

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mr John Wilford

Minutes of Executive Meeting held at Bicester on Tuesday 17th January 2012

Present: J.Wilford , P.Shaw , I.Powell , T.Ward , M.Fuller , K.Phillips , J.Murphy , A.Brewer , W.Patrick ,
& reps from Abingdon Vale , Banbury , Bicester , Bourne End , CMK , Didcot Barramundi ,
Maxwell , Newport Pagnell , Thame , Wantage , Witney & District , Witney Synchro S.C's.

Apologies: A.Evans , H.Patrick , E.House , A.Powell , I.Smith (COSC).

38.0 Minutes of Executive Meeting held on 22nd November were approved and signed.

39.0 Matters arising from 38 : - None

40.0 Correspondence : - None

41.0 President's Report : - John Wilford presented his Report which is attached

42.0 Treasurer's Report : - Ian Powell presented his Report which is attached.

43.0 Disciplines : -

1. Swimming : - Ian Powell mentioned changes he had made to the Disability Entries and that he had informed all Clubs. He also reiterated that numbers may be reduced at the Counties due to the refurbishment of Aqua Vale and the subsequent reduction in " break-out " space. Open Meet at Aqua Vale will be monitored re numbers on Pool side and spectating etc.

2. Fixtures : - Nothing to Report other than date of Kingerlee Trophy Inter County gala will be confirmed very soon.

3. Records : - PS presented County Record Claims which were ratified and are also attached.

4. Synchro : - Mandy Fuller presented her Report which is attached.

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

6. Disability : - Nothing to Report

7. Masters Records : - No Report received.

8. Facilities : - Nothing to Report

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

44.0 Funding Applications

Didcot Barramundi requested funding to purchase Hy Tek TM Software (Silver) at a cost of approx £215 . The Executive agreed the request .

45.0 ASA South East Region :- No Report received.

46.0 AOB

Karen Phillips reported that she will be sending an email to Clubs regarding deadlines for the ordering (and paying for) the 2012 Counties Commemorative Shirts and these were finalised.

Meeting closed at 8.05pm

Next Meeting : - Tuesday 27th March at 7pm at Bicester Community College.

Presidents Report 17th January 2012

Nothing to report on the Presidential side other than the meeting held on 6th December 2011 was very well attended; every competition club in the Counties was represented, for which I thank all the clubs and the people involved.

I feel that the outcome was very positive and a bigger understanding of issues that can happen was gained.

There is a Contemporary Issues Seminar being held on 29th January 2012 at Kidlington Leisure Centre at 10:30. Still places available.

John Wilford

President – Oxford & North Bucks Counties ASA

Treasurers Report 17-01-2012

Exec Income and Spending

Between 22/11/2011 and 17/01/2012

Income Categories

Investment Income £3.63

Total Income Categories £3.63

Expense Categories

Championships £1,686.00

Donation £100.00

Total Expense Categories £1,786.00

Grand Total -£1,782.37

Exec Net Worth s of 17/01/2012

Account Total

Bank and Cash Accounts

Cash - Competition A/C £23.07

Cash - General A/C £165.18

Competition Account £1,276.58

Creditors Account -£5,314.00

Debtors Account £0.00

General Account £1,766.71

High Interest Business Account £24,656.95

Net Worth £22,574.49

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

Ian Powell

Treasurer, Oxon & North Bucks ASA

RECORD CLAIMS

17th January 2012

Long Course

MALE

Junior

50 Free	Liam O'Brien	Maxwell	24.97	Hillingdon	18/12/11
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Open

4 x 100 Free	City of Milton Keynes (Ryan Anscomb , Graham Joyce , Felix Carritt , Aaron Lee)	3.41.09	Aldershot	3/12/11
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4 x 50 Medley	City of Milton Keynes (Graham Joyce , Courtney dos Santos , Ryan Anscomb , Felix Carritt)	1.51.65	Coventry	10/12/11
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FEMALE

Junior

200 Fly	Caitlin Wheatley	2.21.05	Aldershot	4/12/11
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Open

4 x 50 Medley	City of Milton Keynes (Rebecca Marshall , Sorcha Smith , Jocelyn Ulyett , Natasha Pike)	2.07.47	Coventry	10/12/11
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County Synchro Report
January 2012

Since the last meeting Witney Swimmers and Officials attended the National Age Group Competition in Gloucester.

We had one swimmer in the 12& Under Age group Figures and Solo –Emma Critchley. Emma swam very well and came 9th out of 54 swimmers in Figures, which qualified her for a Solo swim and she came 8th in Solo's. This performance has earned her a place on the Level 2 British Talent Development Squad.

The 19 & Under Combo Squad came 10th in their section with a slightly below par swim, up against some extremely strong and higher qualified teams. The routine this year was more demanding for the swimmers and required a higher endurance level than in some of the past routines and they should be highly commended for their performance and behaviour on the day.

This time of year is one of planning and preparation for competition and grades and so is naturally quiet on the achievement front.

Six new swimmers have started a six week trial in Witney and the new Headington - based 8-11 Year old group continues. Despite contacting over 40 schools and having approximately 10 new swimmer enquiries there was only one new swimmer to this group this term.

If anyone has any young swimmers that they feel would be more suited to synchro than competitive swimming please point them in our direction.

Mandy Fuller

Officials Sec: report 17th January 2012

Mentoring and Assessments still continuing, there is a Judge Level 1 course being held on 29th January 2012 again this course is full. I will run others if the demand is still there.

Requests and invitations for officials for the County Championships have been sent out to all clubs, with a request to acknowledge receipt, to date four clubs have not acknowledged.

The request is for all clubs to provide a minimum of one official (minimum qualification Licensed Judge Level 1) for galas 1 thru 8 and an invitation for all Licensed Officials to apply to officiate at the County Championships.

This year we have to comply with the new criteria in that all officials have to be qualified and licensed (by British Swimming) in the role they perform with the minimum qualification being that of Judge Level 1.

Because our 'Officials Pool' is now diminished, could I please ask all qualified licensed officials to look at their availability and respond accordingly. To date 7 people have replied. As there is also a minimum number of officials required, if we do not have the right amount the running of the County Championships is in jeopardy and it is the swimmers who will lose out.

Following a meeting of the British Swimming Officials Group and announced on the 20th December 2011, several changes have been agreed in relation to the requirements for training as Technical Officials. This mainly surrounds consolidation of training through experience before commencing to train at the next level.

Implementation 1st January 2012

Timekeeper – minimum age 14yrs to commence training and qualification.

Judge Level 1 – minimum age for training 15yrs – Final assessment minimum age 16yrs

Judge Level 2 – minimum age for training 16yrs

Judge Level 2S – a minimum of 20 hours post qualification experience as Judge Level 2 before training commences

Referee – minimum age for training 19yrs providing will be 20yrs as at 30th November in the year of examination. Qualified as Judge Level 2S for a minimum of 1 year plus a minimum of 10 hours experience as a Judge Level 2S.

From 1st September 2012

Only a Licensed Starter may 'start' meets licensed at level 1 or 2 (a starter in training may observe but not initiate the race starts)

As mentioned before it is the decision of the meet Referee if mentoring of officials will take place, no one else. The Referee's first duty is to the running of the meet. Hence, at the moment, it is the Referee's decision if he/she will allow a starter in training to start at a level 1 or 2 meet; this can lead to a lot of technical hitches, and protestable situations, so the Referee may not allow it.

As from 1st September 2012 not allowed.

John Wilford

Hon: Officials Sec: -