	30-34	CHRISTOPHER AUST	City of Oxford	26-Oct-13	1:06.89	"Nationals", She
11	200	MEN	35-39	DAVID DENNY	City of Oxford	25-Oct-13	2:37.77	"Nationals", She

BUTTERFLY

12	50	LADIES	18-24	NATASHA PIKE	CMK	26-Oct-13	30.22	"Nationals", She
13	200	LADIES	35-39	SARAH WYLLIE-HOWKINS	Banbury	25-Oct-13	2:49.12	"Nationals", She
14	50	MEN	40-44	NICHOLAS BRIDGE	CMK	26-Oct-13	28.42	"Nationals", She
15	100	MEN	18-24	RYAN ANSCOMBE	CMK	27-Oct-13	57.08	"Nationals", She

FREESTYLE

16	100	LADIES	18-24	NATASHA PIKE	CMK	25-Oct-13	1:02.62	"Nationals", She
17	200	LADIES	65-69	LYNNE TANNER	Witney	26-Oct-13	3:26.63	"Nationals", She
18	400	LADIES	65-69	LYNNE TANNER	Witney	26-Oct-13	7:08.14	"Nationals", She
19	800	LADIES	25-29	JENNIFER OWENS	City of Oxford	26-Oct-13	11:34.01	"Nationals", She
20	800	LADIES	65-69	LYNNE TANNER	Witney	26-Oct-13	14:26.65	"Nationals", She
21	1500	LADIES	25-29	JENNIFER OWENS	City of Oxford	25-Oct-13	22:10.96	"Nationals", She

22	1500	LADIES	65-69	JULIE EVANS	Bicester	25-Oct-13	30:51.73	"Nationals", She
23	50	MEN	30-34	CHRISTOPHER AUST	City of Oxford	25-Oct-13	23.57	"Nationals", She
24	200	MEN	45-49	ANDREW CARR	City of Oxford	26-Oct-13	2:16.38	"Nationals", She
25	800	MEN	45-49	ANDREW CARR	City of Oxford	26-Oct-13	9:49.49	"Nationals", She
26	1500	MEN	45-49	ANDREW CARR	City of Oxford	26-Oct-13	18:41.97	"Nationals", She

INDIVIDUAL MEDLEY

27	200	LADIES	18-24	YOLANDA SPEARE	Witney	26-Oct-13	2:34.23	"Nationals", She
28	100	MEN	30-34	CHRISTOPHER AUST	City of Oxford	25-Oct-13	58.80	"Nationals", She
29	400	MEN	45-49	MATTHEW GOMEZ	City of Oxford	27-Oct-13	5:27.84	"Nationals", She

RELAYS

FREESTYLE RELAY

30	4 x 50	MEN	120+		City of Oxford	27-Oct-13	1:38.81	"Nationals", She
31	4 x 100	MEN	120+		Bicester	26-Oct-13	3:48.50	"Nationals", She
32	4 x 100	MEN	160+		City of Oxford	26-Oct-13	3:51.09	"Nationals", She
33	4 x 200	MEN	160+		City of Oxford	26-Oct-13	8:36.15	"Nationals", She

MEDLEY RELAY

34	4 x 50	MEN	120+		City of Oxford	26-Oct-13	1:50.52	"Nationals", She
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MIXED FREESTYLE RELAY

35	4 X 50		120+		City of Oxford	26-Oct-13	1:48.72	"Nationals", She
36	4 x 200		120+		City of Oxford	25-Oct-13	10:34.06	"Nationals", She
37	4 x 200		200+		Bicester	25-Oct-13	11:48.26	"Nationals", She

MIXED MEDLEY RELAY

38	4 X 50		120+		City of Oxford	27-Oct-13	1:58.78	"Nationals", She
39	4 x 100		120+		City of Oxford	26-Oct-13	5:29.41	"Nationals", She

Item 12 : NATASHA PIKE Equalled Current Record

Item 17 &

18

: LYNNE TANNER, Achieved Whilst Performing Item 20

From: Alison Usher, Divisional Business Manager

ASA Priorities

The Regional Aquatic Officers continue to work on delivering against the ASA Key Measures of;

Swim Britain

Active Workplaces

Swimfit

Partnership Provider Programme

Local Aquatic Networks

Progress against targets, is on track and we are confident that we will deliver against the one year measurements set by Sport England.

PPP is our key work around engaging with leisure operators and we have several operators in negotiations or signed into a Partnership agreement. This enables us to work closely with these operators to develop aquatics plans and help them develop in partnership their business.

Signed already are: Freedom Leisure, Woughton Leisure Centre, Sir Leon School, Stantonbury Campus. We have several at a negotiation stage including; Surrey Sports Park, Sencio, Wave Leisure.

Staffing

The administration function in the division is being reviewed currently with the view to appointing a full time Office Manager based out of the South West Regional office. In agreement with the South East Board, the intention is to withdraw from the office agreement for Bisham Abbey by the end of the financial year. The details of administration function in the South East will be discussed fully with Roger Prior as Chair of the Board when we next meet.

Michelle Collier, Administrative Assistant (Swim 21) has accepted redundancy and will leave her post on 18th November. Michelle had worked for the ASA for 12 years, and we thank her for her service and wish her well in her future with Active Sussex. All Swim 21 queries should be directed to Bryony in the regional office or Helen Mack as Regional Club Officer.

Aimee Stokes, AO Kent left the organisation in October, and we are currently looking to replace this post, however I am taking this opportunity to review the areas Aquatic officers are covering and this will be done in full consultation with the staff involved. Beth Morse AO Sussex, returns to full time work on 2 January. She is doing a few days between now and December.

Beacon Programmes

Beacon programmes discussions and planning are all undertaken by the ASA clubs team. Queries on the programmes or plans should be directed to Mel Handford, Head of Clubs or Rosa Gallop, Club Development Officer. Clubs have now received offer letters and are currently negotiating terms and conditions relating to their awards. There is no appeals process linked to Beacon applications, and this has been checked with Sport England as our funding partner.

Club Development

Due to the extensive work going on around club development, we are having a planning session with the club development officers and regionally funded club officers across the division, in light of existing development plans in the regions, the objective of which is to ensure we are clear on what is happening and whom is managing and delivering on areas of work. This will then be communicated and discussed fully with the board and development group. If there is any area of work that the regions feels should be being addressed by the clubs team or that the board would like more involvement in by the staff, please let me know ahead of the meeting on November 21st.

Should you require any further information on any of the items identified above, please do not hesitate to request this.

Sport England Measures Delivery

PPP	967	485	199%
Swimfit	635	552	115%
Active Workplace	2424	1918	126%
Throughput	208	112	186%
SwimBritain	4268	4000	107%
Pool Engagement	219	238	92%
Local Aquatic Networks	12	8	150%
Beacon Programmes	19	10	190%
Swim21 Clubs	510	500	102%
Adult LTS	303	150	202%
DC Leisure Participation (Swim4Health)	3223	2500	129%
Level Water	14	9	156%