

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

Minutes of Executive Meeting held at Bicester on Tuesday 20th May 2014

Present: H.Patrick , P.Shaw , A.Evans , S-A Clavaud , J.Murphy , M.Fuller , W.Patrick , & reps from Aylesbury , Bicester , City of Oxford , Didcot Barramundi , Newport Pagnell , Witney and Witney Synchro.

Apologies: I.Powell , A.Powell , A.Minihan , A.Brewer , K.Phillips , Z.Staines (Bourne End).

58.0 Minutes of Executive Meeting held on Tuesday 25th March were approved and signed.

59.0 Matters arising from Item 58.

57.3 PS wrote to SER Masters Inter Counties Co-ordinator to inform of ONB decision that we would not be able to host November 2014 event due to lack of an available facility and organiser. He responded with the wish that we would be able to host November 2015 as we had suggested , subject to the availability of new pool at Blackbird Leys. (see Funding Applications)

60.0 Correspondence:- None (not covered under other Agenda items)

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

62.0 Treasurer's Report:-
PS presented Ian Powell's Report which is attached.

63.0 Disciplines

1. Swimming:- See Counties De-Brief
2. Fixtures:- No Report
3. Records:- PS presented 8 LC 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:- No Report
7. Masters Records:- David Hall submitted 8 Claims and they are attached.
8. Facilities:- Nothing to Report
9. Officials:- Alun Evans reported , in the absence of Anne Minihan and Ian Powell , that guidelines for the signing off of Officials had been circulated and that he , Anne & Ian are on top of the process.

64.0 2014 County Championships De-Brief

It was not possible to discuss this and sign off the De-Brief content in the usual way because of the Competition Structure consultative process that the ASA has recently commenced . Though the Consultation document gives very little detail , further information had been made available to PS by Amanda Booth , ONB rep on South East Region's Coaches Panel. Though many questions remain to be answered (Yes, ASA , HOW are we supposed to comment without the actual detail being provided ?) the following appear to be part of the new structure.

1. Age at 31st December in the year of competition

(This means that ages at 2015 Counties will be at 31/12/15 not last day of Counties. Therefore a 15 year old at the Counties will still be 15 at 31/12/15. It will mean that some swimmers will miss out a year in 2015. (a swimmer who swam as a 14 yr old in March 2014 but turns 15 before 31/12/14 will swim as a 16 year old at the 2015 Champs because that will be his age on 31/12/15). This is the reverse of what

happened 8/9 years ago when it went from 31/12 to age on day. Then , some swimmers spent a 2nd year in the same age group at Counties.)

2. Ages 11 and upwards at County Level (12 at Regional & 13/14 at National level)

3. NO BAGCAT's

4. Short Course season up to December.

5. Regional Short Course in November and National s/c in December.

6. Counties to be held during Weeks 2 – 7 therefore our Counties may be held 11/1 , 18/1 , 7-8/2 & 14-15/2
Subject to pool availability etc etc. Closing date would be either 8th or 15th December.

7. Implication that no Open Meets would be able to be held during that period

8. Regional Youth and Age Group Champs may be combined as less Age Groups ? To be held in
April/May , which will be the only qualifying period for new British Summer Championships.

Participation will be by invitation only to top 30 ranked swimmers. Next 30 will be invited to home country events.

9. Will there still be British Champs in March/April?

10. At both County and Regional Level there will be Finals for 50/100m events only (as ONB does now)

It is hoped that confirmation of all or any of these changes is announced as soon as possible. If we can get the Pools provisionally booked then we can sort the detail out based on the changes and still hopefully all the QT's and conditions out by the end of September . It will all depend on how quickly final decisions are made by the ASA/British Swimming and how quickly the ASA let us know , if at all !

Ironically with there being no 9 & 10 years swimmers involved , and assuming that we accommodate approximately the same number of swimmers on pool side in each session , then the “cut” in entries will be at a slightly slower level than 2014 .

With regards to the presentation of medals to Age Group relays as proposed by Neil Blunstone at the De Brief it was unanimously rejected. Age Group Relays , if they occur , will be 11/12 & 13/14 only in 2015.

65.0 Funding Applications

None received.

No contact had been made by City of Oxford to PS regarding the proposed meeting between ONB , COSC & Oxford City Council since the COSC Funding request had been received in March for equipment for the new Pool at Blackbird Leys.

Sandra Harding-Brown , Chair of COSC , reported that there was currently stalemate in the discussions with Oxford City Council , the proposed Pool Operator , Fusion , and COSC regarding the future usage by COSC of the new “Competition “ Pool. It had been suggested that Fusion would not allow Full Day usage of the Pool and therefore it would not be possible to stage Open Meets and also County Championships at the new “Competition” pool. PS to contact Oxford City Council for clarification .

66.0 ASA South East Region:- No Report received

67.0 Appointments

PS announced that Jo Murphy had very kindly agreed to step up from Girls Team Manager to Fixtures Secretary to replace Alison Powell who intends to step down at the AGM on July 8th. Chantal Clavaud has also kindly agreed to replace Jo as Girls Team Manager .

68.0 AOB

1. Mandy Bird (Bicester) asked whether there was going to be Long Course training arranged for National Qualifiers in June as in previous years. It is the responsibility of the County Coach to arrange this and advise of costs prior to booking etc. This has not happened , presumably connected to the fact that our County Coach has very recently moved on from his position at Maxwell SC .

2. The question was raised regarding payment of expenses to Officials at the County Champs. This is of course desirable but probably not feasible. Alun Evans gave the example that his round trip from home to Bletchley would be 100 miles , for which he could , on IR rules charge £45 . For the 6 days of our Champs , based on 1 x Bletchley & 5 x Aylesbury (70 mile round trip) would cost over £200 for 1 Official. If we use , over the 18 galas , between 80 – 100 different Officials , who admittedly , all live varying distances from Bletchley and Aylesbury , it wouldn't be difficult to assess a possible cost of between £4 – 6000 , if not more. When it was looked at in much greater detail several years ago it was swiftly concluded that it would bankrupt ONB in just a few years. The County Champs were not as well run or as profitable as they are now but the very quickly calculated example above indicates the potential affect on the Championship finances. Requires further investigation.

The Meeting closed at 8.29 pm

Date of next Meeting: Tuesday 8th July 7pm :- AGM followed by Executive Meeting

ONB President's report May 2014

During the first weekend in May including Bank Holiday Monday many of our county youth swimmers took part in the South East Regional Youth Championships representing Abingdon, Aylesbury & District, Bletchley & District, Bicester Blue Fins, City of Milton Keynes, Didcot Barramundi, Maxwell, Newport Pagnell, City of Oxford, Thame, Witney & District, and Wantage White Horses.

Special mention goes to the following swimmers who achieved top three places in their event:

Abingdon:

Niall O'Leary 1st Male 200m Backstroke
Caitlin Wheatley 1st Female 200m Butterfly & 3rd Female 100m Butterfly
David Murphy 2nd Male 50m, 100m & 200m Breaststroke

Aylesbury & District:

Joseph Walker 2nd Male 14 yr 50m & 100m Backstroke

Bicester Blue Fins:

Keiran Bird: Male 14 yrs: 1st 100m & 200m Butterfly, 3rd 50m Backstroke, 2nd 400m & 3rd 1500m Freestyle, 3rd 50m Butterfly, and overall 1st place Bagcat 14 years Boys.
Thomas Thornley: Male 14 years : 1st 50m Freestyle, 2nd 100m & 200m Freestyle, 1st 50m, 100m & 200m Backstroke, and 2nd 50m Butterfly, plus overall 2nd place Bagcat 14 years Boys.
Ellie Faulkner: Female 14 yrs: 2nd 800m & 3rd 400m Freestyle

City of Milton Keynes:

Charlotte Evans: 1st Female 50m, 100m & 200m Backstroke, 2nd Female 400m IM
Max Murphy: Male 14 years 1st 100m, 200m, 400m & 1500m Freestyle, 2nd 200m & 3rd 100m Backstroke
Lucy Farmer: Female 14 years: 2nd 100m Backstroke, 3rd 50m Freestyle
Isobel Jones: 1st 400m Freestyle, 1st 15/16 yrs 200m Freestyle, 3rd 100m Backstroke
Oliver Lines: 1st Male 200m, 2nd 100m & 3rd 50m Butterfly
Jocelyn Ulliyett: 1st Female 100m Breaststroke
Thomas Flaherty: 1st Male 400m Freestyle, 1st 17/over 200m Freestyle

Maxwell:

George Manser: Male 14 yrs: 1st 100m, 2nd 50m, 3rd 200m Breaststroke
Sebastian Nicholls: Male 14 yrs: 3rd 200m Butterfly
George Finch: 2nd Male 200m IM, 3rd Male 200m Breaststroke
Charlotte Marsh: 3rd Female 17/over 800m Freestyle
Arthur Woodcock: 2nd Male 17/over 1500m Freestyle

Newport Pagnell:

Grace Spong: Female 14 yrs: 3rd 50m Backstroke

City of Oxford:

Ewan Springett: Male 14 yrs: 3rd 50m Freestyle
Emily Wood: Female 14 yrs: 2nd 100m & 200m Breaststroke
Emily Nisbet: Female 14 yrs: 1st 400m, 3rd 800m & 3rd 200m Freestyle, 1st 200m & 3rd 100m Butterfly, 2nd 400m & 3rd 200m IM
Alex Murphy: 1st Male 50m, 100m & 200m Breaststroke, 2nd Male 50m Butterfly
Fabian Whitbread: 1st Male 400m IM, 2nd Male 100m Breaststroke
Lisa Van Breugel: 2nd Female 400m & 800m Freestyle
Guy Giles: 2nd Male 200m & 3rd 400m Freestyle
Elizabeth Oliver: 2nd Female 400m IM

Congratulations to all of our swimmers competing at the recent South East Regional Youth Championships and we wish our young age group swimmers success in the forthcoming South East Region Age Group Championships.

At the last county meeting Peter Shaw advised that he would not be standing for re-election as Secretary of this Oxon and North Bucks County Swimming Association and I would like to thank him for all his hard work and dedication to this county over many years (14 years plus).

Heather Patrick May 2014

Treasurers Report 20-05-2014

Income & Expense since last meeting

Exec Income and Spending
Between 23/03/2014 and 20/05/2014

Income Categories

Championships Income	£179.00
Swimwear	£15.00
Income - Unassigned	£320.49
Total Income Categories	£514.49

Expense Categories

Championships	£9,444.11
Charitable Donations	£465.49
Funding IT Equipment	£173.00
Hire Charges	£313.34
IT	£53.86
Total Expense Categories	£10,449.80

Grand Total **-£9,935.31**

Net worth

Exec Net Worth
As of 20/05/2014

Bank and Cash Accounts	
Cash - Competition A/C	£22.06
Cash - General A/C	£153.20
Competition Account	£10,472.23
Creditors Account	-£1,821.98
Debtors Account	£0.00
General Account	£621.60
High Interest Business Account	£26,587.12

Net Worth **£36,034.23**

The above details the Net worth & income & expenditure since the last meeting, I have written back £2254.35 outstanding payment which was expected from Aqua Vale for the 2013 400m events.

The accounts are being prepared for audit and will be passed to the auditor by the 1st week of June.

Ian Powell
Treasurer, Oxon & North Bucks ASA

RECORD CLAIMS - 20th May 2014

LONG COURSE

Female

Junior

200 Breast	Emily Wood	City of Oxford	2.37.87	3/05/14	Crawley
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Open

200 Free	Isobel Jones	City of Milton Keynes	2.06.27	5/05/14	Guildford
400 Free	Isobel Jones	City of Milton Keynes	4.25.46	3/05/14	Crawley
50 Back	Charlotte Evans	City of Milton Keynes	30.55	3/05/14	Crawley
100 Back	Charlotte Evans	City of Milton Keynes	1.03.76	3/05/14	Crawley
100 Breast	Jocelyn Ulyett	City of Milton Keynes	1.11.36	4/05/14	Crawley

Male

Open

100 Back	Joe Canlan-Shaw	City of Oxford	56.73	10/04/14	Glasgow
200 Breast	Fabian Whitbread	City of Oxford	2.18.79 (equals)	10/04/14	Glasgow

COUNTY SYNCHRO REPORT

MAY 2014

Twenty two swimmers from Witney synchro attended a competition in Hucknall, Leicester in early May. Overall the Club gained medals in 6 out of the 7 Routine sections –four of those being 1st places.

Henley Synchro attended the British championships for the first time this year in the team Combo section.

Due to the new Skills level content introduced in January, Witney have only sent 1 swimmer to Assessment this year. Rowan Bisp attended at Reading on May 10th for Skill 1 and passed all 12 items. Other swimmers are aiming to take assessments in September and November.

Steve Fuller taught a Team managers Course at Henley for 10 attendees from Henley Synchro and has agreed to help at a pool session there to advise coaches and swimmers as to standards needed for Skill level entry.

Swimmers from both Henley and Witney will be attending the Reading competition in June where medals and trophies for the ONB Novice County Competition will be awarded.

Robin Hood Competition Results

<u>12 & Under Duet</u> – Madison Squire & Laura Turberville	1 st
<u>13/14 Duet</u> – Eloise archer & Millie Perry	=2 nd
<u>15-17 Duet</u> – Hannah Lonsdale & Rebekkah Mann	1 st
<u>Open Duet</u> – Josephine Marinho & Laura Perry	2 nd
<u>14 & Under Team</u>	=1 st
Madison Squire, Laura Turberville, Phoebe Muir, Rowan Bisp, Katie O'Brien, Daisy O'Keefe, Emma Johns, Ria Larsen, Libby Shaw, Kasia Gibson.	
<u>15-17 Team</u>	=1 st
Hannah Lonsdale, Olivia Hunt, Rebekkah Mann, Laura Perry, Josephine Marinho, Annie Mclean.	
<u>Open Team</u>	4 th
Eloise Archer, Millie Perry, Alice Travis, Fern Larsen, Caitlin Johns, Sophie Gray.	

OXON & N.BUCKS 'MASTERS' NEW RECORDS AS AT 20 MAY 2014

SHORT COURSE RECORDS

BACKSTROKE

1	50	MEN	40-44	GARY BENNELL	Kidlington	30-Mar-14	32.18	Midlands
2	100	MEN	30-34	JOHNY RICHARDS	Co Oxford	13-Apr-14	1:02.23	Gloucester
3	200	MEN	30-34	JOHNY RICHARDS	Co Oxford	29-Mar-14	2:16.48	Midlands

BUTTERFLY

4	50	LADIES	40-44	JEANNE PETIT	Maxwell	29-Mar-14	32.45	Midlands
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FREESTYLE

5	100	MEN	35-39	DAVID DENNY	Co Oxford	13-Apr-14	55.69	Gloucester
6	200	MEN	35-39	DAVID DENNY	Co Oxford	13-Apr-14	1:59.97	Gloucester

INDIVIDUAL MEDLEY

7	100	LADIES	18-24	YOLANDA SPEARE	Witney	29-Mar-14	1:10.64	Midlands
8	200	LADIES	18-24	YOLANDA SPEARE	Witney	29-Mar-14	2:32.01	Midlands