

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs S-A Clavaud

Minutes of Executive Meeting held at Bicester on 22nd March 2011.

Present: S-A Clavaud , P.Shaw , I.Powell , J.Wilford , A.Evans , J.Murphy , K.Phillips , M.Fuller , B.Jones & reps from Abingdon , Bicester , Bourne End , Buckingham Swans , CMK , CO , Didcot Barramundi , Isis , Kidlington , Newport Pagnell , Witney Synchro Swimming Clubs.

Apologies : T.Ward , E.House , A.Powell , A.Brewer , A.Willis , L.Darnell (Aquatics Officer) & Aylesbury , Maxwell & Thame Swimming Clubs.

46.0 Minutes of Executive meeting held on 18th January 2011 were approved and signed.

47.0 Matters arising from 46.

39.1 Ian Brewer had further requested a decision be made about the residue of PA equipment not required after the permanent fixing of the speakers and associated works at Aqua Vale. He had proposed the donation of most of the equipment to a local Youth Club in Aylesbury and that has been done and gratefully accepted. IB has also agreed to dispose of the remaining bits (all not working).

48.0 Correspondence

1. Request from ASA for numbers of Male/Female members of our Executive. Information provided.
2. Advice from South East Region regarding the re-instatement of Henley Synchro.
3. An Incident occurred on the Final day of the County Championships at Aqua Vale. PS informed the Executive that he , as Promoter and Ian Powell , as Swimming Championships Secretary and Lead Referee on the day, had decided that they , representing ONB , would not be investigating the Incident. PS has informed the Clubs involved and the Chief Coaches of those Clubs of that decision. PS informed the Executive that they could disagree with that decision and instruct accordingly. No alternative instruction was forthcoming.

49.0 President's Report

Sally-Anne Clavaud presented her Report which is attached.

50.0 Treasurer's Report

Ian Powell presented his Report which is attached.

51.0 Disciplines

1. Swimming :- Ian Powell presented his Report which is attached. Also the Counties De-brief Meeting Date was set for Tuesday 26th April at 7pm at Littlebury Hotel , Bicester.
2. Fixtures :- On Alison Powell's behalf PS informed the Executive that Kingerlee set for 8th May at Aqua Vale. Leicestershire , Bedfordshire and Warwickshire have accepted. Those Counties have been offered a 2nd Lane. Discussed re ONB having 2nd Team and suggested this should be a decision of the Fixtures Secretary , County Coach and Selection Cttee. Officials being organised by Anne Minihan. AP is hoping to get Invites out in next week after receiving feed back from all of Selection Cttee.
3. Records:- PS presented County Record Claims which are attached.
4. Synchro:- Mandy Fuller presented her Report which is attached.
5. Masters:- Nothing to report
6. Disability:- Nothing to report
7. Masters Records:- No Report received.
8. Facilities:- Karen Phillips updated the Executive on Stantonbury Pool and the plan to close the Pool during the Summer to carry out refurbishment of several elements including the works required to lengthen the Pool .Ian Smith (CO) also informed the Meeting that the new Pool at Blackbird Leys is

going ahead as planned and completion date is hoped to be September 2012 , at which point Temple Cowley will close.

9. Officials:- John Wilford presented his Report which is attached.

52.0 Funding Applications

1. Application from Aylesbury for top-up funding for a Level 2 Coaching Course for Andy Willis. A sum of £300 was requested (not SER supported) and the Executive agreed that amount.
2. Application from City of Oxford for top-up funding for a Level 2 Coaching Course for Max Goodchild. A sum of £170 was requested and the Executive agreed that amount.

53.0 ASA South East Region

PS presented the Report on behalf of SER and it is attached. PS also, on behalf of Regional Director , informed the Meeting that the contribution from ONB for 2010/11 for our Club Development Officer would not be levied (HM commenced July/August 2010). The contribution for the CDO would commence with the period 2011/12. The contribution of £3000 per annum (also levied against BSB) was agreed at our Executive Meeting in September 2009. RD is also very keen to get the Swim Networks working in Milton Keynes , Aylesbury and Oxford and funding is available for the first year.

54.0 President-Elect 2010/11

John Wilford was proposed as President-Elect for the current period and therefore to be inaugurated as President at AGM in July for the 2011/12 Year. The Executive , in JW's absence , unanimously agreed to this proposal.

55.0 AOB

1. Shelley Radford (Bicester) enquired about rumours about the Pool at Banbury being short. There was no information about this from the Meeting but it was suggested that the simplest way of discovering whether the Pool has been Certificated as the correct length would be to contact ASA Facilities Officer (Dennis Freeman-Wright) direct.

Meeting closed at 8.15 pm.

Date of Next Executive Meeting: - Tuesday May 17th (Bicester Community College)

Date of De-brief Meeting:- Tuesday April 26th (Littlebury Hotel)

Presidents Report March 2011

In February I was invited by Witney and District Swimming Club to do the presentations for the annual club championship finals, it was an exciting evening with some thrilling swims and club records.

Three weekends of County Championships have been a busy and exhilarating with many competitive races and County records. Over the meet there were 91 meet best times which is 10 more than last year, showing how swimming is improving.

The high light of the Championships for me has to be Alex Murphy getting the British Junior Record for 50m breaststroke; for which he deservingly got a standing ovation. Very well done.

It was unfortunate that some swimmers were unable to be at Counties as they were competing at the British Champs; but well done to Joe Canlan-Shaw and Craig Gibbons for getting into finals and for Craig coming 3rd in 100f/s. Also to Jack Marriott from Oxford University for not only getting a record but also winning the 50m fly final.

An added bonus to the w/end was when Jocelyn Ulyett broke over a 13 year record for 200m breaststroke and was presented with the trophy by the previous record holder Karen Rake.

Well done to all those who broke records and to those who swam through out the championships. My thanks to all those who organised and helped with all areas of the championships, especially to Ian Powell and Peter Shaw as this was the first year we went 'card less'. Without such dedication the championships would not be able to take place and we wouldn't be able to witness such a high level of competitive swimming.

Sally – Anne Clavaud
County President

Treasurer's Report – 22 March 2011

Exec Income and Spending, Between 18/01/2011 and
22/03/2011

Category	Total
Income Categories	
Championships Income	£26,489.35
Total Income Categories	<u>£26,489.35</u>
Expense Categories	
Championships	£22,074.53
Funding Training-Coaches	£1,348.00
Total Expense Categories	<u>£23,422.53</u>
Grand Total	<u>£3,066.82</u>

Exec Net Worth As of
22/03/2011

Account	Total
Assets	
Bank and Cash Accounts	
High Interest Business Account	£32,134.14
General Account	£750.69
Debtors Account	£0.00
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Creditors Account	£10,575.00
Competition Account	£6,481.95
Cash - General A/C	£165.18
Cash - Competition A/C	£23.07
Total Assets	<u>£28,980.03</u>
Net Worth	<u>£28,980.03</u>

The above details the Net worth & income & expenditure since the last meeting.

Ian Powell
Treasurer, Oxon & North Bucks ASA

Swimming Secretaries Report – 22 March 2011

First off I would like to Thank all the people that gave up there time to help out at this year's county championships without this we would not have been able to stage such a fine event for the swimmers. This year saw several records being broken and two British Records (subject to Ratification) first Lucy Chennery in the S14 class for 800m breaking her own record and Alex Murphy British & English Junior record in the 50m Breaststroke.

Attached is a draft breakdown for this year's County Championships, refunds will be posted out shortly. Estimates for Aqua Vale for £8500 are included in the figures, but it looks like the counties made approximately £4000 this year.

Counties debrief meeting date to be advised, but it will be in the latter half of April, once date has been confirmed an e mail will be circulated amongst the clubs.

Ian Powell
Swimming secretary Oxon & North Bucks County ASA.

Record Claims 22nd March 2011

FEMALE

Short Course

Junior

100 Fly	Jocelyn Ulyett	CMK	1.02.87	Aylesbury	13/3/11
200 Breast	Jocelyn Ulyett (Succeeds Karen Rake's record from pre 1998)	CMK	2.35.46	Aylesbury	13/3/11
4 x 50 Medley	City of Milton Keynes (Rebecca Marshall , Jocelyn Ulyett , Natasha Pike , Emma Joyce)		2.02.45	Aylesbury	12/3/11
4 x 100 Free	City of Milton Keynes (Rebecca Marshall , Charlotte Evans , Emma Joyce , Joss Ulyett)		4.00.21	Aylesbury	12/3/11

Junior & Open

200 IM	Jocelyn Ulyett	CMK	2.14.99	Aylesbury	12/3/11
400 IM	Jocelyn Ulyett	CMK	4.48.11	Aylesbury	20/02/11

Open

4 x 50 Free	City of Milton Keynes (Hannah Wilson , Joss Ulyett , Rebecca Marshall , Lauren Ottaway)		1.50.34	Aylesbury	6/3/11
4 x 100 Free	City of Milton Keynes (Ottaway , Marshall , Wilson , Ulyett)		3.58.92	Aylesbury	12/3/11
4 x 50 Medley	City of Milton Keynes (Marshall , Ulyett , Ottaway , Wilson)		2.00.16	Aylesbury	13/3/11

MALE

Short Course

Junior

100 Breast	Alex Murphy	Didcot Barramundi	1.04.43	Aylesbury	12/3/11
100 IM	Courtney Dos Santos	CMK	1.00.48	Aylesbury	12/3/11
4 x 100 Medley	City of Milton Keynes		4.05.46	Aylesbury	12/3/11

Junior & Open

50 Breast	Alex Murphy	Didcot Barramundi	28.96	Aylesbury	6/3/11
		(Also a British Junior Record)			

Open

400 IM	Joe Canlan-Shaw	City of Oxford	4.25.57	Aylesbury	20/2/11
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Long Course

Junior

200 Breast	Alex Murphy	Didcot Barramundi	2.29.40	Crystal Palace	30/1/11
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Open

100 Free	Craig Gibbons	Maxwell	49.85	Manchester	9/3/11
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50 Fly	Jack Marriott	Oxford University	24.33	Manchester	6/3/11
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100 Fly	Jack Marriott	Oxford University	56.16	Sheffield	12/2/11
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COUNTY REPORT
SYNCHRONISED SWIMMING
MARCH 2011

Since the last report swimmers have been working on skills and figures with 10 swimmers taking their Skill Level assessments in Rugby – 7 swimmers passed Skills from Level 1 to Level 3.

Witney Synchro ran a six week trial for new swimmers which resulted in 4 new swimming members and 2 new Committee members.

Three Coaches attended a seminar given by Jenny Gray on Combination Team choreography changes held at Marlborough School last Sunday.

Steve Fuller has been asked to Tutor a Basic Level Assessors Course for the S.E. Region –this is taking place on 27th March with another course planned in April due to the demand for places. Two candidates from Witney are to attend this Sunday. Steve is also to Tutor this course for the East Midlands Region in June.

Five swimmers are to attend the residential camp at Cobham Hall in Kent this Easter.

Hannah Green who now swims for Reading Royals but was formerly a Witney Synchro Swimmer and City of Oxford Swimmer has achieved a place on the Junior GB Synchro Team for the Junior European Championships this year. Many congratulations to Hannah.

Steve Fuller has been asked to be an official Timekeeper at the European Cup in Sheffield in May as part of the process to possibly undertake this role in the 2012 games.

Mandy Fuller

Oxon & North Bucks Counties ASA

Officials Sec: Report March 22nd 2011

First may I apologize for my absence for the second weekend of the main championships, this was due to ongoing family illness.

I can report that all the sessions/galas in the County Championships ran with a full compliment of officials and all ran ok – thank you to all those who participated for their time and the commitment made; much appreciated, thank you also to those who helped with the mentoring of trainee officials.

Regretfully there were a few issues regarding the availability / supply of officials, and what the requirement / interpretation is when officiating at the County Championships or in fact any major meet - this needs to be addressed for next years Championships – but this will be discussed at the Debrief Meeting

For info, overall there were 31 officials who had no children swimming at any gala; these people covered a majority of the galas. Of the 36 officials who attended the 1500/800 events 18 had no child swimming = 50% of the officials. None of the Referee's had any child swimming at any session/gala.

Officials Education

We have run 3 courses for Officials during January and February

30th Jan - Judge Level 2 course for 19 (21) candidates – now onto mentoring

6th Feb - Timekeepers course for 20 (20) candidates - which had 100% pass rate in practical

27th Feb - Judge Level 1 course for 23 (30) candidates – now onto mentoring

In future it will not be possible to accept anyone on any course unless they are a member of the ASA (“membership number applied for” will not count – it's all to do with insurance when on poolside)

Reminder - All those wishing to undertake training for any qualification must be a member of a club affiliated to the ASA, or be a an individual member of the IoS. That the minimum level of official for Level 2 and above competitions as from 1st Sept 2011 is Licensed Judge Level 1.

Contemporary Issues Seminar

A requirement of re licensing is attendance at a Contemporary Issues Seminar M5

(Formerly Officials Awareness Module)

This deals with issues, conduct and situations that may have to be faced when involved in Competitive Swimming / Competitions

Format - Power Point Slide Presentation and Discussion

Being held on 17th April at Kidlington Sports Centre at 2pm

This will be open to anyone who wants to attend – would suggest all new officials and helpers

John Wilford – Hon: Officials Sec:

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE
January 2011

Regional update

The South East Finally appointed its Workforce Development Officer, who will be looking to start in May. They will be working with clubs and pool operators, alongside the Aquatic Officer, to support the development of coaches, volunteers, staff and teachers. When working with Clubs we will be looking to work with clusters of clubs to ensure that we can develop as many coaches as possible. Their role is to undertake training needs analysis for coaches and clubs to identify what courses the clubs feel they need to progress. They will then work with the Aquatic Officer to develop the programme accordingly

Regional Championships – There have been a couple of terms and conditions changes, please can you promote that people look at the website when booking on.

Official Licensing - There seems to be a bit of confusion over whether the Region is paying for new licences for officials, The Region has agreed to pay for new licences and revalidations. The Region will check with the head office at the ASA to make sure that they are not charging centrally.

Keith Sutton

ONB area update

County Champs

I attended the County Champs on Saturday 12 March and had a great day, thank you all for making me feel so welcome and it was great to see everything in action!

Time 2 Listen Courses for welfare officers

Shelley Robinson has confirmed that she is happy to run a course, we just need to decide on a venue and date and time. Please feed in possible suggestions.

Club and County Conferences

County Club evening – The ASA SE Region are hoping to join forces with the County assoc. to develop and run an evening of opportunity to attend CPD workshops and to have your say in what the Region is trying to achieve. Details on this still to be discussed – please share any ideas you have on what this could look like and what could be included.

Swim 21

Thank you to the ONB clubs (Aylesbury & District SC, Bletchley & District SC, Witney Synchro Club.) who submitted revalidation paperwork on time. The Regional Panel recommended the clubs for revalidation, official confirmation is awarded at the National S21 Panel on 23rd March.

The following ONB clubs are due to submit revalidation paperwork for the May panel, Abingdon Vale SC, Bicester Bluefins SC, City of Oxford SC, submission deadline is Friday 29th April.

Deadline for File Submission	Regional Panel	National Panel
Friday 4 February	Thursday 24 February	Wednesday 23 March
Friday 29 April	Thursday 19 May	Wednesday 22 June

Friday 29 July	Thursday 18 August	Wednesday 21 September
Friday 28 October	Thursday 17 November	Wednesday 14 December

More clubs are changing to submitting on line. If clubs would like a password to go down this route they need to contact Alex Hains on alex.hains@swimming.org to request a password.

British Gas Funding

Club submits to Region	Region forwards to National Panel	National Panel	Notification
14 February	11 March	23 March	1 April
9 May	10 June	22 June	1 July
15 August	9 September	21 September	3 October
4 November	2 December	14 December	21 December

Completed applications should be sent through to Joan by the submission deadline. Application form available on request.

Volunteer Programme

All young volunteers have now completed all the courses. The young people are now working to complete their J1 practical hours. The young people on the programme have been fantastic and a credit to their clubs. I am meeting again with all the young people on Sunday 10th July.

Currently looking into rolling the programme out to young people in Oxfordshire.

Team Managers

Details of the Team Manager Courses in Oxon & N.Bucks are:

Thursday 17th Feb 7.00pm - 9.30pm - Leon Leisure Centre

Thank you to Alison Powell. Everyone in attendance fully enjoyed the course

Thursday 12th May 7.00pm - 9.30pm - White Horse Tennis & Leisure Centre

Team Manager Module 2 Presenter course - Overnight Stays and Travel Abroad - Thursday 5th May at Windsor Leisure Centre.

This course follows on from the module 1 course that ran in November. To attend this course, we are looking for people with team managing experience with presenting experience. Anyone attending this course will then be able to deliver for their club, and will hopefully agree to delivering a small number of courses to benefit other clubs as well.

Following the presenter course, Module 2 training courses will be rolled out across the Region.

(Posters attached)

Open water officials

(See poster attached)

School-Club links

Paperwork nearly complete for the Maxwell SC and John Colet School Club Links Project - £2000. The programme will commence January 2010.

UKCC courses

We successfully ran a level 1 coaching course in Milton Keynes at the request of the clubs as they generated enough interest to ensure enough spaces were filled. 'bespoke' courses can be set up at the request of any club as long as it can be demonstrated that there are enough people looking to attend the course

Information on the new IOS online website ,

The Institute of Swimming have introduced a brand new online home at www.theiosonline.com, the place to go for all your aquatic education and training needs.

Visit the site today and explore! You will soon start to see the benefits for yourselves:

- Live information on course and seminar dates, availability and locations
- Quick, simple and secure credit card payment
- Instant booking confirmation
- Download your course resources in advance
- Create your own individual learning pathway at 'My IoS'
- Visit the library of resources to improve your aquatic knowledge
- Access 15% discount on online learning options

Don't worry, the registration process is simplicity itself but to help you with any queries, attached is a copy of the IoS online user guide. (PDF Attached)

For any queries please call the IOS on 01509 640640 or email iosadmin@swimming.org

If you require any help with booking onto courses please do not hesitate to contact Katie Fensome at the IOS (Katie.fensome@swimming.org)