

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs S-A Clavaud

Minutes of Executive Meeting held at Bicester on Tuesday March 23rd 2010

Present: S-A Clavaud , P.Shaw , I.Powell , J.Wilford , M.Fuller , K.Phillips , I.Brewer , B.Jones & reps from Aylesbury , Bicester , Bourne End , CMK , Didcot Barramundi , Kidlington , Newport Pagnell , Thame , 4Shires Swimming Clubs.

Apologies: A.Powell , S.Powell , L.House , G.Buck & C. Smith (Bucks SDO).

54.0 Minutes of Executive Meeting held at Bicester on 19th January were approved and signed.

55.0 Matters arising from 54.0

52.1 Isis Aquatics: Proceeding well but name rejected by SER due to it “ not having a geographic reference “ !!

56.0 Correspondence

1. Letter of Resignation from Sarah Tamone as County Volunteer Co-Ordinator.

57.0 President's Report

Sally-Anne Clavaud presented her report which is attached.

58.0 Treasurer's Report

Ian Powell presented his report which is attached.

59.0 Disciplines

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

Note: **Counties Debrief meeting confirmed as Tuesday 27th April at 7pm at the Littlebury Hotel , Kings End , Bicester.**

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

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's report is attached.

60.0 Funding Applications

1. Application from Newport Pagnell for assistance with the costs of Ruth Stepney's Level 3 coaches course. An sum of £400 was requested and the Executive agreed that amount.

2. Application from Kidlington & Gosford for assistance with the costs of Rod Fowler's Level 2 coaches course. An sum of £450 was requested and the Executive agreed that amount.

61.0 South East Region

Peter Shaw gave the meeting an update on the following items:

1. A Regional Director has been appointed , Keith Sutton , and he will commence employment on the 13th May.

2. Regional Bursary Scheme 2010/11 is available on the SER website.

3. Helen Mack will be starting as our Part Time Club Development Officer on the 4th May with responsibility for ONB & BSB.

4. The vacant Regional Management Board position created by ONB's Karen Phillips resigning in October will be advertised shortly.

5. PS met Natalie Cunningham (Senior County Swimming Co-ordinator SER) and Lisa Darnell (Oxon CSC) for a meeting on 23rd March . A very useful discussion highlighted the five main areas of the CSC's work.
 - a) Free Swimming Initiative
 - b) Education Courses
 - c) New Swim 21 Clubs
 - d) Learn to Swim Programmes : NTP
 - e) Increased participation in 'Swimming'

62.0 AOB

1. David Jones (Thame Head Coach) presented a list of suggestions from Struan McNeil (ex Head Coach Abingdon Vale) regarding the County Championships. These will be discussed at the Debrief meeting on 27th April .
2. Ian Brewer proposed taking up an opportunity for the speakers to be sited permanently at Aqua Vale at a cost of £450 + materials for the electrical work involved. This was agreed by the Executive.

Meeting closed at 8.05 pm

Date of next Executive Meeting: **Tuesday 18th May at 7pm at Bicester Community College**

De-Brief Meeting: Tuesday 27th April at Littlebury Hotel, Kings End ,Bicester.

Presidents Report March 2010

In February I was invited by Witney and District Swimming Clubs to do the presentations for the annual club championship finals, it was an exciting two evenings with some thrilling swims and club records.

Three weekends of County Championships have been a busy and exhilarating with many competitive races and County records. Over the meet there was 81 best times and an astonishing 13 County records – swimmers as seen below.

- 3 x Jocelyn Ulyett
- 3 x CMK relay (L.Ottaway, E.Joyce, J.Ulyett, R.Marshall + H.Wilson)
- 2 x Hannah Askew
- Alex Murphy
- 3 x Joe Canlan – Shaw
- 1 x Oxford Uni relay (T.Close, T.Booth, D.Tarwater, & J.Crutwell)

Well done to all those who broke records and to those who swam through out the championships. I am just glad the electronic timing survived until the final race! My thanks to all those who organised and helped with all areas of the championships, without such dedication the championships would not be able to take place and we wouldn't be able to witness such a high level of competitive swimming. Special thanks to Bill for taking on the duty of the trophies at such last minute.

Sally – Anne Clavaud
County President

Telephone Banking has now been set up with Barclays bank, so money transfers can now take place again.

Exec Net Worth, as of 23/03/2010

Account	Total
Assets	
Bank and Cash Accounts	
Cash - Competition A/C	£8.12
Cash - General A/C	£192.80
Competition Account	£17,253.11
Creditors Account	-£12,572.86
General Account	£1,938.23
High Interest Business Account	£26,518.11
Total Bank and Cash Accounts	£33,337.51
Net Worth	£33,337.51

Exec Income and Spending

Between 19/01/2010 and 23/03/2010

Category	Total
Income Categories	
Championships Income	£30,690.85
Total Income Categories	£30,690.85
Expense Categories	
Active Sports	£1,000.00
Championships	£14,416.82
Funding Athlete Development	£1,375.00
Funding IT Equipment	£1,439.78
Funding Training-Coaches	£400.00
Gifts	£25.00
Hire Charges	£67.20
Expense - Unassigned	£0.00
Total Expense Categories	£18,723.80
Grand Total	£11,967.05

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

Ian Powell
Treasurer, Oxon & North Bucks ASA

Swimming Secretaries Report – 23rd March 2010

First off I would like to Thank all the people that gave up there time to help out at this year's county championships without this we would not have been able to stage such a fine event for the swimmers. This year saw several records being broken and one British Disability Record in the S14 class for Lucy Chennery.

We have experienced one problem this year regarding the splits, unfortunately problems have occurred and the data concerning the splits in some events is corrupt ie the split time being slower than the final time. So we have omitted the splits from the final weekend races. Splits from the 1500, & 400 are corrected as they have been entered in manually, we are sorry for any inconvenience.

Attached is a draft breakdown for this year's County Championships, there are still a couple of queries regarding refunds, which are being sorted out. Estimates for Temple Cowley & Aqua Vale for £10500 are included in the figures, but it looks like the counties made approximately £6000 this year.

Counties debrief meeting date to be advised, but it will be in the latter half of April, once date has been confirmed an e mail will be circulated amongst the clubs.

Ian Powell

Swimming secretary Oxon & North Bucks County ASA.

Competition Income and Spending

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

Subcategory	Total
Income Categories	
Championships Income	
Admission Entries	£7,785.85
Age Group Entries-Individual	£19,345.00
Age Group Entries-Relays	£2,060.00
Age Groups Coaches Passes	£1,050.00
Photos Commission	£165.00
Sponsorship	£500.00
Swim Shop	£450.00
Total Income Categories	£31,355.85
Expense Categories	
Championships	
Catering	£406.85
Computer Software & Equipment	£51.98
Entry Refunds	£4,322.00
Expenses	£5.00
Hire Charges - Pool	£640.00
Hire Charges - Pool (Estimate)	£10,500.00
Postage	£2.78
Printing-Copying	£2,665.27
Skins Prize Money	£230.00
Stationary	£173.35
Sundry	£416.12
Trophies	£5,563.47
Gifts	£25.00
Hire Charges	
Room Hire	£75.00
IT	
Software	£181.04
Sundry	
Miscellaneous	£80.00
Expense - Unassigned	£0.00
Total Expense Categories	£25,337.86
Grand Total	£6,017.99

Fixtures Secretary Report - 23rd March 2010

The latest regarding our Kingerlee gala for 2010 is that I now have a final list of Counties that will be competing. The Counties that have accepted are:

- Leicestershire (defending title holders)
- Warwickshire
- Bedfordshire
- Shropshire

A draft team selection has been made & circulated to the selection committee. I have asked the coaches from CMK, Maxwell, Oxford & Witney to let me know of any changes by Friday 26th March. The invitation letters will then be sent to the swimmers this weekend.

Ali Powell has also been sent a copy of the team selection so that t-shirts, badges & pennants can be ordered as required.

As most of you are aware this year the Kingerlee gala clashes with SE Region Youth champs being held at Portsmouth. Due to this some of the volunteer parents & County Coach from CMK will not be available. This will also apply to me as I will also be at Portsmouth.

I have contacted Andre Marshall & Ruth Smith at CMK to find out who will be available to help on the day as a volunteer. There are some key positions that need to be filled before we can agree to go ahead with the gala. I am now just waiting to hear back on who is available on the day to help (see rota attached).

Ian Brewer
ONB Fixtures Secretary

Short Course**GIRLS**

Junior & Open

200 IM	Jocelyn Ulyett	CMK	2.18.31	Aylesbury	13/03/10
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Junior

100 Fly	Jocelyn Ulyett	CMK	1.03.59	Aylesbury	14/03/10
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100 IM	Jocelyn Ulyett	CMK	1.05.50	Aylesbury	14/03/10
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4 x 50 Free	CMK		1.51.07	Aylesbury	06/03/10
(Lauren Ottaway , Emma Joyce , Jocelyn Ulyett , Rebecca Marshall)					

4 x 50 Medley	CMK		2.03.49	Aylesbury	13/03/10
(Rebecca Marshall , Jocelyn Ulyett , Lauren Ottaway , Emma Joyce)					

Open

100 Fly	Hannah Askew	Maxwell	1.02.18	Aylesbury	14/03/10
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100 IM	Hannah Askew	Maxwell	1.04.94	Aylesbury	14/03/10
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4 x 50 Free	CMK		1.50.77	Aylesbury	07/03/10
(Lauren Ottaway , Emma Joyce , Hannah Wilson , Jocelyn Ulyett)					

BOYS

Junior

50 Breast	Alex Murphy	Didcot Barramundi	30.39	Aylesbury	07/03/10
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Open

400 Free	Davis Tarwater	Oxford University	3.56.45	University Pool	20/02/10
100 Back	Davis Tarwater	Oxford University	54.36	University Pool	20/02/10
100 Breast	James Soane	Oxford University	1.04.04	University Pool	20/02/10
100 Fly	Davis Tarwater	Oxford University	54.28	Sheffield	13/03/10
100 IM	Joe Canlan-Shaw	City of Oxford	57.99	Aylesbury	07/03/10
200 IM	Joe Canlan-Shaw	City of Oxford	2.04.45	Aylesbury	06/03/10
400 IM	Joe Canlan-Shaw	City of Oxford	4.26.45	Stantonbury	21/02/10
4 x 50 Free	Oxford University (Tom Close , William Allen-Mersh , Tom Booth , Davis Tarwater)		1.32.99	Sheffield	13/03/10
4 x 100 Free	Oxford University (Joe Crutwell , Tom Close , Tom Booth , Davis Tarwater)		3.25.88	Aylesbury	07/03/10
4 x 50 Medley	Oxford University (Tom Booth , James Soane , Jack Marriott , Davis Tarwater)		1.42.08	Sheffield	13/03/10
4 x 100 Medley	Oxford University Tom Booth , James Soane , Jack Marriott , Tom Close)		3.46.75	University Pool	20/02/10

Long Course

BOYS

Junior

50 Breast	Courtney Dos Santos	CMK	32.76	Sheffield	09/01/10
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County Report
Synchronised Swimming
March 2010

There have been no developments on the Synchro front since January.

The British Championships is to be held at Gloucester over the weekend of April 30th –May 2nd. Steve Fuller is to assist the role of Director of the Championships.

Assessment days took place in Bristol & Birmingham over weekend of 20th/21st March.

Hopefully there will be more to report in May.

Mandy Fuller

Disability Officer's Report

Please accept my apologies for not attending or submitting report for the meeting on Tuesday. I'm afraid the date completely slipped my mind.

I would like to start my report by congratulating Lucy Chenery of Maxwell Swimming Club on achieving a British Record in the 800m Freestyle Disability S14 Classification at the County Championships. There weren't many entries in the Multi Disability (MD) events again this year so it is great that there is a notable achievement.

I recently received an email from Kirstie Jackson, the S. E Region Development Coach – Disability Swimming, saying that she is planning to run weekly sessions for talented young swimmers with disabilities at the Oxford University Pool after Easter. She is going to invite children who have been identified by Oxfordshire schools and give them some extra teaching / coaching. At the end of term there will be an assessment day where swimmers will be introduced to local swimming clubs. She was also asking for help from local swimming teachers and coaches to assist at these weekly sessions so if anyone is interested please contact her via email kirstie.jackson@swimming.org . The day and time are yet to be confirmed.

Liz House

Email: lizhouse@btconnect.com