

Reports for ONB Exec Cttee Mtg 16th Nov 2021

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

| Agenda Item | |
|-------------|---|
| 5 | Chair's Report - see attached report. |
| 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 | Officials Sec - nothing to report. |
| 7f | Masters Sec - no report received. |
| 7g | Disability Officer Report - no report received. |
| 7h | Masters Records - no report received. |
| 7i | Swim Mark Coord - nothing to report. |
| 8 | Talent Pathway Dev Camps - verbal report. |
| 11 | Swim England South East Report - see attached report. |



The Oxfordshire and North Buckinghamshire (ONB) Amateur Swimming Association

Chair's Report November 2021

Congratulations to all the ONB swimmers who competed at the SE Region Winter Championships and a special mention to CMK and Abingdon who were both in the top 10 medal table.

Congratulations to Lewis Baybutt who has been named as the national winner of the Inspirational Young Volunteer Award by Swim England, proud to have such a wonderful young volunteer within the County.

Thank you to those volunteers who have expressed an interest in taking on roles within ONB we are very grateful and look forward to working with you. We still have roles vacant and would like to hear from anyone else interested in taking on a role and assisting at a County level.

I look forward to seeing our members at the start of the new year for the start of the long distance meets.

Karen Underwood

Chair



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

Treasurers Report 16/11/2021

The current set of accounts is for the period 16/09/21 to 12/11/21.

Opening Balances as at 16/09/2021

Bank and Cash Accounts

| | |
|--------------------------------|------------|
| Cash - Competition A/C | £0.00 |
| Cash - General A/C | £0.00 |
| Competition Account | £9,545.95 |
| Creditors Account | -£1,377.40 |
| Creditors Account_Comp AC | £0.00 |
| Debtors Account | £0.00 |
| General Account | £686.70 |
| High Interest Business Account | £28,431.06 |

| | |
|------------------|-------------------|
| Net Worth | £37,286.31 |
|------------------|-------------------|

ONB Income since the 16/09/2021

General Account Income

There was no income received into the General account.

Competition Account Income

There was no income received into the Competition account

Business Account Income

There was no income received into the Competition account



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

ONB Expense since 16/09/2021

General Account Expense

Expense Categories

| | |
|---------------------------------|---------|
| ATHLETE DEVELOPMENT COSTS | |
| Staffing Expenses | £650.00 |
| Total ATHLETE DEVELOPMENT COSTS | £650.00 |
| HIRE CHARGES | |
| Room Hire - Exec | £263.38 |
| Total HIRE CHARGES | £263.38 |
| OFFICIALS | |
| Officials Training fees | £400.00 |
| Total OFFICIALS | £400.00 |

| | |
|--------------------|--------------------------|
| Grand Total | <u>-£1,313.38</u> |
|--------------------|--------------------------|

Competition Account Expense

There was no expenditure for this account.

Creditors Account

There was no expense for the Creditors account

Creditors Account_Competition 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
Affiliated to Swim England South East

Closing Balance as at 12/11/2021

The net fund available to the county is:

Bank and Cash Accounts

| | |
|--------------------------------|------------|
| Cash - Competition A/C | £0.00 |
| Cash - General A/C | £0.00 |
| Competition Account | £9,545.95 |
| Creditors Account | -£1,377.40 |
| Creditors Account_Comp AC | £0.00 |
| Debtors Account | £0.00 |
| General Account | £373.32 |
| High Interest Business Account | £27,431.06 |

| | |
|------------------|-------------------|
| Net Worth | £35,972.93 |
|------------------|-------------------|

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

| | Networth | | Difference |
|---------------------------------|-------------------|-------------------|-------------------|
| | 16/09/2021 | 12/11/2021 | |
| Income over spending | £37,286.31 | £35,972.93 | -£1,313.38 |



Oxfordshire & North Buckinghamshire Counties ASA
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Outstanding Funding Requests

Note funding requests are to be claimed within 2 years of the requested date therefore from the list below City of Oxford is due to be written back, as this request was for the benefit of both the club and County Championships, I recommend that in this circumstance the request be extended by 6 months.

Creditors A/C Unreconciled Transactions
Between 01/03/2010 and 12/11/2021

| Num | Date | Payee | Category | Amount | Running Balance |
|----------------------------------|------------|----------------------|--|----------|-----------------|
| Opening Balance as of 01/03/2010 | | | | | £0.00 |
| Month Ending 31/07/2019 | | | | | |
| | 09/07/2019 | CITY OX SWIM COSC | FUNDING : Funding IT Equipment | -£152.40 | -£152.40 |
| Total Month Ending 31/07/2019 | | | | -£152.40 | |
| Month Ending 31/01/2020 | | | | | |
| | 14/01/2020 | NEW PAGNELL SC | FUNDING : Funding IT Equipment | -£180.00 | -£332.40 |
| | 14/01/2020 | Witney & District SC | FUNDING : Funding Club Athlete Development | -£750.00 | -£1,082.40 |
| Total Month Ending 31/01/2020 | | | | -£930.00 | |
| Month Ending 31/07/2020 | | | | | |
| | 08/07/2020 | Witney Synchro SC | FUNDING : Funding Training-Coaches | -£125.00 | -£1,207.40 |
| Total Month Ending 31/07/2020 | | | | -£125.00 | |



Oxfordshire & North Buckinghamshire Counties ASA
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Month Ending 31/03/2021

| | | | | | |
|-------------------------------|------------|----------------------|---------------------------|------------|------------|
| | | Bletchley & District | | | |
| | 10/03/2021 | SC | Split/Multiple Categories | -£170.00 | -£1,377.40 |
| Total Month Ending 31/03/2021 | | | | -£170.00 | |
| Grand Total | | | | -£1,377.40 | -£1,377.40 |



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

BUDGET

I have produced a budget with the major budget holders input, though the County Championships needs updating as mine shows worst case with no spectators.

BUDGET Tracker

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

Ian Powell
Treasurer
Oxon & North Bucks County ASA

as at 12/11/2021

2021-22 ONB Budget Tracker - General Account

GENERAL ACCOUNT INCOME

| Bank Interest | Estimated (2021/22) | Actual (2021/22) | Difference |
|-----------------------------|----------------------------|-------------------------|-------------------|
| Bank Interest | £50.00 | £1.56 | £48.44 |
| Sub Total | £50.00 | £1.56 | £48.44 |
| Athlete Development | Estimated (2021/22) | Actual (2021/22) | 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 (2021/22) | Actual (2021/22) | 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 (2021/22) | Actual (2021/22) | Difference |
| Donation_ASA | | £0.00 | £0.00 |
| Donation_Individual | | £0.00 | £0.00 |
| Sub Total | £0.00 | £0.00 | £0.00 |
| Micellaneous | Estimated (2021/22) | Actual (2021/22) | Difference |
| | £400.00 | | £400.00 |
| Region Licence fees Refund | | | |
| Oxon & North Bucks | £100.00 | | £100.00 |
| Membership Fee | | | |
| Income unassigned | £0.00 | £0.00 | £0.00 |
| Sub Total | £500.00 | £0.00 | £500.00 |
| Total Income | Estimated (2021/22) | Actual (2021/22) | Difference |
| Total | £650.00 | £1.56 | £648.44 |

GENERAL ACCOUNT EXPENSES

| | | | |
|------------------------------------|----------------------------|-------------------------|-------------------|
| Athlete Development | Estimated (2021/22) | Actual (2021/22) | Difference |
| Accomadation | £0.00 | £0.00 | £0.00 |
| ASA Donation | | £0.00 | £0.00 |
| Swim Kit | -£550.00 | £0.00 | -£550.00 |
| Staffing Expenses | £0.00 | -£650.00 | £650.00 |
| 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 | -£1,440.00 | -£960.00 | -£480.00 |
| Refreshments | £0.00 | £0.00 | £0.00 |
| Room Hire | £0.00 | -£480.00 | £480.00 |
| Transport | £0.00 | £0.00 | £0.00 |
| Sub Total | -£1,990.00 | -£2,090.00 | £100.00 |
| County Gala | Estimated (2021/22) | Actual (2021/22) | 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 (2021/22) | Actual (2021/22) | Difference |
| Funding Club Athlete Development | -£1,666.67 | £294.87 | -£1,961.54 |
| 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 | £308.56 | -£1,975.23 |
| Funding Unassigned | | £523.46 | £523.46 |
| Sub Total | -£5,000.01 | £1,126.89 | -£5,079.98 |
| Hire Charges | Estimated (2021/22) | Actual (2021/22) | Difference |
| Room Hire - Exec | -£250.00 | -£263.38 | £13.38 |
| | | | £0.00 |
| Sub Total | -£250.00 | -£263.38 | £13.38 |
| Miscellaneous | Estimated (2021/22) | Actual (2021/22) | Difference |
| Audit Fee-Gift | -£55.00 | -£50.00 | -£5.00 |
| Expenses_General | -£100.00 | -£12.00 | -£88.00 |
| Gifts | -£100.00 | £0.00 | -£100.00 |
| Insurance | -£490.00 | -£460.49 | -£29.51 |
| Equipment | -£150.00 | £0.00 | -£150.00 |
| Software | -£130.00 | -£87.93 | -£42.07 |
| Miscellaneous | £0.00 | -£119.40 | £119.40 |
| Sports Gear Purchases | -£100.00 | £0.00 | -£100.00 |
| Stationary | £0.00 | £0.00 | £0.00 |
| Sub Total | -£1,125.00 | -£729.82 | -£395.18 |
| Officials | Estimated (2021/22) | Actual (2021/22) | Difference |
| Room Hire - Officials | | | |
| Courses | -£500.00 | £654.50 | -£1,154.50 |
| Software - Officials | -£300.00 | -£300.00 | £0.00 |
| Training Expenses_Officials | -£100.00 | £0.00 | -£100.00 |
| Officials Course fees | -£800.00 | -£700.00 | -£100.00 |
| Sub Total | -£1,700.00 | -£345.50 | -£1,354.50 |
| Total Expenses | Estimated (2021/22) | Actual (2021/22) | Difference |
| Total | -£10,815.01 | -£2,301.81 | -£7,466.28 |



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES ASA

SWIMMING SECRETARY REPORT – NOVEMBER 2021

Planning for the 2022 Championships is well underway, with all the meet information having been issued, including the Hy-tek files. You will note the closing date for entries was extended to midnight on the 7th December.

I am pleased to share that volunteers have come forward for my replacement, Sharan MacNab, and Awards Trustee/Trophy Secretary Ayako Gannon. We are still looking for someone to fill the role of Welfare Officer, which will need to be shared amongst the club welfare officers for the county competitions on a rotational basis if it remains a vacant post. We are also looking for gala administrators to replace Sharon Evans and Amanda Stockland in 2023.

I continue to review the possible Covid-19 measures and will advise accordingly. The primary step to reduce the number of swimmers on the pool deck revolves around limiting the relay entries, which will reduce the poolside numbers by 40 to 60 competitors and subsequently reduce spectators. The option for closed sessions on the main weekends remains a possibility. However, this decision will not be made until closer to the main competition weekends and after finalising the entries.

The already proposed budget considers a reduction in entries and fewer spectators. This is a worst-case scenario, I don't envisage any risk to these numbers, although it is difficult to be sure until the entries have been submitted.

Finally, I will endeavour to release the entries in one release in mid-December.

Oliver Stockland
Swimming Secretary
Oxford & North Buckinghamshire Counties ASA

O&NB County Artistic Swimming Report

November 2021

At last, I can report results from a face-to-face competition!! The SE Region Novice and Age Group Figure Competition took place on November 6th at K2.

The first since March 2020! It was lovely to see swimmers and officials enjoying the experience of being together (and socially distanced) but doing what they are trained to do. The days leading up to the competition seemed frantic as organisers and Team managers had forgotten what was needed to put on a competition!

Everything ran smoothly and we were pleased that Ben MacDonald, SE Region, could attend his first Artistic Swimming Competition. A selection of swimmers that competed on the day will go forward to trials in December for the Regional Artistic Swimming Squad for 2022.

I have attached the OWASC competition results overleaf.

The Virtual National Age Groups took place with results delayed due to technical streaming difficulties and the Virtual Master Championships and Combo Cup will take place over the next few months.

The South East Region has returned to "face- to Face" grade days.

Candidates from OWASC and In -Synch MK were successful in becoming Level 1

In -Synch MK report that they are having to treat the Club just like a relaunch and are focussing on marketing and advertising. Their club session will be running at a loss until numbers are built up obviously not sustainable long term. Talking to colleagues across the region this is an all too familiar picture.

Swim England released more Covid guidance for the return of Artistic Swimming Routines on 18th October. Unfortunately, this coincided with a rise in infection levels amongst school aged members and so OWASC have not yet started full routines but hope to do so over the next couple of months.

Mandy Fuller

Artistic Swimming Secretary.

SE Region Novice Figure Competition.

Oxford & Witney Artistic Swimming Club Results

Ungraded: 12y& Under: 9th Meredith Frost

Grade 1 : 12y& Under: 8th Gabriela Del Campo

Grade 1 : 13y& Over: 9th Abi Barnett, 10th Dara Jones

SE Region Age Group Competition

13-15 years: 6th Olivia Eaves, 8th Eve Nelson, 11th Freya Parker, 15th Sophie Ball.

15 years & Over: 7th Katherine Stevenson, 10th Kata Soros, 20th Bethany Howell

ONB Meeting – November 2021

SwimMark

The following clubs have successfully managed to renew their SwimMark accreditation at the September regional panel; Banbury SC, Buckingham Swans, Kidlington and Gosford, Slough Dolphins and Wantage White Horse.

The following clubs are due to submit their evidence by the 17th December to maintain SwimMark; Bicester Bluefins, Bletchley and District, City of Milton Keynes, Didcot and Barramundi, Newport Pagnell and Witney and District SC.

Stronger affiliation

The majority of non SwimMark clubs are due to renew their Stronger Affiliation this quarter. The deadline for South East clubs is the 10th January. Clubs are strongly encourage to start uploading documents and to complete all elements well before the deadline in case of any issues. Non-compliance will result in suspension.

ONB Club status as Monday 8th November 2021

| No response yet | Engaged and acknowledge | Started to upload | Completed |
|---|-------------------------------|-----------------------|-----------|
| City of Oxford Water Polo Club | Bourne End SC | Oxford University WPC | |
| InSync - Milton Keynes Synchronised Swimming Club | Henley SC | Sunflower SC - Oxford | |
| Oxford Brookes University SC | Headington Phoenix Swim Squad | | |
| Wantage Youth SC | | | |

Club Chair Forum Meeting – Thursday 25th November

This is an opportunity for clubs to gain support and share practice across the region. The meeting will be chaired by Regional Board Member Chris Lee. Please let us know if you have any specific agenda items.

Booking - <https://www.southeastswimming.org/volunteers/club-forum-meetings/>

Para-Swimming Regional Training day

This South East Para Swimming Training Day is intended to engage and support swimmers with an impairment to develop their skills, experience and knowledge through their journey as a Para Swimmer. The training day is aimed at all swimmers from development level to those selected for England Para Swimming Talent Programmes, a chance to have their skills developed. This should be seen as an additional training to their home club training.

For those swimmers who do not have a classification or are on the waiting list (S99) but believe they are eligible for classification we would like to invite you for the training day which will also include a skills observation. This will start your process of becoming a classified swimmer.

- Date: Saturday 20th November
- Location: Splashpoint Leisure Centre, Worthing,
- Cost: £10 per swimmer, Coaches free
- Booking can be made online - <https://www.southeastswimming.org/para-swimming/para-swimming-training-day-saturday-20th-november/>

Young Volunteers programme

Booking has opened for the Young Volunteers programme for 2021/22

This programme is built around 4 key workshops linking all disciplines together (Swimming, Para Swimming, Masters, Diving, Water Polo, Artistic Swimming and Open Water Swimming). Each workshop will include an interactive online Zoom session with a number of tasks to be completed at your local club.

The Young Volunteers need to be aged between 13 and 17 years. Booking can be made on our website

<https://www.southeastswimming.org/volunteers/young-volunteer-programme/>

Development coach workshop – Saturday 27th November

The region will be hosting a coach workshop on Saturday 27th November at St George's School, Ascot. This workshop is aimed at coaches working with 10 – 14 year olds and will look at the development of good technique for butterfly and breaststroke and starts. This workshop will be led by Paul Lloyd, Head Coach of Maidenhead Marlins.

Booking and further information can be found online - <https://www.southeastswimming.org/swimming/conferences-and-workshops/>

South East Training/ Workshops

- Time to Listen course have gone online – Next available course is on 15/11/2021 Booking Page - <https://www.southeastswimming.org/time-to-listen-training/>
- Team Manager 1 – next available course is on Tuesday 23rd November- Booking Page <https://www.southeastswimming.org/workforce/team-managers/>