

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mr Peter Shaw

Executive Committee held at Bicester Leisure Centre on Tuesday 15th March 2016

Present: P.Shaw , I.Powell , H.Patrick , J.Murphy , S.Wrenn , W.Patrick, & reps from Aylesbury , City of Oxford , Maxwell , Newport Pagnell , Thame & Witney Swimming

Clubs. Also present: Helen Mack (Regional Club Dev Officer)

Apologies: A.Evans , K.Weetman ,M.Fuller , C.Shrewsbury (COSC).

49.0 Minutes of the Executive Meeting held on 19th January were approved and signed.

50.0 Matters arising from Item 49 :- None

51.0 Correspondence

1. PS commented on the avalanche of e-mails that had been involved in the creation of the Oxford Network ,instigated by Rosa Gallop. PS queried whether the costs proposed for the setting up of local Combined Club L1 Coaching Courses were financially advantageous over the 100% Bursaries available from a combination of SER and ONB.

2. Nick Baum ,Chair of Didcot Barramundi , wrote to point out that there had been an omission from the South East Region report in the November minutes , of 2 Didcot swimmers , Chris Sims and Morgan Smith who had been selected for Regional Talent Camps. A full list of the attendees from ONB is highlighted in Helen's report later in these Minutes.

3. Invitation to our President to attend the Sussex ASA County Dinner on April 16th. Declined due to himself being at the British Champs in Glasgow that week.

52.0 President's Report

Peter Shaw presented his Report which is attached.

53.0 Treasurer's Report

Ian Powell presented his Report which is attached.

54.0 Disciplines

1. Swimming:- Ian Powell presented his Report which is attached.

2. Fixtures:- Jo Murphy presented her Report which is attached.

3. Records:- Peter Shaw presented 6 Record Claims which are attached.

4. Synchro:- No Report received.

5. Masters:- No one in Post so no Report

6. Disability:- No Report in Kim's absence but he asked to be noted an increase in

Entries at this year's Counties though requested more awareness of the

Disability events available in the County.

7. Masters Records:- None received.

8. Facilities:- Nothing to report

9. Officials:- PS presented Alun Evans's Report in his absence which is attached.

55.0 Funding Applications

City of Oxford requested funding for Swim Tec Heart Rate Monitors @ £450 each. These allow quick monitoring of a multiple of swimmers and can be taken from lane to lane during sets and repetitions. The purchase of 4 is discounted by 34% to £300 each and, plus spare leads at £36, the total purchase value of £1236 was agreed to. There was a stipulation that a workshop would be held at a COSC training session to see the usage of the monitors in action and COSC to report the results of the usage over time.

56.0 ASA South East Region

Helen Mack presented her Report which is attached.

57.0 AOB

1. County Championship De-Brief Meeting to be held on Tuesday 5th April in the Creche at Bicester Leisure Centre.
2. Jo Murphy inquired whether there could be more ONB commemorative hats available as she was aware that there was a demand for them. Wayne Patrick , Awards Trustee , to investigate.
3. Ally Brewer , Maxwell Chair , advised of the purchase of back-up buttons for the start at Aqua Vale and offered ONB the usage of them at the County Champs. This led to a general discussion about the condition of the facilities at AV. Maxwell and Aylesbury have discussed the situation with the Pool Operator and they have said that no money is available. Maxwell and Aylesbury are putting together a proposal to discuss with ONB regarding such items as the Starting Blocks and the potential replacement costs.

The Meeting closed.

The next Executive Meeting will be held on Tuesday **17th May 2016** at Bicester Leisure Centre.

President's Report 15th March 2016

The 2016 County Championships came and went very quickly and I think very successfully. Considering that the Championships, unfortunately, now have to be held early to mid cycle the swimming was quick and very competitive.

City of Oxford consolidated their position as Top Club, as you would expect from a team ranked 6th in England based on the Arena league virtual gala results.

Only 2 County Records were set , David Murphy's 59.51 100 Breast and Isobel Jones's 2.00.11 200 Free, and 20 Meet Best Times but all indications, for example the 72nd and last accepted Girls 800m time was 11.17 this year and 12.22 in 2015 , that the standard overall in the County has leapt forward once again.

I was very pleased to be able to present the Championship awards to the swimmers and also give so many people the opportunity to repeat the same joke to me about what I was going to wear for the presentations.

Peter Shaw

Treasurers Report 15-03-2016

Exec Income and Spending

Between 19/01/2016 and 15/03/2016

<u>Income Categories</u>	Total
Championships Income	
Admission Entries	£7,340.80
Memorabilia Sales	£1,044.00
Swimwear	£538.00
Income - Unassigned	£14.25
Total Income Categories	£8,937.05

Expense Categories

Championships	
Catering	£3,818.50
Entry Refunds	£7,905.00
Expenses	£634.35
Hire Charges - Pool	£6,968.70
Memorabilia	£1,044.90
Postage	£3.37
Printing-Copying	£1,865.00
Stationary	£186.47
Sundry	£106.22
Trophies	£15.85
Charitable Donations	-£760.97
Funding Athlete Development	£131.94
Funding IT Equipment	£160.00

Hire Charges	
Room Hire	£148.00
Sports Gear Purchases	£193.20
Total Expense Categories	£22,420.53

Grand Total **-£13,483.48**

Exec Net Worth
As of 15/03/2016

Bank and Cash Accounts	Total
High Interest Business Account	£34,117.61
General Account	£1,049.16
Debtors Account	£0.00
Creditors Account	-£891.89
Competition Account	£13,090.34
Cash - General A/C	£230.00
Cash - Competition A/C	£122.50
Net Worth	£47,717.72

Ian Powell

Treasurer, Oxon & North Bucks ASA

Swimming Secretary Report 15/03/2016

Though I organise these Championships I rely heavily on a team people to ensure the smooth running of the championships, without them we would have not been able to stage such a memorable event for the swimmers. We have also had a number of thank you from clubs which was most welcome.

Though I cannot thank everybody by name there are some key people that I would like to mention, Jonathan Smith, Kevin Glass & Steve Drew for operating the AOE, Sharon Evans & Sarah Powell for operating Meet Manager and the event admin, Sandra Wrenn for co-ordinating the volunteers on the day, Alun Evans as Lead Referee and finally Peter Shaw for carrying out the duties of the promoter on the event days.

I have attached a draft income and expenditure for the county championships; provisional calculations show a potential profit of £11506.96. I don't believe there are outstanding invoices.

Basically income reduced by £2735.34 (reduced individual entries due to considered entry criteria set correctly though we still had a large rejection) and expenditure reduced by £6484.74 (due to less rejections compared with 2015). I have seen a general reduction across all the expenses categories which was not really expected.

Ian Powell

Swimming Secretary
Oxon & North Bucks County ASA

Fixtures Report, March 15th 2016

There are just a couple of updates this month:

Inter Counties 22nd/23rd 2016:

The date for this event is 23rd October, not 16th October as previously reported. This is a week later than the usual 3rd weekend of October as in previous years and now lands on the 1st weekend of ½ term.

I have successfully rebooked hotel/coach/Loughborough. However, we will be short of myself, County Coach, (Kyle) and girls TM (Chantal). This is because both COSC and WITNEY are on camp that ½ term week.

In assessing the impact of a group of potential ONB swimmers being on camp and absent staff, it seems Oxford and Witney are the only 2 clubs away that week. However, the AASE programme also has its camp in half term too, so there could be 1 or 2 other swimmers from ONB who may have made the team and will be unavailable.

Re staffing we have so far, the following:

- Andy Willis (boys TM) is still attending.
- Craig Oliver is very willing to be substitute County Coach (he did this for us last year).
- Chantal and I are in the process of finding 2 TMs to replace ourselves.

The impact of having the Championship on this weekend will be felt across all Counties and representations have been made to the ASA.

Head Coach/County Development Proposals:

1. The training/bonding session for the County Squad (Oct 23rd) is now 4-5.30pm, still 4 lanes and still Loughborough Uni.
2. The 2 x 2 hours L/C sessions in July are 3rd & 24th July, 2016 and are at Aldershot, 8 lanes. This can be reduced if necessary. Aldershot was the only pool that had middle of the day slots. Invites to these sessions will be made by County coach once the qualifying window closes.
3. The selection policy/criteria for the County development days on Sept 18th and Oct 9th are still in progress.

Jo Murphy

Record Claims 15.03.16

Short Course

Women

Open

200 Free	Isobel Jones	City of Milton Keynes	2.00.11	13.02.16	Aylesbury
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Men

Open

100 Breast	David Murphy	City of Oxford	59.51	13.02.16	Aylesbury
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Long Course

Women

Junior & Open

50 Back	Lucy Farmer	City of Milton Keynes	30.20	13.03.16	Wycombe
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Open

400 Free	Isobel Jones	City of Milton Keynes	4.22.82	13.03.16	Wycombe
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800 Free	Isobel Jones	City of Milton Keynes	9.03.86	23.01.16	Geneva
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Oxon & North Bucks ASA

Officials' Secretary Report to the Executive 15th March 2016

Firstly, my apologies for not being present at this evening's meeting.

Courses

We will soon be moving into the next phase of courses for J2 and J2S from April. We continue to run the J1 programme 'on-demand' and details of all are on the web site.

Many officials coming up to re-licencing are completing the Contemporary Issues on the IoS Web Site. Problems continue with this information being transferred onto their British Swimming Record. The screen shot at the end of the e-learning module indicates a pass, but not the candidates name. Some have indicated they have obtained a certificate, but others tell me there was no option for this. I continue to be in dialogue with the BS administrators over this.

County Championship 2016

I am grateful to the many volunteers who officiated at the County Championships. We had excellent support with over a hundred individuals being involved. All sessions were fully covered; my thanks to them all.

Newly qualified officials

As of the 28th February, I have been notified that the following have completed assessments

J2 – Mark Govan, Felicity Govan

Timekeepers – Maxine Bullock, Steve Dickety, Maria Marcos

I am aware that a number of assessments are taking place in March and these will be notified at the next meeting. I have a small concern that many candidates are anxious to complete their assessments and are, in some cases, putting pressure on meet organisers and referees. I continue to repeat that meets are being run for the benefit of the swimmers and whilst we will do our utmost to oblige, our priority is to run the meet. Candidates should ensure they book assessments via the volunteer co-ordinator, Sandra Wrenn, in order that the documentation is in place and to ensure that completed assessment forms are returned to me. I am receiving e-mails from candidates stating they have passed, but no communication from the assessor. Unless the assessor notifies me of the pass, I will not inform the ASA.

SE Referees' Meeting

This was held on the 6th March. Unfortunately (or perhaps not!), I was in France and unable to attend. I have asked for papers, but none are forthcoming to date. I am aware that some of my colleagues attended, but we have not had the opportunity to debrief.

To continue with an old theme. You may be interested to note that I was not invited on the original circulation list despite my name appearing as the County Co-ordinator !

Alun Evans
Officials' Secretary

ONB County Meeting – March 2016 (SER report)

Correction – previous list of attendees on the Regional Talent Camps was incorrect, please find correct details listed below of athletes and clubs;

Regional Talent Camps 2015 (ONB)

11 Year Girls

Name	Club
Gretal Goodgame	City of Oxford SC
Lottie James	Abingdon Vale SC
Aisling Merrison	Maxwell SC
Lara Mills	City of Oxford SC

11 Year Boys

Name	Club
Jamie Conway	City of Oxford SC
Freddie Cooke	City of Oxford SC
Rafe Dobson	Newport Pagnell SC
Sean Richards	Maxwell SC
Morgan Smith	Didcot Barramundi SC
Matthew Sturgess	City of Milton Keynes SC

12 Year Girls

Name	Club
Delphine Little	City of Oxford SC
Madeline Powell	Bicester Blue Fins SC
Megan Smit	City of Oxford SC
Millie Tomlin-Davies	Maxwell SC
Amelia Trist	Bicester Blue Fins SC
Lottie Wynne-Jones	Bicester Blue Fins SC

12 Year Boys

Name	Club
Jamie Hanuss	City of Milton Keynes SC
Marcus McAuliffe	City of Milton Keynes SC
Joshua Press	Newport Pagnell SC
Christopher Sims	Didcot Barramundi SC
Nicholas Skelton	City of Oxford SC
Billy Wotton	City of Oxford SC

Regional Talent Camps 2016

The dates for the 11 and 12 years talent camps will be 3rd/ 4th September and 17th/ 18th September 2016. Selections will be made from rankings between January 2016 – the start of the Regional Championships.

Swim 21

The following ONB clubs were recommended for approval by the Regional swim 21 panel for swim 21 accreditation following submission of their Annual Health Check; Bletchley & District SC, Aylesbury & District SC, Witney & District SSC.

Kidlington & Gosford SC and Thame SC are actively working towards accreditation.

2016 Coaches workshops

Four coach development workshops were run on 27th/28th February & 5th/6th March. The 27th February was held at Headington School, Oxford and delivered by Ian Turner. Amanda Booth, delivered the practical workshop in Winchester on the 28th February. Overall, on the swimming workshops, there were 115 bookings, with 35 places being taken by coaches within ONB.

There are four more workshops planned for swimming 11th/12 and 25th/26th June. Agendas are still being developed but there will be one in ONB at Stoke Mandeville on the 25th June.

Team Manager Courses

Thank you to all the ONB clubs who attended the TM 1 and TM 2 courses in January, very well supported – excellent courses.

Currently looking at planning a TM 1 & TM 2 May / June.

Networks

The Oxford Network have applied for funding from the South East Region and are looking to seek Swim 21 network Accreditation at the March National Panel meeting.

Milton Keynes Network were recommended for reaccreditation as a Swim 21 network at the March panel meeting

Rosa is also looking at setting up a Network in the Aylesbury area.

England Programmes Conferences

England Programmes are holding two support services conferences for physiotherapists and strength and conditioning coaches working with swimming clubs in England.

The conferences are free of charge to staff working with ASA affiliated clubs.

Date: Sunday 20th March

Time: Registration begins at 9.00am for a 9.15 am start and a 4.30pm finish

Venue: Hilton Hotel East Midlands Airport.

The day includes lunch and refreshments.

Further details are available on the swimming.org website.

Regional Coaches Conference

32 coaches from across the region attended the conference at Leatherhead LC on the 28th November. Three coaches from ONB attended, 1 from Witney, 1 from City of Oxford and 1 from Maxwell. The next conference will be on Sunday 27th November 2016.

LEN European Aquatics Championships 9-22 May 2016

The organisers of the London 2016 European Aquatics Championships are looking to recruit teams of 14 – 18 year olds to be part of the sport team at the iconic London Aquatics Centre at Queen Elizabeth Olympic Park.

They are specifically looking for athlete kit carriers for the swimming competition of the European Aquatics Championships, 16th – 22nd May

Each team must have 11 members aged 14 – 18 years old and one team leader who must be over 18. The team leader will act as the contact between the group and the organisers.

Application deadline 25th March.

Young Volunteers

The 2015/2016 programme finished March 2016, 6 Young People from ONB completed the full programme. Well done. The young people were from Buckingham Swans SC, Bicester Blue Fins SC, Aylesbury & District SC and Thame SC.

The programme will start again in September 2016, in addition to further opportunities for those young people who have completed the programme.

Helen Mack