

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs S-A Clavaud

Minutes of Executive Meeting held at Bicester on Tuesday May 18th 2010

Present: S-A Clavaud , P.Shaw , I.Powell , J.Wilford , M.Fuller , K.Phillips , E.House , I.Brewer , B.Jones ,
& reps from Banbury , CMK , CO , Didcot Barramundi , Maxwell , Newport Pagnell , Thame & Witney
Synchro Swimming Clubs.

Apologies : A.Powell , S.Powell , G.Buck , Aylesbury , Bourne End , Kidlington & C.Smith (Bucks SDO).

63.0 Minutes of Executive Meeting held on 23rd March were approved and signed.

64.0 Matters arising from 63.0
None

65.0 Correspondence

1. Invitation to County Welfare Officer to attend Training day in Loughborough on Saturday 30th October. Given to Ian Brewer to pass to Ally Brewer though Ian warned that may clash with Maxwell overseas training camp.
2. Request from Rob Sawers (Aylesbury) to look at the current procedure for charging swimmers selected for the ONB County team for the purchase of hats and polo shirts. It was agreed that the incoming Fixtures Secretary & Team Managers will look at this immediately on election with an initial consideration to make hats free and at least the initial polo shirt.
3. Proposal by email from Ian Smith (Oxford) that Bob Armstrong (Chair , Isis) should be invited to Executive Meetings. There was no reason , until Isis is officially affiliated to the SER , why Bob couldn't attend as a representative of whichever club he is a member of , if that Club's Cttee agreed .
4. Shelley Radford is new Secretary of Bicester Blue Fins SC.
5. Lisa Darnell (Oxon CSC) has taken over as County Swimming Co-ordinator) for Buckinghamshire in addition to Oxon. Amanda Smerczak has moved to be Surrey CSC .
6. British Gas Club Grants . Swim 21 clubs can apply for grants , up to £1000 , for various things including L2 & 3 coaches.
7. All clubs received notice of South East Conference for swimming teachers , coaches and tutors on 26th June in Ascot.

66.0 President's Report
Sally-Anne Clavaud presented her report which is attached.

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

68.0 Disciplines

1. Swimming :- Ian Powell presented his report which is attached.
2. Fixtures :- Ian Brewer presented his report which is attached.
3. Record Claims :- Peter Shaw presented County Record Claims and they are attached.
4. Synchro :- Mandy Fuller presented her report which is attached.
5. Masters Records :- David Hall sent in 14 Claims to be ratified and they are attached.
6. Disability :- Liz House presented her report which is attached.

69.0 President Elect 2009/10

As there is not a President Elect this year Sally-Anne Clavaud will be proposed at the AGM on July 6th to continue as County President for 2010/11.

70.0 County Championships De-Brief.
The De-Brief minutes were debated and subsequently the venues were confirmed. The dates , subject to pool availability, were announced as 13th February (1500/800/Age Group Relays) , 20th February (400's), 5/6 March and 12/13 March for Main Champs. Though the ASA have reduced the 'closed' County period from 8 weeks to 6 weeks (losing first 2 weeks of February , though that is not clear) it is necessary to keep the Main Champs and its Age on Day as close as possible to previous years, and by doing that it requires the Distance events to start on the 13th February. Main weekends clash with National Disability Champs , again , and as Liz House reports under Disability these clashes are being looked at for the future.

Note: Ian Powell will be announcing further necessary adjustments to the Programme and to Venues in his report to the AGM on July 6th .

71.0 Funding Applications
Application from Newport Pagnell for assistance with costs of Carl Harris's Level 3 Course starting in June. A sum of £450 was requested and the Executive agreed that amount.

72.0 Club Development Officer
No information received .

73.0 South East Region
The new Regional Director, Keith Sutton , commenced employment on 13th May .

74.0 AOB

1. Lindsay Powell (COSC Head Coach) had inquired about sponsorship support for her running the Race for Life on June 5th. The meeting felt that , as several other participants in the Race for Life were known to Executive Members and in view of John Sadler's illness , it was more appropriate to send a donation of £100 to Cancer research UK which the Treasurer has subsequently done.
2. Ian Brewer reported that the Amp had blown on the Sound System at Aqua Vale which the County had donated for permanent installation there and had committed funds for that installation. A further repair will be attempted. It was also suggested that the clubs that utilise the system when hiring AV may be asked to contribute to the costs.
3. Ian Brewer to contact Greg Buck to see if the National Qualifiers Long Course Training days are taking place this year as notification, as yet , had not been received by the swimmers.

Meeting closed at 9 pm.

These Minutes will be presented at the September Executive meeting.

Presidents Report May 2010

On Sunday 9th May I attended the Kingerlee County gala at Stantonbury, in which we hosted – many thanks to all those who helped out in the running of the gala.

It was a very exciting gala with many 1st places in both relays and individual events. Well done to all swimmers and overall there were 21 first time county swims and 5 county colour's presented. We came second behind Leicestershire. Well done to all.

On a personal note our Head coach John Sadler from Witney & District has recently been diagnosed with terminal cancer and sadly doesn't have much time left. We have been lucky to have had John as our coach for over 25 years. He has always been highly regarded in the County and Midland region, he will be very sorely missed. Our thoughts and prayers go to his family at this sad time.

Sally Anne Clavaud
County President 2010

Treasurers Report 18-05-2010

Exec Net Worth As of 18/05/2010

Account	Total
<u>Bank and Cash Accounts</u>	
Cash - Competition A/C	£8.12
Cash - General A/C	£165.18
Competition Account	£585.08
Creditors Account	-£8,225.08
General Account	£590.10
High Interest Business Account	£34,130.23
Total Bank and Cash Accounts	£27,253.63
Net Worth	£27,253.63

Exec Income and Spending Between 23/03/2010 and 18/05/2010

Category	Total
<u>Income Categories</u>	
Championships Income	£675.00
County Gala's Income	£241.00
Swimwear	£255.00
Total Income Categories	£1,171.00
<u>Expense Categories</u>	
Championships	£8,343.03
County Gala's	£448.63
Funding Athlete Development	£1,347.71
Funding County Development Officer	£3,000.00
Funding Training-Coaches	£850.00
Hire Charges	£75.00
Sports Gear Purchases	£394.99
Sundry	£155.42
Total Expense Categories	£14,614.78
Grand Total	-£13,443.78

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

Ian Powell

Treasurer, Oxon & North Bucks ASA

Swimming Secretaries Report 18-5-10

County Championships debrief meeting was held on the 27th April at Littlebury Hotel. The points raised will be discussed later on in the meeting.

Ian Powell
Swimming secretary Oxon & North Bucks County ASA.

Fixtures Secretary Report - 18th May 2010

The Kingerlee gala was held on Sunday 9th May at Stantonbury with competing teams from Bedfordshire, Leicestershire & Warwickshire.

Although I wasn't available to attend the gala myself I understand that all went very well with plenty of supporters from our own County & those visiting.

From my review of the results there were many great swims from our young swimmers. Competing in the individual events there were first places from:

Anna Chappell - 50BK
David Murphy - 50BRS
Caitlin Wheatley - 100FLY
Ellie Bunce - 100FR
Alfie Bones - 100FR
Imogen Pitson - 50BRS
Lucy Smith 100BK & 100FLY
Ryan Smith - 50FR
Shannon Motha - 50BK
David Witham - 50BK
Chloe Kelleher - 100BRS

Our relay teams were also performing well to secure some valuable points by managing 5 first placings.

Special congratulations should also go to these young swimmers who were asked to compete in 5 events during the gala. They are Ryan Smith, Billy Martin, Imogen McCalman & Lucy Smith.

The final point's totals are:

Leicestershire	156
Oxon & North Bucks	138
Warwickshire	112
Bedfordshire	81

These results actually reflect the same placings as last year.

I would like to thank everyone who helped make this gala possible, including all the team at CMK (organised by Ruth Smith) both poolside & behind the scenes. Thanks also to our team Managers Ali Powell & Andy Willis. There was also help from our girls team Captain Sarah Powell. Thanks to Sandra Wrenn for running the electronic timing & to Ian Powell for helping set this up. Lastly thanks also to John Wilford & his team of officials for officiating.

Ian Brewer
ONB Fixtures Secretary

Short CourseWOMEN

Junior & Open

400 IM	Jocelyn Ulyett	City of Milton Keynes	4.55.12	16/05/10	Hatfield
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Long CourseMEN

Junior

800m Free	Ben Flaherty	CMK	8.45.30	09/05/10	Portsmouth
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WOMEN

Junior & Open

200 IM	Jocelyn Ulyett	CMK	2.20.71	09/05/10	Portsmouth
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400 IM	Jocelyn Ulyett	CMK	5.02.81	08/05/10	Portsmouth
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4 x 100 Medley	City of Milton Keynes (Rebecca Marshall , Jocelyn Ulyett, Lauren Ottaway , Emma Joyce)		4.31.15	08/05/10	Portsmouth
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4 x 200 Free	City of Milton Keynes (Marshall , Ulyett , Ottaway , Joyce)		8.52.97	08/05/10	Portsmouth
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Junior

100 Breaststroke	Jocelyn Ulyett	CMK	1.15.04	02/05/10	Crawley
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50 Fly	Jocelyn Ulyett	CMK	30.32	09/05/10	Portsmouth
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100 Fly	Lauren Ottaway	CMK	1.06.72	08/05/10	Portsmouth
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200 Fly	Emma Joyce	CMK	2.26.93	09/05/10	Portsmouth
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Open

50 Back	Carly Hayles	City of Oxford	31.62	08/05/10	Portsmouth
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4 x 100 Free	City of Milton Keynes (Ottaway , Ulyett , Marshall , Hannah Wilson)		4.06.85	09/05/10	Portsmouth
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County Report
Synchronised Swimming
May 2010

The British Open Championships took place in Gloucester at the beginning of the month with Steve Fuller in the role of Executive Director. Teams from China and Italy competed alongside GBR and British Club sides. Spectators were treated to the excellence of the Chinese whose flexibility was astounding and the unique experience of a male soloist from Italy. Steve has been asked to continue in the role for the National Age groups in December.

The competitive season for Witney Synchro starts at the beginning of June with a Novice competition in Reading, closely followed by the British Masters competition in Telford where two Witney swimmers will compete.

Seven Witney parents attended a Scorer's course and exam last weekend –it's encouraging that we were able to send this many along.

Mandy Fuller

OXON & N.BUCKS 'MASTERS' RECORDS AS AT 18 MAY 2010

SHORT COURSE RECORDS

FREESTYLE

1	400	MEN	30-34	Simon Joyce	City of Oxford	11-Apr-10	4:42.45	Gloucester Masters
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LONG COURSE RECORDS

BACKSTROKE

2	50	LADIES	18-24	Sarah Turner	Maxwell	30-Jan-10	35.36	K2, S E Region
3	100	LADIES	18-24	Sarah Turner	Maxwell	31-Jan-10	1:14.60	K2, S E Region
4	100	LADIES	25-29	Sarah Lang	City of Oxford	18-Oct-09	1:20.37	"Worlds", Sydney
5	200	LADIES	18-24	Sarah Turner	Maxwell	31-Jan-10	2:37.10	K2, S E Region
6	200	LADIES	25-29	Sarah Lang	City of Oxford	18-Oct-09	2:50.85	"Worlds", Sydney

BREASTSTROKE

7	50	MEN	40-44	Matthew Gomez	City of Oxford	19-Jun-09	33.79	British Gas Masters, Card
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FREESTYLE

8	50	LADIES	18-24	Sarah Turner	Maxwell	30-Jan-10	30.71	K2, S E Region
9	200	LADIES	25-29	Sarah Lang	City of Oxford	18-Oct-09	2:31.45	"Worlds", Sydney
10	400	LADIES	25-29	Sarah Lang	City of Oxford	18-Oct-09	5:23.50	"Worlds", Sydney
11	800	LADIES	25-29	Sarah Lang	City of Oxford	18-Oct-09	11:02.54	"Worlds", Sydney
12	50	MEN	40-44	Matthew Gomez	City of Oxford	19-Jun-09	27.18	British Gas Masters, Card
13	100	MEN	40-44	Matthew Gomez	City of Oxford	19-Jun-09	1:00.79	British Gas Masters, Card
14	1500	MEN	18-24	Thomas Smith	Maxwell	19-Jun-09	17:11.01	British Gas Masters, Card

Disability Officer's Report – 18th May 2010

Kirstie Jackson, Regional Development Coach for Disability Swimming in the South East is currently arranging bridging sessions for potentially talented young swimmers with disabilities in the Oxfordshire area. These sessions are to take place at Radley College on Saturday afternoons. A representative from each of the Oxfordshire clubs will be invited to the county assessment day in July where it is hoped to introduce these swimmers to local clubs. All Oxfordshire clubs should be aware of this already as Kirstie was going to contact them directly.

On 26th April I attended a SER Disability Group meeting in Guildford. They gave details of a regional talent training camp, which is to be held at Stoke Mandeville pool on 4th July 2010. I believe a number of swimmers from the County have been invited. The next regional competition is going to be held on 30.10.10 and they are considering holding a meeting to update officials on the IPC rule changes. There was the usual discussion about swimmers with disabilities being included in competitions. I mentioned about the clash with the County Championships and the DSE Junior Nationals each year. I was told that DSE Nationals are always held on the first weekend in March and Counties should try to avoid that date. There was then a discussion about Counties' programs and timings etc. Carole Barough who is the National Development Manager for Disability Swimming was also at the meeting and she said that John Atkinson had asked her for the list of all disability events as he is looking to change the calendar to avoid this sort of clash in the future. However, she said that nothing would change until after 2012. So it seems that we will have the same problem again next year.

Liz House.