

# Oxfordshire & North Buckinghamshire Counties ASA

President: Sandra Wrenn

Chairman: Mr Peter Shaw



## MINUTES of EXECUTIVE COMMITTEE MEETING AT BICESTER LEISURE CENTRE

ON 15<sup>th</sup> JANUARY 2019 AT 7PM

Present:

|  |                                   |                      |                            |
|--|-----------------------------------|----------------------|----------------------------|
| P Shaw (Chair)                             | N Mellings (Sec)                  | I Powell (Treasurer) | S Wrenn (President & CMK)  |
| M Fuller (Synchro Sec & Witney Synchro SC) | K Weetman (Disability Sec & 4SSC) | J Murphy (COSC)      | H Mack (Club Dev Officer)  |
| S Wratten (4SSC)                           | S Barber (ADSC)                   | S Wynne-Jones (CMK)  | N Baum (Didcot Barramundi) |
| H Weeks (Club Dev Officer)                 |                                   |                      |                            |

|    | Agenda Item  | Discussion and Decision  | Action           |
|----|--|--|------------------|
| 1. | Apologies/Opening Remarks  | Apologies were received from: O. Stockland (Swim Sec/ADSC), D. Wheatley (Fixtures Sec/AVSC), Ali Brewer (Coach Ed/Maxwell), C.Jones (Officials) and S-A Clavud (WDSC).<br><br>The Chair opened the Meeting by welcoming Helen Weeks who is taking over from Rosa Gallop as the Club Development Officer for Bucks, Berks and Oxfordshire. The Chair paid tribute to Rosa.  |                  |
| 2. | Minutes of Executive Meeting held on Tuesday 20 <sup>th</sup> November, 2018 | The Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 20 <sup>th</sup> November and if they were a true record. A cttee member noted that at Agenda item 4a that reference was made to backstroke 'wedges' and that it should read backstroke 'ledges' instead. That being the only amendment, it was agreed the minutes were a true record and the minutes were duly signed by the Chairman.  |                  |
| 3. | Matters Arising from Previous Mtg  | 7e. The results from the Masters Inter Counties had been received from Karen Dela and ONB came a commendable , in the circumstances, 28 <sup>th</sup> . Karen has organised the team for this event for the past 2 years but can not in the future. PLEASE would Clubs speak to their Masters groups and ask a Masters swimmer to come forward and take responsibility for Masters swimming in ONB which includes or, or could solely be, organising a team for the Inter Counties each November.            | <b>ALL CLUBS</b> |
| 4. | Correspondence   | None received.   |                  |
| 5. | Chairman's Report  | The Chair presented his report which is duly attached.   |                  |
| 6. | Treasurer's report   | Ian Powell presented his report which is duly attached.  |                  |
| 7. | Disciplines  | a. <b>Swimming.</b> Oliver Stockland sent his apologies; the Chair presented the report on his behalf which is duly attached.<br><i>Update since 15<sup>th</sup> Jan 19 Mtg: the County Champs debrief will be held on Tue 16<sup>th</sup> April at Bicester Leisure Centre Creche at 7pm. Clubs are requested to send written feedback to Oliver by no later than 1<sup>st</sup> April.</i><br>b. <b>Fixtures.</b> Donna Wheatley sent her apologies, noting that there was nothing to report to the cttee. | <b>ALL CLUBS</b> |

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|-----|------------------------------|---|-------------------------|
|     |                              | <p>c. <b>Records.</b> Peter Shaw presented the Records Claim Report which is duly attached.</p> <p>d. <b>Synchro.</b> Mandy Fuller presented her report which is duly attached. The Cttee noted the excellent result by Laura Turberville.</p> <p>e. <b>Masters.</b> Post remains vacant – therefore no report received.</p> <p>f. <b>Disability.</b> Kim Weetman presented his report which is duly attached.</p> <p>g. <b>Masters’ Records.</b> No report received.</p> <p>h. <b>Facilities.</b> No report received. ADSC noted that the second strobe had yet to be fixed. A quote to fix the strobe had been received and they were awaiting confirmation of payment.</p> <p>i. <b>Officials.</b> Chris Jones sent his apologies; the Chair presented the report on his behalf which is duly attached. Chris noted that he would not be standing for re-election in July 2019. Sandra Wrenn noted that she will not be standing for re-election as Official Co-ordinator in July 2019. The Chair noted that work is underway to source an Officials Sec and Official Co-ordinator for election at the AGM.</p> <p>j. <b>Coach Education.</b> Ali Brewer sent her apologies; the Chair presented the report on her behalf which is duly attached. Helen Mack highlighted to the cttee that April was the best time for the blended Level 1 course to take place. She requested that the ONB Sec inform clubs of the dates asking that Clubs contact Helen by 5pm Fri 18 Jan if they had any issue with the dates. The ONB Sec agreed to e-mail clubs with the information. <i>NB ONB Sec emailed all clubs 15<sup>th</sup> Jan 19.</i></p> | <p><b>ONB SEC</b></p>   |
| 8.  | Talent Pathway Dev Camp 2019 | <p>Helen Mack informed the cttee that last minute communication from SwimEngland had meant that the Development Camps for 2019 had proved difficult to support. Information has been placed on the ONB website for skills coach role and assistant team manager; coaches are encouraged to apply, details at link below: <a href="http://www.onbcountriesasa.co.uk/page37.html">http://www.onbcountriesasa.co.uk/page37.html</a></p>  | <p><b>ALL CLUBS</b></p> |
| 9.  | Funding Applications         | <p>No applications for funding had been received. Didcot Barramundi passed on their thanks to the cttee for funding their underwater camera which is proving most useful.</p>   |                         |
| 10. | Swim England South East      | <p>Helen Mack presented her report which is duly attached. In particular, Helen noted that the review of TM1 and TM2 workshops was imminent.</p> <p>Helen Weeks updated the cttee as follows:<br/>National Club Awards – a set of awards for all disciplines aimed mainly at developing skills for the younger end of clubs. A great tool for swimmer progression and a way for clubs to raise income at the same time. The coaching resources for the awards can be found at <a href="https://www.swimming.org/sport/coaching-the-swimming-club-awards/">https://www.swimming.org/sport/coaching-the-swimming-club-awards/</a> and to buy the awards clubs should visit <a href="https://www.swimming.org/swimengland/swim-england-club-awards/">https://www.swimming.org/swimengland/swim-england-club-awards/</a> remembering to use a club account for purchasing as you will then benefit from a 5% discount on the price if SwimMark accredited.</p>  |                         |

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|-----|-------------|--|----------------|
|     |             | Teaching & Coaching register – a new register is being launched to capture all qualified coaches and teachers throughout clubs. Club administrators will be asked (via OMS) to detail all their current coaches and teachers within their clubs as part of the membership renewals. These coaches and teachers will then be asked to verify their qualifications individually up until May 2019. The information gathered on the new register will mean that clubs submitting evidence as part of their SwimMark accreditation from October 1 <sup>st</sup> will not have to duplicate the information already supplied. The new register is due to be launched by the end of January 2019.  |                |
| 11. | TeamUnify   | The ONB Sec updated the Cttee on the progression of the new ONB TeamUnify (TU) agreement/website. TU are looking to attend County Champs - date and location of TU stand to be agreed with Oliver Stockland. Details of the current ONB Fastnet site were requested – Jo Murphy and Ian Powell agreed to investigate.  | <b>ONB SEC</b> |
| 12. | AOB         | There weres 3 AOB items:<br>1. County Radios. Stephen Wynne Jones noted that an ear piece was missing from one of the County Radios; he'll purchase a new one and pass the invoice to the Treasurer.<br>2. Congratulations were extended to Oxford and CMK for qualifying for the Arena Finals on 2/3 March 2019.<br>3. County Trophies. The Chair noted that he had offered to pay for 4 new trophies required for the new 1500 Open and Juniors /girls and the 800 Open and Juniors/ boys. He proposed and the cttee agreed that 2 of the trophies be dedicated to: Keith Corbett and Terry Ward, a 3 <sup>rd</sup> to John Willford and a 4 <sup>th</sup> , presented by Peter Shaw. It was noted that some of the existing County trophes were in a poor state of repair but had historical and sentimental value. |                |

The Exec Cttee Meeting closed 8.12pm.

The next Meeting will be held at Bicester Leisure Centre starting as 7pm on Tuesday 12<sup>th</sup> March 2019.

Nicky Mellings  
ONB Sec

Date: 22<sup>nd</sup> Jan 2019

Chair Signature:

Date: