



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, October 12, 2011
Grapevine, Texas
10:00 am**

I. Call to Order/Introduction of Visitors – 10:09am

Kristie Weaver, Hurst	Chris Watson, Hurst
Andra Boxberger, Highland Village	Fince Espinoza, Highland Village
Christopher Schwartz, Arlington	Louie Lauck, Coppell
Jacob Lohse, Trophy Club	Erica (Brakebill) Guest, Bedford
Heather Gray, Denton	Ramiro Espinosa, Lewisville
Sissy White, Colleyville	Ryan McGrail, Southlake
Steve Moore, Southlake	Jaycob Kirkpatrick, Grapevine
Scott Hardeman, Grapevine	Tom Henry, Haltom City
Samantha Foster, Corinth	Andy Tarkington, Corinth
Jeannette Garcia, Watauga	Andrew Binz, Mansfield
Ron Newman, NRH	Mark Long, Flower Mound

II. Consider Approval of August Meeting Minutes

Tom moved to approve as written, Jeannette seconded and all approved.

III. Information/Discussion Items

- A. State Meeting Recap – **all but tennis legislation (withdrawn) was approved; Cavalcade was emailed last week – if you did not receive, please contact the State Office**
- B. State Awards – **Jackie presented the awards not picked up at the annual meeting; list of regional winners on the website. A TAAF Life Member Award was presented to Mr. Bob Hagin of North Richland Hills.**
- C. 2012 State Tournaments (adult comp program unfunded) – **just an FYI – the state budget does not include funding for the adult comp entry program. Region 4 has kept it in the regional budget – TELL YOUR TEAMS!**
- D. Winter Games of Texas – **We are short liaisons, please email the State Office and volunteer! WGOT is January 14-15 in Frisco.**
- E. On-line registration – **new registration website is launching for WGOT registration. It is a big improvement over Direct Athletics. Kristie stated how for swim registration is double checks age/DOB/gender – will be a big help in summer.**
- F. Games of Texas Liaison Travel Policy – **a policy will come out from the State Office regarding reimbursement. Region 4 has included money in our budget to assist as well. Regional policy will be similar to conference assistance application and will require “approval” from your director.**
- G. State of TAAF and Region 4 – **Jackie, Kristie and Tom met with Mark, Mike, Jeff and James in Lake Jackson to express some of the frustrations we have heard from our membership. We felt like our (your) concerns were taken seriously. We have**

been asked to come with a list of concerns from our regional membership – what do you need from the State Office? For example, Kristie suggested to Mark that TAAF have a written “what you get for the money” statement to give to directors and/or potential new members. Regional discussion took place: annual meeting was poorly attended (some of this had to do with staffing/travel issues). Comment was made that choice to attend SMS because of what staff comes away with and “sessions” at the annual meeting weren’t attractive. This is the difference between a conference and a meeting. Other discussion included offering regional tournaments with Dallas, Fort Worth and R7 as a local alternative to state tournaments for true recreational teams (similar discussion in softball committee meeting). If anyone has a question/need/suggestion, please email taafregion4@gmail.com If you are worried about open records, email from your personal email. List will be compiled and sent from the region (individuals will remain anonymous).

- H. TRAPS 2 & 3 Workshop – Friday, November 18 in Rockwall – Regions 4 & 7 are helping to sponsor. If you are attending, please stop by our booth to say hi or stay and help promote TAAF.

IV. Business

- A. Vote on 2011/2012 Region 4 Budget – Scott presented the updated region financial report. He then went through the proposed budget. Chris moved to accept, Erica seconded and all approved. Jackie thanked Scott for his hard work and asked for a round of applause for a job well done.
- B. Select 2012 Meeting Dates and Sites (Feb/April hosts swim as well):
All regional meetings begin at 10:00am; Swim begins at 12:00pm
February 8 – Corinth: region and swim
April 11 – Southlake: region, swim and track (2:00pm)
August 22 – Hurst: region only
October 10 – Watauga: region only
- C. Select 2012 Regional Tournament/Meet Sites (email Jackie by 10/7):
Youth Basketball:
Boys and Girls, Grapevine, March 2-4.
Co-ed, Haltom City, March 2-4
Youth Volleyball, Southlake, TBD
Jaycob moved to approve, Scott seconded and all approved.
Track committee is looking for a site. Swim received two proposals and will be meeting to decide.
- D. Select 2012 Region Commissioners
Mark is out as track commissioner this year. Jaycob was nominated as track commissioner. Fince moved to approve, Tom seconded and all approved (inc. Mark)
Heather was nominated as volleyball commissioner. Scott moved to approve, Andy seconded and all approved.
Donnie Hoover is currently serving as Girls Basketball and Brenda Haggard as Boys Basketball. Erica moved to approve again for 2012, Scott seconded and all approved.
Swimming – Jackie reiterated that Kristie needs a replacement for region swim. Tom went on record saying Haltom City does not have a pool. If anyone is interested, please contact Kristie.

V. The Rest of the Stuff

- A. Select Volleyball 2012 – no interest from members
- B. PPK Sectional Information – October 26 at Carroll Dragon Stadium
- C. Christmas Party – Region 4/7 – Dec 9 about 2:00pm @ J. Gilligan's in Arlington
- D. Announcement: NRH is hiring part-time, 30 hour per week, athletic coordinator.
- E. Items for consideration at the next meeting – please let Kristie know if you would like to add anything to the agenda

VI. Adjourn – 11:49am