

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

Minutes of Executive Meeting held at Bicester on Tuesday 21st January 2014

Present: H.Patrick , P.Shaw , I.Powell , A.Brewer , J.Murphy , W.Patrick , & representatives of Abingdon Vale ,

Aylesbury , Bicester , Bletchley , Bourne End , City of Oxford , Didcot Barramundi , Maxwell , Newport

Pagnell , Thame and Witney Swimming Clubs.

Apologies: A.Evans , A.Powell , M.Fuller , K.Phillips , E.House ,

38.0 Minutes of Executive Meeting were approved and signed

39.0 Matters arising from Item 38:-

36.0 PS noted that Ian Ashley has resigned from the South East Region Management Board.

40.0 Correspondence:-

1. Lengthy correspondence reference piped music in Café and change to their working hours with Community College. Net result is that our meetings need to finish by 8.30 and we must be off site by 8.35pm. Current fee per meeting to remain as is for 3rd year in 14/15.
2. SER Board Member –Finance wrote to say that they would not be requesting a financial contribution towards the Regional Club Development Officer (£3000 in a full year) in 2013/14 and hopefully not in 2014/15 either. This is due to an underspend by the SER.
3. SER wrote seeking nominations for the role of ASA “ Friend “ More information from bryony.gibbs@swimming.org.
4. SER requested that an advert for ASASER Chairman be put on our website , which it was.
5. Notice from Helen Mack , Regional Club Development Officer that a Volunteer Training Calendar is now appearing on the SER website.
6. Notice from ASA Head of Volunteer Development via Bryony Gibbs that the £3.85 administration cost For the Team Manager and Time to Listen courses will not be levied in future.
7. Requested from the SER Coach Forum and explanation for why so many entries were accepted for the SER Winter Champs in December that the Finals could not be run.
8. Prompted SER to put SER Team selected for Catalan Swim Champs on website . Wanted Region to be aware that 9 of the 20 swimmers selected were from Ox & North Bucks !

41.0 President’s Report:- Heather Patrick presented her Report which is attached.

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

43.0 Disciplines:-

1. Swimming:- Ian Powell noted that the Counties entry closing date was the day before the meeting.

Early indications were that there had been a large increase in entries this year.

2. Fixtures:- PS presented Alison Powell's Report which is attached.
3. Records:- PS presented 6 SC and 4 LC Claims which are attached.
4. Synchro:- PS presented Mandy Fuller's Report in her absence which is attached.
5. Masters:- No one in Post so no Report
6. Disability: No Report
7. Masters Records:- David Hall had submitted 4 Claims and they are attached.
8. Facilities:- It was noted that the new Pool at Oxford is progressing. HP had identified certain problems at Aqua Vale during the Maxwell Meet and had written to the Centre Manager. The lighting problem appears to have been resolved.
9. Officials:- AM noted that we are still short of Officials for the Distance Champs.

44.0 Funding Applications:

1. Application from Witney & District for £110 matched funding for Level 1 upgrade from Teaching to Coaching for Caroline Watkins. Agreed.

45.0 ASA South East Region:- See correspondence above.

46.0 Appointments:

PS reminded the meeting that we still require a President-Elect for this year to take over from HP at the AGM on July 8th. We will also need nominations for Secretary of the Association to replace PS, a Fixtures Secretary to replace Alison Powell and, if IP considers it necessary, an Acting Promoter of the County Champs to replace PS in 2015.

47.0 AOB:- None

Meeting closed at 7.55pm

Next Meeting is on Tuesday 25th March at 7pm

ONB President's report January 2014

On Saturday 7th & 8th December the South East Regional Winter 2013 Championships took place at the Mountbatten Pool, Portsmouth.

Swimmers from Abingdon Vale, Aylesbury, Bicester Blue Fins, City of Milton Keynes, Didcot Barramundi, Newport Pagnell, City of Oxford, Thame, Witney & District, and Wantage White Horses clubs representing our Oxon and North Bucks County took part.

Special mention goes to the following swimmers who achieved top three Junior and/or Open placing in their event:

Abingdon Vale:

Niall O'Leary: 2nd Male Open 200m & 400m Freestyle, 3rd Male Open 100m Freestyle; 1st Open Male 200m Backstroke & 2nd Male Open 50m Backstroke

Caitlin Wheatley: 2nd Female Junior & Open 200m Butterfly, 3rd Female Junior & Open 100m Butterfly

Michael Esnouf: 1st Male Open 100m Individual Medley, 3rd Male Open 50m Breaststroke

David Murphy: 1st Male Junior 50m Breaststroke, 3rd Male Junior 100m Breaststroke,

Harry James: 2nd Male Open 100m & 200m Breaststroke

Niall, Harry, David and Michael competed as Abingdon A achieving 2nd Male Open 400m Medley Relay

City of Milton Keynes:

Jocelyn Ulliyett: 1st Female Open 50m, 100m & 200m Breaststroke, 1st Female Open 100m Individual Medley, 1st Female Open 50m Butterfly

Charlotte Evans: 1st Female Junior & Open 100m & 200m Backstroke, 3rd Female Junior & Open 50m Backstroke, 3rd Female Junior 400m Freestyle

Thomas Flaherty: 1st Male Junior & Open 400m Freestyle, 2nd Male Junior 50m Backstroke

Oliver Lines: 2nd Male Junior 100m Butterfly, 3rd Male Junior 50m Butterfly

Isobel Jones: 1st Female Junior 400m Freestyle, 2nd Female Junior 200m & Open 400m Freestyle, 3rd Female Junior 800m Freestyle

City of Oxford:

Alex Murphy: 1st Male Open 50m, 100m & 200m Breaststroke, 1st Male Open 200m Individual Medley

Daniella Springett: 2nd Female Junior & 3rd Female Open 50m Butterfly

Daniel Lindoso: 2nd Male Junior 100m & 200m Backstroke

Elizabeth Oliver: 1st Female Junior 800m Freestyle

Lisa Van Breugel: 2nd Female Open 800m Freestyle

Chris Currie who competed in the Male Disability Open 100m & 200m Freestyle, and Male Disability Open 100m Butterfly events

Congratulations to all our swimmers who took part in the Winter Regional Championships 2013.

On Sunday 15th December 2013 I attended the Witney Synchro Swimming Club Christmas

display at the Headington High School for Girls pool, Oxford. Over thirty swimmers took part with ages ranging from 9 to 20+ years. Different swimmers performed their figures of increasing difficulty. I was particularly impressed with both Louise and Kathryn Fuller who coach the Senior and Junior teams respectively and who also took part in the figures and one of the routine team events. Following the displays I had the pleasure of making presentations. Well done to all who took part.

Heather Patrick January 2014

Treasurers Report 21-01-2014

Income & Expense since last meeting

Exec Income and Spending

Between 19/11/2013 and 21/01/2014

Category	Total
Income Categories	
Swimwear	£105.00
Expense Categories	
Championships	£2,671.54
Grand Total	-£2,566.54

Net worth

Exec Net Worth

As of 21/01/2014

Account	Total
Bank and Cash Accounts	
Cash - Competition A/C	£81.46
Cash - General A/C	£153.20
Competition Account	£432.74
Creditors Account	-£4,284.83
Debtors Account	£250.00
General Account	£337.64
High Interest Business Account	£28,576.94
Net Worth	£25,547.15

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

Clubs are to note that funding applications older than two years will be written back at end of financial year, a list of outstanding funding is attached.

Ian Powell

Treasurer, Oxon & North Bucks ASA

AGM Creditor Account Transactions_ALL

Creditors Account

to 21/01/2014

Num	Date	Payee	Memo	Category	Amount
Opening Balance as of 01/04/2013					
Didcot Buramundi SC					
25/09/2013	Didcot Buramundi SC	Ref Funding_002_13/14 - 2*L1 Coaches & 1*L2 Assessment (Irena)		Funding Training-Coaches	-£708.50
Total Didcot Buramundi SC =			-£708.50		
CMK					
25/09/2012	CMKSC			Funding Training-Coaches	-£467.50
25/09/2012	CMKSC			Funding Training-Coaches	-£467.50
25/09/2012	CMKSC			Funding Training-Coaches	-£231.20
25/09/2012	CMKSC			Funding Training-Coaches	-£134.30
25/09/2012	CMKSC			Funding Training-Coaches	-£134.30
Total CMK Funding=			-£1,434.80		
Witney & District SC					
21/01/2014	Witney & District SC	Ref Funding 004_13/14		Funding Training-Coaches	-£100.00
Total Witney & District SC =			-£100.00		

Fixtures Sec Report 21st January 2014

A Junior county team will be taking part at an Intercounties Gala being organised by Beds County on the 1st February at Biggleswade. 35 swimmers have now confirmed their availability and team to be submitted this week, many of these will be competing for the County for the first time, which is great to involve so many more younger swimmers into an event like this. Lots of work for Jo with the kit requirements and also for Heather with the presenting of the first time swim medals.

Couple of parents have kindly agreed to officiate for us, thanks to Janice Odams and Brian Murphy.

Alison Powell

SHORT COURSE*FEMALE*

JUNIOR & OPEN

100 Back	Charlotte Evans	CMK	1.02.37	8/12/13	Portsmouth
200 Back	Charlotte Evans	CMK	2.10.07	7/12/13	Portsmouth
200 Fly	Caitlin Wheatley	Abingdon Vale	2.15.44	8/12/13	Portsmouth

JUNIOR

400 Free	Isobel Jones	CMK	4.17.39	8/12/13	Portsmouth
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OPEN

200 Breast	Jocelyn Ulyett	CMK	2.29.20	8/12/13	Portsmouth
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MALE

JUNIOR

400 Free	Tom Flaherty	CMK	3.57.95	7/12/13	Portsmouth
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LONG COURSE

FEMALE

JUNIOR & OPEN

800 Free	Elizabeth Oliver	City of Oxford	9.12.59	31/07/13	Sheffield
50 Back	Charlotte Evans	CMK	30.96	21/12/13	Hillingdon

OPEN

50 Breast	Jocelyn Ulyett	CMK	33.24	19/01/14	Barcelona
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MALE

JUNIOR

50 Back	Tom Flaherty	CMK	28.49	21/12/13	Hillingdon
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County Synchro Report
January 2014

I am very sorry that I can't attend the meeting this month.

Since the last report, Witney and Henley Synchro Clubs attended the National Age groups at the end of November 2013.

In the 9-12 years section there were 16 Clubs competing – Witney came 8th and Henley 14th

In the 13/14 years Henley came 6th out of 6 routines

In the 15-17 years section Henley came 6th out of 6 routines

In the 19 & under years section Witney came 14th out of 18 routines

The number of teams competing has increased over the last few years and this looks good for the future of synchro all over the country.

In the competitive figures Witney had two entries in the 12 & under section, Laura Turberville and Madison Squire are both 10 years old and coped extremely well competing individually at this high level of competition and are already planning this year's event in December. They were placed 13th and 14th in the 10 & under section with Laura being placed 0.0919 above Madison.

Emma Critchley, 14, who swims at Witney and Reading gained podium places in Solo, Duet and Team and came 4th in figures. She qualified for England Talent Squad trials and has subsequently been picked for the England Junior team to compete internationally later this year. Emma has also been chosen to train part time at the High Performance Centre in Aldershot with a view to joining the GB squad.

Witney held their Christmas Display on Sunday 15th December which included swimmers from Club and "Learn to Synch" classes. In all 32 swimmers were able to show the work they've been doing during 2013 to a variety of capabilities. Witney were very grateful to Heather Patrick and her mother for attending the event.

The Witney squad is busy working on strength, stamina and flexibility ready for the coming year and also on a routine for Sport Relief after being approached by organisers in the region to choreograph and perform a routine showcasing swimming, walking and cycling. Interesting times ahead and I will report back at the next meeting.

Mandy Fuller
Synchro

OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 21 JAN 2014

SHORT COURSE RECORDS

FREESTYLE

1	1500	LADIES	25- 29	JENNIFER OWENS	Co Oxford	24-Nov-13	22:03.4	Barnet 1500
2	1500	MEN	35- 39	DAVID DENNY	Co Oxford	23-Nov-13	17:13.65	Barnet 1500
3	1500	MEN	50- 54	NIGEL WOODS	Newport Pagnell	23-Nov-13	21:31.68	Barnet 1500
4	1500	MEN	70- 74	DAVID HALL	Witney	24-Nov-13	26:29.60	Barnet 1500