Oxfordshire & North Buckinghamshire Counties ASA

President: Kim Weetman

Acting Chairman: Ian Powell and Karen Underwood

MINUTES OF ZOOM ONLINE EXECUTIVE COMMITTEE MEETING

ON 9th MARCH 2021 AT 7PM

Present:

I Powell (Acting Chair &	N Mellings (Acting Chair	O Stockland (Swim	K Weetman (Disability Sec &
Treasurer)	& Sec)	Sec/ADSC)	4SSC)
M Fuller (Artistic	K Underwood	P Shaw (COSC/County	N Horton (Maxwell)
Swimming Sec & Witney	(Officials/COSC)	Records)	
Artistic SC)			
S Wratten (4SSC)	B McDonald (Club Dev Officer/SER)	S Corbett (Banbury SC)	S Wynne-Jones (CMK)
H Patrick (NPSC/Ex	A Willis (ADSC)	A Readhead (Masters Sec/	S-A Clavaud (W&DSC)
President)		Maxwell)	
N Brown (COSC)	S Manser (Maxwell)	K Langley (AVSC)	N Richmond (COSC)

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening		
	Remarks	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 6 th March 2021 at	
		12:25hrs.	
		No apologies were received.	
2.	Minutes of Executive	The Acting Chairman asked if all those attending had read the	
	Meeting held on Tuesday	minutes of the meeting held on Tuesday 17 th November 20 and if	
	12 th January 2021	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	Item 5 - The filling of the Chair position is addressed at Item 5 of	
	Previous Mtg	the 9 th March 2021 mtg.	
		Item 8 – Minor amendments from members had been received re	
		the Chair TORs.	
		Item 11 – 3 updates:	
		- Crowdfunding Crib Sheet – the cttee thanked Stephen Wynne-	All Clubs
		Jones for producing his most helpful Crowdfunding Crib sheet	
		which had been sent to clubs and is on the ONB website.	
		- Ben McDonald (SER) has passed onto SE clubs' frustrations re lack	
		of SE COVID guidance/procedures etc . SE will look to review and	All Clubs
		update in due course.	
		- Club Chair Mtgs. Nicola Brown (COSC) had received a few	
		responses from Clubs keen to take part in Chair mtgs which she	
		had volunteered to organise. Due to other pressing matters at this time, Nicola will look to organise a Club Chairs mtg at a later date	
		and encouraged clubs who were keen to take part in this initiative	Club Chairs
		to contact her at: nicola.brown@synchronicity-systems.com	
4.	Correspondence	The Sec updated the Cttee that Simon Barber has written to	
4.	Correspondence	update ONB re the broken strobe box. He has managed to fix the	
		strobe box at a cost of £83.42 rather than @£750 he had been	

	Agenda Item	Discussion and Decision	Action
		quoted. The cttee thanked Simon for his efforts and agreed his	ONB
_		costs should be reimbursed.	Treasurer
5.	ONB Chair Position	The Acting Chair outlined to members that they had been notified	
		on 24 th February 2021 that Karen Underwood had volunteered to	
		take on the position of Acting Chair ONB and that she intended to	
		put her name forward formally for election at the July 2021 AGM. Decision : All members present at the 9 th March 2021 unanimously	
		confirmed Karen's appointment and thanked her for volunteering	
		for this important position.	
		Karen then took over the meeting in her capacity as Acting Chair	
		ONB.	
6.	Chairman's Report	The Acting Chair gave the Cttee a verbal report. She thanked Peter	
•		Shaw, her predecessor, for all his hard work over many years for	
		ONB and in his capacity as Chair. She confirmed her intention to	
		put her name forward for the Chair position at the July 2021 AGM.	
7.	Treasurer's report	Ian Powell's report had been issued prior to the mgt and is	
		attached. He confirmed that grants/funding which clubs had	
		requested but had not submitted invoices to him which are older	
		than 2 years will be written back to the ONB Accounts.	All Clubs
8.	Disciplines	a. Swimming. Oliver Stockland's report had been issued prior to	
		the mgt and is attached. He referred members to his report	
		noting that we await further updates from SE.	
		b. Fixtures . Noted there was nothing to report.	
		c. Records . Noted there was nothing to report.	
		d. Artistic Swimming. Mandy Fuller's report had been issued	
		prior to the mgt and she referred members to it. She	
		highlighted their recent x-games success. Her report is	
		attached.	
		e. Masters . Amanda Readhead's report had been issued prior to	
		the mtg and is attached. She noted that she was unaware if	
		ONB had ever run a Masters event. A Cttee member explained	
		that we don't currently stage a separate master's event as no	
		master swimmers had come forward to help run the event in	
		the past and when one was staged, not many masters took part. Decision : Following a discussion regarding the staging of	
		a Masters event, it was agreed that Amanda and the ONB Sec	A Readhead
		would compile a Club questionnaire for Masters to complete to	ONB Sec
		enable ONB to gauge interest in a Mater's event and the	
		willingness of Masters members to assist in running the event.	
		f. Disability . Kim Weetman's update had been issued prior to the	
		mgt. As Amanda Readhead has attended a National para	
		swimming engagement day, she verbally updated the Exec	
		Cttee. Kim's update is attached.	
		g. Masters' Records . Noted there was nothing to report.	
		h. Facilities . Post remains vacant, therefore no report.	
		i. Officials. Karen Underwood's report had been issued prior to	
		the mtg and is attached. Concerns remain about having	
		sufficient officials to man galas when competitions return. SE	
		had noted a 20% reduction in membership; ONB were	
		concerned that we might face a similar reduction in officials.	
		Clubs were encouraged to ask members interested in	
		becoming an official or in taking their J2 to contact Karen	
		swimunderwood@yahoo.co.uk	
		j. Coach Education . Post is vacant - therefore no report received.	

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9.	Talent Pathway Dev	Noel Horton's report had been issued prior to the mtg and is	
	Camp 2020/21	attached. He covered both Talent Pathway Camps and the ONB	
		Coach Development Programme in his capacity as County Team	
		Coach.	
		Coach Development Programme and Chats. Noel had organised	
		numerous excellent online sessions which were well attended and	
		very well received by coaches in the County. His report highlighted	
		a number of ideas which coaches had raised to develop the County	
		and he will look to investigate these ideas.	
		and he will look to investigate these ideas.	
		Talent Pathway Camps. Due to the continued lockdown and lack	
		of competitions, it was noted that it would not be possible to run	
		Talent Pathway Camps this year in their usual manner as we were	
		unable to use rankings to determine who should be selected for	
		the camps. However, ONB are keen to run a form of Talent	
		Pathway Camps.	
		Decision: It was decided that Noel would discuss with ONB	
		coaches how to select swimmers for the camps; consider the form	 .
		these camps would take and present his proposal at the May ONB	N Horton
		mtg.	
10.	Funding Applications	One funding application had been received from Bletchley SC to	Bletchley SC
		part fund 2 x Level 2 coaching courses at a total cost of total £170	ONB
		to ONB. Region had agreed to pay 66% of the cost with 33% of the	Treasurer
		cost (£170) falling to ONB. The Exec Cttee agreed this funding.	Treasurer
11.	Swim England South East	Ben McDonald's report had been issued prior to the mgt and is	
		attached. He noted that there is no ONB representative on the	
		SwimMark Panel. He agreed to send details to the ONB Sec so she	B McDonald
		could advertise the vacancy and seek a volunteer. Sec's Note:	Binebonala
		details to be promulgated in email to clubs accompanying these	
		<i>minutes.</i> He noted that the Regional Management Board on 8 th	
		March had agreed to provide safeguarding bursaries for this year	
		only – details of which will be in the SER newsletter. He	
		highlighted that there had been early indications that some	
		members had renewed membership as Cat 1 rather than Cat 2 and	
		that once competitions were planned that members would need to	
		amend their category of membership accordingly. He also noted	
		that all swimming disciplines had raised concerns about officials leaving the sport.	B McDonald
		A member queried the Young Volunteer programme and inability	
		to complete the practical element at the current time. Ben agreed	
		to provide an update on the practical element and hopes to have	
		an update in @4 weeks time. Online workshops will continue.	
		SE will be issueing another questionnaire for clubs once pools	
		reopen; all clubs will be encouraged to complete this.	
12.	COSC Update	The Acting Chair informed members that the Chair of COSC would	
		give the cttee a brief update. The Chair COSC informed cttee	
		members that there was an employment dispute with some of the	
		COSC coaching team which they were working hard to resolve.	
		There had been coverage on social media regarding the matter	
		which had generated interest and speculation across the County.	
		She noted it was not appropriate to provide details at the mtg but	
		felt it important to mention the matter to the ONB Exec Cttee. SE,	
		SER and ONB Principal Officers were providing assistance and	

	Agenda Item	Discussion and Decision	
		support. The Acting Chair cautioned members about speculating	
		about this matter on social media.	
13.	AOB	There were no AOB Items.	

The Exec Cttee Meeting closed 8.05pm.

The next Meeting will be held at 7pm on Tuesday 11^h May 2021. Details to be sent out nearer the date.

Nicky Mellings ONB Sec

Date: 14th March 2021

Chair Signature:

Date: