

Reports for ONB Exec Cttee Mtg 11th Jan 2022

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 - <i>report to follow</i> .
7b	Fixtures Sec - nothing to report.
7c	County Records Officer - see attached report.
7d	Artistic Swimming Sec - see attached report.
7e	Officials Sec - see attached report.
7f	Masters Sec - see attached report.
7g	Disability Officer Report - see attached report.
7h	Masters Records - no report received.
7i	Swim Mark Coord - Noted that SER SwimMark Cttee are meeting on Thursday 14 th Jan 22 to go through SwimMark essential and lost accreditation checks.
8	Talent Pathway Dev Camp 2022 - see attached report.
11	Swim England South East Report - <i>report to follow</i> .



The Oxfordshire and North Buckinghamshire (ONB) Amateur Swimming Association

8th January 2022

I am writing this the morning of the first Gala in the County's 2022 Championship and whilst I am looking forward to seeing all the swimmers it will be tinged with the disappointment that we had to make the decision not to allow spectators.

Not only will this affect the atmosphere of the Championships, as we can always rely on our spectators to cheer on the swimmers, but this will have a detrimental effect on the County's funds. The funds raised during the Championships enables us to support the swimmers, coaches, officials, and clubs with funding throughout the year and the 2022 Championship is not going to raise any funds and will in fact operate at a loss. More details will be supplied by our treasurer following the Championship, but it is possible that this will impact future County funding.

However, this is something to be discussed later and for now I wish all swimmers a successful competition and I hope you enjoy your chance to compete at the ONB 2022 County Championships.

These Championships would not be possible without the support and many hours given by our volunteers, I hope to get the chance to speak with many of you over the coming weekends and express my thanks in person but, if not, huge thanks go to you all.

Karen Underwood

ONB Chair



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

Treasurers Report 11/01/2022

The current set of accounts is for the period 12/11/21 to 07/01/2022.

Opening Balances as at 12/11/2021

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	£373.32
High Interest Business Account	£27,431.06

Net Worth	<u>£35,972.93</u>
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ONB Income since the 12/11/2021

General Account Income

There was no income received into the General account.

Competition Account Income

Income Categories

CHAMPIONSHIPS INCOME	
Age Group Entries-Individual	£31,675.00
Age Group Entries-Relays	£1,600.00
Age Groups Coaches Passes	£1,620.00
CHAMPIONSHIPS INCOME - Unassigned	£0.98
Total Income Categories	<u>£34,895.98</u>

Business Account Income

There was no income received into the Business account



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ONB Expense since 12/11/2021

General Account Expense

Expense Categories

ATHLETE DEVELOPMENT COSTS	
Staffing Expenses	£370.70
Swim Kit	£103.50
Total ATHLETE DEVELOPMENT COSTS	£474.20
HIRE CHARGES	
Room Hire - Exec	-£65.75
Total HIRE CHARGES	-£65.75
Grand Total	-£408.45

Competition Account Expense

Expense Categories

CHAMPIONSHIPS	
Hire Charges - Pool	£2,880.00
Memorabilia	£564.00
Trophies	£6,621.38
Total Expense Categories	£10,065.38

Creditors Account

Opening Balance as of 12/11/2021				-£1,377.40
Transfers				
General Account				
06/12/2021	Newport Pagnell SC	Transfer From : General Account	£180.00	-£1,197.40
Total General Account			£180.00	
Grand Total			£180.00	-£1,197.40

Creditors Account_Competition account

There was no expense for the Competition account.



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Debtors Account Income & Expenditure

There was no transaction for this account.

Closing Balance as at 07/01/2022

The net fund available to the county is:

Bank and Cash Accounts

Cash - Competition A/C	£500.00
Cash - General A/C	£0.00
Competition Account	£33,876.55
Creditors Account	-£1,197.40
Creditors Account_Comp AC	£0.00
Debtors Account	£0.00
General Account	£184.87
High Interest Business Account	£27,031.06

Net Worth	<u>£60,395.08</u>
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ONB Net worth an excess of expenditure over income as detailed below:

	Networth		Difference
	<u>12/11/2021</u>	<u>07/01/2022</u>	
Income over spending	<u>£35,972.93</u>	<u>£60,395.08</u>	<u>£24,422.15</u>



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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 Oxfor 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 07/01/2022

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	Witney & District SC	FUNDING : Funding Club Athlete Development	-£750.00	-£902.40
Total Month Ending 31/01/2020				-£750.00	
Month Ending 31/07/2020					
	08/07/2020	Witney Synchro SC	FUNDING : Funding Training-Coaches	-£125.00	-£1,027.40
Total Month Ending 31/07/2020				-£125.00	
Month Ending 31/03/2021					
	10/03/2021	Bletchley & District SC	Split/Multiple Categories	-£170.00	-£1,197.40



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Total Month Ending 31/03/2021

-£170.00

Grand Total

-£1,197.40

-£1,197.40



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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. Due to the current Covid restrictions put in place for the County Championships, Oliver is estimating a loss of approximately £5800.00. Our current general account expenditure is well down, currently at £2710.00 some £7K under the estimated.

Once the county championships have concluded we will be able to assess any future impact on future County expenditure.

Ian Powell
Treasurer
Oxon & North Bucks County ASA

2020-21 ONB Budget Tracker- Championships

COMPETITION ACCOUNT INCOME

Admission Entries	Estimated (2021/22)	Actual (2021/22)	Difference
Admission Entries	£11,900.00	£0.00	-£11,900.00
	£11,900.00	£0.00	-£11,900.00

Championships Entries	Estimated (2021/22)	Actual (2021/22)	Difference
Age Group Entries- Individual	£24,800.00	£31,675.00	£6,875.00
Age Group Entries-Relays	£2,750.00	£1,600.00	-£1,150.00
Age Groups Coaches Passes	£1,470.00	£1,620.00	£150.00
	£29,020.00	£34,895.00	£5,875.00

Miscellaneous Income	Estimated (2021/22)	Actual (2021/22)	Difference
Charity Donation_Finals			
Program Sales	£200.00	£0.00	-£200.00
Charity			
Donation_Memorabilia			
Sales Profit	£2,500.00	£0.00	-£2,500.00
Clothing Sales	£0.00	£0.00	£0.00
Fines	£0.00	£0.00	£0.00
Individual Donation	£0.00	£0.00	£0.00
Memorabilia Sales	£1,140.00	£12.00	-£1,128.00
	£0.00	£0.00	£0.00
	£3,840.00	£12.00	-£3,828.00

Total Income	Estimated (2021/22)	Actual (2021/22)	Difference
	£44,760.00	£34,907.00	-£9,853.00

COMPETITION ACCOUNT EXPENSES

Refunds	Estimated (2021/22)	Actual (2021/22)	Estimated
Refunds Coaches Pass	£0.00	£0.00	£0.00
Refunds Entries	£435.00	£0.00	-£435.00
Refunds Medical	£0.00	£0.00	£0.00
Total	£435.00	£0.00	-£435.00

Pool Facilities	Estimated (2021/22)	Actual (2021/22)	Estimated
Catering	£4,646.63	£0.00	-£4,646.63
Hire Charges - Pool	£11,451.00	£2,880.00	-£8,571.00
Hire Charges - Furniture	£1,757.10	£0.00	-£1,757.10
Hire Charges - Dance Studio		£0.00	£0.00
Total	£17,854.73	£2,880.00	-£14,974.73

IT/Timing Maintenance	Estimated (2021/22)	Actual (2021/22)	Estimated
Computer Software & Equipment	£0.00	£0.00	£0.00
Timing Maintenance/Repair	£0.00	£0.00	£0.00
			£0.00
Total	£0.00	£0.00	£0.00

Miscellaneous	Estimated (2021/22)	Actual (2021/22)	Estimated
Clothing & Kit Cost	£900.00	£0.00	-£900.00
Expenses_Non Volunteers	£900.00	£0.00	-£900.00
Expenses Officials	£1,118.81	£0.00	-£1,118.81
Memorabilia	£1,538.34	£564.00	-£974.34
Postage	£0.00	£0.00	£0.00
Printing-Copying	£0.00	£0.00	£0.00
Prize Money	£0.00	£0.00	£0.00
Stationary	£963.02	£0.00	-£963.02
Sundry	£0.00	£0.00	
Total	£5,420.17	£564.00	-£4,856.17

Trophies	Estimated (2021/22)	Actual (2021/22)	Estimated
Trophies	£6,089.70	£6,621.38	£531.68
Total	£6,089.70	£6,621.38	£531.68

Charitable Donations	Estimated (2021/22)	Actual (2021/22)	Estimated
Charitable Donations	£565.45	£0.00	
Total	£565.45	£0.00	£0.00

Total Expenses	Estimated (2021/22)	Actual (2021/22)	Estimated
	£30,365.05	£10,065.38	-£19,734.22

as at 07/01/2022

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	-£103.50	-£446.50
Staffing Expenses	£0.00	-£1,020.70	£1,020.70
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	-£2,564.20	£574.20
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	-£197.63	-£52.37
Sub Total	-£250.00	-£197.63	-£52.37
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	-£2,710.26	-£7,057.83

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA EXECUTIVE COMMITTEE

RECORD CLAIMS

11th JANUARY 2022

MENS

SHORT COURSE

JUNIOR

50 Free	Harry Wynne-Jones	City of Milton Keynes	23.55	3/12/21	Sheffield
100 Free	Harry Wynne-Jones	“ “ “	50.92	4/12/21	Sheffield
200 Free	Harry Wynne-Jones	“ “ “	1.52.23	5/12/21	Sheffield
50 Fly	Matus Mydliar	“ “ “	25.48	5/12/21	Sheffield

This Claim Sheet was presented prior to the 2022 Gala 1 (1500's) on Saturday 8th January 2022 and there may be additional claims from that Gala seeking ratification at the 11th January 2022 Executive.

Peter Shaw
6th January 2022

O&NB County Artistic Swimming Report

January 2022

Wishing Everyone a Happy New Year.

Since the last report, trials were held for the South East Regional Artistic Squad for 2022 at the Guilford Spectrum and there has been a face-to-face grade day in Reading.

For 2022 the coaches responsible for the Regional Squad are Louise Fuller (OWASC) and Emma Adams (Rushmoor). On the trial day, 33 swimmers attended, all had to have competed in the South East Regional Competition in November and submit a timed 400m freestyle. Swimmers undertook a series of land and pool tests, based on those required for entry to GB youth Squad, designed to test flexibility, stamina and accuracy.

Swimmers from Oxford & Witney attended the day and three have been successful in being offered places in the 20 strong squad.

Swimmers from Witney attended their first face-to-face grade day in 18 months and 5 were successful in obtaining their grades. Two swimmers gained the first Grade 6 Figure awards to be given out in the South East region: Kata Soros gained a Grade 6 Bronze and Katherine Stevenson gained a highly deserved Grade 6 Silver Award. (This grade contains complicated Senior technical elements, involving varieties of splits, twists and spins -and in element up to 7 spins). This means that they have now completed all existing Figure Awards.

The Virtual National Masters Championship and Combo Cup Competition took place in November /December with Steve & Mandy Fuller taking part in the judging process.

Steve and I also took part in an update judges' seminar which will see vast changes in how Routines are marked Internationally starting in 2023 – it is yet not known how or if these changes will be undertaken by Swim England but will be extremely challenging for judges and coaches alike.

Mandy Fuller

Artistic Swimming Secretary.



The Oxfordshire and North Buckinghamshire (ONB) Amateur Swimming Association

8th January 2022

Thank you to all officials who have already volunteered to officiate at the 2022 County Championship and especially those of you who are attending with no swimmers competing. #

Whilst we have had to put out some pleas for additional help at the long distance events, we do now have enough officials to cover all sessions and to meet the licence requirements. I am now keeping fingers crossed that illness or positive tests does not affect this.

I am looking forward to seeing my fellow officials over the coming weekend, catching up with familiar faces and meeting some new ones for the first time. Whilst I know this will not be a normal championship, I still hope you have an enjoyable time.

Special thanks go to Felicity Govan for all the work she has done.

Karen Underwood

ONB Officials' Coordinator

ONB Masters Report Jan 2022

A verbal report of the inter counties competition was given at the last meeting. To summarise the team had a great time placing 5th out of the 6 teams taking part in our region. We had a number of swimmers who were very inexperienced who thoroughly enjoyed their first outing with the county team. All the times from the weekend have been uploaded to rankings. We greatly appreciated Andy's support on poolside particularly for those who had not experienced a team competition before. As a team it was noted we were the only county to not have a T-shirt and would like to have these for next year. It is noted that the 2022 competition will be hosted by Kent and that this may well entail a coach journey. At the MWG meeting there was some talk of different locations for this competition and when I know the likely venue I will organise quotes for coach travel.

The next competition for masters is the Regional Long Course Championships on 22nd and 23rd January at the K2 in Crawley. This event is completely full with good representation from ONB.

The SER Long Course 1500m is due to take place on 26th March and the SER Short Course Championships is due to take place at the K2 on the 1st October. Let us hope that COVID will allow all these events to take place as planned!

Amanda Readhead

Masters Secretary

ONB Disabilities Report Jan 2022

Regional Training took place on the 20th November in Worthing. This was a well run session – thank you to the SER team who put this on. I will distribute information regarding the next training session as I receive it.

Winter Para Nationals took place in Swansea on the 11th and 12th December. ONB had 2 entrants into the competition with one able to take part over the weekend. The organisation, and in particular the COVID mitigation, was excellent. Amanda Readhead from Maxwell competed in 4 events, 50, 100, 400fc and 100bc in the S8 category achieving SER records in all 4 events and reached both the finals that she was eligible for.

The next competition on the calendar for para swimmers is the counties which contain breaststroke and butterfly events for the first time. Looking forward the World para series including the British Para Swimming meet is due to take place 17-20 February in Aberdeen and the closing date is 25th January.

Amanda Readhead

Disabilities Officer

2022 County Talent Camps Report

With the ever increasing numbers of covid cases and the possibility of this being an increased trend over the coming months, I feel approaching the talent camp in the suggested format makes more sense to ensure that regardless of possible lockdowns/restrictions that MAY occur, the county can still provide some form of development opportunity for the swimmers to avoid any repeats of squeezing in two camps for two different age groups the following year.

Therefore, as suggested by Swim England, the proposal will be:

2 x Online Interactive sessions

1 x Formal Face-to-Face Pool Day

The selection process, in my opinion, may need to be tweaked a little due to the possibility of swimmers missing due to isolating for County Champs and therefore potentially missing out on an opportunity. I would suggest the clause that if all swimmers are present in an event, county champs performance will be primary consideration criteria HOWEVER if there is a withdrawal due to COVID in an event (this must be stated clearly, not just a withdrawal due to illness) then previous times may be considered and will be at the discretion of the head coach. This is a little bit of extra work but I feel certainly accommodates the current climate.

Secondly, the change in format saves staffing/pool costs for the county, but also ensures all swimmers can safely access at least 2 x 3rds of the curriculum.

If the committee agrees with the above proposal, I can proceed with the county talent camp info pack that can be distributed to the clubs.

Kind regards

Noel Horton
County Team Coach