



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, August 31, 2011
Hurst, Texas
10:00 am**

I. Call to Order/Introduction of Visitors

Scott Hardeman – Grapevine	Louie Lauck - Coppell
Jaycob Kirkpatrick – Grapevine	Jackie Kopsa – The Colony
Tyler Sievert – Weatherford	Andrew Binz - Mansfield
Ron Newman – NRH	David Swain – The Colony
Tom Henry – Haltom City	Jeannette Garcia - Watauga
Christopher Schwartz – Arlington	Sissy White - Colleyville
Chris Watson – Hurst	Ryan McGrail - Southlake
Donnie Hoover – Mineral Wells	Steve Moore - Southlake
Andra Boxberger – Highland Village	Brenda Haggard - Stephenville
Andy Tarkington – Corinth	Teddy Gibbs - Lewisville
Fince Espinoza – Highland Village	Ramiro Espinosa - Lewisville
Heather Gray – Denton	Kristie Weaver – Hurst

New faces – Ron Newman, NRH; Tyler Siever, Weatherford; Christopher Schwartz, Arlington; Ramiro Espinosa, Lewisville

II. Consider Approval of May Meeting Minutes

Tom moved to accept as presented; Scott seconded and all approved

III. Information Items

A. Region Track/Swim Report:

Track: Marcus High School - each team provided at least one volunteer that worked a 4-hour shift. This helped with staffing. TAAF liaisons and other staff worked hard in the heat and all help is appreciated. The Marcus HS staff was easy to work with. One draw back was the lost money on the gates due to the fact spectators did not have to come into the facility to watch. 2012 – need new track commissioner. Mark is taking a year off to concentrate on new baby (CONGRATULATIONS!!). Scott asked that Jaycob be considered. Jackie welcomes any/all help anyone is willing to give. She and Mark will talk with Jaycob and anyone else interested before the October meeting. Tom mentioned that each year the meet gets better and he hopes that trend continues. He would suggest that track spend money on equipment (finish line). Could potentially split with R7 since meets are on opposite weekends.

Region Swim: Keller ISD Natatorium – great facility, great staff. Meet was successful. Kristie had financial sheet if anyone wanted to know what/how money was spent.

B. Games of Texas Report

Last year in Waco. Was a HOT, HOT weekend for all who worked. Swim, Track and Tennis reported successful meets/tournament.

2012/2013 in Corpus Christi – Jackie wanted to know which cities paid for staff to attend GOT as a liaison. She brought up the idea of looking into a charter bus or some other means of transportation to get R4 liaisons to the Games. It was brought up that maybe the State Office could come up with a plan similar to what was used the last time the Games were in Corpus (flights).

C. Fall Softball Registration Reminder

Tomorrow is the deadline if you want your teams to count towards your votes for the meeting. September 15 is the actual deadline.

IV. Business

A. State tournament bids

Stephenville – youth volleyball

Denton – youth basketball (girls/boys/both); 8/8 flag; girls fastpitch

Southlake – youth flag football

Hurst – Men's Church and Men's 6' and under Basketball; Men's D and Co-ed

Summer Softball (same weekend)

Watauga – 4/4 flag

B. Proposed Region Budget for 11/12

Scott presented the financial activity May – July. He also presented the proposed balanced budget for 2011/2012. This may change if costs are presented regarding equipment purchases or transportation to GOT.

C. Region Tournament/Meet bids

Similar to last year – if you are interested in bidding on a region tournament/meet, please email Jackie the information by September 30.

D. Region/State Committees

If you are not on a State Committee and will be in Lake Jackson, visit a few committees and see what interests you. If you want to be on a committee but cannot attend the State Meeting, email Jeff Goodman, TAAF President, with requests.

E. Region 4 Elections – Executive Board Member

Jackie reminded everyone that we have split elections into 2-year alternating terms. She is Region Director until 2012. She may not be able to continue serving as RD after next year. If you are interested in serving as RD, please let her know so that next year can be a training year.

Executive Board member takes minutes at regional meetings, updates the website and serves on the Executive Board. Brenda nominated Kristie Weaver. Andy seconded. As the City of Hurst supports the nomination, all approved. Kristie will be EB member Sept 2011-Aug 2013.

- F. State legislative proposals discussion
Discussion took place regarding proposed legislation.

V. The Rest of the Stuff

- A. Announcements-pick up your shirts

Awards: As the following were not in attendance at the May meeting, Jackie presents:

City of Denton – 2011 Region Volleyball Host

Member City Award – City of Hurst

Part-time Employee Award – Travis Hiser, City of Hurst

Service Award – Brenda Haggard

Punt, Pass & Kick – Sectional is October 26, location TBA; Championship is November 6 against the Seahawks.

Reminder – Ways and Means committee is selling raffle tickets for a \$1500 vacation package; Bowling teams are \$100/each for Sunday night social; Bingo is the Monday lunch activity. Get your tickets early!

- B. Next Meeting – October 12 in Grapevine – will be a combined meeting with Region 7