

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mr Peter Shaw

Executive Committee held at Bicester Leisure Centre on Tuesday 19th January 2016.

Present: P.Shaw , I.Powell , H.Patrick , A.Evans , J.Murphy , M.Fuller , S.Wrenn , K.Weetman and reps from Abingdon Vale , Aylesbury , Bicester Blue Fins , City of Milton Keynes , Maxwell , Newport Pagnell , Thame , Witney Synchro & 4Shires Swimming Clubs.

Apologies: S-A Clavaud , J.Fenton (COSC) , C.Shrewsbury (COSC) , H.Mack (RDO)

40.0 Minutes of the Executive Committee held on 24th November 2015 were approved and signed.

41.0 Matters arising from 40.0:- PS mentioned that feedback about the proposal to introduce a Chairman for the Executive Committee allowing the role of President to become purely a ceremonial role was 100% positive towards the proposal. An EGM will be held, probably immediately prior to the May 17th Executive.

42.0 Correspondence

1. Liaison with Sub –Regions. Invitation to attend an “ Open “ session of the South East Region on Sunday 21st February at Guildford from 10am – 4pm. PS mentioned that after two consecutive weekends of County Champs , spending a day with the SER discussing Expenditure and Surplus /Deficits was not possible for him. Several people queried the timing, in the middle of or immediately after or just before the final weekend of Counties. Please contact PS if you wish to attend on ONB’s behalf.

43.0 President’s Report

Peter Shaw presented his Report which is attached.

44.0 Treasurer’s Report

Ian Powell presented his Report which is attached.

45.0 Disciplines

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

2. Fixtures:- Jo Murphy presented her Report which is attached. The Executive agreed the principal and the potential costs of the Development proposals outlined by Jo on behalf of her and Kyle Frantceskou, our County Coach. Final costings and qualification criteria for the County Dev days for 11/14 year olds will be announced in due course.

3. Records:- Peter Shaw presented 20 SC Record Claims which are attached.

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

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

6. Disability:- Kim Weetman presented his Report which is attached.

7. Masters Records:- None received.

8. Facilities:- Nothing to Report

9. Officials:- Alun Evans presented his Report which is attached.

46.0 Funding Applications

1. Wantage White Horses SC requested £131.94 for 6 x Finis Kick Pro training aids which was agreed.

2. Maxwell SC requested \$229 (£159) for an upgrade to Meet Manager 6 which was agreed.

3. Maxwell SC requested approx. £840 for a Laptop to run their Open Meets. This was not agreed.

Previous requests from other Clubs for this item to run Open Meets have been rejected consistently since

Funding Applications commenced in 2009. The Officers consider that the reasons given for rejection remain valid.

47.0 ASA South East Region
PS presented Helen Mack's Report which is attached.

48.0 AOB

1. Jo Murphy asked on behalf of City of Oxford where "even" Lap cards can be purchased. The response was that they are available from www.swimshop.co.uk.

2. JM asked about a backdrop for the Podium at Counties. A lengthy but interesting discussion with Wayne Patrick (Awards Trustee) explaining the issues that have prevented an acceptable backdrop being utilised in the past.

3. JM asked about the progress re the specially made County Championship swim hats. WP is hopeful that they will be available by February 6th

4. Sarah Showler (CMK) informed the meeting that Tracy Jones had stood down as Chair of CMK. Chris Drabwell has taken over in the interim.

Meeting closed at 8.10pm

Next Meeting:- Tuesday 15th March 7pm Bicester Leisure Centre Creche.

President's Report Executive Committee 19th January 2016

I was very pleased to be able to attend Witney Synchro's Xmas Display on 13th December accompanied by my daughter Anna. The standard was exceptional and all the participants seemed to be enjoying themselves immensely. I must also comment, as did several parents to me, on the extraordinary dedication of Mandy Fuller and her family who are the prime organisers and coaches and definitely the spirit of what is a very successful Club mainly due to their efforts.

From a speed swimming point of view I must mention the ASA Winter SC Meet held at Sheffield on the 18 – 20th December. Eighteen (18) County Junior & Open Records were set at this Meet. All brilliant swims but I think I have to highlight David Murphy's sub 60 100 Breast time easily ranking him British No 1 at U18.

I would also like to mention the success of Joss Ulyett and Charlotte Evans, both now training at Loughborough, at the Winter SC Meet in December. Joss is hoping to compete at the 2nd weekend of our Counties next month.

You wait ages for a new Referee to come along and then 6 appear all at the same time. Congratulations to Michelle Harrop, Andre Marshall, Oliver Stockland, Lizzy Rowland, Christine Rennie and Gill Cadle on passing the theory element of their Referee Exam. Just the practical to come now!

The 2016 Counties got underway at Bletchley last week with the 1500/800 and Boys AG Relays followed by the 400's and Girls AG Relays at Aqua Vale two days ago. Though the competition was fierce the times were as you would expect at this point of the cycle now that we have to, thanks to our friends at the ASA, mount our primary competition in early January and early February.

Congratulations are definitely in order to the City of Oxford who have again achieved the feat, for the second year in succession, of reaching the National Arena League 'B' Final to be swum next April.

I look forward to the two main weekends of our County Championships at Aqua Vale on the 6/7th and 13/14th of February.

Peter Shaw

Treasurers Report 19-01-2016

Exec Income and Spending

Between 24/11/2015 and 19/01/2016

Income Categories

Championships Income

Admission Entries £1,464.92

Age Group Entries-Individual £11,322.00

Age Group Entries-Relays £545.00

Age Groups Coaches Passes £250.00

Swimwear £230.00

Income - Unassigned £16,535.98

Total Income Categories **£30,347.90**

Expense Categories

Championships

Stationary £339.16

Trophies £4,416.60

Funding Athlete Development £177.95

Funding Training-Coaches £100.00

Hire Charges

Room Hire £293.00

IT

Equipment £1,559.40

Sports Gear Purchases £285.60

Sundry

Gifts £60.00

Miscellaneous £123.43

Expense - Unassigned £476.50

Total Expense Categories **£7,831.64**

Grand Total **£22,516.26**

Exec Net Worth, as of 19/01/2016

Bank and Cash Accounts

High Interest Business Account £34,113.36

General Account £842.36

Debtors Account £0.00

Creditors Account **-£599.95**

Competition Account £23,200.41

Cash - General A/C £230.00

Cash - Competition A/C £3,464.92

Net Worth **£61,251.10**

Ian Powell

Treasurer, Oxon & North Bucks ASA

Swimming Secretary Report 19/01/2016

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. We did experience some issues with Bletchley this year these being extremely poor/intermittent announcing equipment, AOE starting equipment a little quieter than we would have liked and the overall temperature (though not the hottest I have been in there). These will be fed back to Bletchley.

Aqua Vale ran generally a lot smoother with just the scoreboard issue during the first session.

Accepted entries have been sent out to all club secretaries and are posted on the website. Rejected entries I will hopefully get out this week and posted to the website as well

Ian Powell
Swimming Secretary
Oxon & North Bucks County ASA

Fixtures Report Jan 19th 2016

Inter Counties October 15th/16th 2016

The hotel is booked, the coach is booked, as are 4 lanes at Loughborough Pool for the training/team building session on the Saturday.

I have managed to get a reduction on the room costs. So this year:

Hotel:

£65 Bed & Express Breakfast per room per night inc breakfast

£12.00 per person for the 2 course Buffet Dinner

£8.00 per person Packed Lunch (Sandwich, Water, Fruit, Crisps)

23 (rooms) x £65 = £1495

38 people x £12 = £456

33 packed lunches (swimmers and staff on Sunday) x £8 = £264

Hotel & food = £2215

Coach hire = £1095

Pool: 4 lanes, 2 hours at Loughborough pool: **£187**

TOTAL: £3497 (£413 above last year's costs)

I assume we will be eligible for £1000 reimbursement from the ASA again this time.

County Development Proposals:

I have had a further meeting with Kyle and, in turn, Kyle has consulted with other coaches in the County.

A summary of his proposals are as follows:

1. Provide a training/bonding session for swimmers chosen for the County Squad. The event being the Inter Counties Sheffield, October 15/16th 2016

Loughborough booked 15th Oct 2016 2-4pm – 4 lanes. Cost: £187 inc VAT

2. Provide 2 x 2 hour long course sessions in July for those going to Summer Champs/English Champs. Open to all clubs for their qualifiers. The main remit is to allow swimmers to continue working with the home coach, each club having lane space to use for their own programme.

Examples of costs:

Bath can offer 8 lanes for 2 hours: £397.39

x 2 sessions = £794.78

Guildford – 8 lanes for 2 hours: £432 inc VAT

X 2 sessions = £864

Aldershot – 8 lanes for 2 hours: £496 inc VAT

X 2 sessions = £992

It could be that we can lessen the number of lanes, depending on the uptake of the offer.

I am trying to locate a pool that provides best location for all of ONB – unfortunately, High Wycombe has constraints on its hiring out to other organisations.

3. Provide County Development days for swimmers at County Level, aspiring to Regionals. These are based on similar camps run by the SER.
The 2 target groups are 11/12 years and 13/14 years. County times need to have been achieved in the previous Championships and swimmers must not have been selected for any other talent camps (selection policy/criteria yet to be formalised)

	SWIMMERS		PARENTS
11am	PRE POOL WARM UP	11-12noon	A TALK *
11.30-1pm	POOL SESSION		
1.30pm	LUNCH		
2.30-3.30PM	TALK**		
4-5.30PM	POOL SESSION		

*The parent talk could be around expectations/support etc

**The swimmers talk would be around managing swimming/academic life, maybe nutrition etc.

Proposed dates: **Sept 18th and 9th October 2016**

I have approached Stoke Mandeville and at point of writing, they are able to accommodate us for these 2 days and the costs (tbc) are approx.:

Pool: £58.50 per hour; 6 hours = £351 (whole pool – 6 lanes) with ASA discount + inc VAT

Meeting room availability 2 days: £400 (smaller meeting room £160 x 2 is probably fine)

Total: £751

Jo Murphy

FEMALEJunior

50 Free	Lucy Farmer	CMK	26.51	20.12.15	Sheffield
50 Back	Lucy Farmer	CMK	29.18	19.12.15	Sheffield
100 Back	Lucy Farmer	CMK	1.02.28	18.12.15	Sheffield
200 Breast	Emily Wood	CO	2.29.41	18.12.15	Sheffield
50 Fly	Ellie Millington	CO	28.21	18.12.15	Sheffield

Open

400 Free	Isobel Jones	CMK	4.14.16	19.12.15	Sheffield
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MALEJunior

50 Back	Tom Thornley	Bicester	26.28	18.12.15	Sheffield
200 Breast	Connor Bryan	CO	2.18.47	20.12.15	Sheffield
400 IM	Kieran Bird	Bicester	4.28.52	18.12.15	Sheffield
4 x 50 free	City of Oxford		1.41.79	12.12.15	Crawley
			(Ewan Springett , Daniel Jenkins , Luke Wilby , Callum Smart)		

4 x 50 medley	City of Oxford		1.50.48	12.12.15	Crawley
			(Luke Wilby , Callum Smart , Connor Bryan , Ewan Springett)		

Junior & Open

400 Free	Kieran Bird	Bicester	3.53.75	17.12.15	Sheffield
800 Free	Kieran Bird	Bicester	8.14.07	19.12.15	Sheffield
1500 Free	Kieran Bird	Bicester	15.31.90	19.12.15	Sheffield

Open

100 Breast	David Murphy	CO	59.54	17.12.15	Sheffield
200 Breast	David Murphy	CO	2.11.88	20.12.15	Sheffield
400 IM	Fabian Whitbread	CO	4.19.96	18.12.15	Sheffield

ONB County Synchro Report January 2016

Since November the main focus of the county's Synchro Clubs has been the National Age group Championships which took place at the beginning of December.

Henley and Witney entered three combination teams each in the recreational age groups which saw 51 combination teams entered from all over the country. All the swimmers performed well but no medals were won. The 13/14 combos from Henley and Witney again tied– at the SE Regional Championships they had also tied.

In the competitive strand of the championships Witney entered 6 figure swimmers and Henley entered 3. Special mention goes to Witney's Laura Turberville who came 23rd out of a field of 126 competitors in the 9-12 years age group. Witney also entered a Competitive 12 & under Duet and Free team.

Steve Fuller refereed and Mandy Fuller Judged the Competitive NAG's event. All relevant results are attached.

Since the NAG's Laura has gained a place on the SE regional Development Squad with a camp in Spain and she has also gained a place on the Beacon Programme. Many Congratulations to Laura.

Witney Synchro held its Christmas Display the week after Nationals and were very pleased to welcome Peter Shaw and his daughter to the event.

Following the NAG's the Synchro Swimming Management Group was disbanded and asked to cease all activities by the ASA.

Since then Maria Ramos has been instated by the ASA as Chair of a Synchronised Swimming Group in order to take forward a new strategy for Synchro based on a submission that was commissioned last summer. Since early January some members of the former management group have been asked to continue with plans in order for events & courses to take place.

At present there is no current Synchro Group but there is to be a meeting on 7th February in Loughborough to take things forward. I will be attending the meeting and will report back in March.

Mandy Fuller
County Synchro Sec.

Results

National Age Group Recreational Champs December 2015

Combination Teams

9-12 years: 9th Henley Synchro, 13th Witney Synchro

13-14 Years: Equal 4th Henley Synchro & Witney Synchro

19 Years & Under: 7th Witney Synchro, 11th Henley Synchro

18/19 Years Duet: 1st Henley Synchro

National Age Groups Competitive Champs Dec 2015

Witney Synchro Results

Figures

12 Years & under;

23rd Laura Turberville, 44th Madison Squire, 51st Phoebe Muir, 53rd Rowan Bisp, 87th Emma Johns.

13/14/15 Years: 84th Caitlin Johns

Duet:

12 Years & under: 11th Madison Squire & Laura Turberville

Free Team:

12 Years & under: 9th Madison Squire, Laura Turberville, Phoebe Muir, Rowan Bisp, Emma Johns

Henley Synchro Results

Figures

12 Years & under: 103rd Charlotte Beadsmoore, 114th Eleanor Whittle

13/14/15 Years: 85th Amelia Jones

Oxon & North Bucks ASA

Officials' Secretary Report to the Executive 19th January 2016

Courses

Since the end of November, we have continued to run the second and third parts of the J1 programme. With the Christmas and New Year period being followed by the County Championship, we will resume the programmes for J2 and J2S in April. As always, details on the web site.

I am conscious that some parts of the web site relating to officials are not up to date and I will talk to Jo Murphy regarding this.

County Championship 2016

These are now underway and I am pleased to report a very good turnout of officials. For the first Sunday (1500 and 800) we had sufficient officials to have one Inspector of Turns per lane and were able to mentor 10 officials. Last Sunday (400s) we were oversubscribed for one session and had a full complement for the second. A very satisfying position to be in. My thanks to Sandra for co-ordinating the responses.

There is a possibility that we may be oversubscribed for some sessions over the main weekend I will seek to let people know if they are required as soon as possible.

Newly qualified officials

I have notified the ASA that the following officials completed their assessments at the end of November and the end of December. Once more, I thank my fellow referees for overseeing the process and congratulate the following.

J2S – Steve Fabes

J2 – Martin Conway, Tim Ashley-Sparks

J1 – Louise McLean, Alison Martin, Nigel Smith, Chris Walters, Joke Snoeck, Deborah Scattergood-James, Helena Stewart, Janet Hunter, Clive Jarvis, Phillipa Upton.

Timekeepers – Richard Wornham, Janet Hunter, Delphine Ghali, Sarah Hill, Karen Brookes, Carla Tangi, Max Underwood, Kate Dingle, Therese Shakespeare, Ruth Jervis, Olesia Saratova, Mike Bundock, Robert Camden, Katherine Yardley, Carol Gibbs, Philip Evans, Simon McNab, Sue Surman, Allison Brewer, Rachel Thompson, Allan Chris Andrews, Lloyd Davies, Dan Wingrove, Agnieska Stepniak, Nicola Dawkins, Cheryl Davis.

I also have to add a very special congratulation to six officials from the County who have passed the theory component of the Referee Examination. A significant achievement. My congratulations to Andre Marshall, Christine Rennie, Gill Cadle, Lizzy Rowland, Michelle Harrop and Oliver Stockland; also to their tutors, Chris Jones and Sarah Ashton who have achieved a 100% success rate in an examination which typically has a success rate between a quarter and a third.

Alun Evans

Officials' Secretary

ONB County Meeting – January 2016

Swim 21

The following ONB clubs are due to submit their Annual Health Check by 19th February 2016; Bletchley & District SC, Aylesbury & District SC, Witney & District SSC.

Aylesbury & District SC completed their submission over the weekend and the club is ready for the panel meeting.

Thame SC is actively working towards accreditation.

Kidlington & Gosford SC have expressed an interest in swim 21 and looking towards achieving accreditation in 2016.

Time to Listen

Course in ONB – Saturday 5th March at Stoke Mandeville Stadium, 1.00pm – 4.00pm

Please ensure this is communicated to any club welfare officers who need to attend.

Currently Didcot Barramundi SC, City of Oxford SC, Banbury SC & Bicester Blue Fins SC Welfare Officers are booked onto the course from ONB. Spaces are going fast as the courses are open to all clubs in the South East.

2016 Coaches workshops

Saturday 27th February – Headington School, Oxford

Sunday 28th February – River Park Leisure Centre, Winchester

Saturday 5th March – Ashford School, Ashford

Sunday 6th March – K2, Crawley

Synchro Coach Development Workshop - Sunday 28th February – River Park Leisure Centre, Winchester.

Water Polo Coach Development Workshop – Sunday 21st February – Basingstoke Aquadrome
All booking forms are on the South East website

Team Manager Courses

Thank you to all the ONB clubs who attended the TM 1 course on 14th January, very well supported – excellent course.

TM 2 workshop – Overnight Stays and Travel Abroad – Monday 25th January, Bicester Leisure Centre. To book a space, please e-mail Bryony Gibbs, bryony.gibbs@swimming.org