

Oxfordshire & North Buckinghamshire Counties ASA

President: Kim Weetman

Chairman: Mr Peter Shaw



MINUTES of EXECUTIVE COMMITTEE MEETING AT BICESTER LEISURE CENTRE

ON 19th NOVEMBER 2019 AT 7PM

Present:

I Powell (Treasurer)	N Mellings (Sec)	K Weetman (President, Disability Sec & 4SSC)	O Stockland (Swim Sec/ADSC)
K Underwood (Officials Sec/COSC)	S Barber (ADSC)	S Wynne-Jones (CMK)	H Weeks (SER)
S Wratten (4SSC)	D Wheatley (Fixtures Sec & AVSC)	S-A Clavaud (W&DSC)	S Anthony (COSC)
N Brown(COSC)	N. Baum (Didcot Barramundi)	A Readhead (Maxwell)	A Brewer (Maxwell)
W Patrick (NPSC)	S Wratten (4SSC)		

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	Apologies were received from: P Shaw (Chairman); M Fuller (Synchro Sec & Witney Synchro SC) and Heather Patrick (NPSC). In the absence of the Chairman, Peter Shaw, Ian Powell assumed the role of Chairman for the meeting.	
2.	Minutes of Executive Meeting held on Tuesday 24 th September, 2019	The Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 24 th September and if they were a true record. It was agreed that the minutes were an accurate record and they were duly signed by the Chairman.	
3.	Matters Arising from Previous Mtg	None.	
4.	Correspondence	An email was received thanking ONB for funding a specialised hearing set for a CMK deaf swimmer. The specialised hearing set has made a huge difference for this swimmer and enabled him to clearly hear his coaches for the first time, resulting in his increased confidence, improved skills and refreshed enthusiasm.	
7.	Chairman's Report	Peter Shaw sent his apologies; the Chair presented the report on his behalf which is duly attached. Particular thanks were given to Helen Mack who recently left her position as Club Development Officer and who gave the ONB and clubs excellent support over the years.	
8.	Treasurer's report	Ian Powell presented his report which is duly attached.	
9.	Disciplines	a. Swimming. Oliver Stockland presented his report which is duly attached. He noted some key County Championship updates including: the reduced cost of printing programmes; thanks to Simon Barber's enquiries parents will be able to pre-book Tesco's car park for £1.50 per day (details to be emailed out in due course) and concerns that Aquavale have yet to respond regarding County Merchandising. Of note, he has been asked to review the PARA swimming programme for 2021 and the method by which entry time criteria is set. The deadline for	TREASURE

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		<p>2020 Club Champs entries is midnight on the 9th December 2019.</p> <p>b. Fixtures. Donna Wheatley presented her report which is duly attached. The County Team put in a credible performance at the County Team Championships. However, the coaching team felt there was a lack of team cohesion; the Cttee were asked to consider revering back to a two-day event for the County Team to improve team cohesion, with a training session at Loughborough on the Saturday and an overnight stay at Sheffield. It was noted that most other teams had an overnight stay which enabled those teams to be more competitive. Donna kindly volunteered to organise the two-day event.</p> <p>Decision: Following a lengthy discussion, the Cttee agreed to fund the two-day event for the County Team but were mindful of the costs of doing so. Swimmers would be asked to contribute £30 each. Support and funding for the 2 day event would be kept under review.</p> <p>c. Records. Peter Shaw sent his apologies; the Chair presented the report on his behalf, noting the 800m Free swim of Lottie Wynne-Jones which broke the oldest records on our books of Karen Hodgson's from 1994. The report is duly attached.</p> <p>d. Synchro. Mandy Fuller sent her apologies; the Chair presented the report on her behalf,</p> <p>e. Masters. Post remains vacant - therefore no report received.</p> <p>f. Disability. Kim Weetman noted there was no report to give.</p> <p>g. Masters' Records. No report received.</p> <p>h. Facilities. No report received.</p> <p>i. Officials. Karen Underwood presented her report which is duly attached.</p> <p>j. Coach Education. Post is vacant - therefore no report received.</p>	<p>FIXTURES SEC/ TREASURER</p>
10.	Talent Pathway Dev Camp 2019/20	<p>Helen Mack has kindly agreed to stay on in a private capacity and organise the County Pathway Camp for 2020. She will be remunerated accordingly as other participants are. Helen has provisionally booked Stoke Mandeville for 29th March, 28th June and 27th September 2020. Helen noted that the Regional Pathway Conference date is TBC, but the region is looking at 30th May as March is very congested with competitions. The ONB Sec is requested to ask the ONB County Coaches if the 30th May 2020 would be suitable for the meeting. <i>Sec's Note: ONB Sec emailed Amanda Ford, Chantal Clavaud and Donna Wheatley on 25th Nov asking them to confirm direct with Helen re dates.</i></p>	<p>ONB Sec</p>
11.	New Club Affiliations.	<p>Ridgeway Swimming Club. At the 9th July Exec Cttee mtg, the cttee were asked to consider affiliating Ridgeway Swimming Club; the Cttee asked the Chair of Didcot Barramundi to discuss the application with the Chair of WWHSC and provide the cttee with additional information, a revised constitution considering Cttee concerns and bring this back to the Sept Cttee. Communication was received on 19th November from WWHSC regarding moving this application forward. The Chair of Didcot Barramundi noted at the Cttee mtg that they won't compete this year; they will look take the matter forward with WWHSC and come back to the Cttee at a later date. This application therefore remains on hold. <i>Sec's Note: ONB Sec provided Swim England with update on 21st Nov 19.</i></p>	

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12.	Funding Applications	<p>2 Funding applications had been received; one from 4SSC and one from Maxwell SC:</p> <p>1) 4SSC requested a contribution towards:</p> <ul style="list-style-type: none"> - 4 new deck level starting blocks at their home pool at Chipping Norton. Only one pool (Kingham Hill School) out of the 5 they train at has starting blocks. The current blocks at Chipping Norton pool are not operational; the provision of blocks at this pool will enable 4SSC to introduce the Preliminary Competition Start to their academy swimmers and allow competitive race start practice. The maximum cost is £3360 +VAT; GLL Foundation (who run the pool) have agreed to contribute up to 50% of the cost; 4SSC are actively fundraising and have asked for ONB to contribute to their efforts. <p>Decision: Following a lengthy discussion the Cttee agreed to contribute £500 and wished 4SSC success with their fundraising efforts.</p> <p>2) Maxwell SC requested funding for:</p> <ul style="list-style-type: none"> - 8 timing pads which would be used for Club events as well as County Championships. The current pads are in a poor state and there are no spares available. With County Championships a few months away this is a concern. Aquavale/Everyone Active have agreed to purchase 2 new pads and trolleys. During discussion it became evident that Everyone Actives' contribution was unclear. <p>Decision: Following a lengthy discussion, Maxwell SC agreed to investigate further and provide the Chair with costs and exact requirements. Due to the impending County Championships, it was noted the funding could be authorised out of committee should it be necessary.</p>	<p style="text-align: center;">4SSC/ TREASURER</p> <p style="text-align: center;">CHAIR MAXWELL SC</p>
13.	Swim England South East	<p>Helen Weeks presented her report which is duly attached. She noted that all clubs were asked to complete the coaching and teaching register to record all staff working with the club on the OMS System. A number of clubs have recorded some <i>but not all</i> coaches and there is a lot of information missing. A decision is being made shortly as to the specific sanction that will be applied to clubs who do not comply with the request. Helen was asked if those clubs who had not complied had been notified -the concern being that those clubs were not aware.</p> <p>Decision: Helen agreed to raise this matter with Swim England and, if possible, provide ONB a list of outstanding clubs.</p>	<p style="text-align: center;">HW</p>
12.	AOB	<p>There were 3 AOB Items which were answered at the meeting as follows:</p> <ul style="list-style-type: none"> - Masters at County Championships. Kim Weetman queried how Masters could gain entry to the County Championships. The Swim Sec clarified that: in order to qualify, a master needs to gain an entry time in an open licensed competition and the time appear on rankings (time must be gained within the qualifying time period), masters times gained in a masters event do not qualify. - Oxford University are an affiliated ONB Club. - ONB Affiliation Fees for 2020 will not be levied but this was to reviewed for future years. 	

The Exec Cttee Meeting closed 8.10pm.

The next Meeting will be held at Bicester Leisure Centre starting as 7pm on Tuesday 14th January 2020.

Nicky Mellings
ONB Sec

Date: 23rd November 2019

Chair Signature:

Date: