

# OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs S-A Clavaud

Minutes of Executive meeting held at Bicester on Tuesday January 19<sup>th</sup> 2010

Present: S-A Clavaud , P.Shaw , I.Powell , J.Wilford , M.Fuller , B.Jones & reps from Aylesbury , Bourne End , Didcot Barramundi , Kidlington , Maxwell , Newport Pagnell , Thame , Witney Synchro.

Apologies: Alison Powell , Sarah Powell , Alun Evans , Ian Brewer , Greg Buck , Karen Phillips , Liz House , Andre Marshall (CMK ) , Lisa Brooks ( Bucks Disability ) & Charlotte Smith ( Bucks SDO ).

43.0 Minutes of Executive meeting held at Bicester on 17<sup>th</sup> November 2009 were approved and signed.

44.0 Matters arising from 43.0

39.0 Template letter and contact details for Hy-Tek received from Thame and will be dealt with soonest.

45.0 Correspondence

1. Correspondence between PS and Roger Prior , SER Chair, regarding the lack of acknowledgement to Karen Phillips's resignation from SERMB , PS's offer to replace Karen temporarily until the ACM in Sept 2010 , PS chasing RP for a reply , eventually receiving reply in mid January explaining that the December 14<sup>th</sup> RMB had decided to advertise the post and that would be done very soon. ( **Note:** Not advertised as at March 4<sup>th</sup>! )
2. Course information sent by Lisa Darnell ( Oxon CSC )
3. Letter from British Universities & Colleges Sport (BUCS) requesting that we forge stronger links with local Universities.

46.0 President's Report

Sally-Anne Clavaud presented her report which is attached.

47.0 Treasurer's Report

Ian Powell presented his report which is attached.

48.0 Disciplines

1. Swimming:- Ian Powell presented his report which is attached.
2. Fixtures:- Ian Brewer reported in his absence that Stantonbury Pool is booked for the Kingerlee Trophy on Sunday May 9<sup>th</sup>. Ian also informed the meeting that he would not be standing for re-election at the AGM in July as Fixtures Secretary.
3. Records:- Peter Shaw presented Record Claims for ratification and they are attached.
4. Synchro:- Mandy Fuller presented her report which is attached
5. Masters Records:- No Report received.
6. Disability:- Liz House reported in her absence that there is a clash of dates again with the DSE Junior National Championships and our County Championships so very few will be attending the first main weekend. It is hoped that the DSE may change their dates next year.

49.0 Officials Survey

John Wilford presented a "Survey Update as of January 2010". He covered an update to the Survey of Officials that John carried out in November to ascertain the anticipated participation of Officials over the next few years. John also reported on the response ,as of 19<sup>th</sup> January, of officials to John's written requests to participate at this year's County Championships which commence in just over 3 weeks. PS sent the Survey Update to all competitive clubs pointing out the situation on Wednesday 20<sup>th</sup> January. The Survey Update is also attached.

50.0 Part Time Club Development Officer

Attempted to arrange meeting with Natalie Cunningham ( Senior County Swimming Co-Ordinator & appointed by Region to deal with these posts) but failed. Suggested on December 16th to BSB that a meeting is held with themselves and Helen Mack as and when her appointment is made official. I have received no reply. (**Note:** Wrote to South East Region on March 1<sup>st</sup> for clarification of current position and await reply)

51.0 Funding Applications

Application from Buckingham Swans for funding to assist in the cost of a Level 3 Coaches Course for Neil Blunstone. An amount of £400 was requested and the Executive agreed that amount.

52.0 Isis Aquatics

Isis Aquatics is the name of the Oxfordshire Swimming Performance Group. Swimmers from all clubs in Oxfordshire who have achieved the required time standard ( Regional QT + 5% ) are invited to join the Performance Group. The aim is to provide extra training in a focused group and also compete in Relay Teams , as Isis Aquatics , at Regional and National level. The first squad meeting is to be held on Saturday 30<sup>th</sup> January at Temple Cowley.

53.0 AOB  
None

**DATE OF NEXT MEETING: Tuesday 23<sup>rd</sup> March at 7pm at Bicester Community College**

## Presidents Report January 2010

December was a quiet month as president in the run up towards Christmas. I was invited by the Witney Synchronised Swimming Club to their Christmas display in Oxford, which was an enjoyable event. It was very inspiring to see the younger swimmers perform such wonderful and technical routines and the standard of the older swimmers was amazing and very inspirational for the younger ones. Thank you for all those who helped organise and run the morning, and good luck to those swimmers into 2010 in future performances.

Although there was no swimming events for myself to attend to I would like to congratulate Craig Gibbons for his success in the short course championships in Istanbul for getting into the 100m Freestyle final and his relay efforts.

Good luck to all swimmers in 2010 and I look forward to the Counties and many other exciting events over the year.

Sally – Anne Clavaud  
County President

# Treasurers Report 19-01-2010

Barclays bank has reviewed its security and now requires telephone banking to be set up to allow for transfers, unfortunately they failed to notify me and as a result failed security checks. Therefore it is going to be difficult to pay any clubs that request settlement of funding awards until this is sorted out, which could take some time as in our experience Barclays are renowned to make this as difficult as possible by losing paperwork etc.

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

Account	Total
Bank and Cash Accounts	
High Interest Business Account	£32,518.11
General Account	£231.33
Creditors Account	-£12,893.28
Competition Account	£1,017.73
Cash - General A/C	£192.80
Cash - Competition A/C	£54.47
<b>Total Bank and Cash Accounts</b>	<b><u>£21,121.16</u></b>
<b>Net Worth</b>	<b><u>£21,121.16</u></b>

Exec Income and Spending  
Between 17/11/2009 and 19/01/2010

Category	Total
Income Categories	
Swimwear	£12.00
<b>Total Income Categories</b>	<b><u>£12.00</u></b>
Expense Categories	
Championships	£113.00
Funding Athlete Development	£500.00
Funding Training-Coaches	£1,550.00
Hire Charges	£34.50
IT	£335.62
<b>Total Expense Categories</b>	<b><u>£2,533.12</u></b>
<b>Grand Total</b>	<b><u>-£2,521.12</u></b>

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

Ian Powell  
Treasurer  
Oxon & North Bucks ASA

## **Swimming Secretaries Report 19-01-10**

First off I would like to thank Bill Jones for standing as awards Trustee.

British Gas a major sponsor of the ASA has announced a package for the counties, so the county Championships are now known as British Gas Oxon & North Bucks County Championships 2010. As part of this annual sponsorship the county will receive £500 donation, medal ribbons, Program wraps, 50 Polo shirts and a back drop. Hopefully this will be all in place by at least the main championships but we will be at the mercy of the ASA.

I will also be e mail out to the clubs re helper for the Main Championships, please circulate to you volunteer coordinator to provide the requested personal as without their help we would not be able to run the championships. Please ensure that all helper hold a current CRB check.

Ian Powell  
Swimming secretary Oxon & North Bucks County ASA.

## RECORD CLAIMS

JANUARY 19<sup>th</sup> 2010

There is one amendment from the November Record Claims, which has already been amended on the web-site. Jocelyn Ulyett's 200IM Junior Short Course record swim at Aldershot on 7<sup>th</sup> November was 2.20.86 (not 88).

## SHORT COURSE

### Female

#### Junior & Open

100 IM	Jocelyn Ulyett	City of Milton Keynes	1.06.01	Stantonbury	13/12/09
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### Male

#### Open

50 Free	Craig Gibbons	Maxwell	21.49	Istanbul	13/12/09
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100 Free	Craig Gibbons	Maxwell	46.90	Istanbul	12/12/09
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50 Breast	Cameron Brown	Maxwell	29.24	Haslemere	04/07/09
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100 Breast	Ian Osband	Oxford University	1.04.57	Hatfield	29/11/09
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50 Fly	Davis Tarwater	Oxford University	23.70	Hatfield	29/11/09
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100 IM	Graham Joyce	City of Milton Keynes	59.07	Stantonbury	13/12/09
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4 x 50 Free	Oxford University		1.33.60	Hatfield	29/11/09
	( William Allen-Mersh, Thomas Close, Thomas Booth, Davis Tarwater )				

4 x 50 Medley	Oxford University		1.43.71	Hatfield	29/11/09
	( Thomas Booth , James Soane , Davis Tarwater , Thomas Close )				

## LONG COURSE

### Female

#### Junior & Open

200 IM	Jocelyn Ulyett	City of Milton Keynes	2.25.95	Sheffield	10/01/10
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400 IM	Jocelyn Ulyett	City of Milton Keynes	5.08.99	Sheffield	05/12/09
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4 x 50 Free	City of Milton Keynes		1.54.91	Coventry	12/12/09
	( Emma Joyce , Rebecca Marshall , Joss Ulyett , Hannah Weetman )				

<b>4 x 50 Medley</b>	<b>City of Milton Keynes</b>		<b>2.10.86</b>	<b>Coventry</b>	<b>12/12/09</b>
	<b>( Rebecca Marshall , Sorcha Smith , Alice Butler , Hannah Wilson )</b>				

**Open**

<b>100 Free</b>	<b>Hannah Askew</b>	<b>Maxwell</b>	<b>57.78</b>	<b>Crawley</b>	<b>22/11/09</b>
<b>200 Free</b>	<b>Hannah Askew</b>	<b>Maxwell</b>	<b>2.06.32</b>	<b>Crawley</b>	<b>22/11/09</b>
<b>400 Free</b>	<b>Hannah Askew</b>	<b>Maxwell</b>	<b>4.30.38</b>	<b>Aldershot</b>	<b>05/04/09</b>

**Male**

**Junior**

<b>4 x 50 Free</b>	<b>City of Milton Keynes</b>		<b>1.48.33</b>	<b>Coventry</b>	<b>12/12/09</b>
	<b>( Ben Flaherty , Adam van Lokven , Courtney Dos Santos , Matt Masters )</b>				

<b>4 x 50 Medley</b>	<b>City of Milton Keynes</b>		<b>2.01.54</b>	<b>Coventry</b>	<b>12/12/09</b>
	<b>( Ben Flaherty , Courtney dos Santos , Adam van Lokven , Matt Masters )</b>				

**Open**

<b>50 Free</b>	<b>Craig Gibbons</b>	<b>Maxwell</b>	<b>23.07</b>	<b>Crawley</b>	<b>22/11/09</b>
<b>50 Back</b>	<b>Craig Gibbons</b>	<b>Maxwell</b>	<b>26.77</b>	<b>Crawley</b>	<b>22/11/09</b>
<b>50 Breast</b>	<b>Cameron Brown</b>	<b>Maxwell</b>	<b>30.08</b>	<b>Crawley</b>	<b>22/11/09</b>
<b>50 Fly</b>	<b>Craig Gibbons</b>	<b>Maxwell</b>	<b>25.67</b>	<b>Crawley</b>	<b>22/11/09</b>

<b>4 x 50 Medley</b>	<b>City of Milton Keynes</b>		<b>1.55.41</b>	<b>Coventry</b>	<b>12/12/09</b>
	<b>( Graham Joyce , Courtney Dos Santos , Ryan Anscomb , Tom Parkins )</b>				

**County Report**  
**Synchro**

## **January 2010**

The British Championships and National Age Groups for Synchro were held at the GL1 in Gloucester at the beginning of December.

Louise Fuller was the only representative from the county –she took part in the 18/19 years figures and came 3<sup>rd</sup> for the second year running.

Steve Fuller completed his referee's qualification by officiating over several events through the weekend.

Witney Synchro held its Christmas Demonstration, attended by the County President –many thanks to her for attending. All swimmers and parents enjoyed the event. We were able to use our new underwater speaker funded by the County and the club wants to thank the county for this.

Over the next few months swimmers will be working on basics and aiming towards taking Skill level grades. These have recently been updated to reflect new FINA figures introduced in 2009. The Club has had 5 new members this month and are hoping that this is the start of more to come.

Update on official's survey conducted Nov 2009 as of 19 January 2010

Initial send out 164                      Replies 81 = 49% at requested date

Replies 111 = 67% as at 19<sup>th</sup> January

After two months, an additional 30 replies have been received since reminders were sent to clubs

Unfortunaly this still leaves 53 people who have not replied, so I have no idea of what their intentions are

The content of the additional replies is similar in content to the original replies - many officials only prepared to officiate if own child swimming.

#### Courses

In addition to existing courses running (3) and courses booked (5) I now have requests for further T/K courses for Banbury - Buckingham

#### Presentations / Updates

We (the County Association) are required to give FINA Rules Update Presentations [M6] and Contemporary Issues Presentations [M5] to all officials (attendance at these is a requirement for licensing of officials). We have already conducted two FINA Rules Updates (one in Milton Keynes for officials in the surrounding area [Bletchley, N.P, CMK] and one at the Abingdon Meet on Jan 9<sup>th</sup> for officials attending, a third is planned to be held at the Maxwell Meet 23<sup>rd</sup>/24<sup>th</sup> Jan for attending officials). More are planned for the future, where it is hoped all the officials in the County will be able to attend at least one venue at some point. I am intending to run presentations throughout the Championships. The Contemporary Issues Presentation is still being looked into as it is not quite so straight forward.

If any coaches attending at competitions where these presentations are being held, would like to sit in, especially the FINA Rules Update one, would they please contact me. At the moment I am not sure how coaches receive Rules Updates.

## County Championships

Invitations to officiate at Championships have been sent out (first week of January) with a return date as of end of January.

Due to the response or lack of, from the official's survey, invitations have only been sent to officials who indicated they are prepared to officiate at the Championships (82 sent out of 111). We will have to wait and see, from the replies, if we can staff the 16 galas at an acceptable level (replied to date is 22 overall) minimum requirement is 17 per gala preferred 25 but we should have 35 to run correctly, plus support staff - see below

Officials' availability for County Championships as of 19/01/10

	Ref [2]	Starter [1]	C/T [2]	Judge [12+2]	T/K [16]
Gala 1	2			1	
Gala 2	2			1	1
Gala 3	2	1		3	5
Gala 4	2	1		3	6
Gala 5	3	1		2	7
Gala 6	3	1		2	7
Gala 7	3	1		2	2
Gala 8	3	2		3	7
Gala 9	3	2		3	8
Gala 10	3	2		3	5
Gala 11	2	1		4	8
Gala 12	2	1		4	6
Gala 13	2	1		3	6
Gala 14	2	2		3	8
Gala 15	2	2		3	7
Gala 16	2	1		2	3

Unable to Run	Borderline	OK to Run
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In addition to the above a further 30+ people are required behind the scenes, in support, in order to run the Championships, these people put in a lot of hard work before the days of the Championships, as well as during the Championships and some even after the Championships

Required per Session per day

Promoter plus deputy

Announcer

Pool Side Co-Coordinator

Electronic Timing AOE [2]

Meet Management Computer

Admin x 4

Clerk of Course

Warm Up Marshall's [8 + 1]

Stewards x 4 [2 male - 2 female]

Welfare Officer

Door [2]

Refreshments [2]

Awards [2]

Parking

The above plus poolside Officials is a total requirement of 60+ people per session per day

John Wilford

Hon: Officials Sec: Oxon & North Bucks Counties ASA

Proposal to ensure enough officials available. Now or in the future.

As per system used in Scotland

All clubs entering swimmers into the County Championships undertake to provide / make available a minimum of 2 officials [1xT/K & 1 x Judge] for each session on each day of Championships. The following is a breakdown of each clubs officials list as of 19/01/2010 not what has replied to survey or County invite. As you can see we have ample officials but sadly lack in commitment

Club	Officials	Ref	JL2S	JL2	JL1	T/K
Abingdon	2 [13]			1		1 [11]
Aylesbury	8					8
Banbury	2	1	1			
Bicester	13		1	1		11
Bletchley	8	1	1	4		4
Bourne End	6					6
CMK	19			2		17
Oxford	16			3		13
Kid & Gos	5		1	2		2
Max	22	1		2		19
N.P.	12		2	3		7
Thame	18					18
Wantage	17	1	1	1	1	13
Witney	26	1	1	1		23
Totals	174[187]	5	8	20	1	142[153]

The following clubs are not listed with any officials

Buckingham Swans

Bucks Disability

Didcot Baramundi

Four Shires

Oxford University