

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Heather Patrick

Minutes of Executive Meeting held at Bicester Community College on Tuesday 20th January 2015.

Present: H.Patrick , P.Shaw , I.Powell , A.Evans , J.Murphy , A.Minihan , M.Fuller , W.Patrick , & Reps from Abingdon Vale , Aylesbury , Bourne End , Maxwell , City of Oxford and Witney Synchrono.

Apologies: E.House , K.Phillips & M.Bird (Bic).

37.0 Minutes of Executive Meeting held on 25th November 2014 were approved and signed.

38.0 Matters arising from Item 37.

30.0 Still to hear from our new Masters Secretary.

39.0 Correspondence

1. Invitation from ASA for our County Welfare Officer to attend a Training Day in April. ASA advised that we do not have anyone in post at the moment.

2. Confirmation from ASA SER that Bucks Disability Club will be closing.

3. Invitation to ONB to attend a Counties Liaison Meeting during the Regional Management Board on 16th March . PS to attend.

4. Announcement that Alan Green has been appointed as Business Manager for the ASA South and West.

5. Advice re Swimathon Community Grants from Chris Vickery , ASA Divisional Administrator.

40.0 President's Report

Heather Patrick presented her Report which is attached

41.0 Treasurer's Report

Ian Powell presented his Report which is attached.

42.0 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 14 SC and 9 LC Claims which are attached.

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

5. Masters:- No Report received

6. Disability:- PS presented Liz House's Report which is attached.

7. Masters Records:- PS presented 34 Record Claims received from David Hall.

8. Facilities:- Nothing to report.

9. Officials:- Alun Evans presented his Report which is attached. The Volunteer Policy, presented in draft format at the November meeting, was formally adopted by the Executive.

43.0 Funding Applications:-

1. Aylesbury & District applied for funding for HyTek MM v 5 and TM v7 upgrade at a total cost of \$313 . This was agreed by the Executive.

2. Abingdon Vale applied for funding for HyTek MM v5 and TM v7 upgrades at a cost of \$288. This was agreed. AVSC also asked for funding for an upgrade of their MM 5 Pro Option at a cost of \$371.25 which was refused.

44.0 AOB

1. Zoe Staines (Bourne End) introduced the situation at Bourne End regarding a potential crisis regarding a lack of coaches and the possible closure of the Club . Please see attached email.

Meeting closed at 8.25pm

Next meeting at 7pm on Tuesday 17th March at Cafe , Bicester Community College.

ONB President's report January 2015

During the first weekend of December 6th & 7th many of our swimmers across the county attended the South East Region Winter Championships at the Mountbatten Centre, Portsmouth. Following performances at those championships a team of 20 swimmers were selected to represent the South East region at the Catalonian championships in Barcelona this past weekend 17th January.

Of the South East team selected, 8 swimmers were from Oxon and North Bucks County, namely:

Isobel Jones, Tom Flaherty and Max Murphy of City of Milton Keynes.

Elizabeth Oliver, Lucy Smith and Fabian Whitbread of City of Oxford.

Caitlin Wheatley of Abingdon Vale and Tom Thornley of Bicester Blue Fins.

On December 14th I attended the Xmas Display organised by the Witney Synchronised Swimming club at Headington Girls School, Oxford. We were entertained by a wide range of single, duet and group routines from a total of 43 swimmers including the successful 12 and under team who won first place at the recent National Synchro championships.

The county distance championships for the male 1500m Freestyle and Female 800m Freestyle events plus boys 11/12 and 13/14 age group relays took place on Sunday 11th January at Bletchley Leisure Centre. Congratulations to Fabian Whitbread and Elizabeth Oliver of City of Oxford who were senior County champions in the 1500m and 800m Freestyle events with junior champions Kieran Bird of Bicester Blue Fins and Emily Nisbet of City of Oxford respectively.

The male and female 400m Freestyle and 400m Individual Medley championship events plus girls 11/12 and 13/14 age group relays took place at Aquavale Leisure Centre, Aylesbury two days ago on Sunday 18th January. Congratulations to our Senior and Junior 400m Freestyle champions Kieran Bird of Bicester Blue Fins and Emily Nisbet of City of Oxford. In the 400m Individual Medley event congratulations to our Senior champions David Murphy of City of Oxford and Ruth Bridgman of Maxwell and to Junior champions Kieran Bird of Bicester Blue Fins and Emily Nisbet of City of Oxford. Well done to all swimmers who took part and many thanks to all of the officials and volunteers who ensure these events run smoothly as your help is much appreciated.

We look forward to the championship events taking place during 7th & 8th, 14th & 15th February at Aquavale Leisure Centre. We wish our swimmers and everyone involved enjoyable and successful weekends.

Congratulations also to Kim Weetman of 4shires swimming club who has been re-selected for a further 4 years as part of the FINA open water referee team from 2015 to 2018. Kim has already been part of this team for the previous four years so a great achievement to be selected for a further four years.

Heather Patrick, January 2015

Income & Expense since last meeting

Exec Income and Spending

Between 25/11/2014 and 20/01/2015

Income Categories	
Championships Income	£26,782.45
Investment Income	£3.75
Other Income	£0.00
Swimwear	£30.00
Income - Unassigned	£5,860.00
Total Income Categories	<u>£32,676.20</u>
Expense Categories	
Championships	£4,890.83
IT	£6.42
Sports Gear Purchases	£218.40
Total Expense Categories	<u>£5,115.65</u>
Grand Total	<u>£27,560.55</u>

Networth

Exec Net Worth as at

As of 20/01/2015

Bank and Cash Accounts	
High Interest Business Account	£28,690.39
General Account	£958.15
Debtors Account	£0.00
Creditors Account	-£1,587.98
Competition Account	£29,068.93
Cash - General A/C	£153.20
Cash - Competition A/C	£3,964.51
Net Worth	<u>£61,247.20</u>

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

Ian Powell
Treasurer, Oxon & North Bucks ASA

Swimming Secretary Report 20/01/2015

Long distance events and Age group Relays have now been completed and I would like to thank all the people that helped out and ensured the smooth running of these events.

Accepted and rejected entries have been sent out to all club secretaries and will be posted on the website shortly.

Ian Powell

Swimming Secretary
Oxon & North Bucks County ASA

Fixture's Secretary Report January 20th January 2015

Inter Counties October 17th, 2105

County Coach, Struan McNeil, had suggested that we consider having an overnight stay the night before this competition. Figures below are based on a standard County team of 30 and 5 adults staying overnight in the **Holiday Inn express, Sheffield.**

I enquired through group bookings:

5 adults are:

- County Coach,
- 1 male and 1 female TM
- Fixtures secretary (TM Level 2 trained and has attended Safety and Protection of Children)
- Coach driver who we have to provide food and accommodation for.

ACCOMODATION

Assuming equal numbers in the team of 30 (+ or – 1):

15 twin @ £69 (inc breakfast) = £1,035.00

5 single @ £69 (inc breakfast) = £345.00

= £1380.00

Evening 'sport buffet':

20 x £15.00 (2 courses) = £300.00

20 x £20.00 (3 courses) = **£400.00** subtotal: **£1780.00**

(20% of total required, 6 weeks prior, as a deposit - £356).

Payment can be made by cheque, credit card or BACS.

TRANSPORT

Coach hire – 53 seater (no parking charges) **£1,095.00**

Total: =£2,875.00

Transport to and fro on the day cost us £840, (2014).

In summary the overnight exercise would cost approx £2000 more. However, sticking with a day trip would hope to add pre Inter counties training sessions at a pool for the bonding etc prior to the trip to Sheffield, as we used to do.

RECORD CLAIMS

20th January 2015

SHORT COURSE

Male

JUNIOR & OPEN

800 Free	Max Murphy	City of Milton Keynes	8.25.78	7/12/14	Portsmouth
1500 Free	Max Murphy	City of Milton Keynes	15.51.94	7/12/14	Portsmouth

JUNIOR

50 Back	Tom Thornley	Bicester	27.08	7/12/14	Portsmouth
200 Breast	David Murphy	City of Oxford	2.18.51	6/12/14	Portsmouth
100 Fly	Oliver Lines	City of Milton Keynes	56.78	7/12/14	Portsmouth
200 Fly	Oliver Lines	City of Milton Keynes	2.04.45	6/12/14	Portsmouth

OPEN

200 Breast	Fabian Whitbread	City of Oxford	2.13.93	6/12/14	Portsmouth
400 IM	Fabian Whitbread	City of Oxford	4.20.94	6/12/14	Portsmouth

Female

JUNIOR

50 Back	Lucy Farmer	City of Milton Keynes	29.70	6/12/14	Portsmouth
200 Breast	Emily Wood	City of Oxford	2.31.23	7/12/14	Portsmouth
50 Fly	Ellie Nutt	Abingdon Vale	29.09	7/12/14	Portsmouth

OPEN

400 Free	Isobel Jones	City of Milton Keynes	4.16.84	7/12/14	Portsmouth
----------	--------------	-----------------------	---------	---------	------------

LONG COURSE

FEMALE

JUNIOR & OPEN

4 x 50 Medley	City of Oxford	2.03.96	13/12/14	Crawley
	(Rachel Allen , Emily Wood , Ellie Millington , Amy Coombs)			
4 x 50 Free	City of Oxford	1.51.87	13/12/14	Crawley
	(Olivia Webster , Emily Nisbet , Ellie Millington , Amy Coombs)			

JUNIOR

100 Breast	Emily Wood	City of Oxford	1.13.53	13/12/14	Crawley
50 Fly	Lucy Farmer	City of Milton Keynes	29.33	10/01/15	Sheffield

MALE

JUNIOR & OPEN

4 x 50 Free	City of Oxford	1.44.89	13/12/14	Crawley
	(Ewan Springett , Zach Bischoff , Lewis Pearce , Chris Wood)			

JUNIOR

4 x 50 Medley	City of Oxford	1.57.84	13/12/14	Crawley
	(Lewis Gilchrist , Callum Smart , Ewan Springett , Chris Wood)			

COUNTY SYNCHRO REPORT

January 2015

Since the last report the Synchro Nationals Age Groups were in Gloucester over the weekend of 5th, 6th and 7th December.

The Friday saw 3 Teams from Witney and 3 Teams from Henley competing in the Recreational Combos event. In the 15-17 years section Henley were 4th and Witney 5th, in the 13 & 14 years section Henley were 8th and Witney 4th and in the 12 & under section Henley were 8th and Witney claimed their first ever 1st place at Nationals. The 12 and under section saw 16 Teams compete this year and over the whole recreational event there were 50 Teams competing – a good sign that Synchro is still a popular sport despite the blows taken over the year with funding at the top level.

Three 11 year old Witney Swimmers qualified for the competitive 12 and under figure section and all improved their performances from the Multi regionals competition. Based on results from Gloucester, Madison Squire qualified for a place on the SE Regional Development squad with a training camp in Spain in spring 2015.

Also at the event in Gloucester Steve Fuller from Witney was awarded the Mary Black award for services to Synchronised swimming.

Witney held its Christmas display on 14th December and were very pleased to welcome the county president - Heather Patrick to the event. This year there were 45 swimmers taking part in the display which meant water space was tight and cosy but at least patterns stayed tight!

Unfortunately the development at the Windrush leisure Centre has resulted in space that is used for land practice being more than halved. This will mean that the Club will have to limit land sessions and are currently looking for suitable alternative venues and investigating alternative methods.

Mandy Fuller

Oxon & N Buck Counties ASA

Disability Officer's Report – 18th January 2015.

Lyndsey Hollands the Regional Disability Officer left the South East Region ASA at the end of December and the region is once again being covered by Dave White. He was the officer in post before Lyndsey Hollands. I haven't received any communication from him yet but it is early days as he has only been in post for a few weeks.

The Oxfordshire County Sports Partnership is holding a multi sports event for athletes with visual impairments on Wednesday 28th January 2015 at the sports centre in Milton. It does include swimming and they are looking for swimming teachers to take two sessions between 10am and 12pm. I have asked swimming teachers that I know but haven't managed to find anyone who is available at that time of day. If there are any swimming teachers or coaches who are interested please contact me by email and I will forward your details to person running the day. My email address is lizhouse@btconnect.com.

Unfortunately, we have received notification that Bucks Disability Swimming Club will be closing, which is sad news.

Liz House.

OXON & N BUCKS "MASTERS" NEW RECORDS AS AT 20 JAN 2015

SHORT COURSE RECORDS

BACKSTROKE

1	LADIES	200	50-54	Blan Walker	Witney	24-Oct-14	3:08.26	"Nationals", Sheffield
2	MEN	50	25-29	Ryan Anscomb	Co M Keynes	24-Oct-14	26.61	"Nationals", Sheffield
3	MEN	50	40-44	Nicholas Bridge	Co Oxford	24-Oct-14	30.08	"Nationals", Sheffield
4	MEN	100	25-29	Ryan Anscomb	Co M Keynes	24-Oct-14	57.07	"Nationals", Sheffield
5	MEN	100	40-44	Nicholas Bridge	Co Oxford	24-Oct-14	1:04.50	"Nationals", Sheffield
6	MEN	200	40-44	Nicholas Bridge	Co Oxford	24-Oct-14	2:23.48	"Nationals", Sheffield

BREASTSTROKE

7	LADIES	50	25-29	Erzsebet Nagy	Co Oxford	24-Oct-14	34.16	"Nationals", Sheffield
8	LADIES	100	25-29	Erzsebet Nagy	Co Oxford	24-Oct-14	1:13.36	"Nationals", Sheffield
9	LADIES	200	25-29	Erzsebet Nagy	Co Oxford	24-Oct-14	2:40.55	"Nationals", Sheffield
10	MEN	100	30-34	Chris Aust	Co Oxford	24-Oct-14	1:06.76	"Nationals", Sheffield
11	MEN	100	45-49	Matthew Gomez	Co Oxford	24-Oct-14	1:14.41	"Nationals", Sheffield

BUTTERFLY

12	LADIES	50	25-29	Sarah Westwood	Co Oxford	15-Nov-14	30.28	Inter Counties
13	MEN	50	25-29	Ryan Anscomb	Co M Keynes	24-Oct-14	26.20	"Nationals", Sheffield
14	MEN	50	30-34	Chris Aust	Co Oxford	24-Oct-14	25.81	"Nationals", Sheffield
15	MEN	50	40-44	Nicholas Bridge	Co Oxford	24-Oct-14	28.06	"Nationals", Sheffield
16	MEN	100	25-29	Ryan Anscomb	Co M Keynes	24-Oct-14	57.68	"Nationals", Sheffield

FREESTYLE

17	LADIES	100	55-59	Margaret Smith	Co Oxford	24-Oct-14	1:10.68	"Nationals", Sheffield
18	MEN	50	25-29	Marcos Vieira	Co Oxford	24-Oct-14	23.40	"Nationals", Sheffield
19	MEN	50	30-34	Chris Aust	Co Oxford	24-Oct-14	23.50	"Nationals", Sheffield
20	MEN	100	25-29	Marcos Vieira	Co Oxford	24-Oct-14	52.22	"Nationals", Sheffield
21	MEN	800	45-49	Andrew Carr	Co Oxford	24-Oct-14	9:49.04	"Nationals", Sheffield
22	MEN	1500	35-39	David Denny	Co Oxford	22-Nov-14	17:05.49	Barnet 1500

INDIVIDUAL MEDLEY

23	LADIES	200	25-29	Erzsebet Nagy	Co Oxford	24-Oct-14	2:42.77	"Nationals", Sheffield
24	MEN	100	25-29	Ryan Anscomb	Co M Keynes	24-Oct-14	58.73	"Nationals", Sheffield
25	MEN	100	45-49	Matthew Gomez	Co Oxford	24-Oct-14	1:07.12	"Nationals", Sheffield
26	MEN	200	25-29	Marcos Vieira	Co Oxford	24-Oct-14	2:13.95	"Nationals", Sheffield
27	MEN	200	45-49	Matthew Gomez	Co Oxford	24-Oct-14	2:26.71	"Nationals", Sheffield
28	MEN	400	45-49	Matthew Gomez	Co Oxford	24-Oct-14	5:23.94	"Nationals", Sheffield

RELAYS

FREESTYLE

29	LADIES	72 +	4 x 100		Co Oxford	24-Oct-14	4:51.23	"Nationals", Sheffield
30	MEN	160 +	4 x 50		Co Oxford	24-Oct-14	1:43.11	"Nationals", Sheffield
31	MEN	160 +	4 x 100		Co Oxford	24-Oct-14	3:45.30	"Nationals", Sheffield
32	MEN	160 +	4 x 200		Co Oxford	24-Oct-14	8:24.82	"Nationals", Sheffield

MEDLEY

33	MEN	160 +	4 X 100		Co Oxford	24-Oct-14	4:09.41	"Nationals", Sheffield
34	MIXED	200 +	4 x 100		Co Oxford	24-Oct-14	5:34.04	"Nationals", Sheffield

Oxon & North Bucks ASA

Officials' Secretary Report to the Executive 20th January 2015

Courses

Two J1 follow on workshops will be held later this week.

Remain on track to deliver the courses planned for April and advertised on the website

County Championships

There has been a good response from officials for the two days held recently. One gala was over-subscribed and I had the luxury of reserve officials! We had a total of 63 officials covering the six galas and it was heartening to see many recently qualified officials contributing.

Mentoring

As we have had a good number of officials, we have managed a dozen mentoring sessions at the recent long distance championships, including a number of relay take overs. I will try to fit more in during the main championship weekends. I continue to stress the importance of contacting me in advance to assist with planning.

Assessments

Congratulations to the following who have successfully completed assessments in November and December:
J2S – Mark Simms; J2 – Simon Barber and Gary Blissett; J1 – Michelle Block and Sherri Cozier; Timekeeper – Mark Boydon, Jonathan Dennis, Olivia Duff, Isabel Jones, Matt Murray, Olly Wright and Emma Young.

Volunteer Policy

I understand that time did not allow for the formal adoption of the Volunteer Policy at the last meeting. I hope that this, or an amended version, can be adopted this evening.

Alun Evans

Officials' Secretary

From: Zoe Cummings <zoe.staines@btinternet.com>
To: shawpd <shawpd@aol.com>
Sent: Tue, 20 Jan 2015 7:23
Subject: Club Support

Dear Peter,

Firstly, on behalf of Bourne End, I'd like to thank you & the rest of your team for all your hard work so far during counties. We have thoroughly enjoyed both distance weekends & the girls very much appreciated our first foray into age group relays.

I'm emailing to seek advice on extra support suggestions for our club. We are facing a critical shortage of coaches, & whilst we are trying to recruit more, as you know obtaining voluntary support is incredibly challenging.

The situation such that our current alternatives are:

- 1) Shut the club in the summer
- 2) Become part of Wycombe District Swimming club

Neither is our preferred choice, as we feel we offer a unique environment for local swimmers - small, friendly, competitive, but without the commitment to huge hours of training.

I have had discussions with Kevin Brooks at WDSC, but the various possibilities that he suggested were all thrown out by WDSC committee - the only option they are happy to consider is total absorption into the club.

One of the options Kevin & I discussed was outsourcing extra coaching support. To do this we need to investigate funding options.

I wondered if you had any suggestions either for ways forward or sources of funding, such as bursaries etc.

I realise you are incredibly busy, but any advice would be gratefully received.

Kind regards

Zoe Staines
Bourne End Coach