

Oxfordshire & North Buckinghamshire Counties ASA

President: Kim Weetman

Acting Chairman: Nicky Mellings



MINUTES OF ZOOM ONLINE EXECUTIVE COMMITTEE MEETING

ON 17th NOVEMBER 2020 AT 7PM

Present:

N Mellings (Acting Chair & Sec)	I Powell (Treasurer)	O Stockland (Swim Sec/ADSC)	K Weetman (Disability Sec & 4SSC)
P Shaw (County Records Officer/COSC)	M Fuller (Synchro Sec & Witney Synchro SC)	N Laverick (BBFS)	N Horton (Maxwell)
S Wratten (4SSC)	B McDonald (Club Dev Officer/SER)	S Corbett (Banbury SC)	S Wynne-Jones (CMK)
Kate Iles (BBFS)	A Willis (ADSC)	A Readhead (Masters Sec/Maxwell)	S-A Clavaud (W&DSC)
N Brown (COSC)	J D'Arcy (AVSC)	K Langley (AVSC)	

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	The Acting Chair welcomed all attendees to the zoom ONB Exec Cttee mtg. Attendees were notified that the zoom online session would be recorded to aid minute taking only. ONB Papers/Reports were sent out to members on 15 th November 20 at 11:57hrs. Apologies were received from: Mark Creasy (ADSC); K Underwood (Officials Coordinator/COSC); David Hall (Masters Records/W&DSC); Heather Patrick (NPSC); D Wheatley (Fixtures Sec/AVSC) and Steve Manser (Maxwell).	
2.	Minutes of Executive Meeting held on Tuesday 22 nd September 2020	The Acting Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 22 nd September 20 and if they were a true record. It was agreed that the minutes were an accurate record and they were duly signed by the Acting Chairman.	
3.	Matters Arising from Previous Mtg	None.	
4.	Correspondence	Correspondence had been received from SER asking for expressions of interest for the role of Director on the Swim England Board by 20 th Nov. The Sec will promulgate this to Clubs. <i>Actioned 18th Nov 20.</i>	ONB Sec
5.	Chairman's Report	This post is Vacant, hence no report. It was noted that the Cttee will need to discuss the filling of the Chair position at the next cttee mtg in Jan.	ONB Sec
6.	Treasurer's report	Ian Powell presented his report which is duly attached. He highlighted the minor error in the 7 th July 20 accounts and provided a corrected balance sheet for the mtg. Net worth has been amended accordingly. <i>Sec's update 18 Nov 20: Treasurer Report further amended to correct table offset error/omission in restated net worth for 7th July and sent to Clubs with these minutes.</i>	
7.	Disciplines	a. Swimming. Oliver Stockland presented his Report which is duly attached. Due to the ever changing COVID19 situation and recent 2 nd lockdown, it was felt that there was little benefit	

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		<p>to be had in planning for the 2021 County Champs at this stage. We await further SE guidance post lockdown.</p> <p>b. Fixtures. Noted there was nothing to report.</p> <p>c. Records. Noted there was nothing to report.</p> <p>d. Artistic Swimming. Mandy Fuller's report had been issued prior to the mgt; there were no questions. Her report is attached.</p> <p>e. Masters. Noted there was nothing to report.</p> <p>f. Disability. Kim Weetman's update had been issued prior to the mgt. He noted that Para Swimming is short of medical and physical Classifiers. A Readhead queried the classification list and asked if it were possible to run a virtual classification instead. Kim noted that this would not be possible as it was necessary to test what the swimmer could/could not do real-time. A Readhead was advised to contact Sue Barber/Ben McDonald should further information be needed. Kim's update is attached.</p> <p>g. Masters' Records. Noted there was nothing to report.</p> <p>h. Facilities. Post remains vacant, therefore no report.</p> <p>i. Officials. The Officials Coordinator Report had been issued prior to the mtg; there were no questions. The report is attached.</p> <p>j. Coach Education. Post is vacant - therefore no report received.</p>	
8.	Talent Pathway Dev Camp 2020/21	<p>It was noted that Talent Pathway Camps for 20/21 had yet to be organised. It was hoped that by the Jan 21 ONB Exec Cttee mtg the situation regarding swimming and competitions may have settled thereby enabling planning for Talent Pathway Camps to commence. No communication had been received to date from SER regarding this years' Talent Pathway Camps.</p>	<p>N Horton/ J Ulyett</p>
9.	Funding Applications	<p>A funding application had been received from Maxwell SC for £2100 towards funding a set of new Timing pads (cost @£8800) for the Aquavale pool which is used for County Champs, Maxwell open meets, ADSC events and the Arena and Milton Keynes Junior League Fixtures. Maxwell SC had secured some funding; Aylesbury SC had agreed to contribute and Maxwell had also secured match funding from AVCT (Aylesbury Vale Community Trust) provided matching funds could be secured. The proposed breakdown of funding is as follows:</p> <p>£400 - already secured by Maxwell through fundraising £400 - match funding already secured from AVCT £2100 - requested from ONB £2100 - matching funding from AVCT £2000 - from Aylesbury SC £2000 - from Maxwell SC once open meets resume.</p> <p>The Cttee understood and supported the well documented need for new timing pads; the current pads being old and in a very poor state of repair. The Cttee were keen to take advantage of the match funding offer from AVCT. The Cttee were keen that any old parts be salvaged to aid future repairs. Following a lengthy discussion, the Cttee decided to:</p> <p>1. Contribute £2100 towards the cost of the timing pads</p>	

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		<p>2. Loan Maxwell SC £2000 in order that the timing pads could be purchased without delay. The loan to be repaid to ONB by end Nov 2021.</p> <p>3. Seek clarity regarding the timescales for delivery of the new timing pads, the hope being that the pads would be in place by May 21 to enable County Champs should Champs be able to proceed at that point.</p> <p>The Chair of 4SSC noted that ONB had kindly contributed £500 towards 4 new starting blocks at the Chipping Norton pool (see Minutes 19 Nov 19); 4SSC had yet to invoice ONB for this as the blocks had yet to be purchased. In light of current COVID19 implications and pool restrictions/issues; 4SSC had decided at this stage not to invest with GLL and so withdrew their funding application. The Cttee thanked them for this update, noting that should the situation change and a subsequent funding application for a contribution towards starting blocks be received, that it would be looked upon favourably.</p>	<p>Sec</p> <p>Treasurer</p>
10.	Swim England South East	Ben MacDonald's report had been issued prior to the mgt. He noted that Jane Nickerson had recently met with MPs requesting more funding for swimming. Stronger Affiliations within ONB were going well. Ben urged clubs to get involved with the Young Volunteers Programme detailed in his report. Some clubs had managed to commence Level X racing prior to the 5 th Nov lockdown. ASA fees for 2021 remain at the 2020 level; a number of clubs represented at the cttee mtg expressed concern that ASA fees had not reduced for 2021, quering the value added by the ASA. They were advised to contact Membership Services direct with their concerns.	All Clubs
11.	AOB	<p>There were 3 AOB Items:</p> <p>1. The Swim Sec requested that swimmers who received Trophies at the 2020 County Champs retain their trophies until asked by him to return them. However, should that swimmer leave their Club then the Club was requested to retain that Trophy on their behalf for the time being.</p> <p>2. County Champs Trophy Secretary – the Swim Sec noted that a new Trophy Secretary was required and encouraged interested members to contact him regarding this important role.</p> <p>3. ONB Fees. It was highlighted that Membership Services, in writing out to Clubs re ASA fees, incorrectly stated that 'Oxfordshire and North Bucks are collecting their own fees'. This is not correct as ONB do not currently charge fees. The Sec will contact ASA membership Services accordingly. <i>Sec's Note: Emailed ASA Membership Services 18th Nov 20.</i></p>	<p>All Clubs</p> <p>All Clubs</p> <p>Sec</p>

The Exec Cttee Meeting closed 7.55pm.

The next Meeting will be held at 7pm on Tuesday 12th January 2021. Details to be sent out nearer the date.

Nicky Mellings
ONB Sec

Date: 18th November 2020

Chair Signature:

Date: