

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Sally-Anne Clavaud

Minutes of Executive Meeting held at Bicester on Thursday 9th July 2009

Present: S-A Clavaud, P. Shaw, I. Powell, J. Wilford, A. Powell, M. Fuller, K. Phillips, E. House, A. Brewer, I. Brewer & Reps from Aylesbury, Bletchley, Bourne End, CMK, Didcot Barramundi, Thame, Wantage, Witney Synchro and Bucks Disability S.C's.

Apologies: S. Tamone, T. Field, G. Buck, B. Jones (Newport Pagnell), I. Goetz (Thame), C. Smith (Bucks SDO) & E. Karlicka-Cook (Regional Director).

| 13.0 Appointment of Officers | | Proposed | Seconded |
|-------------------------------------|---|------------|-------------|
| a) Swimming Championships Secretary | IAN POWELL | R. Barton | I. Brewer |
| b) Fixtures Secretary | IAN BREWER | A. Powell | E. House |
| c) County Records Officer | PETER SHAW | J. Wilford | K. Phillips |
| d) Synchro Secretary | MANDY FULLER | A. Brewer | A. Powell |
| e) Water Polo Secretary | | | |
| f) Masters Secretary | | | |
| g) Awards Trustee | | | |
| h) Facilities Officer | KAREN PHILLIPS | M. Fuller | D. Jones |
| i) Press Officer | KAREN PHILLIPS | M. Fuller | D. Jones |
| j) Disability Officer | LIZ HOUSE | J. Wilford | A. Marshall |
| k) Girls Team Manager | ALISON POWELL | I. Brewer | A. Brewer |
| l) Boys Team Manager | | | |
| m) County Team Coach | GREG BUCK | I. Brewer | A. Brewer |
| n) Selection Cttee | I. Brewer, G. Buck, A. Powell, BTM, + Head Coaches of COSC, Witney, Aylesbury & Abingdon Vale S.C's | | |
| o) Diving Secretary | | | |
| p) Welfare Officer | ALLY BREWER | A. Powell | E. House |
| q) Officials Secretary | J. WILFORD | A. Powell | A. Brewer |
| r) County Volunteer Co-Ordinator | S. TAMONE | R. Barton | D. Jones |
| s) Masters Records Officer | D. HALL | M. Fuller | E. House |

14.0 Funding Applications

1. Wantage White Horses applied for two tranches of funding.
 - a) £717 for a mixture of gym equipment to support their new core stability and flexibility programme.
 - b) A £600 contribution towards the cost of a level 3 course for their Head Coach.

Both applications were agreed.

2. Thame also applied for two tranches of funding.
 - a) £1415 for 1/3 cost of Level 2 Coaching Course (215) and 1/3 cost of Level 3 Coaches @ £600 X 2 (1200)
 - b) SharKEYE Coach version underwater camera @ £660.61 (inc VAT)

Both applications were agreed

15.0 Record Claims

Peter Shaw presented Record Claims for ratification and they are attached.

16.0 AOB

1. Date of next meeting : TUESDAY 29th SEPTEMBER
2. New Chairman of City of Milton Keynes SC :- Andre Marshall
3. New Chairman of Bletchley & District SC:- Andy Walton

RECORD CLAIMS

JULY 9th 2009

LONG COURSE

| | | | | | | | |
|-----------------|---------------|----------|---------------------|----------------|--------------------|--------------------------|--|
| 13/06/09 | JUNIOR | M | 100 BREAST | 1.10.64 | Alex Murphy | Didcot Barramundi | Crawley |
| 14/06/09 | JUNIOR | M | 200 BREAST | 2.33.25 | Alex Murphy | Didcot Barramundi | Crawley |
| 30/05/09 | JUNIOR | M | 4 x 100 Free | 4.02.11 | CMK | | Crawley (Adam Van Lokven , Ben Flaherty , Courtney Dos Santos, Matt Masters) |

All 3 of these Male claims are the first LC records in these events since LC Records inception 01/01/2004

| | | | | | | | |
|-----------------|---------------|----------|---------------------|-----------------|-----------------------|-------------|---|
| 30/05/09 | JUNIOR | F | 100 Fly | 1.07.95 | Lauren Ottaway | CMK | Sheffield |
| 18/04/09 | JUNIOR | F | 1500 Free | 18.21.76 | Leanne Brooks | COSC | Crawley |
| 18/04/09 | OPEN | “ | “ | “ | “ | “ | “ |
| 26/07/08 | JUNIOR | F | 4 x 100 Free | 4.12.33 | CMK | | Sheffield (Jocelyn Ulyett , Emma Joyce , Rebecca Marshall , Hannah Weetman) |
| 26/07/08 | OPEN | “ | “ | “ | “ | “ | “ |

The Open 1500 and the Relay claim are the first LC records in these events.