



**Texas Amateur Athletic Federation
Region 4 Meeting
Wednesday, February 13, 2013
Denton, Texas
10:00 am**

I. Call to Order/Introduction of Visitors

Eric Valdez - Bedford	Fince Espinoza - Highland Village
Sarah Alexander - Highland Village	Heather Gray - Denton
Jason Barrow - Denton	Nick Garcia - Mansfield
Michael Radoyevich - Bedford	David Swain - The Colony
Brenda Haggard - Stephenville	Brian Chapin - NRH
Matt Coker - Roanoke	Eric Lorenz - Roanoke
Brenda Lee - Mineral Wells	Donnie Hoover - Mineral Wells
Jaycob Kirkpatrick - Grapevine	Scott Hardeman - Grapevine
Tyler Sievert - Weatherford	Jeannette Garcia - Watauga
Christy Pruitt - Haltom City	Mikella Boone - Lewisville
Ramiro Espinosa - Lewisville	Erin Causey - Corinth
Junior Camacho - Southlake	Dominic Falcinelli - Corinth
Wendy Parker - Arlington	Tim Baggett - Arlington
Ryan McGrail - Southlake	Kristie Weaver - Hurst

II. Consider Approval of October Meeting Minutes

Heather moved to approve as written, Brenda H. seconded and all approved.

III. Information Items

A. Update from HOF/Winter Committee/Executive Board Meetings:

- Committee Updates: **Basketball** - discussed draft process; TeamSideline.com/TAAF tournament site is up and running. **Legislative** - next step is making the document an active (vs. passive) document (language). **Individual Sports** - look for info on regional golf circuit to come out; also discussed lacrosse S.I.T. **Scholarship** - applications are due 4/15. **Ways & Means** - fundraiser at SMS; annual meeting fundraiser is the card game this year.

B. Region Finance Report

- Scott distributed the financial update. Suggestion that track investigate implementing a region membership fee similar to swim to assist with covering rental fees of host location.

- C. Awards Nominations – should we even do?
 - After discussing, the consensus was to continue with the regional awards program. If anyone would like to suggest different categories, please email Kristie.
- D. Region Track/Swim locations
 - Track - July 12 & 13 at The Colony H.S. Site visit was conducted last week and the Athletic Director is on board. Intention is to revisit the two year rotation. Jaycob will send out a liaison list. If you would like to host a circuit meet, please email Jaycob.
 - Swim - July 13 & 14 at Keller I.S.D. Swim meeting at noon today.
- E. SMS/April Committee/Executive Board Meetings
 - April 10-12 in Corpus. Moved to April to avoid May aquatic season.
- F. GOT – July 25-28, Corpus Christi - Liaisons
 - First request was emailed by Charlene a couple of weeks ago. If you would like to volunteer, please get your form turned in. Travel reimbursements are offered by the State Office and/or Region 4.

IV. Unfinished Business

- A. Cheerleading S.I.T. - Burluson
 - No one was in attendance to discuss

V. New Business

- A. Donation request – Grapevine, Juan Bogan golf tournament
 - Request to sponsor a R4 golf team - \$500. Tournament is Monday, March 4 at 7:30am at Grapevine Golf Course. Brenda H. moved to sponsor a team in the tournament, Donnie seconded and all approved. If you are interested in playing, email Ryan by February 22. If necessary, a drawing will be conducted.
- B. Region Basketball allotments
 - Email this afternoon. If you don't need your allotments, please let Ryan know ASAP. If you need additional allotments, you will be placed on a waitlist. FYI - 8 & under divisions will use extensions as adjustable goals are not available.
- C. Region/State Basketball Information – liaison pilot program
 - Both tournament packets are available on region website.
 - It was discussed at January committee meetings the need for a State Basketball liaison program. The youth tournaments continually run at multiple sites and it is impossible to expect the State Commissioners to be in multiple places at once. Grapevine/Southlake is offering a pilot program this year. Anticipating needing 6-8 TAAF professionals, familiar with youth basketball to be site directors. Food and a stipend (similar to region track) will be offered. Ryan will send an email out with details. If interested, please let him know.

VI. The Rest of the Stuff

- A. Announcements – swim meeting at noon
- B. Items for consideration at the next meeting

V. Adjourn