

# OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Sally-Anne Clavaud

## Minutes of Executive Meeting held at Bicester on Tuesday 17<sup>th</sup> November 2009

Present : S-A Clavaud , P.Shaw , I.Powell , J.Wilford , A.Powell , K.Phillips , I.Brewer & reps from Bletchley , Bucks Disability , City of Milton Keynes , City of Oxford , Didcot Barramundi , Kidlington & Gosford , Newport Pagnell , Thame & 4Shires Swimming Clubs.

Apologies: M.Fuller , S.Powell , E.House , R.Barton & E.Karlicka-Cook

29.0 Minutes of Executive Meeting held at Bicester on Tuesday 29<sup>th</sup> September were approved and signed.

30.0 Matters arising from 30.0 :- None

31.0 Correspondence :- None

32.0 President's Report

Sally-Anne Clavaud presented her report which is attached. Sally added to her written report by congratulating Graham Joyce (CMK) and Jonathan Smith ( Maxwell) on receiving awards from the South East Region and Lindsay Powell (COSC) at the Oxfordshire Sports Awards.

33.0 Treasurer's Report

Ian Powell presented his report which is attached.

34.0 Disciplines

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

2. Fixtures :- Ian Brewer presented his report which is attached.

3. Records :- Peter Shaw presented Record Claims for ratification and a proposal regarding the acceptance of swims in certain strokes in Masters Events for Record Claims which was agreed.

4. Synchro :- Mandy Fuller's report was presented in her absence and is attached.

5. Masters Records :- 36 Record Claims were put forward for ratification and agreed and are attached.

6. Disability :- Nothing to report.

35.0 Officials Survey

John Wilford presented the results of the Officials Survey and the Results and Outcomes are attached . John will attempt to contact those that didn't reply to increase the respondent rate beyond the initial 49%.

36.0 Buckinghamshire Development Report : - No Report received

37.0 Oxfordshire Development Report :- No Report received

38.0 Regional Director's Report :-

Eli Karlicka-Cook left the post of regional Director on November 13<sup>th</sup> and left a list of regional contacts that will be distributed later in the week. Nothing further has been done regarding the P/T Club Development Officer other than a request to fill in forms to send Natalie Cunningham who will be dealing with recruitment. Meeting agreed that PS to liaise with NC re the post and proposed Steering Group!!

39.0 Hy-Tek

Thame proposed that ONB should recommend Hy-Tek software to all the clubs in ONB . That was agreed. A copy of the letter to the clubs and these minutes need to be provided to Hy-Tek and a discount of 25% will be available . Thame to provide PS with template letter and Hy-Tek contact details.

#### 40.0 Funding Applications

1. Witney & District put forward a comprehensive and detailed Application for:
  - a) £500 towards the running costs of their development weekend in 2010 which was agreed and
  - b) £350 towards the costs of a Level 3 Coaching Course which was also agreed.
2. Bletchley & District requested £600 for each of their Joint Head Coaches to attend Level 3 Courses which was agreed.
3. Thame requested further funds for Coaches Courses. As Thame had previously been granted funding in excess of £2000 in July 2009 it was felt inappropriate to release any further funds to them and the Application was rejected.

#### 41.0 Sponsorship of 2010 County Championships

British Gas has yet to make a decision regarding their offer to Counties for 2010.

#### 42.0 AOB

1. CMK reported possible regeneration of Radcliffe School Swimming Pool project though likely to be 25m rather than the original 50m plan.
2. Andre Marshall ( CMK ) mentioned that John Davies from SER has informed Meet organisers that he hopes there will be more Distance events in the SER in 2010 including 3 Level 1 Long Course Meets.
3. Judith Alsop ( 4shires ) reported that clubs in Oxfordshire were discussing the creation of an Oxon performance squad to train together and swim at Regional and National events under an ISIS banner.
4. Ian Brewer strongly opined that we must get an Awards Trustee urgently. Bill Jones ( Newport Pagnell ) very gallantly offered his services and Ian Brewer proposed him and Alison Powell seconded the proposal .

**All Trophies , including relays , must be returned to Bill Jones at the next Executive Meeting on Tuesday 19<sup>th</sup> January. Please ensure that trophies that are with swimmers that have subsequently moved away or are no longer swimming are collected and returned on the 19<sup>th</sup>. All clubs were informed of this date on Thursday 19<sup>th</sup> November by email.**

Meeting closed at 9pm.

## Presidents Report November 2009

On Sunday 18<sup>th</sup> October myself and my husband travelled with the county team to Sheffield for the Intercounty gala. It was an enjoyable experience with many determined swimmers. In particular congratulations to Alex Murphy and Sam Van Schootbrugger for their 1<sup>st</sup> place swim and for breaking county records. A swim in particular that stood out for me was the strong swim by the boys 14/15 years medley relay with Joseph Yu, Alex Murphy, Nathan Harkin and Matt Masters – who came 2<sup>nd</sup>. Well done to all swimmers who competed at this exciting event.

Hoping all to have a good Christmas and new year.

Sally – Anne Clavaud  
County President

# Treasurers Report 17-11-2009

## *Exec Net Worth as of 17/11/2009*

Account	Total
Assets	
Bank and Cash Accounts	
Cash - Competition A/C	£54.47
Cash - General A/C	£192.80
Competition Account	£1,017.73
Creditors Account	-£12,893.21
General Account	£324.33
High Interest Business Account	£32,518.11
Total Assets	£21,214.23
Net Worth	<u>£21,214.23</u>

## *Income & Expenditure between 29/09/2009 and 17/11/2009*

Category	Total
Income Categories	
Grant	£800.00
Swimwear	£23.00
<b>Total Income Categories</b>	<u><b>£823.00</b></u>
Expense Categories	
County Gala's	£1,050.00
Funding County Development Officer	£6,000.00
Funding IT Equipment	£2,127.91
Funding Training-Coaches	£1,790.00
IT	£181.04
<b>Total Expense Categories</b>	<u><b>£11,148.95</b></u>
<b>Grand Total =</b>	<u><b>-£10,325.95</b></u>

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

Ian Powell  
Treasurer  
Oxon & North Bucks ASA

Yearly Income and Spending

Between 01/04/2009 and 31/03/2010

Category	Total
<u>Income Categories</u>	
Championships Income	£165.00
County Gala's Income	£367.00
Grant	£1,600.00
Investment Income	£4.48
Swimwear	£530.00
Income - Unassigned	£0.00
<b>Total Income Categories</b>	<b><u>£2,666.48</u></b>
<u>Expense Categories</u>	
Athlete Development	£1,216.47
County Gala's	£1,955.60
Funding Athlete Development	£2,064.71
Funding County Development Officer	£6,000.00
Funding IT Equipment	£2,780.13
Funding Training-Coaches	£3,590.00
Hire Charges	£230.00
IT	£181.04
Sports Gear Purchases	£370.20
Sundry	£854.75
<b>Total Expense Categories</b>	<b><u>£19,242.90</u></b>
<b>Grand Total =</b>	<b><u>-£16,576.42</u></b>

## **Swimming Secretaries Report 17-11-09**

The licenses for the 2010 championships have now been granted.

The County has now upgraded to Hy Tek Meet Manager Version 3.0 and new meet entry files have been generated and will be sent out later this week.

Bagcat Points, the ASA has issued a statement on the 1<sup>st</sup> October 2009 regarding Bagcat points. The ASA Swimming Committee has agreed that from the 1<sup>st</sup> January 2010 all ASA events will use FINA points in place of GB points system. The reason behind this is that recent comparisons of times for 9-14 years shows that there is no statistical requirements for Age Correction Factors, so it makes sense to use a common world standard such as the FINA points system. A copy of this statement will be posted on the website and will also be circulated with the Exec minutes and the 2010 Championships Electronic Entry file for all to read.

As you are aware still have not filled the post of Awards trustee, this is a vital role which is one that I can not take on. Time is pressing on and we need to have someone in place to co-ordinate the ordering and engraving for the 2010 Championships, please can I ask that you ask around your club for a volunteer, information can be provided on role.

Ian Powell  
Swimming secretary Oxon & North Bucks County ASA.

## Fixtures Secretary Report - 17<sup>th</sup> November 2009

The County team competed at Sheffield Inter County Championships on Sunday 18th October. This was a very long day for most of us as the first pick-up time on the coach was 6.45am. We all arrived in good time for our warm-up slot of 10.10am. The format was slightly different this year with no national anthem before the start & no speech from the ASA president. Instead the event was hosted by Ross Davenport & David Carry who spent the afternoon encouraging all the swimmers to swim well & conducted interviews with a roaming mic.

The results are available to view on the County website, but I have attached a copy of the times & positions for your information. We did manage a couple of first places from Alex Murphy - 100m BRS 1:06.27, which is a new Junior County record (awaiting verification) & Sam Van de Schootbrugge - 100m BK 57.58, also a new Junior County record (awaiting verification) Our final position of 8<sup>th</sup> in Division 2, so well done to all swimmers who competed.

Thanks as always to our team managers Ali Powell & Ally Brewer for helping to make the day run smoothly. Also thanks to Greg for giving the swimmers support & feedback on their swims. I would also like to make another thank you to Sandra Quainton & Pete Masters for being officials.

The latest regarding our Kingerlee gala for 2010 is that I will be booking the pool shortly for Sunday May 9th at Stantonbury. The licence has now been applied for through the SE ASA, although I am waiting for a response.

Ian Brewer  
ONB Fixtures Secretary

At the GB Masters S/C Champs at Sheffield on 23-25<sup>th</sup> October Christopher Aust ( 50 Breast ) and Craig Gibbons ( 100 Free ) broke existing County Open Records. Historically, we last considered this issue in 2004 , we have not allowed swims at masters meets to be considered for county records. This is due to the different interpretation of stroke rules in the butterfly events. John Wilford has confirmed that is still the case. I feel , however , that it would be appropriate to reach a compromise and I , therefore, am proposing that swims in Free , Breast & Back can be submitted for ratification to the Executive but not Fly or IM.

With regard to the wearing of Body Suits post January 1<sup>st</sup> 2010 . British Masters believe that the implementation of the ban should be delayed until January 2011 though it is most likely they will adopt whatever the ASA implements . I will monitor the situation in case the ASA policy is not adopted , in which case no Masters swims beyond the implementation date will be ratifiable.

**LONG COURSE****MALE****Junior**

<b>100 Breast</b>	<b>Alex Murphy</b>	<b>Didcot Barramundi</b>	<b>1.08.04</b>	<b>24/10/09</b>	<b>Crystal Palace</b>
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**SHORT COURSE****MALE****Junior**

<b>100 Breast</b>	<b>Alex Murphy</b>	<b>Didcot Barramundi</b>	<b>1.06.27</b>	<b>18/10/09</b>	<b>Sheffield</b>
<b>100 Back</b>	<b>Sam van de Schootbrugge</b>	<b>City of Oxford</b>	<b>57.58</b>	<b>“</b>	<b>“</b>
<b>100 Fly</b>	<b>Sam van de Schootbrugge</b>	<b>City of Oxford</b>	<b>57.09</b>	<b>“</b>	<b>“</b>

**Open**

<b>100 Free</b>	<b>Craig Gibbons</b>	<b>Maxwell</b>	<b>48.30</b>	<b>25/10/09</b>	<b>“</b>
<b>50 Breast</b>	<b>Chris Aust</b>	<b>City of Oxford</b>	<b>29.39</b>	<b>“</b>	<b>“</b>
<b>200 Fly</b>	<b>Kouji Urata</b>	<b>Oxford University</b>	<b>2.03.48</b>	<b>15/11/09</b>	

**FEMALE****Junior**

<b>200 IM</b>	<b>Jocelyn Ulyett</b>	<b>City of Milton Keynes</b>	<b>2.20.88</b>	<b>07/11/09</b>	<b>Aldershot</b>
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November '09  
County Synchronised Swimming Report

Please accept my apologies for not being able to attend the meeting tonight I am away through commitments with my day job!

At the beginning of October eight novice swimmers aged 12 & Under attended a competition in Rugby. For some of the swimmers this was a first competitive experience. Swimmers competed in Figures and Duets. In the Skill 1 Figure section Witney managed a clean sweep of the medals! With Emma Critchley, Genevieve Randall and Fleur Randall taking Gold, Silver and Bronze medals.

Also in October the Multi-regional Age Group Competition was held with South East, London and South West regions in attendance. Louise Fuller was our only entrant and came second in the 18/19 Figures. She will also attend the National Age Groups in December as our only swimmer.

Steve Fuller attended a very enjoyable evening at the Oxfordshire Sports Awards on behalf of Witney Synchro to receive their Clubmark Award.

Witney Synchro are holding a Christmas Demonstration on December 13<sup>th</sup> at Headington Girls School Pool starting at 12.00. If you are interested in coming along please contact me at [mandy@witneysynchro.co.uk](mailto:mandy@witneysynchro.co.uk) for further details –all welcome.

Best wishes,

Mandy Fuller

# Oxon & North Bucks Counties ASA

## Outcome of Officials Survey November 2009

Firstly - may I thank everybody who took part in the survey – much appreciated – thank you

The overview of the survey is to show the number – qualification level and intentions of the officials in the County to see at what level we can operate for the benefit of the swimmers, which is what competitive swimming is all about - the swimmers – the most important people at a swimming competition.

There is and never was any intention to criticize anyone or any club – that is not what this is about – I and the County Assoc: are forever grateful to all the officials and administration people who help at all levels of competition, and for the amount of time they can give. But we do need to know where we are at and where we are going.

The above said I am however left in a bit of a quandary, as only 49% of people surveyed have responded, I do not know what the intentions of the other 51% are. The final outcome could be worse than what is perceived at present.

Of the 81 people who responded.....

7 have already retired from officiating.

8 people's membership has lapsed [not been renewed] for whatever reason but cannot officiate

2 people have moved away [out of the County]

So the immediate loss is off 17 people

Of the remaining 64 officials.....

5 people have the intention to retire in 2010

10 people have the intention to retire in 2011 [when licenses need to be renewed]

Now down to 49 people of which.....

34 people have indicated they are only prepared to officiate when their own children are swimming  
[ This could have a big influence on the Counties and Licensed Open Meets ]

Which leaves 15 people

On the good side we do have a lot of new officials [ timekeepers not licensed ] whose intentions were not surveyed due to me not being informed we had many new officials – British Swimming not knowing either and them not being shown on the List of Officials as of 1<sup>st</sup> October 2009. The data used to conduct the survey.

We have just completed a timekeepers course [ 8 new timekeepers] with 2 more booked for the new year.

I am at the present in the process of running 2 courses for Judge Level 1 [ 33 people many upgrading from timekeeper ] and 1 course for Judge Level 2S [ starters module ]

Plus it is hoped to have 2 people on the Referees course in 2010.

Could I just thank all clubs and officials involved in this for allowing us to use their meets/competitions to do the mentoring sessions at – much appreciated.

The above brings me onto the courses for Timekeeper – Judge L1 – Judge L2 & 2S we are again entering a transition period [ nothing to do with me - British Swimming again ]. The workbooks have been updated [ November 13<sup>th</sup> ] to encompass various changes – methods of being mentored – levels of mentoring and the time required.

Candidates seeking to be mentored are required to find suitable levels of competition to be mentored at – they then need to contact the host club first, to see if they are able to be mentored; and at what level – the host club should then contact the chosen Referee to see if mentoring can take place – this will depend on the level of competition and the officials in place – all being well with everything in place mentoring should be able to take place. But it can only happen with the consent of the Referee. Please do not just turn up at a competition and expect to be mentored – this could lead to a lot of disappointed and frustrated people; please make prior arrangements; only so much can be done in a session. A qualified Referee needs to be in place and unfortunately this is not always the case. There is now a need for the Referee to be more hands on involved, as well as experienced officials in place prepared to do the actual mentoring.

With regard to JL2 & JL2S poolside duties will be undertaken at a time, venue and event agreed by the course leader. Candidates are encouraged to identify potential events and liaise with their course leader to ensure the competition is suitable by way of standard and qualification of officials attending.

In all cases/levels of mentoring the candidate is expected to achieve an acceptable level of competence in the areas required. When an event referee is satisfied that an acceptable level of competency has been achieved he/she should sign off the competency to indicate this achievement. If this level is not met, the competency will not be signed off and the candidate will be required to redo it. It is not just a matter of going through the motions, a level of competency is required and must be met.

There will be certain changes in the Rules/Laws effective as of 1<sup>st</sup> January 2010 – the County Assoc: is in the process of trying to arrange update sessions to inform everyone, another nightmare.

## John Wilford

Hon: Officials Sec:  
Oxon & North Bucks Counties ASA

# OXON & N.BUCKS 'MASTERS' RECORDS AS AT 17 NOV 2009

## SHORT COURSE RECORDS

### BACKSTROKE

1	100	LADIES	30-34	Joanne Eaton	City of Oxford	24-Oct-09	1:14.98	Nationals, Sheffield
2	200	LADIES	30-34	Joanne Eaton	City of Oxford	25-Oct-09	2:40.91	Nationals, Sheffield
3	50	MEN	17-24	Craig Gibbons	Maxwell	23-Oct-09	25.33	Nationals, Sheffield
4	50	MEN	30-34	David Denny	City of Oxford	23-Oct-09	29.02	Nationals, Sheffield

### BREASTSTROKE

5	100	LADIES	25-29	Charlotte James	City of Oxford	23-Oct-09	1:24.40	Nationals, Sheffield
6	50	MEN	17-24	Ian Surridge	City of Oxford	25-Oct-09	29.63	Nationals, Sheffield
7	50	MEN	25-29	Christopher Aust	City of Oxford	25-Oct-09	29.39	Nationals, Sheffield
8	50	MEN	50-54	Thomas Morrow	CMK	25-Oct-09	35.37	Nationals, Sheffield
9	100	MEN	30-34	Peter Williams	City of Oxford	06-Sep-09	1:09.33	Barnet Sprint
10	200	MEN	17-24	Joseph Canlan-Shaw	City of Oxford	24-Oct-09	2:27.38	Nationals, Sheffield

### BUTTERFLY

11	100	LADIES	50-54	Margaret Smith	City of Oxford	24-Oct-09	1:17.23	Nationals, Sheffield
12	50	MEN	17-24	Craig Gibbons	Maxwell	24-Oct-09	24.78	Nationals, Sheffield
13	100	MEN	17-24	Joseph Canlan-Shaw	City of Oxford	24-Oct-09	57.15	Nationals, Sheffield

### FREESTYLE

14	50	LADIES	50-54	Margaret Smith	City of Oxford	25-Oct-09	30.49	Nationals, Sheffield
15	100	LADIES	50-54	Margaret Smith	City of Oxford	25-Oct-09	1:08.12	Nationals, Sheffield
16	400	LADIES	50-54	Margaret Smith	City of Oxford	24-Oct-09	5:25.66	East of England, Newmark
17	50	MEN	17-24	Craig Gibbons	Maxwell	24-Oct-09	23.18	Nationals, Sheffield
18	50	MEN	40-44	Matthew Gomez	City of Oxford	25-Oct-09	26.15	Nationals, Sheffield
19	100	MEN	17-24	Craig Gibbons	Maxwell	24-Oct-09	48.30	Nationals, Sheffield
20	200	MEN	17-24	Neil Agius	Maxwell	24-Oct-09	1:57.10	Nationals, Sheffield
21	400	MEN	17-24	Neil Agius	Maxwell	24-Oct-09	4:04.96	Nationals, Sheffield
22	800	MEN	17-24	Neil Agius	Maxwell	23-Oct-09	8:44.20	Nationals, Sheffield
23	1500	MEN	17-24	Neil Agius	Maxwell	23-Oct-09	17:14.77	Nationals, Sheffield

### INDIVIDUAL MEDLEY

24	100	MEN	25-29	Christopher Aust	City of Oxford	23-Oct-09	59.98	Nationals, Sheffield
25	200	MEN	17-24	Joseph Canlan-Shaw	City of Oxford	24-Oct-09	2:07.50	Nationals, Sheffield
26	400	MEN	17-24	Joseph Canlan-Shaw	City of Oxford	25-Oct-09	4:30.07	Nationals, Sheffield
27	400	MEN	30-34	David Denny	City of Oxford	25-Oct-09	4:46.33	Nationals, Sheffield

### RELAYS

28	4 x 50	MEN	72 +	Freestyle	City of Oxford	24-Oct-09	1:36.06	Nationals, Sheffield
29	4 x 50	MEN	160 +	Freestyle	City of Oxford	24-Oct-09	1:47.72	Nationals, Sheffield
30	4 x 50	LADIES	140 +	Medley	City of Oxford	24-Oct-09	2:13.57	Nationals, Sheffield
31	4 x 50	MEN	72 +	Medley	City of Oxford	24-Oct-09	1:46.43	Nationals, Sheffield
32	4 x 50	MEN	160 +	Medley	City of Oxford	24-Oct-09	2:01.89	Nationals, Sheffield

<b>33</b>	4 x 50	MIXED	72 +	Freestyle	City of Oxford	25-Oct-09	1:48.72	Nationals, Sheffield
<b>36</b>	4 x 50	MIXED	160 +	Freestyle	City of Oxford	25-Oct-09	1:48.73	Nationals, Sheffield
<b>34</b>	4 x 50	MIXED	72 +	Medley	City of Oxford	25-Oct-09	2:02.41	Nationals, Sheffield
<b>35</b>	4 x 50	MIXED	100 +	Medley	City of Oxford	25-Oct-09	2:02.31	Nationals, Sheffield

## **LONG COURSE RECORDS**

### **INDIVIDUAL MEDLEY**

<b>36</b>	200	LADIES	60-64	LYNNE TANNER	Witney	09-May-09	3:31.43	Cardiff Open
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