

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

Minutes of Executive Committee Meeting held on Tuesday 25th March 2014 at Bicester CC.

Present: H.Patrick , P.Shaw , M.Fuller , A.Brewer , K.Phillips , J.Murphy , & reps of Aylesbury , Bicester , CMK , Didcot Barramundi , Maxwell , Thame , Witney & Witney Synchro Swimming Clubs.

Apologies: I.Powell , A.Powell , E.House , W.Patrick , A.Minihan , C.Donlon (BE) , D.Law (AV)

48.0 Minutes of Executive Meeting held on January 21st 2014 were approved and signed.

49.0 Matters arising from Item 48

None

50.0 Correspondence

1. New Secretary at Banbury : Ian Walkden ianwalkden@yahoo.co.uk
2. New Secretary at Oxford University : Rachel Andvig rachel.andvig@jesus.ox.ac.uk
3. Letter from ASA / British Swimming confirming that David Sparkes is moving to the sole position of CEO of British Swimming and relinquishing the role of CEO of the ASA.
4. Application from Stowe School SC to affiliate to the ASASER and ONBASA. This had been dealt with and agreed in February .
5. Thank you Letter from Bob Armstrong regarding our response to his requests re Nat Armstrong prior to the Main Champs.
6. Letter to CMK pointing out ONB's contribution to the purchase of the Scoreboard at Stantonbury after the news was received that it is up for sale.
7. Enquiry from Bicester about availability of Social Inclusion funding for swimmers going on an overseas camp. Responded in the negative as have SER subsequently.

51.0 President's Report

Heather Patrick presented her Report which is attached.

52.0 Treasurer's Report

PS presented Ian Powell's Report which is attached.

53.0 Disciplines:-

1. Swimming:- PS presented Ian Powell's Report which is attached.
2. Fixtures:- PS presented Alison Powell's Report which is attached.
3. Records:- PS presented 17 SC 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 Records:- David Hall had submitted 10 Claims and they are attached.
8. Facilities:- Nothing to Report
9. Officials:- Nothing to Report

54.0 Funding Applications

1. The Meeting was asked to confirm the payments to 2 Didcot Barramundi applicants from the previous September for a total of £308.50 which the Meeting did.
2. Request from Maxwell for 2 Applicants for Level 1 Coaching , Abi Dover at a cost of £60 and Sophie Elgar at a cost of £110. The variant is due to the usage of Swim 21 vouchers and Teaching Credits. This was agreed.
3. Request from Bicester for funding for update software for Hytek MM and TM at a cost of approx £173. This was agreed.

4. Request from Aylesbury for a 50% contribution towards the purchase of a new Starter Box to replace the one that died at the County Championships at a cost of £404 incl VAT & P/P. This was agreed.
5. PS, in the absence of City of Oxford, presented an initial request by City of Oxford for a contribution towards the deposit (£12500) on the equipment required to kit out the new pool at Blackbird Leys which is planned to open in December 2014. PS had replied to City of Oxford that it would be necessary for ONB to ascertain and hopefully confirm that ONB will be able /will wish to use the new pool on completion. This would require a meeting between ONB/COSC & Oxford City Council (as originally proposed by COSC in 2013) to confirm that the Pool Depth/Pool Deck /Spectator Seating/Whipping Areas/Admin Areas /Parking etc etc will accommodate a Main Weekend of our County Champs. If that is confirmed then it will be obvious to the Executive that there are enormous long term benefits in supporting City of Oxford's application. It is hoped that the meeting will take place in time to discuss the funding application at our May 20th meeting.

55.0 ASA South East Region

1. No report received
2. Roger Penfold appointed as new Chairman of ASASER from April 1st. Letter of congratulations sent to Roger.
3. Bryony Gibbs and the ASA SER Office has merged with the ASA SWR Office and is now located at Wellington in Somerset. Details on SER website.
4. Confirmation from SER that there will be no Administration charge in 2014/15 from SER to ONB

56.0 Appointments

It was suggested by PS that as we do not have a President-Elect this year and a surfeit of Officers who will not be seeking re-election in July it would be prudent to re-elect Heather Patrick as President at the July AGM. This was proposed by Geraldine Kelly and seconded by Jo Murphy. It was also noted again that a replacement as Secretary will need to be identified before the AGM.

57.0 AOB

PS reported:-

1. Considerable correspondence since early February with Oxfordshire Sports Partnership who expected us, after no contact in the 10 years since they were created, to organise and run the Oxfordshire Secondary Schools Champs on April 2nd. Notwithstanding the short notice, that it is a weekday and comes very soon after our own, very tiring, County Champs and to cut a long story short, the answer was NO.
2. Due to incidents at the 1st weekend of the County Champs and issues accumulating over several years the Officers of ONBASA (President, Secretary & Treasurer who incorporate the Swimming Champs Secretary and Acting Promoter of the Championships) a Final Warning was issued to a Head Coach of one of our Affiliated Clubs regarding any further utterances of abuse. Immediate suspension from any ONB activity would occur and would include at least, the next County Championships.
3. We were informally informed that we are to host the 2014 Masters Inter County Championships. Again to cut a very long story short we are unable to do so in 2014 (one of many reasons is 200 swimmers descending on Aqua Vale car park on a Sunday lunch time would not work) but have, subject to Blackbird Leys Pool being suitable and available, offered to host the 2015 Masters Inter Counties on Sunday November 15th 2015.

Other:-

4. Geraldine Kelly (Didcot Barramundi) reported that there was further discussion regarding a new 8 lane 25m pool to be built in Didcot, by 2017 at a cost of £23m.
5. Ian Goetz (Thame) reported that a Meet is to be held on April 6th to raise funds for Nat Armstrong.

Meeting closed at 8.16pm

Next Meeting on Tuesday 20th May at 7pm

ONB President's report March 2014

Late January the zonal championships were hosted by the South West region at Millfield School and congratulations to the swimmers from Didcot Barramundi of this county who took part.

Two Sundays during February hosted the distance 800m & 1500m Freestyle events plus boys age group relays at Bletchley Leisure Centre and the 400m Freestyle and Individual Medley events plus the girls age group relays at Aquavale Leisure Centre. New County and Championship meet records were set amid loud vocal encouragement from parents and fellow swimmers.

The two main weekends at Aquavale were well contested with more new County and Championship records being set. Full results can be viewed online on the Oxon and North Bucks County website. Congratulations to all our swimmers who took part in this year's County Championships.

I would like to thank everyone who helped behind the scenes at the county championships whose input was greatly valued but probably many competitors or spectators would not have realised or seen. Together as one big team the championship workload can be shared but inevitably some individuals accomplish many invaluable tasks and special thanks go to Ian Powell as Lead Referee and collating all the results during and following the championships; Peter Shaw as Promoter, Anne Minihan for organising the volunteers, Kevin Glass and Jonathan Smith for operating the AOE, and Sharon Evans and Sarah Powell for the administration of the results.

Of special note the Val Wilford memorial trophy is given to the person having given outstanding contribution to Oxon & North Bucks County swimming which this year deservedly went to Peter Shaw.

Well done and thank you to all who were involved with the 2014 Oxon & North Bucks County Swimming Championships.

Heather Patrick March 2014

Treasurers Report 25-03-2014

Income & Expense since last meeting

Exec Income and Spending

Between 21/01/2014 and 25/03/2014

Income Categories

Championships Income	£28,618.80
Swimwear	£810.00
Income - Unassigned	£0.00
Total Income Categories	£29,428.80

Expense Categories

Championships	£14,125.45
Charitable Donations	£200.00
County Gala's	£198.80
Funding Training-Coaches	£100.00
Gifts	£40.00
Hire Charges	£154.00
Sports Gear Purchases	£1,329.54
Sundry	£40.00
Total Expense Categories	£16,187.79

Grand Total **£13,241.01**

Net worth

Exec Net Worth

As of 25/03/2014

Bank and Cash Accounts	
High Interest Business Account	£26,583.60
General Account	£1,205.30
Debtors Account	£0.00
Creditors Account	-£4,164.83
Competition Account	£17,765.49
Cash - General A/C	£153.20
Cash - Competition A/C	£22.06

Net Worth **£41,564.82**

The above details the Net worth & income & expenditure since the last meeting, I am awaiting Aqua Vale bill and have added an estimate of £9237.07 on 31/3/14.

Ian Powell

Treasurer, Oxon & North Bucks ASA

Swimming Secretary Report 25/03/2014

First off I would like to thank Anne Minihan for co-ordinating all the Officials and volunteers, though I organise these Championships I rely heavily on a team people as without them we would have not been able to stage such a memorable event for the swimmers. We have also had a number of thank you from clubs which was most welcome; we have circulated these around the key organisers.

This year again has seen the entry standard increase by 2% over last year which again has seen large number of MBT.s and County records which Peter will provide a more detailed report. We also saw Lucy Chenery (S14) improve on her 800m Freestyle record at Bletchley.

We also got to use the new scoreboard which looks like it has great potential to do some wizzie things with. We did experience a number of problems this year both with equipment and Software which were all overcome (with three starter boxes being available, thank you to the clubs who provided them). I have contacted Hy Tek over the issues we experienced. The faults reported was Event 54 (pre-lims) failed to completed after all the heat results were imported in. The second problem was that depending on which way you ran the scores for top club produced two different results and sadly the way I did it, it missed off the girls 400m Events. We did think that there may have been a problem but thought it was down to the extra 50m Freestyle event that we created to sort out our other problem. Hy Tek don't appear to being agreeing that there is a problem (software bug/feature) but there are work around's that sort the issues out.

Though I cannot thank everybody by name there are some key people that I would like to mention, Jonathan Smith & Kevin Glass for operating the AOE, Sharon Evan & Sarah Powell for operating Meet Manager and the event admin, Anne Minihan for co-ordinating the volunteers on the day, Heather Patrick for allocating the officials duties and finally Peter Shaw for carrying out the duties of the promoter on the event days.

All the club refund cheques were posted out to clubs at the weekend.

I have attached a draft income and expenditure for the county championships; provisional calculations show a potential profit of approximately £5571.39.

County De-Brief will be held on Tuesday 22nd April at 7pm at Bicester Community College, an e mail has been sent to all county secretaries and coaches that we have contact e mails address for.

Ian Powell

Swimming Secretary
Oxon & North Bucks County ASA

Competition Income and Spending
Between 01/04/2013 and 31/03/2014

Championships Income

Admission Entries	£8,898.80
Age Group Entries-Individual	£18,940.00
Age Group Entries-Relays	£2,400.00
Age Groups Coaches Passes	£1,150.00
Total Championships Income	£31,388.80
Income - Unassigned	£0.00
Total Income Categories	£31,388.80

Expense Categories

Championships

Catering	£3,770.74
Computer Software & Equipment	£39.98
Entry Refunds	£4,240.00
Hire Charges - Dance Studio	£1,782.33
Hire Charges - Furniture	£796.80
Hire Charges - Pool	£6,216.71
Postage	£13.70
Printing-Copying	£2,178.00
Skins Prize Money	£220.00
Stationary	£622.05
Sundry	£207.59
Trophies	£5,449.51
Total Championships	£25,537.41
Charitable Donations	£200.00
Gifts	£40.00
Hire Charges	
Room Hire	£40.00
Total Hire Charges	£40.00
Total Expense Categories	£25,817.41

Grand Total £5,571.39

Team of 35 swimmers 13 and under attended the Beds Junior Intercounty Gala on the 1st February 2014, the swimmers were remarkable and swam so well giving us a tremendous result of 2nd place and that was only by 14 points and we were 37 points ahead of 3rd place.

Final scores these were as follows

Essex 209

ON&B 195

Lincolnshire 158

Herts 135

Beds 123

Suffolk 121

For a young team we were very proud of all the swimmers, they all worked together and supported each other.

Marc and Heather have joined me in sending a message to all the swimmers, thanking them and congratulating them on the events of the evening. Results have been circulated to all coaches who had swimmers in attendance and also to the parents.

Thanks Janice Odams and Brian Murphy who represented us as our Officials for the evening. Also Jo for doing such a splendid job organising the kit for everyone and collecting all the swimmers under the canopy at the beginning to try and keep them a little warmer.

A gala at Biggleswade is always a challenge, the issue with timing of not being allowed in until the last minute and the viewing for the spectators has been acknowledged by Beds County and they are hoping to run the event again next year and hoping it may be Long course at Luton, depending of course on the TV programme Splash as I understand this could of stopped it happening this year!!!!

We have indicated to Beds ASA that we would be happy to attend next year . Beds ASA hope that it will be held at Luton in 2015

RECORD CLAIMS

25th March 2014SHORT COURSE**MALE**

JUNIOR

50 Fly	Oliver Lines	CMK	26.18	15/03/14	Aylesbury
200 Fly (Equals)	Kieran Bird	Bicester	2.08.82	09/03/14	Aylesbury

OPEN

1500 Free	Fabian Whitbread	City of Oxford	15.58.95	09/02/14	Bletchley
100 Breast	Alex Murphy	City of Oxford	1.00.83	15/03/14	Aylesbury
200 Breast	Fabian Whitbread	City of Oxford	2.15.31	09/03/14	Aylesbury
400 IM	Fabian Whitbread	City of Oxford	4.22.59	16/02/14	Aylesbury
4 x 100 Free	City of Oxford		3.24.64	09/03/14	Aylesbury
	(Craig Gibbons , Alex Murphy , Fabian Whitbread , Joe Canlan-Shaw)				
4 x 50 Medley	City of Oxford		1.42.02	09/03/14	Aylesbury
	(Joe Canlan-Shaw , Alex Murphy , Fabian Whitbread , Craig Gibbons)				

FEMALE

OPEN

100 Back	Charlotte Evans	CMK	1.01.08	15/03/14	Aylesbury
100 Breast	Joss Ulyett	CMK	1.08.88	08/03/14	Aylesbury

200 Breast	Joss Ulyett	CMK	2.27.86	16/03/14	Aylesbury
50 Fly	Joss Ulyett	CMK	27.60	08/03/14	Aylesbury
100 Fly	Joss Ulyett	CMK	1.01.07	16/03/14	Aylesbury
100 IM	Joss Ulyett	CMK	1.03.40	15/03/14	Aylesbury
4 x 100 Free	City of Milton Keynes (Emily Jones , Charlotte Evans , Rebecca Marshall , Isobel Jones)		3.51.36	16/03/14	Aylesbury
4 x 50 Medley	City of Milton Keynes (Charlotte Evans , Joss Ulyett , Isobel Jones , Emily Jones)		1.56.47	16/03/14	Aylesbury
4 x 100 Medley	City of Milton Keynes (Charlotte Evans , Joss Ulyett , Isobel Jones , Emily Jones)		4.12.64	09/03/14	Aylesbury

County Synchro Report

March 2014

Earlier this month 2 swimmers attended a Novice Figures competition in Farnborough. In her first competition Rowan Bisp came 7th in the 12 & under skill 0 figures and Laurence Boag-Matthews came 4th in the 13& Over skill 1 section.

Steve Fuller re revalidated his Referees qualification successfully. Witney Synchro underwent the annual Swim 21 health check and passed.

A squad of 13 swimmers put together a Sport relief routine based on Swim, Run & Cycle which was reported on in the local press. All Club swimmers took part in a sponsored swim for Sport Relief during their stamina session -a total of 2,260 lengths. The swimmers are hoping to raise a target of £500 for Sport relief.

The Club squads are getting ready for competitions from May onwards.

Since January the news hasn't been good for the future of Synchro in GB with the loss of Funding despite Synchro surpassing all targets set. This has caused disappointment and low morale in throughout the Synchro community.

Mandy Fuller

Synchro Secretary

Oxon & N Buck Counties ASA

Disability Officers Report – 25th March 2014.

On behalf of the swimmers with disabilities who took part in the County Championships this year, I would like to thank Ian Powell and his team of volunteers for the hard work that they put in to make it possible for them to compete at County level. Once again we only had three swimmers enter but I know that they do appreciate your efforts because they return year after year. Hopefully, we will see some new swimmers in future years.

The NDCS (National Deaf Children's Society) together with the ASA, have launched an on line training course about deaf friendly swimming. The course is free and can be found at www.theloSOnline.com. I assume that most Clubs, coaches and swimming teachers will have already received this information but I thought that I would add it to my report just in case some people may have missed the recent press release.

Liz House.

OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 25 MARCH 2014

SHORT COURSE RECORDS

BACKSTROKE

1	200	LADIES	50-54	BLAINARD WALKER	Witney	01-Mar-14	3:15.91	Bracknell
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FREESTYLE

2	200	MEN	65-69	LYNN TANNER	Witney	01-Mar-14	3:21.90	Bracknell
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LONG COURSE RECORDS

FREESTYLE

3	100	MEN	70-74	DAVID HALL	Witney	01-Feb-14	1:26.51	S.E.REGION, K2
4	200	MEN	50-54	JOHN CARDY	Co Oxford	02-Feb-14	2:23.60	S.E.REGION, K2
5	200	MEN	70-74	DAVID HALL	Witney	02-Feb-14	3:24.62	S.E.REGION, K2
6	800	MEN	50-54	JOHN CARDY	Co Oxford	02-Feb-14	10:42.80	S.E.REGION, K2

BACKSTROKE

7	50	LADIES	25-29	SARAH TURNER	Maxwell	01-Feb-14	33.24	S.E.REGION, K2
8	100	MEN	70-74	DAVID HALL	Witney	01-Feb-14	1:48.32	S.E.REGION, K2
9	200	MEN	70-74	DAVID HALL	Witney	02-Feb-14	4:02.05	S.E.REGION, K2

BUTTERFLY

10	50	MEN	50-54	JOHN CARDY	Co Oxford	02-Feb-14	31.03	S.E.REGION, K2
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