



**Texas Amateur Athletic Federation  
Region 4 Meeting  
Wednesday, February 8, 2012  
Corinth, Texas  
10:00 am  
Map link provided on website**

**I. Call to Order/Introduction of Visitors**

Kristie Weaver, Hurst	Donnie Hoover, Mineral Wells
Andra Boxberger, Highland Village	Brenda Lee, Mineral Wells
Tim Bagget, Arlington	John Evans, Southlake
Jackie Kopsa, The Colony	Erica (Brakebill) Guest, Bedford
Heather Gray, Denton	Ramiro Espinosa, Lewisville
Ryan McGrail, Southlake	Kathy Schaeffer, Denton
Jaycob Kirkpatrick, Grapevine	Brenda (Brown) Haggard, Stephenville
Scott Hardeman, Grapevine	Tom Henry, Haltom City
Samantha Foster, Corinth	Andy Tarkington, Corinth
Jeannette Garcia, Watauga	Andrew Binz, Mansfield
Brian Chapin, NRH	Mark Long, Flower Mound
Megan Green, Bridgeport	Chris Heasley, Keller

**II. Consider Approval of October Meeting Minutes**

**Kristie moved accept as written, Scott seconded, all approved.**

**III. Information Items**

A. Update from Winter Committee/Executive Board Meetings

**Discussion took place regarding lack of attendance at committee and EB meetings; Tom discussed idea of a “summit” to discuss future of TAAF – Executive Committee thought one-on-one meetings with regions would work better; Softball team is looking towards ‘regional’ tournaments again – award packages would be state awards – hope is to cater to the recreational teams; Legislative team is reorganizing the Cavalcade**

B. Region Finance Report – **handed out; pulling out CD#1 this year; March 5 in Grapevine is a memorial golf tournament (annual) – this year’s tournament was to benefit a Grapevine (rec) employee (family) who recently passed away – Scott asked the Region to sponsor a hole (\$500). Brenda moved to sponsor, Tom seconded and all approved. Scott thanked everyone for the contribution.**

C. Awards Nominations – **due March 15; packet on website**

**IV. Unfinished Business**

None

**V. New Business**

A. Region Basketball allotments – **taken care of prior to meeting; will be emailed out**

B. Region/State Basketball Information – **all on both websites; send your teams**

**VI. The Rest of the Stuff**

A. Announcements – **swim meeting at noon; track location discussion following adjournment**

B. Items for consideration at the next meeting

**V. Adjourn**