

# **OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA**

## **MINUTES of EXECUTIVE COMMITTEE MEETING**

Bicester Leisure Centre ( Creche ) , Bicester

Tuesday 10<sup>th</sup> July 2018

Immediately after AGM

See AGM preceding this meeting for Attendees and Apologies.

### 13. Appointment of :-

a). Swimming Championships Secretary	Oliver Stockland
b). Fixtures Secretary	Donna Wheatley
c). County Records Officer	Peter Shaw
d). Synchronised Swimming Secretary	Mandy Fuller
e). Officials Secretary	Chris Jones
f). Masters Secretary	-
g). Awards Trustee	Kim Parfitt
h). Facilities Officer	-
i). Disability Officer	Kim Weetman
j). Girls Team Manager	Chantal Clavaud
k). Boys Team Manager	Marc Butcher
l). County Team Coach	Amanda Ford
m). Selection Committee...DW , AF , CC , MB + HC's of Oxford ,CMK ,NP & WWH.	
n). Masters Records Officer	David Hall
o). Welfare Officer ( Counties )	Sarah Showler
p). County Volunteer Co-Ordinator	Sandra Wrenn
q). Coach Education Officer	Ally Brewer
r). Water Polo Secretary	-
s). Diving Secretary	-

14. Record Claims:- None

15. Funding Applications

1. Witney Synchro requested funding for a contribution for a Level 1 Synchronised Swimming Coach application for one of their ex-swimmers and established Poolside assistants, Laura Perry. A SER Bursary at 50% of the £370 cost has been applied for. The Committee agreed to fund the balance of £185.

2. Abingdon Vale requested funding for backstroke start ledges. This application was rejected as it could not be agreed on how the funding could be granted without setting a precedent that would open the floodgates which in the current climate of rapidly decreasing revenue from the Champs would be unsustainable. The possibility of other Clubs utilising them at Abingdon's training pool or borrowing them was discussed but rejected as impractical.

16. Masters Records Claims:-  
David Hall sent in 23 Long Course and 1 Short Course Claims to be ratified and they are attached.
17. Swim England South East Report.  
Helen Mack presented her Report which is attached.
18. AOB:- None

Meeting closed at 8.45pm

Next Meeting: Tuesday 25<sup>th</sup> September at 7pm