

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

Minutes of Executive Meeting held at Bicester Community College on Tuesday 17th March 2015.

Present: H.Patrick , P.Shaw , I.Powell , S-A Clavaud , A.Evans , K.Phillips , E.House , W.Patrick & reps from Aylesbury , Bicester , City of Milton Keynes , City of Oxford , Maxwell , Newport Pagnell , Thame , Witney & 4Shires Swimming Clubs.

Apologies : J.Murphy , A.Minihan , M.Fuller , Zoe Staines (BE).

45.0 Minutes of Executive Meeting, held on 20th January were approved and signed.

46.0 Matters arising from Item 45:- None

47.0 Correspondence:- None

48.0 President's Report
Heather Patrick presented her Report which is attached.

49.0 Treasurer's Report
Ian Powell presented his Report which is attached.

50.0 Disciplines

1. Swimming:- Ian Powell presented his Report which is attached.
2. Fixtures:- PS presented Jo Murphy's Report which is attached.
3. Records:- Peter Shaw presented 12 SC and 4 LC Claims which are attached
4. Synchro:- PS presented Mandy Fuller's Report which is attached.
5. Masters:- No Report received
6. Disability:- Liz House presented her Report which is attached.
7. Masters Records:- None received.
8. Facilities:- Simon Haarburger (Thame) reported that the Thame pool is closed for 2 Months.Other facilities being utilised during the closure.
9. Officials:- Alun Evans presented his Report which is attached.

51.0 Funding Applications
None received.

52.0 Appointments
None

53.0 ASA South East

PS was unable to attend the Regional Management Board the previous evening at Guildford. Sub-Regional representatives had been invited for the 1st hour of the meeting. PS had tabled several questions regarding previous RMB minutes , the lack of an invite to a Referees seminar in February , why it was held during the County Champs closed period and why our Officials Secretary has received no information subsequent to the Seminar that was held 5 weeks previously.

Further questions were regarding only times on Rankings being allowed for Level 2 Meets and therefore Counties. Discussed earlier at this meeting as part of new 2015 Licensing Guidelines. PS also commented to the RMB that the Regional Bursaries for Coaches Training had been an enormous assistance to ONB in improving standards in our County and should be retained. Roger Penfold (Chair ASASER) has said he will reply.

54.0 AOB

1. County Championships De-Brief Meeting.

This will be held at 7pm on **Wednesday 22nd April** at the Littlebury Hotel , Kings End , Bicester OX26 6DR

Please Note: This is a different date to that discussed at the Executive meeting. This is due to unavailability of venues and principals on the 28th.

- ### 2. Maxwell commented on the deterioration of the Pool equipment at Aqua Vale and the apparent lack of willingness of the Pool Operator to repair/replace it. It was agreed that Maxwell , Aylesbury and ONB should work together to ensure that the facility continues to be usable for competition in the future.

Meeting closed at 8.03pm

Next Executive Meeting:- 7pm Tuesday 19th May Bicester Community College

ONB President's report March 2015

During the first two weekends of February Oxon & North Bucks County held their short and mid distance championships at Aquavale Leisure Centre, Aylesbury. The results of those events are on the county website and I would like to congratulate all swimmers who took part and in gaining their respective achievements. New County and Championship records were set and Regional times attained.

As with many competitions it is the goodwill and hard work of a team of people that make the events happen and it would be difficult to mention everyone but all your help and assistance for these championships was very much appreciated.

Inevitably there are a few individuals who go the extra mile in organisation and special mention goes to Ian Powell for all the work behind the scenes in ensuring the competitions took place and for submitting the results to the ASA afterwards. Thank you to Peter Shaw as promoter and collator of county records of which there were a few new ones set this year. Special mention to Sharon Evans and Sarah Powell too; who collated the results and who organised anyone fortunate to work with the control room crew.

I would like to take the opportunity of thanking Alun Evans as Lead Referee and organising the officials and to Anne Minihan who did a sterling job organising volunteer assistance on poolside. Thank you to Karen Phillips for ensuring all county championship trophies are collected and engraved and to Wayne Patrick as awards trustee for organising the awards for our finalists. There are many who contributed to the success of the championships and a big thank you to everyone for giving up your time to assist.

The Val Wilford trophy is awarded each year to someone who has made an outstanding contribution to Oxon & North Bucks swimming and was awarded to Terry Ward. Thank you to Terry for his many years of voluntary work given to this county and for continuing to provide commentary this year. A quick mention to Jenny Dean who kindly assisted Terry with the commentary on the second and final weekend of the championships.

We wish our swimmers every success in the forthcoming age group and youth South East Regional championships, plus those who gain invitation to the British Swimming and ASA National Championships this summer.

Heather Patrick March 2015

Income & Expense since last meeting

Exec Income and Spending

Between 20/01/2015 and 17/03/2015

Income Categories

Championships Income	£7,030.11
Investment Income	£3.35
Total Income Categories	£7,033.46

Expense Categories

Championships	£24,994.03
Funding IT Equipment	£402.04
Hire Charges	£362.50
Sports Gear Purchases	£33.60
Sundry	£60.00
Total Expense Categories	£25,852.17

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Grand Total = £18,818.71

Networth

Exec Net Worth, as of 17/03/2015

Bank and Cash Accounts	
Cash - Competition A/C	£20.07
Cash - General A/C	£153.20
Competition Account	£15,049.45
Creditors Account	-£1,991.98
Debtors Account	£0.00
General Account	£600.01
High Interest Business Account	£28,597.74

Net Worth = £42,428.49

The above details the Net worth & income & expenditure since the last meeting, I am awaiting Bletchley leisure Centre bill I expect this to be approx. £2000.00.

Ian Powell
Treasurer, Oxon & North Bucks ASA

Swimming Secretary Report 17/03/2015

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.

This year we implemented the majority of the changes to the competition structure as directed by British Swimming. One of the major changes was the age at the competition changing to 31/12/15, as a result we reduced the considered entry time to ensure that we captured a large enough entry for the championships. The down side of this was that there was a large rejection (some £11,790 which is 2358 rejected entries).

Though I cannot thank everybody by name there are some key people that I would like to mention, Jonathan Smith & Kevin Glass for operating the AOE, Sharon Evan & Sarah Powell for operating Meet Manager and the event admin, Anne Minihan 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 £9600.00. There is one outstanding invoice yet to receive from Bletchley Leisure centre which I have not included in the draft accounts. I estimate that this will be approximately £2000.00 so the potential profit is approximately £7600.00.

Ian Powell

Swimming Secretary
Oxon & North Bucks County ASA

Draft County Championship Income & Expenditure

AGM Comp Income & Spending
Between 01/04/2014 and 31/03/2015

Income Categories

Championships Income

Admission Entries	£8,587.56
Age Group Entries-Individual	£27,260.00
Age Group Entries-Relays	£2,295.00
Age Groups Coaches Passes	£1,400.00
Sundry	£55.00
Total Income Categories	<u>£39,597.56</u>

Expense Categories

Championships

Catering	£3,968.94
Entry Refunds	£11,790.00
Expenses	£299.59
Hire Charges - Pool	£5,770.41
Printing-Copying	£2,159.00
Skins Prize Money	£220.00
Stationary	£737.95
Sundry	£57.84
Trophies	£4,957.18
Hire Charges	
Room Hire	£30.00
IT	
Equipment	£6.42
Total Expense Categories	<u>£29,997.33</u>

Grand Total = £9,600.23

Master Inter Counties (SER CHAMPS) November 15th 2015.

ONB were expected to host this event this year as highlighted in previous reports. Unfortunately, the Leys could not help on the 15th November as they already had an event in the afternoon. They would not help on the 8th November; although technically available, 'they have lots of galas and pool usage with COSC and can't have extra galas as it will stop customers using the facility and weekends are the busiest time of the week'. The Leys didn't mind later in the month of November but this would have been of no use to the Masters' event.

I was able to book Bletchley for 1-6pm, Nov 15th, and had positive responses from Alun Evans, Heather Patrick, Ian Powell for refereeing and Anne Minehan for sorting officials etc. I communicated this to Anthony Gimson, the SER Masters representative. Whilst grateful that ONB had come up with something, he had already had an offer of the use of Barnet in Middlesex. After consultation with the other County reps, ONB have now been asked to host the same event in 2016 (Nov 20th) bearing in mind the following points:

1. Look for somewhere closer to London; 20 mins or so from the M25.
2. If not at a venue to the south of our area (there isn't one suitable) we could consider using a pool outside of ONB.

While I feel we could and should host the event, I am to be convinced that organising this in another county to meet these location requests, is the best way to manage/use our resources. ONB could look into booking the Leys now for November 20th, 2016.

Inter Counties Sheffield, October 18th 2015

Nothing further to report other than the revised costs for the trialling of an overnight stay for this event are outlined below. There is a change in the food costs as Struan McNeil and I have decided to go 'on message' and gone for the 'no pudding' option for food for 30 swimmers plus all staff. Also now included are extra rooms for the president and 2 officials; calculations adjusted for the correct number of meals for swimmers ie 2 per room.

- County Coach
- 1 male and 1 female TM
- Officials x 2
- 1 x fixtures secretary, (TM2 trained and has attended Safety and Protection of Children)
- President
- Coach Driver
- 30 swimmers in twin rooms.

15 x twin

8 x single

23 rooms @£69 per room = **£1587**

Food – 39 x £15 (2 courses – 'sports buffet') = **£585.**

Coach hire = 53 seater (no parking charges) = **£1095**

Total: £3,267

(20% of total required, 6 weeks prior, as deposit)

I hope that these revised costs still meet with your approval. We could consider asking for a nominal contribution from the team if it was felt appropriate/necessary.

Jo Murphy

SHORT COURSE

FEMALE

Junior

50 Fly	Lucy Farmer	CMK	28.35	07/02/15	Aylesbury
4 x 50 Medley	City of Oxford		2.01.10	14/02/15	Aylesbury
	(Rachel Allen , Emily Wood , Ellie Millington , Emily Nisbet)				
4 x 100 Medley	City of Oxford		4.21.97	07/02/15	Aylesbury
	(Annie Sharp , Emily Wood , Emily Nisbet , Ellie Millington)				

Open

100 Breast	Joss Ulyett	CMK	1.07.98	07/02/15	Aylesbury
200 Breast	Joss Ulyett	CMK	2.25.00	15/02/15	Aylesbury
200 Fly	Caitlin Wheatley	Abingdon Vale	2.12.95	15/02/15	Aylesbury
200 IM	Joss Ulyett	CMK	2.14.34	07/02/15	Aylesbury
4 x 50 Free	City of Milton Keynes		1.45.77	08/02/15	Aylesbury
	(Isobel Jones , Lucy Farmer , Emily Jones , Joss Ulyett)				
4 x 100 Free	City of Milton Keynes		3.49.98	15/02/15	Aylesbury
	(Isobel Jones , Lucy Farmer , Rebecca Marshall , Joss Ulyett)				

MALE

Junior

50 Free Harry Maishman Maxwell 24.08 07/02/15 Aylesbury

Open

200 Breast Fabian Whitbread City of Oxford 2.13.67 08/02/15 Aylesbury

4 x 100 Medley City of Milton Keynes 3.46.17 15/02/15 Aylesbury
(Matt Masters , Luke Spain , Oliver Lines , Tom Flaherty)

LONG COURSE

FEMALE

JUNIOR

200 Fly Emily Nisbet City of Oxford 2.18.44 06/03/15 Bangor (NI)

OPEN

4 x 50 Medley City of Milton Keynes 2.00.63 13/12/14 Coventry
(Isobel Jones , Joss Ulyett , Rebecca Marshall , Lucy Farmer)

MALE

JUNIOR

50 Back Tom Thornley Bicester 28.21 01/02/15 Stratford

OPEN

4 x 50 Medley City of Milton Keynes 1.49.95 13/12/14 Coventry
(Tom Flaherty , Luke Spain , Oliver Lines , Ryan Anscomb)

COUNTY SYNCHRO REPORT

March 15

There is nothing to report this month –Club squads have been hard at work preparing for competition season – first competition is to be held this coming weekend in Farnborough.

On the wider Synchro scene, the England Synchro Squad attended a qualifying event in Turkey for the European Games which are to be held in Baku in May/June. The squad swam well in all their events and qualified for the main competition. The squad included Genevieve Randall and Emma Critchley both previous Witney Synchro swimmers.

In the next report there will be results from several competitions and skill days.

Mandy Fuller

Oxon & N Bucks Counties ASA

Disability Officer's report - 17th March 2015.

I would like to thank Ian Powell, Alun Evans and their band of helpers for once again making it possible for swimmers with a disability to swim in the County Championships. We only had three swimmers again this year – Chris Currie, Joanne Hewett and newcomer 11 year old Libby Gotta. I do know that they appreciate being able to compete at Counties with their team mates and enjoy the exciting atmosphere. As I say every year, it's a shame that there aren't more of them.

Liz House

Oxon & North Bucks ASA

Officials' Secretary Report to the Executive 17th March 2015

Licensed Meets – Requirement for qualified officials

From 1st March 2015, the ASA have published updated Criteria for Licensed Meets including the number of officials required and the qualifications required for each role at each level. Details may be found on

http://www.swimming.org/assets/uploads/library/ASA_Logo_Open_Meet_Licensing_Criteria_-_V2.pdf

For Level 3 meets, the requirement for an Inspector of Turn is qualified to at least timekeeper **and** be a J1 in training. For Level 4 meets, the requirement does not include being a J1 in training. However, I cannot see how a timekeeper who has not followed the IoT component of the J1 course and may have no knowledge of what is required during a turn can be a fair judge.

Nevertheless, we are restructuring our J1 courses to accommodate the new guidelines and they will be a three step process starting with timekeeping, followed by the theory components of turns and, finally, the mentoring and assessment to become a qualified J1. It, therefore, follows that individuals who start on the timekeepers course must register to be a J1 'in training' and will satisfy the criteria for Level 3 Licensed Meets

County Championships

There was an excellent response for the main weekends of the Championship with 65 officials covering the twelve sessions. We were oversubscribed for some morning sessions and the poolside did look a bit congested at times! The evening sessions have, in the past, proved challenging, but we were able to run with a full complement for the finals with each lane covered by a single official. There were also 45 mentoring sessions and I thank my colleagues for their assistance.

Five officials, including one newly qualified were on poolside for all eighteen sessions for the Championships at Bletchley and Aylesbury.

Assessments

Congratulations to the following who have successfully completed assessments since the 1st January.

J2 – Heather Nisbett; Joe Rowland. J1 – Jonathan Dennis; Timekeeper – Clare Perry.

Courses

There is a J1 course at Bourne End on 12th April, which is already full. Another J1 course will be run at Aylesbury in the near future.

There is a J2 course for new starters at Kidlington on the morning of the 12th April and a J2S follow up in the afternoon.

The date for the courses in September will be changed – This is due to the availability of the room in Kidlington and not due to a clash with a certain Rugby World Cup fixture! The new date is the 13th September 2015.

Alun Evans

Officials' Secretary