

Reports for ONB Exec Cttee Mtg 17 Nov 20

Please find detailed below the reports for the ONB Exec Cttee mtg.

Agenda Item	
5	Chairman's Report - no report as Chair post Vacant.
6	Treasurer's Report - See attached report.
7a	Swimming Sec - See attached report.
7b	Fixtures Sec - Nothing to report.
7c	County Records Officer - Nothing to report.
7d	Artistic Swimming Sec - See attached report.
7e	Masters Sec - Nothing to report.
7f	Disability Officer Report - The National Para Champs 16 th and 17 th Jan 2021 is cancelled and they are looking into planning virtual racing.
7g	Masters Records - Nothing to report.
7h	Facilities Sec - Post remains vacant, therefore no report.
7i	Officials sec - See attached report.
7j	Coach Education - Post remains vacant, therefore no report.
8	Talent Pathway Dev Camps 20/21 - Nothing to report.
10	Swim England South East Report - See attached reports (pdf & excel spreadsheet)



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to Swim England South East

Treasurers Report 17/11/2020

The current set of accounts is for the period 07/07/20 to 13/11/20. I believe all outstanding invoices have been paid.

Opening Balances as at 07/07/2020

Exec Net Worth

As of 07/07/2020

<u>Bank and Cash Accounts</u>	<u>Total</u>
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£17,531.45
Creditors Account	-£3,451.79
Creditors Account_Comp AC	£0.00
Debtors Account	£0.00
General Account	£177.61
High Interest Business Account	£26,688.63
Net Worth =	<u>£40,945.90</u>

I have notice, a couple of errors, the competition account should be £17533.95 and I didn't add in the High interest account interest of £7.45, so the corrected opening balance is given below:

Exec Net Worth

As of 07/07/2020

<u>Bank and Cash Accounts</u>	<u>Total</u>
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£17,533.95
Creditors Account	-£3,451.79
Creditors Account_Comp AC	£0.00
Debtors Account	£0.00
General Account	£177.11
High Interest Business Account	£26,696.08
Net Worth =	<u>£40,955.35</u>



Oxfordshire & North Buckinghamshire Counties ASA
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ONB Income since the 07/07/2020

General Account Income

The following income received into the General account.

Competition Account Income

There was no income received into this account.

Business Account Income

<u>Income Categories</u>	Total
INVESTMENT INCOME	
Bank Interest	£3.77
Total INVESTMENT INCOME	£3.77
Total Income Categories	£3.77

ONB Expense since 07/07/2020

General Account Expense

<u>Expense Categories</u>	Total
FUNDING	
Funding Training-Coaches	£175.00
Total FUNDING	£175.00
I.T.	
Software	£89.99
Total I.T.	£89.99
OFFICIALS	
Training J1 Fee	£200.00
Total OFFICIALS	£200.00
Sundry	
Insurance	£460.49
Total Sundry	£460.49
Total Expense Categories =	<u>£925.48</u>

Competition Account Expense

There was no expenditure for this account.



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Creditors Account

<u>Expense Categories</u>	<u>Total</u>
FUNDING	
Funding Training-Coaches	£175.00
Total FUNDING	£175.00
Total Expense Categories =	<u>£175.00</u>

Creditors Account_Compensation account

There was no expense for the Competition account.

Debtors Account Income & Expenditure

There was no transaction for this account.



Oxfordshire & North Buckinghamshire Counties ASA
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Closing Balance as at 13/11/2020

The net fund available to the county is:

Exec Net Worth
As of 13/11/2020

<u>Bank and Cash Accounts</u>	Total
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£9,533.95
Creditors Account	-£3,626.79
Creditors Account_Comp AC	£0.00
Debtors Account	£0.00
General Account	£426.63
High Interest Business Account	£33,699.85
Net Worth =	£40,033.64

ONB Net worth an excess of expenditure over income as detailed below:

	Networkth		<u>Difference</u>
	07/07/2020	<u>13/11/2020</u>	
Income over spending	£40,955.35	<u>£40,033.64</u>	<u>£921.71</u>

BUDGET Tracker

Budget tracker is attaches so that budget holders can track their expenditure.

Ian Powell
Treasurer
Oxon & North Bucks County ASA

2020-21 ONB Budget Tracker - General Account

GENERAL ACCOUNT INCOME

Bank Interest		Estimated (2020/21)	Actual (2019/20)	Difference
Bank Interest		£50.00	£11.22	£38.78
Sub Total		£50.00	£11.22	£38.78
Athlete Development		Estimated (2020/21)	Actual (2019/20)	Difference
Swim Pathway Camps		£0.00	£0.00	£0.00
Swim Kit		£0.00	£0.00	£0.00
Transport		£0.00	£0.00	£0.00
Sub Total		£0.00	£0.00	£0.00
County Gala's Income		Estimated (2020/21)	Actual (2019/20)	Difference
Admission Charge		£0.00	£0.00	£0.00
Transport_Gala		£0.00	£0.00	£0.00
Miscellaneous Income		£100.00	£0.00	£100.00
Sub Total		£100.00	£0.00	£100.00
Sundry (Donation)		Estimated (2020/21)	Actual (2019/20)	Difference
Donation_ASA		£0.00	£0.00	£0.00
Donation_Individual		£0.00	£0.00	£0.00
Sub Total		£0.00	£0.00	£0.00
Miscellaneous		Estimated (2020/21)	Actual (2019/20)	Difference
Income unassigned		£0.00	£0.00	£0.00
Sub Total		£0.00	£0.00	£0.00
Total Income		Estimated (2020/21)	Actual (2019/20)	Difference
Total		£150.00	£11.22	£138.78

GENERAL ACCOUNT EXPENSES

Athlete Development		Estimated (2020/21)	Actual (2019/20)	Difference
Accommodation		£0.00	£0.00	£0.00
ASA Donation		£0.00	£0.00	£0.00
Swim Kit		£550.00	£319.00	£231.00
Staffing Expenses		£1,200.00	£0.00	£1,200.00
Guest Speaker		£0.00	£0.00	£0.00
Micellaneous		£0.00	£0.00	£0.00
Packed Lunches		£0.00	£0.00	£0.00
Pool Hire		£1,650.00	£0.00	£1,650.00
Refreshments		£0.00	£0.00	£0.00
Room Hire		£0.00	£0.00	£0.00
Transport		£0.00	£0.00	£0.00
Sub Total		£3,400.00	£319.00	£3,081.00
County Gala		Estimated (2020/21)	Actual (2019/20)	Difference
Gala Expenses		£450.00	£0.00	£450.00
Micellaneous Expenses		£300.00	£0.00	£300.00
Pool Hire_County Gala		£0.00	£0.00	£0.00
Refreshments_County Gala		£0.00	£0.00	£0.00
Stationary_County Gala		£0.00	£0.00	£0.00
Transport_County Gala		£0.00	£0.00	£0.00
Trophies_County Gala		£0.00	£0.00	£0.00
Sub Total		£750.00	£0.00	£750.00
Funding		Estimated (2020/21)	Actual (2019/20)	Difference
Funding Club Athlete Development		£1,666.67	£0.00	£1,666.67
Funding County Development Officer		£0.00	£0.00	£0.00
Funding IT Equipment		£1,666.67	£0.00	£1,666.67
Funding Training-Coaches		£1,666.67	£175.00	£1,491.67
Sub Total		£5,000.01	£175.00	£4,825.01
Hire Charges		Estimated (2020/21)	Actual (2019/20)	Difference
Room Hire - Exec		£250.00	£0.00	£250.00
Sub Total		£250.00	£0.00	£250.00
Miscellaneous		Estimated (2020/21)	Actual (2019/20)	Difference
Audit Fee-Gift		£55.00	£0.00	£55.00
Expenses_General		£100.00	£0.00	£100.00
Gifts		£100.00	£0.00	£100.00
Insurance		£490.00	£460.49	£29.51
Equipment		£150.00	£0.00	£150.00
Software		£130.00	£166.78	£-36.78
Miscellaneous		£0.00	£0.00	£0.00
Sports Gear Purchases		£100.00	£0.00	£100.00
Stationary		£0.00	£0.00	£0.00
Sub Total		£1,125.00	£627.27	£497.73
Officials		Estimated (2020/21)	Actual (2019/20)	Difference
Room Hire - Officials		£500.00	£0.00	£500.00
Courses		£300.00	£0.00	£300.00
Training Expenses_Officials		£100.00	£0.00	£100.00
Officials Course fees		£800.00	£200.00	£600.00
Sub Total		£1,700.00	£200.00	£1,500.00
Total Expenses		Estimated (2020/21)	Actual (2019/20)	Difference
Total		£12,225.01	£1,321.27	£10,903.74



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES ASA

SWIMMING SECRETARY REPORT – NOVEMBER 2020

The focus of this report will principally be the 2021 Oxfordshire & North Buckinghamshire Counties ASA Championships.

As you may have seen Swim England, before the recent lockdown, released a five-point roadmap to swimming competitions, part of which was the launch of Level X racing, which for the time being has been suspended due to the latest government lockdown restrictions. Because of the level of uncertainty surrounding the commencement of competitive swimming, stages 4 and 5 of the roadmap, (which refers to the reinstatement of licences meets), does not detail any timelines. Meet licence levels one and two fall under stage five of the roadmap and is incumbent on stage four being delivered successfully.

The expectation was that we would not move to stage four before January 2021 at the earliest; it is therefore likely due to the current situation and the government's re-evaluation of the tier system, that the move to the reinstatement of licence meets be further delayed.

The Swim England leadership have decided to suspend the normal County Championships window, and are proposing an alternative Championship window that will run from; late May to 18th July 2021. With a second racing opportunity to Counties later in the year so that older swimmers sitting examinations are provided with the opportunity to participate in a county competition at an appropriate time. The current plan is to run Regional Championships within their usual window. These plans are, however, being kept under review.

We are keen for the 2021 County Championships go ahead, however, until further guidance issued by Swim England and timelines and competition windows firmed up, it would appear ill advised to lay firm plans as change is inevitable.

Oliver Stockland
Swimming Secretary
Oxford & North Buckinghamshire Counties ASA

O&NB County Artistic (Synchronised) Swimming Report

November 2020

Since September Witney Synchro has been able to continue some water sessions at the Windrush Leisure Centre and Land sessions at the Langdale Hall along with a Zoom exercise class each week.

They also managed 5 weeks of pool sessions at Oxford High School – unfortunately this then stopped as they were then unable to continue to provide a NLPQ lifeguard. Then one of the regular facilities that were yet to open reported that they would not be opening to bookings for another 5-6 months at least.

This does therefore mean that the Oxford City and East of the county-based members no longer have any local sessions and for some this has meant a further interruption in their participation . This has also meant difficulties in taking in any new members.

Following the start of the second lockdown Witney Synchro have set up Zoom Land exercise sessions to cover each water session and several athletes and coaches are also attending Webinars from GB Synchro sources through Swim England . Our Level 1 Coach candidate passed her theory section but has been unable to complete the qualification by attending either of the practical section sessions in Rugby and Reading.

Milton Keynes are due to start up again with 1 hour per week in December when this lock down is over but are unsure of what their numbers will be after the long break.

There is still mention of GB trials taking place in January, but no further information has been received by Clubs concerning these or of the online coaches' conference which was due to take place in December.

Fingers crossed we can all get back in the pool come December 3rd!

Mandy Fuller

County Artistic Swimming Secretary

Officials' Report

It is a shame we have gone into another Lockdown causing the closure of pools as some local clubs had just started the Level X galas which I understand have been enjoyed by the swimmers.

Level X

Timekeepers have done the T/K for £5 first and then continue onto the full J1 course, will have this course fee discounted.

Under NO circumstances should "practical" training be carried out on poolside, during Level X events. Nor any other time, unless approved, by British Swimming (BS) & SE.

Licensing

All renewals of Officials' Licences have been put on hold for the time being and we are awaiting further information on the procedures once this are re-started. It shouldn't cause any issues as there are no galas and Officials with lapse licences can still work at a Level X Gala as the only requirement is to be qualified (once you pass your assessment you become and remain qualified)

Please could we remind all officials that any queries should not be made directly to Swim England or British Swimming but should first go through either myself or Felicity as ONB representatives or George Adamson as South East representative.

Karen Underwood

ONB Officials' Coordinator

Oxfordshire & North Buckinghamshire Meeting – November 2020

COVID 19 – Update – This is what the new restrictions mean for all aquatic activity.

- School swimming - School swimming lessons as part of the national curriculum can take place in a school-owned pool or usual venue if the operator is open.
- Universities and boarding schools - Swim England understands boarding schools may use their own facilities for their pupils as now, but may not invite those outside the boarding school into the facilities. This will be confirmed later today. It is understood university pools may only open for elite return-to-training purposes.
- Private and public pools - All pools must close unless they are able to stay open to facilitate school swimming lessons only. Private pools can only be used by the owner's immediate family or support bubble and must not be hired out.
- Club activity - Sadly, club activity at pools must not take place at pools during the lockdown. Virtual home activity sessions can be organised by clubs to help keep members active.
- Learn to swim (excluding school swimming) - All learn to swim sessions, including baby swimming, are on hold during the lockdown. No 1-2-1 lessons that are held in private or endless pools can take place.
- Elite training - Elite training can continue in designated facilities under the original Return to Training Guidance. Only those swimmers who were named on the original list during the first lockdown are eligible. Swim England will be working with British Swimming to try to keep these swimmers in the water if possible.

Swim Mark

At the September SwimMark panel the following clubs maintained their accreditation Banbury, Buckingham Swans, Kidlington and Gosford and Wantage White Horse.

The following clubs are currently submitting evidence for the November SwimMark Panel; Bicester Bluefins, Bletchley and District, City of Milton Keynes, Didcot Barramundi, Newport Pagnell and Witney and District,

For both SwimMark and Stronger Affiliation purposes, Swim England have developed a PDF download for club personnel records through the Swim England Online Membership system. This replaces all other evidence to be provided for element 13. Clubs are encouraged to update their records on that system in preparation.

Stronger Affiliation

Clubs are now able to upload their evidence onto the portal. As part of this process we are encouraging clubs to update their constitutions now and start to upload onto the Portal.

The following ONB clubs still need to update their constitutions we believe. We do not know when they were last Approved;

- Henley SC

The following table explains where every club is currently with Stronger Affiliation (11/11/2020).

South East have not been able to get a response from	South East have had positive contact with	Clubs with access to portal	Clubs started to upload onto portal	Clubs completed Stronger Affiliation
		InSync - Milton Keynes Synchronised Swimming Club	Bourne End SC	Henley Leisure Swimming Club
		Sunflower SC - Oxford	City of Oxford Water Polo Club	Oxford Brookes University SC
		Wantage Youth SC	Henley SC	Oxford University SC
			Oxford University WPC	Witney Water Polo Club

Henley Synchronised Swimming club – Closing

Young Volunteers Programme – all new for 2020

Open to people aged 13-17 years old and this new program aims to:

- To engage young people in a wider range of volunteering experiences at club and event level

- To provide young people with the opportunity to access high quality, accessible volunteer training which develop transferable skills
- To support and embed sustainable regional development opportunities / programmes for young people in aquatics
- To continue to improve the volunteer experience for young people across aquatics

Full info and booking can be found on Website - <https://www.southeastswimming.org/uncategorized/young-volunteers-programme-all-new-for-2020/>

Coach Workshops

Over the past few months the region has been running a number of coach and chair meetings in order to support clubs during this time.

We have also delivered six swimming specific technical workshops. The presentations and videos can be found on the website; <https://www.southeastswimming.org/swimming/conferences-and-workshops/>

Club Forum Meetings

These forums are open to all clubs and will be an opportunity for club members to come together to share good practice and to raise issues via an online meeting. To book a space please complete the form below;

- Thursday 3rd December 8-9pm

<https://www.southeastswimming.org/swimming/conferences-and-workshops/>

Open Coach Forum Meetings

Following the success of the coach technical meetings held during lockdown we are looking to run an online topic discussion every 6 weeks. The meetings will take place during the day but will be recorded to be shared with other interested coaches through the website.

Topics will be confirmed shortly, to book a place please complete the booking form below;

- Tuesday 1st December 11am – 12pm – Led by Kevin Brooks, Head Coach, Wycombe District
- Wednesday 13th January 11am-12pm – Led by Paul Lloyd, Head Coach, Maidenhead Marlins

<https://www.southeastswimming.org/swimming/conferences-and-workshops/>

Regional Team Manager Forum 2020

The annual Team Manager Forum will take place online at 18:30 on Tuesday 24th November 2020. This is an opportunity for trained Team Managers to come together to share ideas. The agenda currently includes the following topics.

- Team Manager 1 update
- Qualifications
- Future opportunities in the South East
- Open Q&A Section

We will also be joined by experienced Team Managers Terry Norris and Zoe French. To book your space please website <https://www.southeastswimming.org/volunteers/team-managers/>

South East Training/ Workshops

- Time to Listen course have gone online – Next available course is on 7/12/2020 Booking Page - <https://www.southeastswimming.org/time-to-listen-training/>
- Team Manager Training gone online – Next TM1 date with space is Wednesday 27th January - Booking Page - <https://www.southeastswimming.org/workforce/team-managers/>

Clubs return Survey to water

As of 28th October 16 out of 26 ONB clubs had replied to the return to Survey to water. See attachment for full information. We have had 88 clubs from the South East that have replied