

Reports for ONB Exec Cttee Mtg 12 Jan 2021

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 - Nothing to report.
7b	Fixtures Sec – Nothing to report as <i>no proposed date for inter counties yet.</i>
7c	County Records Officer - Nothing to report.
7d	Artistic Swimming Sec - See attached report.
7e	Masters Sec - Nothing to report.
7f	Disability Officer Report – <i>A National para swimming engagement day training (delivered via zoom) was held on 13th Dec 20; Amanda Readhead attended the session and reported that it was really good and much appreciated. The morning session was for the swimmers although coaches could attend and the afternoon was for coaches and club administrators. The athletes sessions were led by Carl Cooper and Tom McManus; Dave Hill did the RMAP session in the athletes section and all were very engaging and encouraging. They also confirmed those who are on the waiting list for classification, ie S99 swimmers, will get a chance to be classified as soon as practical, whilst acknowledging it may be a while yet.</i>
7g	Masters Records - Nothing to report.
7h	Facilities Sec - Post remains vacant, therefore no report.
7i	Officials sec - Nothing to report.
7j	Coach Education - Post remains vacant, therefore no report.
9	Talent Pathway Dev Camps 20/21 - Nothing to report.
11	Swim England South East Report – See attached report.



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

Treasurers Report 12/01/2021

The current set of accounts is for the period 13/11/20 to 08/01/21. I believe all outstanding invoices have been paid.

Opening Balances as at 13/11/2020

Exec Net Worth As of 13/11/2020

<u>Bank and Cash Accounts</u>	<u>Total</u>
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 Income since the 13/11/2020

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>	<u>Total</u>
INVESTMENT INCOME	
Bank Interest	£0.84
Total INVESTMENT INCOME	£0.84
Total Income Categories	£0.84



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ONB Expense since 13/11/2020

General Account Expense

<u>Expense Categories</u>	<u>Total</u>
ATHLETE DEVELOPMENT COSTS	
Swim Kit	£112.08
Total ATHLETE DEVELOPMENT COSTS	£112.08
FUNDING	
Funding Club Athlete Development	-£500.00
Funding IT Equipment	£4,200.00
Total FUNDING	£3,700.00
HIRE CHARGES	
Room Hire - Exec	£154.43
Total HIRE CHARGES	£154.43
Sundry	
Audit Fee-Gift	£50.00
Total Sundry	£50.00
Total Expense Categories	£4,016.51

Competition Account Expense

There was no expenditure for this account.



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Creditors Account

<u>Expense Categories</u>	Total
FUNDING	
Funding Club Athlete Development	-£500.00
Funding IT Equipment	£4,200.00
Total FUNDING	£3,700.00
Total Expense Categories	£3,700.00

Creditors Account_Compensation account

There was no expense for the Competition account.

Debtors Account Income & Expenditure

There was no transaction for this account.



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Closing Balance as at 08/01/2021

The net fund available to the county is:

<u>Bank and Cash Accounts</u>	<u>Total</u>
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£9,533.95
Creditors Account	-£7,326.79
Creditors Account_Comp AC	£0.00
Debtors Account	£0.00
General Account	£110.12
High Interest Business Account	£33,700.69
Net Worth	<u>£36,017.97</u>

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

	<u>Networth</u>		<u>Difference</u>
	<u>13/11/2020</u>	<u>08/01/2021</u>	
Income over spending	£40,033.64	£36,017.97	-£4,015.67

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	£12.06	£37.94
Sub Total		£50.00	£12.06	£37.94
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	£12.06	£137.94

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	£431.08	£118.92
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	£431.08	£2,968.92
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	£-500.00	£2,166.67
Funding County Development Officer		£0.00	£0.00	£0.00
Funding IT Equipment		£1,666.67	£4,200.00	£-2,533.33
Funding Training-Coaches		£1,666.67	£175.00	£1,491.67
Sub Total		£5,000.01	£3,875.00	£1,125.01
Hire Charges		Estimated (2020/21)	Actual (2019/20)	Difference
Room Hire - Exec		£250.00	£154.43	£95.57
Sub Total		£250.00	£154.43	£95.57
Miscellaneous		Estimated (2020/21)	Actual (2019/20)	Difference
Audit Fee-Gift		£55.00	£50.00	£5.00
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	£677.27	£447.73
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	£5,337.78	£6,887.23

O&NB County Artistic (Synchronised) Swimming Report

January 2021

Witney Synchro was able to return to water sessions at the Windrush Leisure Centre and Land sessions at the Langdale Hall in December.

The online national coaches conference was cancelled for December.

Witney have subsequently returned to all sessions taking place online for all age groups due to the latest lockdown and held a "Twixmus Workout" session along with our annual Club Christmas Quiz online.

In mid-December we had been informed that there were currently no planned dates yet for any National Championships to be held in 2021. Unfortunately, but understandably, this news, governing body restrictions for Artistic swimming and the latest lockdown has led to 7 of our most qualified swimmers opting to leave the sport.

This has left a large imbalance in the Club and with the difficulty of being able to welcome any new swimmers into the pool along with last year's increase of costs of pool hire, the future looks somewhat precarious.

We have discovered from our colleagues in the South West Region that GB Senior/Junior and Youth trials have been postponed from January, and that the GB Senior squad will continue as is for 2021 further dates will be published for the other trials when possible.

Witney Synchro is holding their own on-line land skills competition later in January to keep give the swimmers competition experience and feedback along with maintaining judging skills.

Mandy Fuller

County Artistic Swimming Secretary

Oxfordshire & North Buckinghamshire Meeting – January 2021

Swim Mark

At the November SwimMark panel the following clubs maintained their accreditation Bicester Bluefins, Bletchley and District, City of Milton Keynes, Didcot Barramundi, Newport Pagnell and Witney and District,

The following clubs are currently submitting evidence for the February SwimMark Panel; Aylesbury and District and Witney and District Synchronised SC.

Stronger Affiliation

All of the following clubs have completed Stronger Affiliation

- Bourne End SC
- City of Oxford Water Polo Club
- Henley Leisure Swimming Club
- Henley SC
- InSync - Milton Keynes Synchronised Swimming Club
- Oxford Brookes University SC
- Oxford University SC
- Oxford University WPC
- Sunflower SC - Oxford
- Wantage Youth SC
- Witney Water Polo Club

Oxfordshire & North Buckinghamshire have no clubs that still need to complete any element for Stronger Affiliation. Clubs will need to complete the same elements again this year.

Region Swimming Championships

Swim England has asked Regions to hold Region Swimming Championships in the “normal window” in 2021. The Region Swimming Group met on 4th January and consulted with the Coaches Panel on 5th January. The outcome of these discussions was:

(1) It is extremely unlikely that the 2021 Swimming Championships will go ahead as planned. However, we will continue to develop plans, in case the situation changes and we are able to proceed.

(2) Once pools re-open, supporting a return to some form of competition is a priority to provide an incentive for swimmers. We anticipate that pools will re-open with similar restrictions that were in place before the start of the current lock-down. That means that only competition within training squads will be possible – Level X swimming.

(3) We are not keen to hold Region Championships with significant social distancing in place. We will only do so, if there are overwhelming reasons (such as the need to provide swimmers with a means to qualify for higher level competitions). Instead, we will encourage as many clubs as possible to organise meets to maximise the opportunities for all swimmers to return to competition.

As promised before Christmas, today we are publishing our provisional plans.

Planned dates/locations:

- April 17th (Location tbc): 15/Over reverse distance events
 - April 23rd/24th (K2): 14/Under weekend 1
 - May 1st/2nd/3rd (Wycombe): 15/Over
 - May 7th/8th (K2): 14/Under weekend 2
- More information can be found on social media

More information - <https://www.southeastswimming.org/swimming/swimming-competitions/>

Open Coach Forum Meetings

We are continuing our programme of Open Coach Forum Meetings in 2021. Please visit the website for dates and the booking form;

- Wednesday 13th January 11am-12pm. Anaerobic Training – Led by Paul Lloyd, Head Coach, Maidenhead Marlins

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

South East Training/ Workshops

- Time to Listen course have gone online – Next available course is on 06/03/2021 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/>
- Planning for your future - Club Matters Workshop - 25th January 7-9pm
<https://www.southeastswimming.org/uncategorized/planning-for-your-future-club-matters-workshop/>